

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

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January 27, 1998

12:00 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>CLOSED SESSION</u> (12:00 p.m., Room 2249)</p> <p>Closed session to consider the appointment, employment, dismissal, complaints against, or evaluation of performance of a public employee; to consider matters of student discipline; to discuss pending litigation with legal counsel as authorized by Government Code Section 54956.9(a) [<u>Apple v. SDTA, CTA/NEA, San Diego Unified School District, U.S. District Court Case No. 96-1904</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 Sarah Rodriguez, San Diego School of Creative and Performing Arts, and Krystal Waters, Lincoln High School.</p> <p>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>1. Recognition of Education Center Employee of the Month for February, Thom Clark, Architectural Project Coordinator, Business Services Division.</p> <p>2. Spotlight on Success: Humanities Contest Awards Program at Lewis Middle School.</p> <p>Tom Yount, Principal, Karen Thomas, and Linda Good, teachers and students from Lewis Middle School reported on their Humanities Contest Award Program and the winning entries.</p>	<p>President Ottinger adjourned the meeting at 12:00 p.m., to closed session with all members present.</p> <p>At 2:30 p.m., the Board reconvened in public session with all members present.</p>

These minutes of a meeting of the Board of Education of the San Diego Unified School District were approved as to legality and form by the GENERAL COUNSEL on 2/20/98 and approved and adopted by the BOARD OF EDUCATION on 2/24/98

MINUTES

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					B. SUPERINTENDENT'S SPECIAL REPORT	
Motion				X	3. Resolution in the Matter of the Recognition of February 1998 as African American History Month.	Adopt. See EXHIBIT B which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			4. Resolution in the Matter of the Recognition of February 2-6, 1998, as National School Counseling Week.	Adopt. See EXHIBIT B which is made a part of these minutes.
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					Superintendent Pendleton presented the resolution to Francine Williams, Race Relations and Guidance Director, who accepted the resolution recognizing National School Counseling Week.	
					5. Recognition of Hoover High School, Carver Elementary School and the School-to-Career Transition Team for receiving Golden Bell Awards from the California School Boards Association.	
					Superintendent Pendleton introduced the following schools and programs who received Golden Bell Awards from the California School Boards Association:	
					Hoover High School and the Pathways Program; Carver Elementary School and the Balanced Literacy Program and the School-to-Career Transition Team.	
					C. APPROVAL OF MINUTES	
Motion		X			Regular Meeting, December 9, 1997.	Approve and adopt Minutes.
Second	X				Special Meeting, December 10, 1997.	
Ayes	X	X	X	X	Special Meeting, December 18, 1997.	
Nays					Special Meeting, January 12, 1998.	
Abstain						

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	B R E A D I N G	D E B A T E	L O T T E R S	O P I N I O N S	Z I M E R A R Y		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion			X				D. <u>ADOPTION OF CONSENT CALENDAR</u>	
Second	X							
Ayes	X	X	X	X	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.
Nays								
Abstain								
							Prior to the vote on the above, items K.1.o., K.3.e., and K.3.f., were removed from the agenda; item K.2.a.2., item no. 2 of the bid was withdrawn.	

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. REPORT ON LEGAL MATTERS

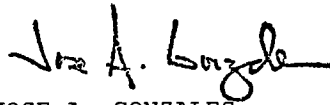
1. Public report of action taken in Closed Session pursuant to Government Code Section 54957.1.
2. Service of Summons and Complaint in the matter of Sara Ruth Bachman v. San Diego Unified School District, et al. (Superior Court Case No. 716679) for damages allegedly sustained on or about May 8, 1997.
3. Service of Summons and Complaint in the matter of Angela Arrollado, a minor, by and through Darlene Nelson, her mother v. San Diego Unified School District, et al. (Superior Court Case No. 717155) for damages allegedly sustained on or about April 10, 1997.

None.

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.

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.

The Report on Legal Matters is approved as set forth.



JOSE A. GONZALES
General Counsel (Interim)

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

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January 27, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

Motion
Second
Ayes
Nays
Abstain

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- Proposed Schedule of Public Meetings, July through December 1998.

Approve calendar as recommended except change Thursday, October 15, 1998 to Tuesday, October 13, 1998. Approve as revised. See EXHIBIT F which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

- Resolution in the Matter of Opposition to the Unz Initiative. (Lopez)
(Time certain: 6:30 p.m.)

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

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

Ramon Espinal, Walter Kudumu, Judy Williams, Alberto Ochoa, Maria Martinez, Imelda Valdivia, Bertha Saazudra, and Gus Chavez.

President Ottinger adjourned the meeting at 7:40 p.m., for a 20 minute recess.

At 8:00 p.m., the Board reconvened with all members present.

- Board Policy Regarding Gifted and Talented Education Programs. (Braun/Zimmerman)
(First Reading) (Time certain: 7:00 p.m.)

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

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

Randa Trapp, Shirley Weber, Betty Brown, Kenneth Caesar, Walter Kudumu, John Arrington, Diana Sonderegger, Maria Martinez, Jayne Cassedy, Ann Gonzalez, Carla Triplette, Teresa Hardisty, Bill Poll, Janine Packett, Augustine Hernandez, Melinda Medina, Arlene Van de Wetering, Doris Alexandros, Kim Ray,

Board members requested additional information be provided on February 24, 1998 when item comes back to Board for action.

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AGENDA ITEM

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BY BOARD

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

- 3. Board Policy Regarding Gifted and Talented Education Programs. (Braun/Zimmerman)
(First Reading) (Time certain: 7:00 p.m.)

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

Dorothea Padrick, Kathryn Pack, Barbara Cummings, Theresa Creber, Angela Ertle, Candace Katangi, Chelsea Leonard, Michael McDaniel, Lawrence Coleman, Donald Cohen, Lynn Eldred, Fred Lanuza, Juliette Mondot, Elizabeth Lee, Charlene Sapien, Rosa Maria Rodriguez, Craig Foster, Margarita Perez-Garcia, Sandra Groebner, Jeanette Lisiak, Norma Gimber, Jennifer Case, Sue Detish, Pat Engman, Elaine Springer, Janice Wilgart, Julio Borja, Charles Burgess and Steve Hendrich.

- 4. Grade Level Standards: Language Arts and Mathematics.
(First Reading)
(Time certain: 5:00 p.m.) (Lopez)

Dr. Jean Slattery, Consultant to the Grade Level Standards Committee, presented her recommendations and rationale regarding the Draft Grade Level Standards.

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

Julie Meier Wright, Judy Williams, Mitz Lee, Jeff Lee, Ramona Ohlin, and Kenji Ima.

- 5. Frances Zimmerman reported on her attendance at a community meeting held at Kearny High School to discuss District facilities needs.
- 6. Ron Ottinger reported on his attendance at the Disability Oversight Committee meeting held January 26, 1998.
- 7. Ron Ottinger reported that he would be testifying in Sacramento next week regarding Accountability.

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

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

- G. REPORT OF THE SUPERINTENDENT--General
1. Information report.
 - a. The next regular meeting of the Board of Education will be February 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 (ACUESP) will meet on February 2, 1998 at 5:00 p.m., in the Annex 2 Plan Room at the Education Center.
 - c. San Diego High School student, Clare Long, and La Jolla High School student, Annamarie Ho have been named semifinalists in the 57th Annual Science Talent Search sponsored by the Westinghouse Foundation.
 - d. Students from Kennedy Elementary School won second place in the San Diego County Geography Olympiad.
 - e. The first, "Strides for Schools" 5K run and walk will be held February 8, 1998 in conjunction with the Annual Conference of the National Association of Secondary School Principals.
 - f. Dr. Dianette Mitchell, Principal, Kennedy Elementary School, has been appointed to the City of San Diego's Citizens Equal Opportunity Commission.
 - g. The District received a \$20,000 grant from Kraft Foods under its Mega Skills Urban Initiative for parent involvement.
 - h. Reported that Madison High School cheerleaders would be traveling to Orlando, Florida from February 4-10, 1998. Ratification of the trip will be on the February 10, 1998 Board agenda.
 2. Status Report on the Development of the 1998-99 District Budget Including the Governor's Proposals in the State Budget.

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

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

exceed one semester from the date of the suspended expulsions in the ALBA program: Gerard Agbanawag for violation of Education Code Section 48900(m); Frances Banks for violation of Education Code Section 48900(a); Precious Carter, Thomas Donnelly, Abraham Escalante, Christian Felix, Cedric Johnson, Daniel Johnson, Ricardo Vazquez for violation of Education Code Section 48900(b); Shakira Dixon, Edgar Rodriguez for violation of Education Code Section 48900(a) & (b); the following students must enroll in the Summit Court School Program: Nassir Said Abanur, Ricky Pope for violation of Education Code Section 48900(a); Abdullahi Dalmar, for violation of Education Code Section 48900(a) & (b); Phong Nguyen for violation of Education Code Section 48900(e) & (f); Kyle Winter for violation of Education Code Section 48900(b) & (d); the following student must enroll

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H. REPORT OF THE SUPERINTENDENT--School Services

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

in Riley School:
Joe Wilkerson, 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 suspended expulsion: Marcus Dunlap for violation of Education Code Section 48900(n), Marvin Moore for violation of Education Code Section 48900(a); Keith Travelstead for violation of Education Code Section 48900(b); Jason Triplett for violation of Education Code Section 48900(m). 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: Daniel Factor, Ricardo Hermosillo, Asawl Medina for violation of Education Code Section 48900(b); Adalverto Intriago for violation of Education Code

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H. REPORT OF THE SUPERINTENDENT--School Services

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

Section 48900(b) & (c); Abdirahman Nur, Falakiko Soane for violation of Education Code Section 48900(a); Bernarr Shelton for violation of Education Code Section 48900(c); 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 immunization 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 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.

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AGENDA ITEM

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						H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services	
						4. Llama Advocacy Program Longitudinal Study: First Year Progress Report. (For information only) (Area III)	See EXHIBIT H which is made a part of these minutes.
						5. The English Language Education for Immigrant Children Initiative: A Staff Analysis of Potential Impact on the San Diego Unified School District. (Time certain: 6:30 p.m.) (Second Language/Deputy Supt.) (Item will be discussed in conjunction with item F.2)	See EXHIBIT H which is made a part of these minutes.
Motion		X				6. Waiver Application to the State Board of Education of Education Code Section 45344.5 for exemption of Sudanese instructional aides from California Aide Proficiency Exam (CAPE) English language requirement. (Second Language/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			7. Carl D. Perkins Vocational and Applied Technology Education Act Supplementary Grant Application, assurances, and resolution submitted under provisions of the California Department of Education for fiscal year 1997-98 for San Diego High School. (School-to-Career/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X				X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			8. Carl D. Perkins Vocational and Applied Technology Education Act Supplementary Grant Application, assurances, and resolution submitted under provisions of the California Department of Education for fiscal year 1997-98 for Gompers Secondary School. (School-to-Career/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X				X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			9. Carl D. Perkins Vocational and Applied Technology Education Act Supplementary Grant Application, assurances, and resolution submitted under provisions of the California Department of Education for fiscal year 1997-98 for Mission Bay High School. (School-to-Career/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X				X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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						H. <u>REPORT OF THE SUPERINTENDENT--School Services</u>	
Motion			X			10. Carl D. Perkins Vocational and Applied	*
Second	X					Technology Education Act Supplementary Grant	Approve. See
Ayes	X	X	X	X	X	Application, assurances, and resolution	EXHIBIT H which is
Nays						submitted under provisions of the California	made a part of
Abstain						Department of Education for fiscal year 1997-	these minutes.
						98 for Garfield High School. (School-to-	
						Career/Deputy Supt.)	
Motion			X			11. Request from Muirlands Middle School to	*
Second	X					conduct a multiple-day, out-of-state field	Approve. See
Ayes	X	X	X	X	X	trip to East Coast historic sites, March 28-	EXHIBIT H which is
Nays						April 4, 1998 and approval of contract with	made a part of
Abstain						World Expeditions. (Area I)	these minutes.
Motion			X			12. Request from Kearny High School to conduct a	*
Second	X					multiple-day, out-of-state field trip to Las	Approve. See
Ayes	X	X	X	X	X	Vegas, Nevada, May 5-8, 1998 to participate in	EXHIBIT H which is
Nays						a softball tournament. (Area II)	made a part of
Abstain						April	these minutes.
Motion			X			13. Request from Mann Middle School to conduct a	*
Second	X					multiple-day, out-of-state field trip to	Approve. See
Ayes	X	X	X	X	X	Washington, D.C. and New York, New York, May	EXHIBIT H which is
Nays						11-15, 1998, to experience historical and	made a part of
Abstain						cultural instruction. (Area II)	these minutes.
Motion			X			14. Request from De Portola Middle School to	*
Second	X					conduct a multiple-day, out-of-state field	Approve. See
Ayes	X	X	X	X	X	trip to Washington, D.C. and New York, New	EXHIBIT H which is
Nays						York, May 3-8, 1998 for the purpose of meeting	made a part of
Abstain						academic and social goals and approval of	these minutes.
						contract with American Student Travel. (Area	
						III)	
Motion			X			15. Request from Henry High School to conduct a	*
Second	X					multiple-day, out-of-state field trip to Las	Approve. See
Ayes	X	X	X	X	X	Vegas, Nevada, March 27-30, 1998, to	EXHIBIT H which is
Nays						participate in the National Event Operation's	made a part of
Abstain						Desert Classic Festival. (Area IV)	these minutes.
Motion			X			16. Request from San Diego School of Creative and	*
Second	X					Performing Arts to conduct a multiple-day,	Approve. See
Ayes	X	X	X	X	X	out-of-country field trip to Paris and Madrid,	EXHIBIT H which is
Nays						Spain, March 25-April 3, 1998, to view	made a part of
Abstain						historical sites. (Area III)	these minutes.

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H. REPORT OF THE SUPERINTENDENT--School Services

Motion
Second X
Ayes X X X X X
Nays
Abstain

17. Request from Wangenheim Middle School to conduct multiple-day, out-of-state field trip to Williamsburg, VA, Washington, D.C., Gettysburg, PA, and New York, NY, May 2-9, 1998, to experience U.S. history. (Area IV)

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

18. Request from Henry High School to conduct a multiple-day, out-of-country field trip to Ensenada, Mexico, April 24-27, 1998, to participate in a musical festival aboard the cruise ship, Viking Serenade. (Area IV)

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

19. Request from Scripps Ranch High School to conduct a multiple-day, out-of-state field trip to Las Vegas, Nevada, March 5-8, 1998, to participate in the Winter Guard International Regional Competition. (Area IV)

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

20. Request from Challenger Middle School to conduct a multiple-day, out-of-state field trip to Boston, MA, Washington, D.C., New York, NY, and Philadelphia, PA, May 8-16, 1998, to experience historical and cultural instruction. (Area IV)

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

21. Request from Mira Mesa High School to conduct a multiple-day, out-of-state field trip to Orlando, Florida, February 5-10, 1998, to participate in the National High School Cheerleading Championships. (Area IV)

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

22. Ratification of agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and San Diego County, Health and Human Services, to support the salary and benefits of the Director of New Beginnings. (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

23. Agreement, effective August 1, 1997 through July 31, 1998, between San Diego Unified School District and HEALTHSOUTH Sports Medicine & Rehabilitation Center of San Diego to assist University City High School in developing and maintaining an athletic training program. (Area III)

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

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AGENDA ITEM

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BY BOARD

Motion
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Abstain

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H. REPORT OF THE SUPERINTENDENT--School Services

24. Amendment to agreement, effective September 15, 1997 through September 30, 1998, between San Diego Unified School District and Dr. Beverly Showers to continue development of "Second Chance" reading project and staff development for integrating alternative scheduling at Morse High School. (Area III)

*

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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: 3:30 p.m.)

The following individuals addressed the Board in public hearings:

Cindy Moore, Leanne Lynn, Richard Hill, Karen Billingsley, George Hellman, Ellen Fabrikant, and Mary Bozeman.

2. State Standardized Testing and Reporting (STAR) Program Administrative Update.

3. State Standardized Testing and Reporting (STAR) Program, 1997-98 Standard Agreement.

4. Agreement, effective January 27, 1998 through June 26, 1998, between San Diego Unified School District and the Center for Parent Involvement in Education to provide Title I services for parents of students in the Lincoln/Gompers, Hoover, and Morse clusters.

5. Agreement, effective January 27, 1998 through June 27, 1998, between San Diego Unified School District and Homey's Youth Foundation to provide Title I services for the HIPPY preschool program.

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X X

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

X X X X X

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

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

Table the item and defer action to the regular Board meeting scheduled for February 10, 1998. Approve. See EXHIBIT I which is made a part of these minutes.

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

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

						J. <u>REPORT OF THE SUPERINTENDENT</u> --Human Resource Services		EXHIBIT J SUMMARY is made a part of these minutes.
Motion			X			1. <u>Personnel Action Forms</u>	*	Approve certified personnel action form nos. 000001 through 000551; classified nos. 000001 through 000666.
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 January 27, 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						
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X					3. Agreement, effective January 27, 1998, between the San Diego Unified School District and TOPS Staffing Services to provide temporary employment services to supplement the district's classified substitute pool.		Approve. See EXHIBIT J which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			4. Establish, effective October 28, 1996, the following job class on the Supervisor's Salary Schedule:	*	Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
						<u>Job Class</u>		
						**Custodial Operations Program	76	
						Supervisor		
						Budgeted funds are available, and no new positions are required.		
						**In accordance with Section 2.03 of the Supervisor's Salary Schedule, this job class is not eligible for overtime payment.		

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
X
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X

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

5. Establish, effective November 17, 1997, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
------------------	---------------------

*Employer Outreach Specialist	37.5
-------------------------------	------

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

*Exempt job classes eligible for straight time overtime pay.

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

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ACTION AUTHORIZED BY BOARD

	B R A U N C K	D E B E Z K	L O P E N G E R	O T T I N G E R M A N	Z I M E R M A N		
						K. <u>REPORT OF THE SUPERINTENDENT--Business Services</u>	EXHIBIT K SUMMARY is made a part of these minutes.
						1. <u>Business-Buildings and Grounds</u>	
Motion			X			a. Award of a fixed fee architect's contract to Galvin - Cristilli Architects for the remodeling at Dana Administrative Center. (Class-Size Reduction Fund DB).	* Approve. See EXHIBIT K which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. Report on Job Order Contracting System. Funding will be provided on a project-by-project basis as appropriate.	Approve. See EXHIBIT K which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
						c. Quarterly Construction Project Status Report. (For information only.)	See EXHIBIT K which is made a part of these minutes.
Motion			X			d. Escrow agreement between the San Diego Unified School District, DM Erickson Construction Company, and First Pacific National Bank; and authorize the director, Facilities Development Department, to execute this agreement (Portable Classroom Buildings/Contract #79/ Portion No. 3, Contract C-5240).	* Approve. See EXHIBIT K which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			e. Partial release to Taylor Ball of California, Inc. of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-5042 for Kimbrough Elementary School (Proposition O Funds).	* Approve. See EXHIBIT K SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			f. 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 which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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ACTION AUTHORIZED
BY BOARD

	B R A U N E B E Z C K	L O P T I M E M E R G R E M R A N	Z I M E M E R A N			
				K. <u>REPORT OF THE SUPERINTENDENT</u> --Business Services		
				1. <u>Business-Buildings and Grounds</u>		
Motion		X		g. Change Order No. 6 to Contract C-5177 with	*	Approve. See
Second	X			douglas e. barnhart, inc. for construction		EXHIBIT K which is
Ayes	X	X	X	of Marshall Middle School involving an added		made a part of
Nays			X	contract cost of \$66,317 (Proposition O		these minutes.
Abstain			X	Funds).		
Motion		X		h. Change Order No. 7 to Contract C-5177 with	*	Approve. See
Second	X			douglas e. barnhart, inc. for construction		EXHIBIT K which is
Ayes	X	X	X	of Marshall Middle School involving an added		made a part of
Nays			X	contract cost of \$35,182 (Proposition O		these minutes.
Abstain			X	Funds).		
Motion		X		i. Third Amendment to Contract C-5064 with	*	Approve. See
Second	X			Southern California Soil & Testing, Inc. for		EXHIBIT K which is
Ayes	X	X	X	soils and material testing services at		made a part of
Nays			X	various sites (Proposition O Preconstruction		these minutes.
Abstain			X	Fund ZW and other funds as required).		
Motion		X		j. First Amendment to Contract C-5061 with TSI	*	Approve. See
Second	X			(Testing Services & Inspection, Inc.) for		EXHIBIT K which is
Ayes	X	X	X	material testing services at various sites		made a part of
Nays			X	(Proposition O Preconstruction Fund ZW		these minutes.
Abstain			X	and other funds as required).		
Motion		X		k. First Amendment to Contract C-5073 with	*	Approve. See
Second	X			Ninyo & Moore for soils testing services		EXHIBIT K which is
Ayes	X	X	X	at various sites (Proposition O		made a part of
Nays			X	Preconstruction Fund ZW and other funds		these minutes:
Abstain			X	as required).		
Motion		X		l. Acceptance of surety bond from Skidmore	*	Approve. See
Second	X			Contracting Corporation for release of funds		EXHIBIT K SUMMARY
Ayes	X	X	X	withheld by San Diego Unified School		which is made a
Nays			X	District from Contract C-5041(Parks		part of these
Abstain			X	Elementary School).		minutes.

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ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business-Buildings and Grounds

Motion
Second
Ayes
Nays
Abstain

			X		
X					
X	X	X	X	X	X

m. Final acceptance of Contract C-5276 with Big Sky General Contractors, Inc. for fire sprinkler retrofit at Jefferson and Perkins Elementary 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
Abstain

			X		
X					
X	X	X	X	X	X

n. 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).

*

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

o. Rejection of joint-use proposal for operation of a community farmers market on a portion of the Hoover High School site.

WITHDRAWN.

Motion
Second
Ayes
Nays
Abstain

					X
X					
X	X	X	X	X	X

p. Resolution in the Matter of Intention to Lease to The City of San Diego Real Property Owned by the San Diego Unified School District (portion of Montgomery Middle School site).

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

(This item requires five votes.)

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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. 78-223, Purchase of Bright Colored Bond Paper. Apparent low bidders are Paper 101 and Unisource Corporation. Payment by purchase order.

2) Bid No. 78-228, Purchase of Cheese. Reject bids received from Barrios Distributing (all items); Challenge Dairy Products (1 item); Delta Valley Farms (1 item); and Hidden Villa Ranch (2 items) as nonresponsive to bid conditions and specifications. Apparent low bidder is Schmer Inc dba Poppy Street Food Products. Payment by purchase order.

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. 56-276 with Parr Lumber Company for purchase of birch plywood. Payment by direct pay.

Motion
Second X
Ayes X X X X X
Nays
Abstain

Motion
Second X
Ayes X X X X X
Nays
Abstain

Motion
Second X
Ayes X X X X X
Nays
Abstain

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

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

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

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ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

e. (Continued)

- 78-289 Purchase of Painting Sundries, ICI Paints Sinclair (\$15,000; authorized representative for purchases and payment: Sam Strong, Director of Maintenance & Operations Department)
- 78-290 Purchase of Painting Sundries, Dunn Edwards Paint & Wallcoverings (\$15,000; authorized representative for purchases and payment: Sam Strong, Director of Maintenance & Operations Department)
- 78-292 Dumping Services for Solid Landfill Materials (\$25,000)
- 78-293 Purchase of Lawnmower Parts (\$15,000; authorized representative for purchases and payment: Sam Strong, Director of Maintenance & Operations Department)
- 78-294 Maintenance of Chiller Engines at University City High School (\$10,000)
- 78-295 Preventive Maintenance Inspections on Forklifts (\$10,000)
- 78-303 Purchase of Hardware/Software Support for Bay Networks Products (\$37,000; authorized representative for purchases and payment: Jim Dodge, Assistant Director of Information Services Bureau)
- 78-308 Purchase of Lumber and Building Products (\$45,000; authorized representative for purchases and payment: Sam Strong, Director of Maintenance & Operations Department)
- 78-314 Purchase and Delivery of Frozen Desserts (\$40,000; authorized representative for purchases and payment, Jane Boehrer, Director of Food Services Department)

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AGENDA ITEM

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BY BOARD

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						K. <u>REPORT OF THE SUPERINTENDENT--Business Services</u>	
						2. <u>Business--Equipment and Supplies</u>	
Motion			X			f. Ratification of purchase orders in excess of	*
Second	X					\$50,000 for materials or supplies, issued	Approve. See
Ayes	X	X	X	X	X	for the period December 10, 1997-January 6,	EXHIBIT K which is
Nays						1998, for contracts approved by the Board of	made a part of
Abstain						Education.	these minutes.
Motion			X			g. Purchase orders issued for the period	*
Second	X					December 10, 1997-January 6, 1998.	Approve. See
Ayes	X	X	X	X	X		EXHIBIT K which is
Nays							made a part of
Abstain							these minutes.
Motion			X			h. Purchase order change notices for the period	*
Second	X					December 15-January 9, 1998.	Approve. See
Ayes	X	X	X	X	X		EXHIBIT K which is
Nays							made a part of
Abstain							these minutes.
						3. <u>Business--Miscellaneous</u>	
Motion			X			a. Authorize five-year lease, with option to	*
Second	X					purchase, of one Kodak Copier Model	Approve. See
Ayes	X	X	X	X	X	No. 2085AF, and two Kodak Ektaprint Copiers	EXHIBIT K which is
Nays						Model No. 95 for San Diego High School under	made a part of
Abstain						<u>Contract No. 78-191</u> with Danka Office	these minutes.
						Imaging. Payment by direct pay.	
Motion			X			b. Authorize five-year lease, with option to	*
Second	X					purchase, of one Xerox Copier Model No. 5065	Approve. See
Ayes	X	X	X	X	X	for Jackson Elementary School under <u>Contract</u>	EXHIBIT K which is
Nays						<u>No. 78-270</u> with Xerox Corporation. Payment	made a part of
Abstain						by direct pay.	these minutes.
Motion			X			c. Authorize five-year lease, with option to	*
Second	X					purchase, of one Xerox Copier Model No. 1090	Approve. See
Ayes	X	X	X	X	X	for Chollas Elementary School under <u>Contract</u>	EXHIBIT K which is
Nays						<u>No. 78-272</u> with Xerox Corporation. Payment	made a part of
Abstain						by direct pay.	these minutes.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business-Miscellaneous

d. Ratification of Agreement with Pacific Foundation for Medical Care and Presidium, Inc. for participation in workers' compensation medical care preferred provider organization.

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

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

g. Third Amendment to Agreement C-5306 between the San Diego Unified School District and The Primacy Group (Facilities Assessment Fund).

h. Enrollment Forecasts for September 25, 1998.

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

WITHDRAWN.

WITHDRAWN.

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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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		\$749,842
2000 Classif Sal	\$1,054,522	
3000 Empl Benefits	177,408	
4000 Books/Supplies		1,498,704
5000 Svcs/Op Expen	341,256	
6000 Capital Outlay	674,675	
7000 Other Outgo	685	
	=====	=====
Total:	\$2,248,546	\$2,248,546

This is an accumulation of 49 journal(s).
Detail information by journal voucher is
available in the Budget Department.

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

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal		\$17,110
3000 Empl Benefits	\$12,755	
4000 Books/Supplies	2,355	
5000 Svcs/Op Expen	2,000	
	=====	=====
Total:	\$17,110	\$17,110

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

1. c. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$41,745	
2000 Classif Sal	31,225	
3000 Empl Benefits	20,594	
4000 Books/Supplies		\$98,464
5000 Svcs/Op Expen	2,900	
6000 Capital Outlay	2,000	
	=====	=====
Total:	\$98,464	\$98,464

Motion
Second
Ayes
Nays
Abstain

d. Authorizes the transfer of appropriations within the GIFTED AND TALENTED EDUCATION category of funds, at various sites and departments:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$55,383	
2000 Classif Sal	31,592	
3000 Empl Benefits	6,634	
4000 Books/Supplies		\$232,727
5000 Svcs/Op Expen	89,373	
6000 Capital Outlay	49,745	
	=====	=====
Total:	\$232,727	\$232,727

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

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L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$206,689
2000 Classif Sal	\$112,382	
3000 Empl Benefits		23,206
4000 Books/Supplies	109,474	
5000 Svcs/Op Expen	1,713	
6000 Capital Outlay	6,326	
	=====	=====
Total:	\$229,895	\$229,895

This is an accumulation of 6 journal(s). Detail information by journal voucher is available in the Budget Department.

Motion
Second
Ayes
Nays
Abstain

X
X
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f. 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	\$140,583	
2000 Classif Sal	9,133	
3000 Empl Benefits	22,998	
4000 Books/Supplies	137,461	
5000 Svcs/Op Expen	106,315	
6000 Capital Outlay		\$416,490
	=====	=====
Total:	\$416,490	\$416,490

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L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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1. i. Authorizes the transfer of appropriations within the EDUCATIONAL TECHNOLOGY ASSISTANCE GRANTS category of funds, at various sites and departments:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$73,526	
3000 Empl Benefits	3,317	
4000 Books/Supplies		\$140,702
5000 Svcs/Op Expen	56,335	
6000 Capital Outlay	7,524	
	=====	=====
Total:	\$140,702	\$140,702

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

Motion
Second
Ayes
Nays
Abstain

X
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X

- j. Authorizes the transfer of appropriations within the 10TH GRADE COUNSELING category of funds, at various sites and departments:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$16,046	
4000 Books/Supplies		\$16,046
	=====	=====
Total:	\$16,046	\$16,046

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$64,491
2000 Classif Sal	\$54,814	
3000 Empl Benefits	3,436	
4000 Books/Supplies		31,348
5000 Svcs/Op Expen	17,000	
6000 Capital Outlay	19,657	
7000 Other Outgo	932	
	=====	=====
Total:	\$95,839	\$95,839

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

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MINUTES

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AGENDA ITEM

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

1. 1. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, for the School Nurse Program:

	To:(debit)	From:(credit)
1000 Certif Sal	\$23,407	
4000 Books/Supplies		\$36,507
6000 Capital Outlay	13,100	
	=====	=====
Total:	\$36,507	\$36,507

* Approve.

Motion
Second
Ayes
Nays
Abstain

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

	To:(debit)	From:(credit)
1000 Certif Sal	\$22,109	
2000 Classif Sal	4,794	
3000 Empl Benefits	1,737	
4000 Books/Supplies		\$33,505
5000 Svcs/Op Expen	4,735	
6000 Capital Outlay	85	
7000 Other Outgo	45	
	=====	=====
Total:	\$33,505	\$33,505

* Approve.

Motion
Second
Ayes
Nays
Abstain

n. Authorizes the transfer of appropriations within the ROP PROJECTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certif Sal		\$116,055
2000 Classif Sal		21,625
3000 Empl Benefits		29,408
4000 Books/Supplies	\$182,621	
5000 Svcs/Op Expen		1,050
6000 Capital Outlay		800
7000 Other Outgo		13,683
	=====	=====
Total:	\$182,621	\$182,621

* Approve.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

L. REPORT OF THE SUPERINTENDENT--Finance

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$40,029
2000 Classif Sal	\$56,481	
3000 Empl Benefits	3,987	
4000 Books/Supplies		21,676
7000 Other Outgo	1,237	
	=====	=====
Total:	\$61,705	\$61,705

* Approve.

Motion
Second
Ayes
Nays
Abstain

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$15,875
2000 Classif Sal	\$15,887	
3000 Empl Benefits	801	
4000 Books/Supplies		1,122
5000 Svcs/Op Expen	125	
7000 Other Outgo	184	
	=====	=====
Total:	\$16,997	\$16,997

* Approve.

Motion
Second
Ayes
Nays
Abstain

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

	To: (debit)	From: (credit)
1000 Certif Sal	\$6,538	
2000 Classif Sal	6,279	
3000 Empl Benefits	2,208	
4000 Books/Supplies		\$21,356
5000 Svcs/Op Expen	1,611	
6000 Capital Outlay	4,720	
	=====	=====
Total:	\$21,356	\$21,356

* Approve.

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January 27, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

1. r. Authorizes the transfer of appropriations within ESEA TITLE I/PART A and SCHOOL BASED COORDINATION, for Emerson/Bandini Elementary School:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$19,090
2000 Classif Sal	\$42,043	
3000 Empl Benefits	8,847	
4000 Books/Supplies		39,074
5000 Svcs/Op Expen	6,230	
7000 Other Outgo	1,044	
	=====	=====
Total:	\$58,164	\$58,164

Motion
Second
Ayes
Nays
Abstain

s. Authorizes the transfer of appropriations within ESEA TITLE I/PART A and SCHOOL BASED COORDINATION, for Horton Elementary School:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$94,897
2000 Classif Sal	\$70,630	
3000 Empl Benefits		5,821
4000 Books/Supplies	25,459	
5000 Svcs/Op Expen	4,100	
7000 Other Outgo	529	
	=====	=====
Total:	\$100,718	\$100,718

OTHER FUNDS

The following items authorize the transfer of appropriations in funds other than the GENERAL FUND.

Motion
Second
Ayes
Nays
Abstain

t. Authorizes the transfer of appropriations within the SPECIAL RESERVE (CAPITAL PROJECT) fund, for Torrey Pines Elementary School:

* Approve.

	To: (debit)	From: (credit)
6000 Capital Outlay		\$11,547
7000 Other Outgo	\$11,547	
	=====	=====
Total:	\$11,547	\$11,547

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

1. GENERAL FUND

u. Authorizes the transfer of appropriations within GENERAL OPERATIONS and ESEA TITLE VI, for Darnall Charter School:

* Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

X

	To: (debit)	From: (credit)
1000 Certif Sal	\$9,943	
2000 Classif Sal	31,407	
4000 Books/Supplies		\$70,634
5000 Svcs/Op Expen	19,084	
6000 Capital Outlay	7,200	
7000 Other Outgo	3,000	
	=====	=====
Total:	\$70,634	\$70,634

SUMMARY ITEM

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

* Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

X

	To: (debit)	From: (credit)
1000 Certif Sal		\$6,815
2000 Classif Sal	\$122,068	
3000 Empl Benefits	34,995	
4000 Books/Supplies		331,543
5000 Svcs/Op Expen	130,831	
6000 Capital Outlay	44,913	
7000 Other Outgo	5,551	
	=====	=====
Total:	\$338,358	\$338,358

This item is the accumulation of 202 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

	B R E A U N C K	D E P U T Y	L E G I S L A T I V E	O T T O M A N	Z I M E R M A N		C O N S E N T
						L. <u>REPORT OF THE SUPERINTENDENT--Finance</u>	
Motion			X			2. g. GENERAL FUND, Breaking the Cycle	*
Second	X					(Fund CI) _____ \$62,126	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	Will receive from the Child Abuse	L which is made a
Nays						Prevention Foundation	part of these
Abstain							minutes.
Motion			X			h. GENERAL FUND, AIDS Prevention	*
Second	X					Education 97/98	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	(Fund DA) _____ \$283,711	L which is made a
Nays						Will receive from the Department of	part of these
Abstain						Health and Human Services	minutes.
Motion			X			i. GENERAL FUND, New Beginnings/Health	*
Second	X					Center/CHDP	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	(Fund LE) _____ \$47	L which is made a
Nays						Received from the California Department	part of these
Abstain						of Health Services as reimbursement for	minutes.
						CHDP exams	
Motion			X			j. GENERAL FUND, Mental Health Initiative	*
Second	X					AB1650 96/97	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	(Fund MI) _____ \$345,896	L which is made a
Nays						Will receive from the State of	part of these
Abstain						California, Department of Mental	minutes.
						Health	
Motion			X			k. GENERAL FUND, School Improvement	*
Second	X					Program	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	(Fund SK) _____ \$1,043,210	L which is made a
Nays						Received from California State	part of these
Abstain						Department of Education	minutes.
Motion			X			l. GENERAL FUND, Title 7 Bilingual	*
Second	X					Education/Comprehensive Schools 97/98	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	(Fund U5) _____ \$222,484	L which is made a
Nays						Received from the Federal Government	part of these
Abstain						for the Title VII: Bilingual Education:	minutes.
						Comprehensive School Grant at Emerson/	
						Bandini Elementary School	
Motion			X			m. GENERAL FUND, San Diego Foundation/	*
Second	X					Grant Awards	Adopt. See EXHIBIT
Ayes	X	X	X	X	X	(Fund UA) _____ \$975	L which is made a
Nays						Received from the San Diego Foundation	part of these
Abstain						as a donation to Fulton Elementary	minutes.
						School	

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

2. n. GENERAL FUND, San Diego Foundation/
Grant Awards
(Fund UA) _____ \$996
Received from the San Diego Foundation
as a donation to Mason Elementary School

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

Motion
Second
Ayes
Nays
Abstain

o. GENERAL FUND, San Diego Foundation/
Grant Awards
(Fund UA) _____ \$1,869
Received from the San Diego Foundation
as a donation to Audubon Elementary
School

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

Motion
Second
Ayes
Nays
Abstain

p. GENERAL FUND, San Diego Foundation/
Grant Awards
(Fund UA) _____ \$1,986
Received from the San Diego Foundation
as donations to Euclid (\$986) and
Franklin (\$1,000) elementary schools

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

Motion
Second
Ayes
Nays
Abstain

q. GENERAL FUND, San Diego Foundation/
Grant Awards
(Fund UA) _____ \$4,500
Received from the San Diego Foundation
as a donation to Fremont Elementary
School

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

Motion
Second
Ayes
Nays
Abstain

r. GENERAL FUND, SDCF/Price Fund/Donation
96/97
(Fund UJ) _____ \$33,000
Received from San Diego Foundation,
Price Family Fund, as donations to Parks
(\$1,200) Elementary School; Wilson
(\$30,000) Middle; and Hoover (\$1,800)
High School

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

Motion
Second
Ayes
Nays
Abstain

s. GENERAL FUND, Low Incidence
Regionalization Donation
(Fund XB) _____ \$600
Received from participants in NEEDS
inservice (\$500) and San Diego County
Regional Interpreters for the Deaf (\$100)

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

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second X
Ayes X X X X X
Nays
Abstain

13. Authorizes the payment of \$2,265.00 to teachers on the attached list (L.13.) in the Mentor Teacher Program under SB813. This stipend payment is for first semester 1997/98.

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

14. Authorizes the payment of annual State Bar dues for attorneys in the Legal Office upon submittal of the dues notice to the Finance Division.

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

15. Authorizes the payment of stipends to USI Key Teachers.

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

16. Statement of Cash on Hand for Period Ending October 31, 1997.

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

17. Statement of Cash on Hand for Period Ending November 30, 1997.

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

18. Authorizes the payment of \$59,500.00 in judgment of Superior Court Case No. 703186.

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

Motion
Second X
Ayes X X X X X
Nays
Abstain

19. Authorizes the payment of \$10,000.00 in settlement of U.S. District Court Case 97CV14701EG.

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

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AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>M. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <p>1. Judith Joaquin addressed the Board in public hearing requesting that her four-year old daughter be allowed to enroll in kindergarten.</p> <p>Superintendent Pendleton explained to Ms. Joaquin the state law requirements for enrollment in a public school.</p> <p>N. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 11:00 p.m.</p>

Legality and Form
Approved:

Respectfully submitted,

JOSE A. GONZALES
General Counsel (Interim)

BERTHA O. PENDLETON
Superintendent

1997-98 Series No. 25

Approved:

Cheryl L. Ward
Recording Secretary

RON OTTINGER
President of Board