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

373

January 13, 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>Marci C. Davis v. San Diego Unified School District, Superior Court Case No. 703186; California School Employees Association v. Board of Education, Superior Court Case No. 707784</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> (3:30 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Ottinger introduced student representatives to the Board, Anna Phothirath, Kearny High School 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 January, Shirley Sawyer, Clerk Typist III, Testing Unit.</p> <p>2. Resolution Recognizing the Celebration of Dr. Martin Luther King's birthday on January 15, 1998.</p>	<p>President Ottinger adjourned the meeting to closed session at 12:00 noon with all members present.</p> <p>President Ottinger reconvened the meeting in open (public) session at 3:30 p.m., with all members present.</p> <p>Adopt. See EXHIBIT B which is made a part of these minutes.</p>
Motion			X				
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

\*\*\*\*\*  
 True minutes of a meeting of the  
 Board of Education of the San Diego  
 Unified School District were prepared  
 by the Secretary and approved by the  
 Board on 2/5/98  
 and approved and accepted by the BOARD  
 OF EDUCATION on 2/10/98  
 \*\*\*\*\*

January 13, 1998

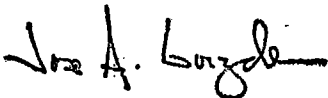
	B R A U N	D E B E C K	L O T T E R	O P T I N G E R	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion		X				<b>B. SUPERINTENDENT'S SPECIAL REPORT</b>	
Second	X					3. Resolution in the Matter of the Recognition of January 12-16, 1998, as Yellow Ribbon Week.	Adopt. See EXHIBIT B which is made a part of these minutes.
Ayes	X	X	X	X	X	4. Presentation to Distinguished AVID High Schools, Crawford, Mission Bay, and Point Loma High Schools.	
Nays						Superintendent Pendleton introduced Dr. Barbara Coates, and Mary Catherine Swanson, San Diego County Office of Education, who introduced and presented certificates of achievement to Crawford, Mission Bay and Point Loma High Schools.	
Abstain						5. Presentation to Superintendent Bertha O. Pendleton by the San Diego Prevention Coalition and the California Department of Justice.	
						President Ottinger introduced Dr. Phil Donohue, California Department of Justice, who recognized the District, Superintendent, Dr. Bertha O. Pendleton, and Mr. John Miranda, Manager, Health and Life Skills Education Program Manager, for their participation in a recent conference for high school student leaders.	
Motion		X				<b>C. APPROVAL OF MINUTES</b>	Approve and adopt minutes.
Second	X					Regular Meeting, November 18, 1997. Special Meeting, November 24, 1997.	
Ayes	X	X	X	X	X	<b>D. ADOPTION OF CONSENT CALENDAR</b>	Approve and adopt Consent Calendar.
Nays						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.	
Abstain							

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MINUTES

January 13, 1998

		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
		<p>E. <u>REPORT ON LEGAL MATTERS</u></p> <p>1. Public report of action taken in Closed Session pursuant to Government Code Section 54957.1.</p> <p>2. Agreement between the San Diego Unified School District and Dr. Benjamin L. Israel to provide arbitration services for C.S.M.C.S. Case No. 97-16-214, Grievance No. G-97-031, for the period beginning January 13, 1998 and continuing until a final decision is rendered.</p> <p>3. Agreement between the San Diego Unified School District and Edna E. J. Francis to provide arbitration services for C.S.M.C.S. Case No. 97-3-118, Grievance No. G-97-017, for the period beginning January 13, 1998 and continuing until a final decision is rendered.</p> <p>4. Agreement between the San Diego Unified School District and John Perone to provide arbitration services for C.S.M.C.S. Case No. 97-3-061, Grievance No. G-97-016 for the period beginning January 13, 1998 and continuing until a final decision is rendered.</p> <p>5. Service of Summons and Complaint in the matter of <u>John Mullen v. San Diego Unified School District, et al.</u> (Superior Court Case No. 716124) for damages allegedly sustained on or about January 23, 1997.</p>	<p>Approve agreement. See EXHIBIT E which is made a part of these minutes.</p> <p>Approve agreement. See EXHIBIT E which is made a part of these minutes.</p> <p>Approve agreement. See EXHIBIT E which is made a part of these minutes.</p> <p>Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against this lawsuit. See EXHIBIT E which is made a part of these minutes.</p>
Motion	X	The Report on Legal Matters is approved as set forth.	
Second	X		
Ayes	X X X X X		
Nays			
Abstain			



JOSE A. GONZALES  
General Counsel (Interim)

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

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

1. Follow-up Discussion of ASAT Scores.  
(Zimmerman)

Betty Brown, Kenji Ima, Mitz Lee, and Alberto Ochoa addressed the Board in public hearings regarding the above item.

2. Board President's Annual Statement.  
(Ottinger)

3. Sue Braun reported on Channel 39, Qualcomm, and the San Diego Teachers Credit Union's participation in the Rewards for Reading Program.

4. Frances Zimmerman reported on her attendance at La Jolla High School's public forum on closed campuses held during their closed campus lunch period.

5. Ron Ottinger discussed proposals from schools regarding elimination of the "D" grade, and the issue of social promotion.

G. REPORT OF THE SUPERINTENDENT--General

1. Information report.

- a. The next regular meeting of the Board of Education will be held on January 27, 1998 beginning with closed session at 12:00 p.m., in Room 2249 and open (public) session beginning at 2:30 p.m., in the Education Center auditorium.
- b. A special meeting of the Board of Education will held on January 20, 1998 in the Education Center auditorium beginning at 1:00 p.m., recognizing student academic and athletic achievement and at 3:30 p.m., to recognize new partners to the Partnerships in Education Program.
- c. The District Advisory Council for Compensatory Education Programs will meet on January 14, 1998 at 7:00 p.m., at Birney Elementary School auditorium.

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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January 13, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

- G. REPORT OF THE SUPERINTENDENT--General
1. Information report. (continued)
  - d. The District Bilingual Advisory Committee will meet at 6:30 p.m., January 21, 1998 at Kearny High School Media Center.
  - e. The Equity in Student Placement Oversight Committee will meet on January 26, 1998 at 4:30 p.m., in Room 2212 of the Education Center.
  - f. The Board of Education Superintendent Search Committee will meet on January 29, 1998 at 2:00 p.m., at the YMCA Corporate Office, Suite 100.
  - g. The Board of Education Gifted and Talented Education Cluster Task Force will meet on January 20, 1998 at 8:00 a.m., at Pacific Science and Engineering Group Board Room.
  - h. The Board of Education Gifted and Talented Education Cluster Task Force will also meet on January 29, 1998 at 8:00 a.m., at Dana Administrative Center Room, 129.
  - i. Euclid Elementary School is one of five schools in California selected to be considered for a National Title I Distinguished School Award by the California Department of Education.
  - j. O'Farrell Community School was selected to receive a 1998 Youth Garden Grant from the National Gardening Association.
  - k. Benchley-Weinberger fifth grade students will participate in a program sponsored by Cox Communications and the Weather Channel that will link the school with Plaza Middle School in Hampton Roads, Virginia.
2. Initial Analysis of the Governor's Proposed 1998-99 State Budget. (Finance)
  3. Proposal to Designate New Facility as Garfield High School. (Communications and Community Relations)

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

Approve recommendation to retain the name Garfield High School for the facility under

Motion  
Second  
Ayes  
Nays  
Abstain

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AGENDA ITEM

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BY BOARD

G. REPORT OF THE SUPERINTENDENT--General

3. Proposal to Designate New Facility as Garfield High School. (Communications and Community Relations) (continued)

construction adjacent to San Diego City College. Approve. See EXHIBIT G which is made a part of these minutes.

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

Refer the name of the Garfield Elementary School site back to the School Names Committee for further review and recommendation. Approve. See EXHIBIT G which is made a part of these minutes.

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

4. Agreement, effective January 13, 1998 through January 31, 1999, between the San Diego Unified School District and Paul Alan Dores, Ph.D. providing for ongoing consultation and training for district special education staff and assessment of young students with autism. (Special Education)

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

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

5. Agreement, effective January 13, 1998 through June 30, 1998, between San Diego Unified School District and Philip Smith, to provide vision therapy to children with exceptional needs. (Special Education)

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

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

6. Agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and Moyers Center for Learning, a nonpublic, nonsectarian agency to provide special education and/or related services authorized by Education Code Sections 56365-56366.5. (Special Education)

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

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

7. Ratification of agreement, effective November 1, 1997 through June 30, 1998, between San Diego Unified School District and Parent Institute for Quality Education to provide a series of parent trainings for parents at specified schools. (Parent Involvement/Communications and Community Relations Division)

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

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MINUTES

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ACTION AUTHORIZED  
BY BOARD

G. REPORT OF THE SUPERINTENDENT--General

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

8. Ratification of agreement, effective November 1, 1997 through June 30, 1998, between San Diego Unified School District and HOMEYS Incorporated to provide a series of training for parents and increase student achievement and attendance at specified schools. (Parent Involvement/Communications and Community Relations Division)

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

H. REPORT OF THE SUPERINTENDENT--School Services

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

1. Expulsion of students from schools of the District.

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the students must enroll for a period of time not to exceed one semester from the date of the suspended expulsions in the ALBA program: Abdullahi Ahmed, Anthony Heupel, Oscar Pena, Crystal Williams, Rachel Williams for violation of Education Code Section 48900(b); Fabian Barboza, Robert Hubbard, Marco Rubio, Shaunta Vaughn, Terrence Watkins for violation of Education Code Section 48900(a) & (b); Joel Garcia, Samuel Garcia, Juan

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

1. Expulsion of students from schools of the District.

Montano for violation of Education Code Section 48900(a); Wilson Pierre for violation of Education Code Section 48900(m); the following student must enroll in the Summit Court School Program: Abdi Said Ali, for violation of Education Code Section 48900(a) & (m); Marquette Flournoy for violation of Education Code Section 48900(a); William Gonzalez for violation of Education Code Section 48900(b) & (c); Huy Nguyen 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: Livio Harris, John Platt for violation of Education Code Section 48900(b), Omar Hermosillo for violation of Education Code Section 48900(a); the following students must enroll in the Summit Court School Program: John



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January 13, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

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

Fleming for violation of Education Code Section 48900(a) & (e); Alfredo Garcia for violation of Education Code Section 48900(a), (b) & (e); D'Andre Thornton for violation of Education Code Section 48900(a) & (b). The following student is expelled through the 1997-98 school year and will be eligible to apply for reinstatement at the start of the 1998-99 school year: Ronald Peeples for violation of Education Code Section 48900(a); the following student is 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: Carlos Leyva for violation of Education Code Section 48900(b); upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

2. Request from Lewis Middle School to conduct a multiple-day, out-of-state field trip to Washington, D.C. and New York City, May 11-15, 1998. (Area IV)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

3. Request from Mira Mesa High School to conduct a multiple-day, out-of-state field trip to Las Vegas, Nevada, April 5-9, 1998, to participate in the Varsity Baseball Team Tournament. (Area IV)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

4. Request from Scripps Ranch High School to conduct a multiple-day, out-of-state field trip to Flagstaff, Arizona, February 5-8, 1998, to participate in the Northern Arizona University Jazz/Madrigal Festival. (Area IV)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

5. Request from Serra High School to conduct a multiple-day field trip to Fontana, California, January 16-18, 1998, to participate in SCETA drama festival. (Area III)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

6. Request from Standley Middle School to conduct a multiple-day, out-of-state field trip to Washington, D.C., Williamsburg, Philadelphia, and New York City, May 2-9, 1998, and approval of travel agreement with World Expeditions. (Area III)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

7. Request from San Diego School of Creative and Performing Arts to conduct multiple-day field trips to Fullerton, California on March 20-22, 1998 and to Valencia, California on May 16, 1998, to participate in choral festivals. (Area III)

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

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

8. Request from San Diego School of Creative and Performing Arts to conduct a multiple-day, out-of-state field trip to Williamsburg, Washington, D.C., and New York City, May 2-8, 1998, to view historical sites and approval of agreement with American Student Travel. (Area III)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

9. Request from Mission Bay High School to conduct a multiple-day, out-of-state field trip to Denver, Colorado, April 24-29, 1998, to attend DECA National Career Development Conference. (Area I)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

10. Ratification of agreements, effective September 1, 1997 through June 30, 1998, between San Diego Unified School District and WestEd to assist Kimbrough and Cubberley Elementary Schools with student academic achievement. The Success for All (SFA) program will be implemented at the sites to ensure that all students reach third grade on time with adequate basic skills. (Areas II, III, and V)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

11. Ratification of agreement, effective September 1, 1997 through August 31, 1998, between San Diego Unified School District and the County of San Diego to co-fund a Family Support Services coordinator and three Student Advocate positions at O'Farrell Community School. (Area III)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

12. Amendment to agreement, effective August 5, 1997 through June 30, 1998, between San Diego Unified School District and Simmons Associates--The Education Company for Lee Canter & Associates to provide a series of assertive discipline workshops at the request of individual school sites on a districtwide basis. (Race/Human Relations/Deputy Supt.)

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

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January 13, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

13. Ratification of agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and the Regents of the University of California for the continuation of the Puente Program at San Diego High School. (Area V)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

14. Amendment to agreement, effective September 3, 1997 through July 10, 1998, adding Addendum C, between San Diego Unified School District and the San Diego County Office of Education, Outdoor Education Program for use of Palomar Mountain Camp for the school year 1997-98. (Area III)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

15. Ratification of agreement, effective December 1, 1997 through June 10, 1998, between San Diego Unified School District and Playwrights Project RADAR (Recognizing and Dramatizing Alternative Registers Project) to provide teaching artists for MAEP (Mainstream and Academic English Project) classes. (Humanities/Deputy Supt.)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

16. Ratification of fourth amendment to agreement, effective January 1, 1997 through December 31, 1997, between San Diego Unified School District and San Diego State University Foundation for additional evaluation services for Project Triton requested by U.S. Department of Education. (Math/Science/Technology/Deputy Supt.)

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

17. Amendment to agreement, effective September 9, 1997 through June 30, 2005, between San Diego Unified School District and International Thomson Publishing specifying terms for the acquisition of instructional materials for Keyboarding 1, 2, 3, 4. (Instructional Materials/Deputy Supt.)

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

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January 13, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

Motion  
Second  
Ayes  
Nays  
Abstain

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18. Amendment to agreement, effective December 10, 1997 through June 30, 1998, between San Diego Unified School District and San Diego Youth & Adult Coalition, Inc., doing business as Triple Crown to assist Crawford cluster schools in making a safer and more productive community. (Area II)

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

Motion  
Second  
Ayes  
Nays  
Abstain

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X

19. Agreement, effective January 15, 1998 through February 28, 1998, between San Diego Unified School District and Jacqueline Chaparro, Educational Horizons Consultant to provide assessment of district Reading Recovery program. (Humanities/Deputy Supt.)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

20. Ratification of agreement, effective June 16, 1997 through June 15, 1998, between San Diego Unified School District and YMCA Childcare Resource Service, GAIN Program to provide reimbursement for infant and child care services during the 1997 summer school session. (Alternative Education/Deputy Supt.)

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

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January 13, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

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

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

Charles Wootton addressed the Board in public hearing prior to the vote on the above item.

Approve Superintendent's recommendations with understanding that there is flexibility in the expenditure of \$16,000 support funds. Approve. See EXHIBIT I which is made a part of these minutes.

President Ottinger adjourned the meeting at 5:45 p.m., for a 10 minute recess.

At 5:55 p.m., the Board reconvened in public session with all members present except Sue Braun and Frances Zimmerman and considered item K.1.n.

Motion  
Second  
Ayes  
Nays  
Abstain

2. Request for approval of Interdivisional Curriculum Committee Recommendations.

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

Motion  
Second  
Ayes  
Nays  
Abstain

3. Agreement, effective January 28, 1998 through September 30, 1998, between San Diego Unified School District and Dr. Bob Garmston to provide training for the Rockefeller Initiative's Learning Community Network Cadre (LCNC) members and central office staff in teacher leadership.

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

Motion  
Second  
Ayes  
Nays  
Abstain

4. Master Plan for Student Achievement at the Middle Level: A Proposal for Support from the Edna McConnell Clark Foundation.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

EXHIBIT J SUMMARY is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

1. Personnel Action Forms

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 13, 1998.

\* Approve certificated personnel action form nos. 000001 through 001034; classified nos. 000001 through 001174.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

2. Appointment/Reassignment of Personnel

Approve appointment of Rebecca Phillpott to Policy Analyst, Board of Education. Approve. See EXHIBIT J which is made a part of these minutes.

X  
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X

Approve all other appointments as listed on the J.2., exhibit. Approve. See EXHIBIT J which is made a part of these minutes.

3. Public disclosure of the major provisions and costs associated with the Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association, Chapter 788, Office-Technical and Business Services bargaining unit, in accordance with Section 3547.5 of the California Government Code.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

4. Amendment to the Collective Negotiations Contract between the San Diego Unified School District and the California School Employees Association, Chapter 788, Office-Technical and Business Services bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.

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

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

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January 13, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

	B R A U N	D E B E C K	L O T T B I N G E R	O P T I M I Z E M E N T			
					J. <u>REPORT OF THE SUPERINTENDENT--Human Resource Services</u>		
Motion	X				5. Agreement, effective December 7, 1997, through February 27, 1998, between the San Diego Unified School District and the California School Employees Association for reimbursement for compensation and benefits paid to Sandra Pagliai while rendering service to the Association.	*	Approve. See EXHIBIT J which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain				X			
Motion	X				6. Agreement, effective December 7, 1997, through February 27, 1998, between the San Diego Unified School District and the California School Employees Association for reimbursement for compensation and benefits paid to Audrey Burns while rendering service to the Association.	*	Approve. See EXHIBIT J which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain				X			
Motion	X				7. Ratification of On-Loan Agreement for Patricia Vreeland between the San Diego Unified School District and the University of California, San Diego, from August 27, 1997 through June 30, 1998.	*	Approve. See EXHIBIT J which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain				X			
Motion	X				8. Student Teaching Agreement, effective January 1, 1998 through June 30, 1998, between the San Diego Unified School District and Point Loma Nazarene College.	*	Approve. See EXHIBIT J which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain				X			
Motion	X				9. Approval to waive Education Code Section 44253.3 for Roberto B. Alvarez, a temporary certificated employee, to teach physical education to limited English proficient students in Spanish.		Approve. See EXHIBIT J which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain				X			
Motion	X				10. Authorization for individuals listed in Exhibit J.10. to teach in limited assignments for the 1997-98 school year under an emergency limited assignment credential.	*	Approve. See EXHIBIT J which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain				X			
Motion	X				11. Ratification of Amendment to the Agreement with Fortis Benefits Insurance Company to continue to provide District-paid life insurance coverage for eligible employees for January 1, 1998 through December 31, 1998, and to establish a Premium Stabilization Reserve Agreement effective January 1, 1998.	*	Approve. See EXHIBIT J which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain				X			



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MINUTES

January 13, 1998

AGENDA ITEM

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ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

	X			
X				
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				X

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

12. Recommendation for District Policy on Skateboards.

Michael Shiraishi addressed the Board in public hearing prior to the vote on the above item.

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

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

EXHIBIT K SUMMARY  
is made a part of  
these minutes.

1. Business--Buildings and Grounds

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

a. Negotiation of Lease Agreement between the San Diego Unified School District and the Normal Heights Community Development Corporation for lease of ten classroom buildings for use by Adams Elementary School (Long-Range Facilities Master Plan Fund YW).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

b. Lease agreement between the San Diego Unified School District and the Peninsula Family YMCA for the period October 13, 1997, through May 22, 1998, for facilities for interscholastic swimming instruction (Correia Junior High) (general fund AA)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X  
X

c. Agreement with Boyle Engineering Corporation for engineering services to assess water damages at various sites (Property Management Fund ZV).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

d. Agreement with Roesling Nakamura Architects, Inc. for architectural services at San Diego High School and other sites. Funding to be provided on a project-by-project basis.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

e. Sixth Amendment to Architect's Contract C-4897 with Roesling Nakamura Architects, Inc. for the renovation/remodel/modernization at Balboa Elementary School (Proposition O Preconstruction Costs Fund ZW).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

f. Change Order No. 1 to Contract C-5276 with Big Sky General Contractors, Inc. for fire sprinkler retrofit at Jefferson and Perkins Elementary Schools involving an added contract cost of \$8,733.50 (Proposition O Fund ZW and Portable Moves Fund YW).

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

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January 13, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business-Buildings and Grounds

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

g. Change Order No. 5 to Contract C-5232 with DM Erickson Construction Co. for technology upgrade and modernization at Kroc, Muirlands, and Standley Middle Schools involving a credit to contract cost of \$14,307 (Proposition O Funds).

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

h. Change Order No. 1 to Contract C-5278 with Cox Construction Co. for renovation/remodel/modernization at Balboa Elementary School involving an added contract cost of \$13,409 (Proposition O Funds).

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

i. Change Order No. 12 to Contract C-5029 with Hyprotech, Inc. for the remodel and technology/modernization improvements at Wilson Middle School involving an added contract cost of \$1,564 (Proposition O Funds).

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

j. 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.

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

k. Reduction of withholding retention funds for Contract C-5233 with T.B. Penick & Sons, Inc. for the technology upgrade and modernization at Pershing and Taft Middle Schools.

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

l. Acceptance of Surety Bond from douglas e. barnhart, inc., for release of funds withheld by San Diego Unified School District from Contract C-5045 (Chavez Elementary School).

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

Motion X  
Section  
Ayes X X X X X  
Nays  
Abstain

m. Approval of Indemnity Agreement between San Diego Unified District and H.B. Venture No. 2, in the refund of school fees to H.B. Venture (Property Management Fund ZV).

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

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business-Buildings and Grounds

n. Report on Bid Opening December 23, 1997 Parks Elementary School Twelve Classroom Project.

Members Sue Braun and Frances Zimmerman returned to the meeting room during the discussion of the above item.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

o. Proposed Solution to Accommodate Class Size Reduction and Growth at Parks Elementary School.

Approve Option 2 at page 2, acquisition of and installation of two-story relocatables (12+) restrooms at a cost not to exceed \$2,050,000. Approve. See EXHIBIT K which is made a part of these minutes.

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January 13, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

a. Contracts Proposed To Be Let:

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

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

1) Bid No. 78-134, Purchase of Food Support Items. Apparent low bidder is San Diego Juice & Beverage Co. Payment by direct pay.

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

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

2) Bid No. 78-260, Purchase of Dual Purpose Bond Paper. Apparent low bidder is Gestetner Corporation. Payment by purchase order.

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

b. Contract Proposed To Be Renewed:

Authorize renewal of contract with the following company; authorize execution of an agreement between the San Diego Unified School District and the below-listed company, subject to compliance with conditions for execution of an agreement:

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

1) Contract No. 56-222 with Virco Manufacturing Corporation for purchase of classroom furniture. Payment by purchase order.

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

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

c. Contract Proposed to Be Rejected:

- 1) Authorize rejection of all offers received for Bid/Contract No. 78-264, Exterior Body Repair, Stripping, and Repainting of Crown Buses. None of the bids received met terms and conditions specified or were within district's budgeted amount for this service.

d. Ratification of direct pay agreements and purchase order of less than \$50,000 for materials or supplies, or of less than \$15,000 for work to be done:

- 1) Direct Pay:
  - 56-223 Purchase of Irrigation Parts (Renewal; \$25,000)
  - 67-311 Destruction of Confidential Materials for Business Services Division (Amendment to Agreement; increase of \$750 for DPA total of \$4,250)
  - 78-180 Purchase of Landscaping and Gardening Supplies for Memorial Academy (\$1,500)
  - 78-181 Purchase of Paint and Sundries for Memorial Academy (\$1,000)
  - 78-182 Purchase of Building Hardware and Miscellaneous Supplies for Memorial Academy (Home Base; \$1,000)
  - 78-183 Purchase of Building Hardware and Miscellaneous Supplies for Memorial Academy (Home Depot; \$3,000)
  - 78-184 Purchase of Custodial Supplies for Memorial Academy (\$1,500)
  - 78-204 Purchase of Parts and Repair Service for Small Diesel Engines (\$21,000)

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X X

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

Motion  
Second  
Ayes  
Nays  
Abstain

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\* Approve.

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AGENDA ITEM

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BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

d.1. Direct Pay (Continued)

- 78-225 Rental of Ricoh Duplicator at Johnson Elementary School (\$4,267)
- 78-254 Maintenance and Repair of Offset Duplicators (\$7,500)
- 78-262 Sweeping Services for Transportation Services Department Parking Lot (\$803)
- 78-268 Sacramento Parking Fees for Legislative Program (\$1,920)
- 78-278 Temporary Personnel Staffing for Budget Department (\$13,282)
- 78-284 Repair and Restringing of Rackets (\$5,000)
- 78-285 Lease of Storage Container at Tubman School (\$1,800)
- 78-286 Printing Services for School Newspaper at San Diego High School (\$2,300)

2) Purchase Order:

- 78-258 Purchase of Kitchen Equipment (\$46,700)

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

\* Approve.

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

e. Ratification of purchase orders in excess of \$50,000 for materials or supplies, issued for the period November 19-December 9, 1997, for contracts approved by the Board of Education.

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

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

f. Purchase orders issued for the period November 19-December 9, 1997.

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

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AGENDA ITEM

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BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

g. Purchase order change notices for the period  
November 24-December 12, 1997.

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

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

3. Business--Miscellaneous

a. Authorize rescission of Contract No. 78-114 with Rice King II, Inc. for purchase of Rice King products due to very low sales of products during initial two weeks of service to students, indicating the district's inability to meet minimum order quantity condition of agreement.

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

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

b. Authorize cancellation of Contract No. 78-115 with Stellar Enterprises, LLC, dba El Pollo for purchase of El Pollo Loco products due to very low sales of product during initial month of service.

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

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

c. Authorize cancellation of Contract No. 78-137 with KFC, Inc. for purchase of KFC products due to very low sales of product during initial two months of service to students, and discontinued product.

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

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

d. Authorize identification of Wennig Service Company as the selected bidder for Request for Proposal No. P78-255, Design and Install Automated Irrigation System at Henry High School, in accordance with the district's Facilities Improvement Program, subject to compliance with conditions for execution of an agreement. Payment by purchase order.

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

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



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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business-Miscellaneous

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X X X X X

e. Authorize identification of A & B Landscape as the selected bidder for Request for Proposal No. P78-256, Design and Install Automated Irrigation System for Shrub Planters at Mira Mesa High School, in accordance with the district's Facilities Improvement Program, subject to compliance with conditions for execution of an agreement. Payment by purchase order.

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

Motion  
Second  
Ayes  
Nays  
Abstain

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f. Authorize identification of A & B Landscape as the selected bidder for Request for Proposal No. P78-257, Design and Install Automated Irrigation System for Shrub Planters at Serra High School, in accordance with the district's Facilities Improvement Program, subject to compliance with conditions for execution of an agreement. Payment by purchase order.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X X X X X

g. Authorize sole source licensing and maintenance of IBM software for Information Services Bureau under Contract No. 78-277 from IBM Corporation as the only vendor capable of providing this software. Payment by direct pay.

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

Motion  
Second  
Ayes  
Nays  
Abstain

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h. Authorize the sale of nine school buses that are of no further use to the district to Transportation Charter Services, Inc. (three buses) and Pacific Coachways Charter Services, Inc. (six buses). Sale is in accordance with Education Code 39521(b) and the district's Bus Replacement Program approved by the Board of Education on January 9, 1996.

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

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January 13, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business-Miscellaneous

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

i. Amendment to Agreement between Point Loma High School Associated Student Body and Food Services Department Concerning Total Food Sales on Campus.

\*

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

j. Boundary Change Recommendations for 1998-99: Phase 1. (Time certain: 6:30 p.m.)

Remove recommendation D.1., at page 6; approve recommendations A.1., through D.3.b. Approve. See EXHIBIT K which is made a part of these minutes.

k. Report on Electric Industry Restructuring. (For information only.)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

l. Ratification of amendment to agreement between the San Diego Unified School District and Pacific Bell to extend the terms of agreement for Centrex service through December 31, 1998 (Regular Programs Fund AA).

\*

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

EXHIBIT L SUMMARY is made a part of these minutes.

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

GENERAL FUND

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

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

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		\$2,269,399
2000 Classif Sal	\$1,861,448	
3000 Empl Benefits	453,783	
4000 Books/Supplies		2,589,833
5000 Svcs/Op Expen	755,098	
6000 Capital Outlay	775,910	
7000 Other Outgo	9	
9000 Reserves	1,012,984	
	=====	=====
Total:	\$4,859,232	\$4,859,232

This is an accumulation of 112 journal(s). Detail information by journal voucher is available in the Budget Department.

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

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		\$75,692
3000 Empl Benefits		6,958
5000 Svcs/Op Expen	\$82,650	
	=====	=====
Total:	\$82,650	\$82,650

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

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L. REPORT OF THE SUPERINTENDENT--Finance

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	\$2,315,718	
2000 Classif Sal	1,778,179	
3000 Empl Benefits	883,908	
4000 Books/Supplies		\$5,611,472
5000 Svcs/Op Expen	289,395	
6000 Capital Outlay	344,272	
	=====	=====
Total:	\$5,611,472	\$5,611,472

This is an accumulation of 93 journal(s). These transfers fund implementation of site directed Voluntary Ethnic Enrollment Program (VEEP) and Academic Enrichment Academy (AEA) programs at various school sites from the unallocated VEEP and AEA accounts. Detail information by journal voucher is available in the Budget Department.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

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	\$40,587	
2000 Classif Sal	39,603	
3000 Empl Benefits	5,179	
4000 Books/Supplies		\$238,145
5000 Svcs/Op Expen	105,505	
6000 Capital Outlay	47,271	
	=====	=====
Total:	\$238,145	\$238,145

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

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

L. REPORT OF THE SUPERINTENDENT--Finance

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		\$195,123
2000 Classif Sal	\$250,799	
3000 Empl Benefits	30,871	
4000 Books/Supplies		184,571
5000 Svcs/Op Expen	29,370	
6000 Capital Outlay	68,654	
	=====	=====
Total:	\$379,694	\$379,694

This is an accumulation of 17 journal(s). Detail information by journal voucher is available in the Budget Department.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

f. Authorizes the transfer of appropriations within the ESEA TITLE VI category of funds, at various sites and departments:

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$136,961	
2000 Classif Sal	77,784	
3000 Empl Benefits	31,108	
4000 Books/Supplies		\$351,066
5000 Svcs/Op Expen	66,954	
6000 Capital Outlay	38,259	
	=====	=====
Total:	\$351,066	\$351,066

This is an accumulation of 21 journal(s). Detail information by journal voucher is available in the Budget Department.

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$1,747,604
2000 Classif Sal	\$1,032,553	
3000 Empl Benefits	562,407	
4000 Books/Supplies		58,795
5000 Svcs/Op Expen	99,955	
6000 Capital Outlay	110,611	
7000 Other Outgo	873	
	=====	=====
Total:	\$1,806,399	\$1,806,399

This is an accumulation of 46 journal(s). Detail information by journal voucher is available in the Budget Department.

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

- h. 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	\$60,554	
3000 Empl Benefits	4,338	
4000 Books/Supplies		\$68,777
5000 Svcs/Op Expen	3,200	
7000 Other Outgo	685	
	=====	=====
Total:	\$68,777	\$68,777

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ACTION AUTHORIZED  
BY BOARD

Motion  
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Ayes  
Nays  
Abstain

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L. REPORT OF THE SUPERINTENDENT--Finance

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$309,424
2000 Classif Sal	\$257,684	
3000 Empl Benefits	1,839	
4000 Books/Supplies	796	
5000 Svcs/Op Expen	21,940	
6000 Capital Outlay	24,828	
7000 Other Outgo	2,337	
	=====	=====
Total:	\$309,424	\$309,424

This is an accumulation of 17 journal(s). Detail information by journal voucher is available in the Budget Department.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
X X X X X

j. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, for the Speech Language Pathology Program:

\* Approve.

	To: (debit)	From: (credit)
2000 Classif Sal	\$20,760	
3000 Empl Benefits	6,983	
4000 Books/Supplies		\$85,266
5000 Svcs/Op Expen	36,266	
6000 Capital Outlay	20,000	
7000 Other Outgo	1,257	
	=====	=====
Total:	\$85,266	\$85,266

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ACTION AUTHORIZED  
BY BOARD

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

L. REPORT OF THE SUPERINTENDENT--Finance

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$1,062,981	
2000 Classif Sal	29,396	
3000 Empl Benefits	207,695	
4000 Books/Supplies		\$1,425,138
5000 Svcs/Op Expen	39,275	
6000 Capital Outlay	4,000	
7000 Other Outgo	81,791	
	=====	=====
Total:	\$1,425,138	\$1,425,138

This is an accumulation of 25 journal(s). These journals represent the realignment of the ROP budget to sites that have program/courses in effect for the 1997/98 fiscal year. The initial contract amount was placed in a holding account and these journals will distribute funds to the site detail account. Detail information by journal voucher is available in the Budget Department.

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

1. Authorizes the transfer of appropriations within ESEA TITLE I/PART A and SCHOOL BASED COORDINATION, for Darnall Charter School:

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$22,827
2000 Classif Sal	\$1,940	
3000 Empl Benefits		3,710
4000 Books/Supplies	23,637	
5000 Svcs/Op Expen	678	
6000 Capital Outlay	282	
	=====	=====
Total:	\$26,537	\$26,537



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ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$7,679
2000 Classif Sal	\$10,901	
3000 Empl Benefits	1,024	
4000 Books/Supplies		4,246
	=====	=====
Total:	\$11,925	\$11,925

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

n. Authorizes the transfer of appropriations within SCHOOL BASED COORDINATION and ECONOMIC IMPACT AID (EC 54000), for Carson Elementary School:

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$36,019
2000 Classif Sal	\$6,130	
3000 Empl Benefits	2,064	
4000 Books/Supplies	26,704	
6000 Capital Outlay	528	
7000 Other Outgo	593	
	=====	=====
Total:	\$36,019	\$36,019

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$43,866
2000 Classif Sal		14,682
3000 Empl Benefits		7,721
4000 Books/Supplies	\$28,704	
5000 Svcs/Op Expen	2,055	
6000 Capital Outlay	35,000	
7000 Other Outgo	510	
	=====	=====
Total:	\$66,269	\$66,269

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ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$33,858
2000 Classif Sal	\$71,631	
3000 Empl Benefits	2,299	
4000 Books/Supplies		43,888
5000 Svcs/Op Expen	3,064	
7000 Other Outgo	752	
	=====	=====
Total:	\$77,746	\$77,746

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

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$44,470
2000 Classif Sal	\$43,333	
3000 Empl Benefits	214	
4000 Books/Supplies	289	
7000 Other Outgo	634	
	=====	=====
Total:	\$44,470	\$44,470

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

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$49,112
2000 Classif Sal	\$32,022	
3000 Empl Benefits		74
4000 Books/Supplies	16,883	
5000 Svcs/Op Expen	99	
7000 Other Outgo	182	
	=====	=====
Total:	\$49,186	\$49,186

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ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$50,668
2000 Classif Sal	\$42,648	
3000 Empl Benefits		881
4000 Books/Supplies	8,189	
7000 Other Outgo	712	
	=====	=====
Total:	\$51,549	\$51,549

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

t. Authorizes the transfer of appropriations within SCHOOL BASED COORDINATION and ECONOMIC IMPACT AID (EC 54000), for Audubon Elementary School:

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$7,879
2000 Classif Sal		12,532
3000 Empl Benefits		1,695
4000 Books/Supplies	\$21,257	
5000 Svcs/Op Expen	138	
7000 Other Outgo	711	
	=====	=====
Total:	\$22,106	\$22,106

OTHER FUNDS

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

u. Authorizes the transfer of appropriations within the SPECIAL RESERVE (CAPITAL PROJECTS) fund, for Darnall Charter School:

\* Approve.

	To: (debit)	From: (credit)
2000 Classif Sal		\$42,100
3000 Empl Benefits		19,200
7000 Other Outgo	\$61,300	
	=====	=====
Total:	\$61,300	\$61,300

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BY BOARD

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

L. REPORT OF THE SUPERINTENDENT--Finance

1. SUMMARY ITEM

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$65,255	
2000 Classif Sal	329,153	
3000 Empl Benefits	100,619	
4000 Books/Supplies		\$990,084
5000 Svcs/Op Expen	259,712	
6000 Capital Outlay	231,816	
7000 Other Outgo	3,529	
	=====	=====
Total:	\$990,084	\$990,084

This item is the accumulation of 461 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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AGENDA ITEM

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BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

2. Resolutions authorizing the San Diego Unified School District to accept, budget and spend, during the current fiscal year, income received by the district which was not included in the total current annual budget when the budget was adopted in September, 1997 (Education Code Section 42602) as follows:

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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a. GENERAL FUND, Regular Programs  
(Fund AA) \_\_\_\_\_ \$13,052  
Received from Institute Effectiveness Education (\$535), San Diego Community College (\$12,143), and San Diego Foundation (\$374)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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b. GENERAL FUND, CMPSE/Special Classes and Centers  
(Fund AG) \_\_\_\_\_ \$25,569  
Received from Sweetwater Unified School District (\$25,469) as a donation to the Deaf and Hard of Hearing Program and Catherine Greene (\$100) as a donation to Special Education Early Childhood Program

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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c. GENERAL FUND, Integration Bus Purchases  
(Fund AT) \_\_\_\_\_ \$34,400  
Received from the sale of district equipment

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

d. GENERAL FUND, Charter School  
(Fund DE) \_\_\_\_\_ \$64,183  
Received from Fund YQ (Over Capacity Bus Fund)

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

Motion  
Second  
Ayes  
Nays  
Abstain

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e. GENERAL FUND, Master Plan/Instructional Materials 97/98  
(Fund Z7) \_\_\_\_\_ \$25,000  
Received from Santilla USA Publishing Company, Inc. from royalties from district developed materials

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

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January 13, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion	X					2. f. GENERAL FUND, 10th Grade Counseling	*	Adopt. See EXHIBIT
Second			X			(Fund BD) _____ \$23,535		L which is made a
Ayes	X	X	X	X	X	Received from the California State		part of these
Nays						Department of Education		minutes.
Abstain								
Motion	X					g. GENERAL FUND, Danforth Foundation/	*	Adopt. See EXHIBIT
Second			X			Successful Schools		L which is made a
Ayes	X	X	X	X	X	(Fund DP) _____ \$10,000		part of these
Nays						Received from the Ewing Marion		minutes.
Abstain						Kauffman Foundation		
Motion	X					h. GENERAL FUND, AIDS Prevention	*	Adopt. See EXHIBIT
Second			X			Education		L which is made a
Ayes	X	X	X	X	X	(Fund DQ) _____ \$22,152		part of these
Nays						Received from the Department of		minutes.
Abstain						Health and Human Services		
Motion	X					i. GENERAL FUND, AIDS Prevention	*	Adopt. See EXHIBIT
Second			X			Education		L which is made a
Ayes	X	X	X	X	X	(Fund DQ) _____ \$27,468		part of these
Nays						Will receive from the Department of		minutes.
Abstain						Health and Human Services		
Motion	X					j. GENERAL FUND, San Diego Community	*	Adopt. See EXHIBIT
Second			X			Services/Dental Health		L which is made a
Ayes	X	X	X	X	X	(Fund E5) _____ \$850		part of these
Nays						Received from the Community Service		minutes.
Abstain						Association as a donation to the		
						Student Services Department, Dental		
						Disease Prevention Program		
Motion	X					k. GENERAL FUND, Early Intervention for	*	Adopt. See EXHIBIT
Second			X			School Success 97/98		L which is made a
Ayes	X	X	X	X	X	(Fund EU) _____ \$1,500		part of these
Nays						Will receive from the Orange County		minutes.
Abstain						Superintendent of Schools		
Motion	X					1. GENERAL FUND, Early Intervention for	*	Adopt. See EXHIBIT
Second			X			School Success 97/98		L which is made a
Ayes	X	X	X	X	X	(Fund EU) _____ \$2,700		part of these
Nays						Received from Orange County		minutes.
Abstain						Superintendent of Schools		

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January 13, 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

2. m. GENERAL FUND, Partnerships in Education  
(Fund FY) \_\_\_\_\_ \$5,106  
Received from Trizechahn Centers  
Management, Inc. as a donation to  
Field Elementary School

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

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

n. GENERAL FUND, VEA Willa Brown 97/98  
(Fund HK) \_\_\_\_\_ \$60,000  
Received from the California State  
Department of Education

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

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

o. GENERAL FUND, VEA Sex Bias/San Diego  
97/87  
(Fund HP) \_\_\_\_\_ \$4,000  
Received from the California State  
Department of Education

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

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

p. GENERAL FUND, VEA Sex Bias/Garfield  
97/98  
(Fund HS) \_\_\_\_\_ \$4,000  
Received from the California State  
Department of Education

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

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

q. GENERAL FUND, Private School Capital/  
Reimbursement Fund  
(Fund JC) \_\_\_\_\_ \$70,000  
Received from the U.S. Department of  
Education

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

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

r. GENERAL FUND, New Beginnings/Health  
Center/CHDP  
(Fund LE) \_\_\_\_\_ \$35  
Received from various contributors to  
the New Beginning Program

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

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

s. GENERAL FUND, New Beginnings/Health  
Center/CHDP  
(Fund LE) \_\_\_\_\_ \$339  
Received from the California Department  
of Health Services as reimbursement for  
CHDP exams

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

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January 13, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion	X						2. t. GENERAL FUND, SB1882 Staff Development	*	Adopt. See EXHIBIT
Second			X				Second to None		L which is made a
Ayes	X	X	X	X	X		(Fund TD) _____ \$311,512		part of these
Nays							Received from the California State		minutes.
Abstain							Department of Education		
Motion	X						u. GENERAL FUND, Hoover/Dental Health	*	Adopt. See EXHIBIT
Second			X				Clinic/Price		L which is made a
Ayes	X	X	X	X	X		(Fund UB) _____ \$7,600		part of these
Nays							Received from San Diego Foundation,		minutes.
Abstain							Price Family Fund		
Motion	X						v. GENERAL FUND, Workability Idea 97/98	*	Adopt. See EXHIBIT
Second			X				(Fund WP) _____ \$113,700		L which is made a
Ayes	X	X	X	X	X		Received from the California State		part of these
Nays							Department of Education		minutes.
Abstain									
Motion	X						w. GENERAL FUND, Part H Early Intervention	*	Adopt. See EXHIBIT
Second			X				Idea		L which is made a
Ayes	X	X	X	X	X		(Fund WZ) _____ \$205,470		part of these
Nays							Received from the California State		minutes.
Abstain							Department of Education		
Motion	X						x. CAPITAL FACILITIES FUND, FIP Debt	*	Adopt. See EXHIBIT
Second			X				Service		L which is made a
Ayes	X	X	X	X	X		(Fund RT) _____ \$37,268		part of these
Nays							Received from the Bank of Commerce		minutes.
Abstain							from earned interest		
Motion	X						y. CAPITAL FACILITIES FUND, Capital	*	Adopt. See EXHIBIT
Second			X				Facilities III		L which is made a
Ayes	X	X	X	X	X		(Fund YN) _____ \$4,864,639		part of these
Nays							Received from developer fees for July,		minutes.
Abstain							August, September and October 1997		
Motion	X						z. GENERAL FUND, General Operations	*	Adopt. See EXHIBIT
Second			X				(Fund N/A*) _____ \$110,204		L which is made a
Ayes	X	X	X	X	X		This adoption is for the accumulation		part of these
Nays							of 38 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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January 13, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

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X X X X X

11. Authorizes the payment of \$214.50 to an attorney per special education mediation agreement SN1354-96.

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

Motion  
Second  
Ayes  
Nays  
Abstain

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X X X X X

12. Authorizes the payment of \$2,267.85 to the parent of a special education student per special education mediation agreement SN1069-97.

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

Motion  
Second  
Ayes  
Nays  
Abstain

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X X X X X

13. Authorizes the payment of \$490.00 to the parent of a special education student per a pre-mediation agreement.

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

Motion  
Second  
Ayes  
Nays  
Abstain

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14. Authorizes the payment of \$5,000.00 to the Lovaas Institute for Early Intervention per a pre-mediation agreement.

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

Motion  
Second  
Ayes  
Nays  
Abstain

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15. Authorizes the payment of \$9,495.00 to the Center for Autism and Related Disorders, Inc. per pre-mediation agreements.

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

Motion  
Second  
Ayes  
Nays  
Abstain

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16. Authorizes the payment of \$13,227.50 to the Moyers Center for Learning per pre-mediation agreements.

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

Motion  
Second  
Ayes  
Nays  
Abstain

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17. Authorizes the payment of \$750.00 to a clinical psychologist per a special education pre-mediation agreement.

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

Motion  
Second  
Ayes  
Nays  
Abstain

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18. Authorizes the payment of \$840.00 to a nonpublic agency/clinical psychologist per a special education pre-mediation agreement.

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

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January 13, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

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L. REPORT OF THE SUPERINTENDENT--Finance  
19. Authorizes the payment of \$544.00 to the parent of a special education student per a pre-mediation agreement.

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

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MINUTES

January 13, 1998

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>M. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <ol style="list-style-type: none"> <li>1. Warren Nielsen addressed the Board in public hearing regarding the design of Chavez Elementary School.</li> <li>2. Alexis Dixon and Marilyn Phenox addressed the Board in public hearings regarding a proposal to display student art work on bags of food distributed by the San Diego Food Bank. The proposed project would be a joint collaboration of the San Diego Food Bank, Barnes and Noble and the School District.  Dr. Frank Till, Deputy Superintendent will meet with Mr. Dixon and Ms. Phenox to direct them to appropriate staff.</li> <li>3. Alberto Ochoa addressed the Board in public hearing urging the Board's opposition to the Unz Initiative.</li> <li>4. Richard Schwering, Mary Merrill, and Mary Ann McDonald addressed the Board in public hearings regarding language arts textbooks and student achievement.</li> </ol> <p>N. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 8:25 p.m.</p>

Legality and Form  
Approved:

JOSE A. GONZALES  
General Counsel (Interim)

1997-98 Series No. 23

Cheryl L. Ward  
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON  
Superintendent

Approved:

RON OTTINGER  
President of Board