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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

324

December 9, 1997

1:00 p.m.

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Present X X X X X

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.)

I. CLOSED SESSION (1:00 p.m., Room 2249)

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) [Carlin v. Board of Education, San Diego Unified School District, Court of Appeal, Fourth Appellate District Case No. D029786, Superior Court Case No. 303800, Acevedo et al., v. San Diego Unified School District, Superior Court Case No. 607721] (b) and (c); and to discuss the Board's position regarding matters within the scope of representation under the Educational Employment Relations Act (EERA) and instruct the Board's designated representative.

President Ottinger adjourned the meeting to closed session at 1:00 p.m., with all members present.

II. OPEN SESSION (2:30 p.m., Auditorium)

A. PLEDGE OF ALLEGIANCE

President Ottinger introduced student representatives to the Board Monorum Dith, Hoover High School and Anna Phothivath, Kearny High School.

President Ottinger reconvened the meeting in open (public) session at 2:30 p.m., with all members present.

B. SUPERINTENDENT'S SPECIAL REPORT

1. Spotlight on Success: San Diego State University/Hardy Elementary After School Mentor Program.

Superintendent Pendleton introduced Mary Bastian, tutor, and students from Hardy Elementary School and San Diego State University who discussed Hardy Elementary School's mentor program with San Diego State students.

Three minutes of a meeting of the Board of Education of the San Diego Unified School District was approved by the Board on 1/20/98
and adopted by the BOARD on 1/27/98

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<p>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>2. Presentation of Certificate of Appreciation to John Wilson, Executive Director, Administrators Association San Diego.</p> <p>President Ottinger and Superintendent Pendleton presented to John Wilson, retiring Executive Director, Administrators Association, with a certificate of appreciation in recognition of Mr. Wilson's service on behalf of School District administrators.</p> <p>3. President Ottinger and Superintendent Pendleton presented a plaque to retiring Assistant Superintendent, Human Resource Services Department, Ray Williams for his dedicated service to the District.</p>	
Motion	X					C. <u>APPROVAL OF MINUTES</u>	Approve and adopt minutes.
Second			X			Regular Meeting, November 4, 1997.	
Ayes	X	X	X	X	X	Special Meeting, November 10, 1997.	
Nays						Special Meeting, November 12, 1997.	
Abstain							
Motion			X			D. <u>ADOPTION OF CONSENT CALENDAR</u>	Approve and adopt Consent Calendar.
Second		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.	
Ayes		X	X	X	X	Item K.l.k., was removed from the agenda.	
Nays						Member Sue Braun left the meeting at approximately 6:45 p.m., prior to the vote on the Consent Calendar.	
Abstain							

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		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. Annual organization of the Board of Education pursuant to Education Code Section 35143 for the period December 9, 1997 through December 8, 1998.</p> <p>President Ottinger called for the casting of votes by ballot for the election of the President of the Board of Education.</p> <p>Prior to the casting of ballots, member Sue Braun made a statement regarding the election of officers and lobbying for the position of President. Member Braun requested Board members rotate the position of President of the Board.</p> <p>On the first ballot, Ron Ottinger received the votes of a majority of the Board. Reelected President Ron Ottinger will serve as President of the Board of Education for the period December 9, 1997 through December 8, 1998.</p> <p>President Ottinger called for the casting of votes by ballot for the election of the Vice President of the Board of Education. On the first ballot, Frances Zimmerman received the votes of a majority of the Board.</p> <p>President Ottinger declared that Frances Zimmerman had been reelected Vice President to the Board of Education to serve for the period December 9, 1997 through December 8, 1998.</p>	<p>None.</p>
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>3. Readoption of the Board of Education Bylaws.</p>	<p>Readopt the Board of Education Bylaws. Approve. See EXHIBIT E which is made a part of these minutes.</p>

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	B R A U N E C K	D E B E Z E R	L O T T I N G E R	O P T I M I Z E M E N T S	Z I M M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>REPORT ON LEGAL MATTERS</u>	
Motion					X	4. Reenactment of San Diego Unified School District Policies, Administrative Procedures, and Emergency Procedures.	Reenact policies, Administrative Procedures, and Emergency Procedures and authorize the Superintendent to amend such procedures or to add new procedures, as necessary, for the administration of the San Diego Unified School District with notification to the Board of Education. Approve.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain	X						
Motion		X				5. Agreement between the San Diego Unified School District and Edmund D. Edelman to provide arbitration services for C.S.M.C.S. Case No. 97-3-160, Grievance No. G-97-020 for the period beginning December 9, 1997, and continuing until a final decision is rendered.	Approve agreement. See EXHIBIT E which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				6. Amendment to agreement, effective September 24, 1997 between San Diego Unified School District and Smith & Davis for services provided the District as Associate Counsel.	Approve agreement. See EXHIBIT E which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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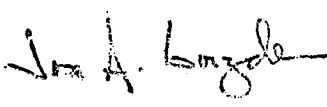
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MINUTES

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>Motion Second Ayes Nays Abstain</p>	<p>E. <u>REPORT OF LEGAL MATTERS</u></p> <p>7. Service of Summons and Complaint in the matter of <u>Douglas E. Barnhart, Inc. v. San Diego Unified School District, et al.</u> (Superior Court Case No. 715645) for recovery of wages and penalties under California Labor Code Section 1733.</p> <p>The Report on Legal Matters is approved as set forth.</p> <p></p> <p>JOSE A. GONZALES General Counsel (Interim)</p>	<p>Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against this lawsuit. See EXHIBIT E which is made a part of these minutes.</p>

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MINUTES

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AGENDA ITEM

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Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

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

1. Request for approval of recommended members for Gifted and Talented Education (GATE) Task Force.

2. Appointment of Board Member Representative, effective May 1998 through April 2000, to California School Boards Association (CSBA) Delegate Assembly.

Member Sue Braun left the meeting prior to the vote on the above item.

3. Nomination of Representatives (up to seven) to the 1998 California School Boards Association (CSBA) Delegate Assembly.

4. John de Beck announced that the School-to-Work Transition Team received the Golden Bell Award from the California School Boards Association (CSBA) at their annual meeting.

G. REPORT OF THE SUPERINTENDENT--General

1. Information report.

a. The next regular meeting of the Board of Education will be January 13, 1998 beginning with closed session at 12:00 noon in Room 2249 and the open (public) session beginning at 3:30 p.m., in the Education Center auditorium.

b. There will be a special meeting of the Board of Education on December 10, 1997 at 4:00 p.m., in the Education Center auditorium.

c. The District Bilingual Advisory Committee will meet on December 10, 1997 at 6:30 p.m., in the Kearny High School Media Center.

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

Appoint Ron Ottinger as Board representative to CSBA Delegate Assembly effective May 1998 through April 2000. Approve. See EXHIBIT F which is made a part of these minutes.

No action taken on this item. See EXHIBIT F which is made a part of these minutes.

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December 9, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

- G. REPORT OF THE SUPERINTENDENT--General
1. Information report. (continued)
 - d. The Community Advisory Committee for Special Education will meet on December 11, 1997 at 7:00 p.m., at Lindbergh-Schweitzer School, East Campus.
 - e. The Equity in Student Placement Oversight Committee will meet on December 15, 1997 at 4:30 p.m., in Room 2212 of the Education Center.
 - f. The Board of Education Superintendent Search Committee will meet on December 16, 1997 at 8:00 a.m., at the YMCA Corporate Office conference room.
 - g. The District Advisory Council (DAC) for Compensatory Education Programs will meet on December 17, 1997 at 7:30 p.m., at Birney Elementary School auditorium.
 - h. The Advisory Committee on Utilization of Excess School Property (ACUESP) will meet on January 5, 1998 at 5:00 p.m., in the Annex 2 Plan Room.
 - i. The Community Advisory Committee for Special Education will meet on January 8, 1998 at 7:00 p.m., at Lindbergh-Schweitzer School, East Campus.
 - j. Board President Ron Ottinger was included in the San Diego Business Journal's annual list of Who's Who.
 - k. Maureen Magee, is the new education reporter for the San Diego Union-Tribune.
 - l. 32 seniors from 10 high schools have been named semifinalists in the annual National Merit Scholarship competition.
 - m. Brady Kelso, teacher, Scripps Ranch High School and Brett Weiss, teacher University City High School, have been named High School Teachers of the Year by UCSD.

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BY BOARD

G. REPORT OF THE SUPERINTENDENT--General

Information report. (continued)

- n. "Songs of the Holiday Season," will be aired by KUSI featuring choral groups from Dailard, Fulton and Curie Elementary Schools, Challenger, Mann, Marston and Monroe Clark Middle Schools, La Jolla and Lincoln High Schools.
- o. Madison High School student, Vy Nguyen has been honored by the San Diego Chapter of the National Society of Fundraising Executives as its first Youth Volunteer of the Year.

Motion
Second
Ayes
Nays
Abstain

2. Adoption of the Calendar for Developing the 1998-99 District Budget. (Finance)

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

3. Quarterly Status Report on Special Education Compliance. (Special Education)

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

Motion
Second
Ayes
Nays
Abstain

4. San Diego Unified School District Local Plan for Special Education. (Special Education)

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

Joan Landguth addressed the Board in public hearing prior to the vote on the above item.

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AGENDA ITEM

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BY BOARD

	B R A U N	D E B E C K	L O T B E I N G E R	O P T I M I Z E M E N T	Z I M E R A N		
						G. <u>REPORT OF THE SUPERINTENDENT</u> --General	
Motion			X			5. Proposed Organization of the Communications and Community Relations Division. (Communications and Community Relations)	Approve. See EXHIBIT G which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X	Member Sue Braun left meeting prior to the vote on the above item.	
Nays							
Abstain							
Motion		X				6. 1998 Legislative Policy Statement Governing the Advocacy and Information Program of the San Diego Unified School District. (Legislative Services)	Approve. See EXHIBIT G which is made a part of these minutes.
Second		X	X	X	X		
Ayes	X	X	X	X	X	Member Sue Braun left meeting prior to the vote on the above item.	
Nays							
Abstain							
Motion			X			7. Agreement, effective December 1, 1997 through November 30, 1998, between San Diego Unified School District and Adult Protective Services, Inc., for the use and training of Senior Aides. (Special Education)	* Approve. See EXHIBIT G which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			8. Agreements, effective July 1, 1997 through June 30, 1998, between the San Diego Unified School District and Special Care Corporation, Speech and Language Development Center/Morning Sky, and Oak Grove/Jack Weaver School, nonpublic, nonsectarian schools or agencies providing 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.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			9. Agreement with Pacific Bell for continuation of existing data telecommunications services during calendar year 1998. (Information Services Bureau)	* Approve. See EXHIBIT G which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				10. Proposal to Support Programs for Students During Nonschool Hours. (Deputy Supt.) (Time certain: 3:00 p.m.)	Approve. See EXHIBIT G which is made a part of these minutes.
Second	X				X		
Ayes	X	X	X	X	X	The following individuals addressed the Board in public hearings prior to the vote on the above item:	
Nays						Mayor Susan Golding, Chief of Police, Jerry Saunders, Julie Meier Wright, Kay Davis, Gloria Cooper, Michael Carr, Leslie Devaney, Mrs. McMillan, Dianette Mitchell, Sarita Santana, Larry Judge, and Deborah Gould.	
Abstain							

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G. REPORT OF THE SUPERINTENDENT--General

Motion
Second
Ayes
Nays
Abstain

X

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11. Authorization for payment of portion of 1996-97 retroactive wages due to eligible district employees under existing collective bargaining agreements. This payment will equal 1.8% of the 1996-97 eligible earnings. (Finance)

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

Sue Braun left the meeting prior to the vote on the above item.

H. REPORT OF THE SUPERINTENDENT--School Services

Motion
Second
Ayes
Nays
Abstain

X

X X X X

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:
Esdwin Cancino,
Leticia Moreno for violation of Education Code Section 48900(b);
Ivan Cofey, Jr., for violation of Education Code Section 48900(m);
Laneich Duncan for violation of Education Code Section 48900(a) & (b); the following student must enroll in the Summit Court School Program:
Felipe Alcala for violation of Education Code Section 48900(b);

Sue Braun left the meeting prior to the vote on the above item.

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BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

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

Fernando Vazquez for violation of Education Code Section 48900(c). The following student must enroll in the ALBA Program for a period of time not to exceed one year from the date of suspended expulsion: Patricia Espalin for violation of Education Code Section 48900(c). The following students are expelled through the 1997-98 school year and will be eligible to apply for reinstatement at the start of the 1998-99 school year: Alexis Castaneda for violation of Education Code Section 48900(c); John Corshack for violation of Education Code Section 48900(a) & (c) & 48915(c)(3); Manual Rowan for violation of Education Code Section 48900(a); 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
Second
Ayes
Nays
Abstain

X
X
X X X X

2. Progress Report on Grade Level Standards:
Preparation for Submission.
(Area V) (Time certain: 6:00 p.m.)

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

Ramona Vallejo-Ohlin, Terry Pesta, Mary Ann
McDonald, Colleen Pettegrew, Janice Taylor-
Romstad, Cheryl Mangum, Charles King, Brenda
Lesane

Sue Braun left the meeting at approximately
6:45 p.m., during the discussion of the above
item.

Approve the
Superintendent's
recommendations.
Approve. See
EXHIBIT H which is
made a part of
these minutes.

Motion
Second
Ayes
Nays
Abstain

X

Sue Braun left the meeting at approximately
6:45 p.m., during the discussion of the above
item.

Prior to the vote
on the above motion
a proposed amend-
ment to the motion
was made to approve
the Superinten-
dent's recommenda-
tions with the
exception that the
applied learning
committee sign off
on each of the
subject matter
standards. The
proposed amendment
died for lack of a
second.

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

3. Request from Lincoln High School to conduct a
multiple-day, out-of-state field trip to Las
Vegas, Nevada, December 18-24, 1997, to
participate in the Wolverine Basketball
Classic. (Area I)

*

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

4. Request from Lincoln High School to conduct a
multiple-day, out-of-state field trip to Las
Vegas, Nevada, December 18-23, to participate
in the Reebok Holiday Prep Classic.
(Area I)

*

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

Motion
Second
Ayes
Nays
Abstain

X
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X X X X

5. Request from Hickman Elementary School to
conduct a multiple-day field trip to the Dana
Point Pilgrim Ship, February 3-4, 1998, to
participate in a simulation of 19th century
sailors to culminate reading program. (Area
IV)

*

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

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					H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services		
Motion			X		6. Ratification of amendment to agreement, effective February 1, 1996 through September 30, 1998, between San Diego Unified School District and Jacobs, Russert & Associates to develop and implement an evaluation for the project as outlined in the NIE/NSF grant awarded to Morse High School. (Area III)	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion			X		7. Agreement, effective January 1, 1998 through December 31, 1998, between San Diego Unified School District and Special Care Private Corporation to provide nurse attendants for handicapped students of the District. (Comprehensive Health and Wellness/Deputy Supt.)	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion			X		8. Agreement, effective December 1, 1997 through September 30, 1998, between San Diego Unified School District and Heying & Associates, Public Relations and Advertising to promote magnet school programs as described in the Magnet Schools' Assistance Program grant application. (Area III)	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion			X		9. Ratification of amendment to agreement, third year modification number 1, subgrant number 3-D, effective August 1, 1996 through January 31, 1998, between San Diego Unified School District and the School District of Pittsburgh (subgrantor) to implement the National Science Foundation Mathematics Grant. (Math/Science/Technology, Deputy Supt.)	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion			X		10. Agreement, effective December 9, 1997 through September 30, 1998, between the San Diego Unified School District and John Dyer, Senior Associate of the Institute of Intelligent Behavior, to provide training for school staff on Cognitive Coaching. (Area V)	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion			X		11. Agreement, effective December 10, 1997 through June 30, 1998, between San Diego Unified School District and San Diego Youth and Adult Coalition, Inc., dba Triple Crown to assist Morse High School, Keiller Middle School, and Bell Middle School campuses in making a safer and more productive community. (Area III)	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							

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ACTION AUTHORIZED
BY BOARD

AGENDA ITEM

B R A U N	D E B E C K	L O P T E I Z E N G E R	O T P T I N G E R	Z I M M E R M A N
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Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

- I. REPORT OF THE SUPERINTENDENT-Planning, Assessment, Accountability, and Development
 - 1. Western Association of Schools and Colleges (WASC) Progress Report on Senior High Accreditation.
 - 2. Annual Revision to Consolidated Application Programs.

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

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

		X		
X				
X	X	X	X	X
		X		
X	X	X	X	X

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AGENDA ITEM

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ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

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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 December 9, 1997.

2. Appointment/Reassignment of Personnel

Member Sue Braun left the meeting prior to the vote on the above items.

3. Resolution in the Matter of the Reduction of Classified Services for the 1997-98 School Year. (Operations-Support Services Unit)

Phylliss Johnson addressed the Board in public hearing prior to the vote on the above item.

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

*

EXHIBIT J SUMMARY is made a part of these minutes.
 Approve certificated personnel action form nos. 000001 through 000341; classified nos. 000001 through 001088.
 Approve all appointments except the Policy Analyst position, Board of Education Office. Approve. See EXHIBIT J which is made a part of these minutes.
 Approve appointment of Jerome Torres, Policy Analyst, Board of Education Office. Approve. See EXHIBIT J which is made a part of these minutes.
 Adopt all except for Relief Truck Driver position. Approve. See EXHIBIT J which is made a part of these minutes.
 Prior to the vote on item J.3., a motion to reconsider item K.3.c., was made to receive additional informationn regarding proposed reorganization. Approve. See EXHIBIT K which is made a part of these minutes.

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December 9, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

4. Resolution in the Matter of the Reduction of Classified Services for the 1997-98 School Year. (Office-Technical and Business Services Unit)

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

5. Resolution in the Matter of the Reduction of Classified Services for the 1997-98 School Year. (Paraeducators Bargaining Unit)

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

Joan O'Hara addressed the Board in public hearing prior to the vote on the above item.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

6. Resolution in the Matter of the Reduction of Classified Services for the 1997-98 School Year. (Paraeducators Bargaining Unit--Special Education)

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

7. Resolution in the Matter of the Reduction of Classified Supervisor Services for the 1997-98 School Year. (Unrepresented)

Adopt. See EXHIBIT J 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	
Motion		X			8. Resolution in the Matter of the Reduction of Classified Director Services for the 1997-98 School Year. (Unrepresented)	Adopt. See EXHIBIT J which is made a part of these minutes.
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			9. Adoption of the Initial Proposal by the San Diego Unified School District to enter into negotiations for a successor collective negotiations contract with the San Diego Teachers Association for the teachers bargaining unit, in accordance with Section 3547 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.	Adopt. See EXHIBIT J which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
					(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.)	
					Les Pierres Streater addressed the Board in public hearing prior to the vote on the above item.	
					Member Sue Braun left the meeting prior to the vote on the above item.	
Motion			X		10. Establish, effective December 9, 1997, the following two job classes on the Management Salary Schedule:	* Approve. See EXHIBIT J SUMMARY which is made a
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
					<u>Job Class</u>	<u>Salary Grade</u>
					*Police Analyst	7
					*Senior Policy Analyst	9
					*Job classes not eligible for overtime compensation.	

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

11. Public disclosure of the major provisions and costs associated with the Memorandum of Understanding between the San Diego Unified School District and San Diego Educational Support Personnel (ESP) for the Certificated Classroom Teacher Assistant bargaining unit, in accordance with Section 3547.5 of the California Government Code.

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

12. Memorandum of Understanding between the San Diego Unified School District and San Diego Educational Support Personnel (ESP) for the Certificated Classroom Teacher Assistant 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.)

13. Amendment to the Agreement between the San Diego Unified School District and Transamerica Assurance Company which provides for the continuance of the voluntary employee-paid group life insurance plan through December 31, 1998.

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

14. Amendment to the Agreement between the San Diego Unified School District and Transamerica Occidental Life Insurance Company to provide for the continuation of the voluntary employee-paid group accidental death and dismemberment coverage through December 31, 2001.

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

15. Amendment to the Agreement between the San Diego Unified School District and Vision Service Plan to provide vision care benefits for eligible employees and their dependents for 1998.

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

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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December 9, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

Motion
Second
Ayes
Nays
Abstain

X
X
X X X

16. Amendment to the Agreement between the San Diego Unified School District and Western Dental Services, Inc., to provide eligible district employees, retirees, and their dependents with comprehensive dental care benefits through December 31, 1999.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

17. Amendment to the Agreement between the San Diego Unified School District and DentiCare of California, Inc., to continue to provide eligible district employees, retirees, and their dependents with comprehensive dental care benefits during 1998.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

18. Ratification of Student Teaching Agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and San Diego State University.

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

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MINUTES

December 9, 1997

AGENDA ITEM

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ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

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X X X X X

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

a. Emergency action to purchase Department of Housing and Community Development (HCD) modular office buildings for placement at the Instructional Media Center/Supply Center pursuant to the provisions of Public Contract Code, Section 20113 (Long-Range Facilities Master Plan Fund YW).

(This item requires unanimous vote.)

b. PUBLIC HEARING on the proposed dedication to the City of San Diego of an easement and right-of-way to construct, reconstruct, maintain, operate and repair electrical wiring for traffic light signalization detectors including any or all incidents and appurtenances thereto, over, under, upon, along, and across portions of the Muirlands Middle School site as provided in the Resolution of Intention adopted by the Board of Education at its regular meeting on November 18, 1997.

c. Resolution in the matter of dedicating to the City of San Diego an easement and right-of-way to construct, reconstruct, maintain, operate, and repair electrical wiring for traffic light signalization detectors including any or all incidents and appurtenances thereto, together with the right of ingress and egress, over, under, and across property owned by the San Diego Unified School District, pursuant to Education Code Section 39540, et seq. (portion of Muirlands Middle School).

(This item requires four votes.)

EXHIBIT K SUMMARY is made a part of these minutes.

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

President Ottinger declared the public hearing open. There being no requests for public hearing, President Ottinger declared the public hearing closed.

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

Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

d. PUBLIC HEARING on the proposed dedication to the City of San Diego of an easement and right-of-way to construct, reconstruct, maintain, operate, and repair electrical wiring for traffic light signalization detectors including any or all incidents and appurtenances thereto, over, under, upon, along, and across portions of the Serra High School site as provided in the Resolution of Intention adopted by the Board of Education at its regular meeting on November 18, 1997.

President Ottinger declared the public hearing open. There being no requests for public hearing, President Ottinger declared the public hearing closed.

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

e. Resolution in the matter of dedicating to the City of San Diego an easement and right-of-way to construct, reconstruct, maintain, operate, and repair electrical wiring for traffic light signalization detectors including any or all incidents and appurtenances thereto, together with the right of ingress and egress, over, under, and across property owned by the San Diego Unified School District, pursuant to Education Code Section 39540, et seq. (portion of Serra High School).

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

(This item requires four votes.)

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

f. Resolution in the Matter to Intention to Seek Request for Proposals for Joint Use of Real Property Owned by the San Diego Unified School District pursuant to Education Code Section 39470, et seq. (portion of Hoover High School site).

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

(This item requires four votes.)

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MINUTES

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business-Buildings and Grounds

Motion
Second
Ayes
Nays
Abstain

X
X
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g. Negative Declaration for the Parks Elementary School addition in compliance with the Guidelines for Implementation of the California Environmental Quality Act of 1970 and authorization to file the Notice of Determination with the County Clerk of San Diego County, California.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

h. Report on bid opening of December 2, 1997, for grading at Parks Elementary School (Class-Size Reduction Fund DB).

Reject all bids and include the grading work in the classroom addition building contract. Approve. See EXHIBIT K which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

i. Report on Serra High School Structural Repairs, Buildings 4 and 5 (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
X X X X X

j. Distribution of Community Development Block Grant Funds for Selected School Sites.

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

k. Agreement with Boyle Engineering Corporation for engineering services at various sites (Property Management Fund ZV).

WITHDRAWN.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

l. Agreement with Blue Skies Landscape Maintenance for landscape mitigation services at the Riparian Restoration Site at Scripps Ranch High School (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

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

Motion
Second
Ayes
Nays
Abstain

r. Change Order No. 18 to Contract C-5041 with Skidmore Contracting Corporation for construction of Parks Elementary School involving a credit to the contract cost \$47,201 (Proposition O Funds).

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

Motion
Second
Ayes
Nays
Abstain

s. Final acceptance of Contract C-5041 with Skidmore Contracting Corporation for construction of Parks Elementary School 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

t. Change Order No. 4 to Contract C-5232 with DM Erickson Construction Company for technology upgrade and modernization at Kroc, Muirlands, and Standley Middle Schools involving an added contract cost of \$37,558 (Proposition O Funds).

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

Motion
Second
Ayes
Nays
Abstain

u. Change Order No. 1 to Contract C-5168 with Wier Construction Corporation for construction of a multipurpose building at DePortola Middle School involving an added contract cost of \$29,227.23 (Proposition O Funds).

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

Motion
Second
Ayes
Nays
Abstain

v. Change Order No. 1 to Contract C-5321 with Mentone Turf Supply for construction of a joint-use turf field at Ocean Beach Elementary School involving an added contract cost of \$28,210.14 (Joint-Use/Turf Field/Miscellaneous Fund YH).

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

Motion
Second
Ayes
Nays
Abstain

w. Change Order No. 2 to Contract C-5240 DM Erickson Construction Company for construction of 50 additional portable classrooms involving an added contract cost of \$45,050 (Class-Size Reduction Fund DB).

* 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

a. Contract Proposed To Be Let:

Approve identification of the following company as the apparent responsive and responsible low bidder on the bid designated; 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:

- 1) Bid No. 78-229, Purchase of Cafeteria Tray Packets. Reject bid received from Nutri-Bon Distribution Co., Inc. as nonresponsive to bid specifications. Apparent low bidder is Palmer & Associates, Inc. Payment by purchase order.

b. Contract Proposed To Be Rescinded:

- 1) Authorize rescission of Contract No. 78-130 with Santa Barbara Transportation for school bus service due to non-compliance with general terms of the contract in failing to provide all required insurance coverage. The district will review its needs regarding this service and may rebid at a later date.

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

Motion
Second
Ayes
Nays
Abstain

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

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Approve. See EXHIBIT K SUMMARY 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

c. 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:

- 78-87 Maintenance of Xerox Copier 5028 at Mira Mesa High School (No. 68H-422874; \$474)
- 78-90 Maintenance of Xerox Copier 5052 at Student Services Department (\$3,420)
- 78-140 Purchase of Plastic Laminates, Cabinet Hardware, Adhesive Products and Supplies (\$30,000)
- 78-142 Purchase and Delivery of Donuts and Pastries (\$48,000)
- 78-189 Maintenance of Xerox Copier 5100 at La Jolla High School (\$16,700)
- 78-203 Repair of Auto Upholstery (\$7,500)
- 78-205 Purchase of Automotive Lighting Equipment (\$15,000)
- 78-221 Purchase of Hardwood Lumber for Various Sites (\$37,000)
- 78-224 Purchase of New, Used, and Refurbished Apple Computer Repair Parts (\$40,000)
- 78-226 Maintenance and Repair of Sharp Copiers (\$5,000)
- 78-227 Maintenance of Xerox Copier 1075 at Mira Mesa High School (\$12,900)
- 78-231 Maintenance of Kodak Copier at Printing Services Unit (\$29,640)
- 78-248 Maintenance of Xerox Copier 1065 at Morse High School (\$2,000)
- 78-249 Maintenance of Xerox Copier 5052 at Printing Services Unit (\$3,420)

*

Approve.

Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business-Equipment and Supplies

c.1) (Continued)

78-250 Maintenance of Xerox Copier 5328
at External Funding Department
(\$474)

78-251 Maintenance of Xerox Copier 5028
at Muirlands Middle School (\$474)

78-253 Maintenance of Xerox Copier 5028
at Mira Mesa High School
(No. 68H-460204; \$474)

2) Purchase Order:

78-179 Purchase of Medical Supplies
(\$38,500)

d. Ratification of purchase orders in excess
of \$50,000 for materials or supplies, issued
for the period October 29-November 18, 1997,
for contracts approved by the Board of
Education.

e. Purchase orders issued for the period
October 29-November 18, 1997.

f. Purchase order change notices for the period
November 3-21, 1997.

Motion X
Second X
Ayes X X X X
Nays
Abstain

Motion X
Second X
Ayes X X X X
Nays
Abstain

Motion X
Second X
Ayes X X X X
Nays
Abstain

Motion X
Second X
Ayes X X X X
Nays
Abstain

* Approve.

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

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

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business-Miscellaneous

Motion
Second
Ayes
Nays
Abstain

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a. Authorize purchase of diesel fuel and gasoline through Sellers Petroleum Products, Inc. and Southern Counties Oil Co. under terms, conditions, and prices set forth in County of San Diego Contract No. 80058 (District No. 78-265CP). Payment by purchase order.

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

b. Implementation of Staff Relocations Resulting from Re-Opening Dana as a Sixth-Grade School.
(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

c. Report on the Mail and Delivery Services Unit Realignment of Staff Work Hours.

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

**During the discussion of item J.3., on page 338 a motion to reconsider item K.3.c., above was made and approved. Board to receive additional information regarding the proposed Mail and Delivery Services Unit realignment of staff hours. See EXHIBIT K which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

d. Second Amendment to Agreement C-5306 between the San Diego Unified School District and The Primacy Group.

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

Motion
Second
Ayes
Nays
Abstain

X
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e. Recommended Change in the Maintenance and Operations Department Organization

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.

- 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		\$392,633
2000 Classif Sal	\$376,219	
3000 Empl Benefits	91,066	
4000 Books/Supplies		556,058
5000 Svcs/Op Expen	156,762	
6000 Capital Outlay	323,026	
7000 Other Outgo	1,618	
	=====	=====
Total:	\$948,691	\$948,691

This is an accumulation of 17 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	\$12,855	
2000 Classif Sal		\$11,945
3000 Empl Benefits		383
4000 Books/Supplies	30,600	
5000 Svcs/Op Expen		12,600
6000 Capital Outlay		18,000
7000 Other Outgo		527
	=====	=====
Total:	\$43,455	\$43,455

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

Motion
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Ayes
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Abstain

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Motion
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Ayes
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MINUTES

December 9, 1997

AGENDA ITEM

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ACTION AUTHORIZED
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Motion
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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		\$46,438
2000 Classif Sal	\$93,702	
3000 Empl Benefits	11,022	
4000 Books/Supplies		81,827
5000 Svcs/Op Expen	134,693	
6000 Capital Outlay		111,152
	=====	=====
Total:	\$239,417	\$239,417

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

Motion
Second
Ayes
Nays
Abstain

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d. 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		\$155,814
2000 Classif Sal	\$137,732	
3000 Empl Benefits		5,679
4000 Books/Supplies	12,601	
5000 Svcs/Op Expen	3,000	
6000 Capital Outlay	8,160	
	=====	=====
Total:	\$161,493	\$161,493

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

Motion
Second
Ayes
Nays
Abstain

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e. Authorizes the transfer of appropriations within the ALL OTHER FEDERAL PROJECTS category of funds, for Morse High School:

* Approve.

	To: (debit)	From: (credit)
5000 Svcs/Op Expen	\$75,000	
6000 Capital Outlay		\$75,000
	=====	=====
Total:	\$75,000	\$75,000

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December 9, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion Second Ayes Nays Abstain	X X X X X	L. <u>REPORT OF THE SUPERINTENDENT--Finance</u>	*	Approve.																														
Motion Second Ayes Nays Abstain	X X X X X	1. f. Authorizes the transfer of appropriations within the ESEA TITLE VI category of funds, for Lee Elementary School:																																
		<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: right;">To: (debit)</th> <th style="width: 20%; text-align: right;">From: (credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certif Sal</td> <td style="text-align: right;">\$9,007</td> <td></td> </tr> <tr> <td>2000 Classif Sal</td> <td style="text-align: right;">8,891</td> <td></td> </tr> <tr> <td>3000 Empl Benefits</td> <td style="text-align: right;">2,024</td> <td></td> </tr> <tr> <td>4000 Books/Supplies</td> <td></td> <td style="text-align: right;">\$19,922</td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$19,922</td> <td style="text-align: right;">\$19,922</td> </tr> </tbody> </table>		To: (debit)	From: (credit)	1000 Certif Sal	\$9,007		2000 Classif Sal	8,891		3000 Empl Benefits	2,024		4000 Books/Supplies		\$19,922		=====	=====	Total:	\$19,922	\$19,922											
	To: (debit)	From: (credit)																																
1000 Certif Sal	\$9,007																																	
2000 Classif Sal	8,891																																	
3000 Empl Benefits	2,024																																	
4000 Books/Supplies		\$19,922																																
	=====	=====																																
Total:	\$19,922	\$19,922																																
Motion Second Ayes Nays Abstain	X X X X X	g. Authorizes the transfer of appropriations within the HEALTHY START category of funds, at various sites and departments:	*	Approve.																														
		<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: right;">To: (debit)</th> <th style="width: 20%; text-align: right;">From: (credit)</th> </tr> </thead> <tbody> <tr> <td>1000 Certif Sal</td> <td style="text-align: right;">\$37,196</td> <td></td> </tr> <tr> <td>2000 Classif Sal</td> <td style="text-align: right;">22,500</td> <td></td> </tr> <tr> <td>3000 Empl Benefits</td> <td style="text-align: right;">13,221</td> <td></td> </tr> <tr> <td>4000 Books/Supplies</td> <td></td> <td style="text-align: right;">\$145,413</td> </tr> <tr> <td>5000 Svcs/Op Expen</td> <td style="text-align: right;">56,699</td> <td></td> </tr> <tr> <td>6000 Capital Outlay</td> <td style="text-align: right;">13,185</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td style="text-align: right;">2,612</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$145,413</td> <td style="text-align: right;">\$145,413</td> </tr> </tbody> </table>		To: (debit)	From: (credit)	1000 Certif Sal	\$37,196		2000 Classif Sal	22,500		3000 Empl Benefits	13,221		4000 Books/Supplies		\$145,413	5000 Svcs/Op Expen	56,699		6000 Capital Outlay	13,185		7000 Other Outgo	2,612			=====	=====	Total:	\$145,413	\$145,413		
	To: (debit)	From: (credit)																																
1000 Certif Sal	\$37,196																																	
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Total:	\$145,413	\$145,413																																
		This is an accumulation of 2 journal(s). Detail information by journal voucher is available in the Budget Department.																																
Motion Second Ayes Nays Abstain	X X X X X	h. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM (EC 52049) category of funds, at various sites and departments:	*	Approve.																														
		<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: right;">To: (debit)</th> <th style="width: 20%; text-align: right;">From: (credit)</th> </tr> </thead> <tbody> <tr> <td>4000 Books/Supplies</td> <td style="text-align: right;">\$15,168</td> <td></td> </tr> <tr> <td>7000 Other Outgo</td> <td></td> <td style="text-align: right;">\$15,168</td> </tr> <tr> <td></td> <td style="text-align: right;">=====</td> <td style="text-align: right;">=====</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$15,168</td> <td style="text-align: right;">\$15,168</td> </tr> </tbody> </table>		To: (debit)	From: (credit)	4000 Books/Supplies	\$15,168		7000 Other Outgo		\$15,168		=====	=====	Total:	\$15,168	\$15,168																	
	To: (debit)	From: (credit)																																
4000 Books/Supplies	\$15,168																																	
7000 Other Outgo		\$15,168																																
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Total:	\$15,168	\$15,168																																

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MINUTES

December 9, 1997

AGENDA ITEM

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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 ECONOMIC IMPACT AID (EC 54000) category of funds, at various sites and departments:

	To: (debit)	From: (credit)
1000 Certif Sal		\$80,021
2000 Classif Sal	\$58,823	
3000 Empl Benefits	24,352	
4000 Books/Supplies		21,211
5000 Svcs/Op Expen	2,350	
6000 Capital Outlay	14,747	
7000 Other Outgo	960	
	=====	=====
Total:	\$101,232	\$101,232

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

* Approve.

Motion
Second
Ayes
Nays
Abstain

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$347,829
2000 Classif Sal	\$331,512	
3000 Empl Benefits	3,725	
4000 Books/Supplies	12,592	
	=====	=====
Total:	\$347,829	\$347,829

This is an accumulation of 16 journal(s). Detail information by journal voucher is available in the Budget Department.

* Approve.

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December 9, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion Second Ayes Nays Abstain

L. REPORT OF THE SUPERINTENDENT--Finance

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

	To: (debit)	From: (credit)
1000 Certif Sal	\$206,164	
2000 Classif Sal	11,475	
3000 Empl Benefits	16,814	
4000 Books/Supplies		\$285,779
5000 Svcs/Op Expen	30,773	
6000 Capital Outlay	13,821	
7000 Other Outgo	6,732	
	=====	=====
Total:	\$285,779	\$285,779

* Approve.

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

Motion Second Ayes Nays Abstain

1. Authorizes the transfer of appropriations within the OTHER INSTRUCTIONAL ALLOWANCES category of funds, for Hoover High School:

	To: (debit)	From: (credit)
1000 Certif Sal	\$80,682	
2000 Classif Sal	32,975	
4000 Books/Supplies		\$196,749
5000 Svcs/Op Expen	9,529	
6000 Capital Outlay	67,514	
7000 Other Outgo	6,049	
	=====	=====
Total:	\$196,749	\$196,749

* Approve.

Motion Second Ayes Nays Abstain

m. Authorizes the transfer of appropriations within the OTHER INSTRUCTIONAL ALLOWANCES category of funds, for Adams Elementary School:

	To: (debit)	From: (credit)
1000 Certif Sal	\$1,777	
2000 Classif Sal	56,308	
3000 Empl Benefits	2,200	
4000 Books/Supplies		\$71,619
5000 Svcs/Op Expen	2,889	
6000 Capital Outlay	5,921	
7000 Other Outgo	2,524	
	=====	=====
Total:	\$71,619	\$71,619

* Approve.

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MINUTES

December 9, 1997

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$90,302
2000 Classif Sal	\$82,263	
3000 Empl Benefits	3,443	
4000 Books/Supplies		701
5000 Svcs/Op Expen	1,960	
7000 Other Outgo	3,337	
	=====	=====
Total:	\$91,003	\$91,003

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$68,512
2000 Classif Sal	\$60,488	
3000 Empl Benefits		4,042
4000 Books/Supplies	4,051	
5000 Svcs/Op Expen	7,322	
7000 Other Outgo	693	
	=====	=====
Total:	\$72,554	\$72,554

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$25,383
2000 Classif Sal	\$3,427	
3000 Empl Benefits		5,772
4000 Books/Supplies	27,466	
5000 Svcs/Op Expen	262	
	=====	=====
Total:	\$31,155	\$31,155

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MINUTES

December 9, 1997

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
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Ayes
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Abstain

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1. q. Authorizes the transfer of appropriations within SCHOOL BASED COORDINATION and ECONOMIC IMPACT AID (EC 54000) for Valencia Park Elementary School:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$50,944
2000 Classif Sal		12,021
3000 Empl Benefits		10,923
4000 Books/Supplies	\$61,925	
5000 Svcs/Op Expen	11,963	
	=====	=====
Total:	\$73,888	\$73,888

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$65,302
2000 Classif Sal	\$77,565	
3000 Empl Benefits		1,509
4000 Books/Supplies		32,300
5000 Svcs/Op Expen	535	
6000 Capital Outlay	20,000	
7000 Other Outgo	1,011	
	=====	=====
Total:	\$99,111	\$99,111

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$16,364
2000 Classif Sal	\$35,270	
3000 Empl Benefits	653	
4000 Books/Supplies		27,277
5000 Svcs/Op Expen	6,850	
7000 Other Outgo	868	
	=====	=====
Total:	\$43,641	\$43,641

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December 9, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion Second Ayes Nays Abstain

L. REPORT OF THE SUPERINTENDENT--Finance

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

To: (debit) From: (credit)

1000 Certif Sal		\$4,083
2000 Classif Sal	\$12,377	
3000 Empl Benefits	1,171	
4000 Books/Supplies		9,339
5000 Svcs/Op Expen		336
7000 Other Outgo	210	
	=====	=====
Total:	\$13,758	\$13,758

* Approve.

Motion Second Ayes Nays Abstain

u. Authorizes the transfer of appropriations between ESEA TITLE I/PART A and SCHOOL BASED COORDINATION for Penn Elementary School:

To: (debit) From: (credit)

1000 Certif Sal	\$11,964	
2000 Classif Sal	32,763	
3000 Empl Benefits	6,814	
4000 Books/Supplies		\$68,001
5000 Svcs/Op Expen	16,460	
	=====	=====
Total:	\$68,001	\$68,001

* Approve.

Motion Second Ayes Nays Abstain

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

To: (debit) From: (credit)

1000 Certif Sal		\$24,685
2000 Classif Sal	\$320	
3000 Empl Benefits		6,099
4000 Books/Supplies	31,171	
5000 Svcs/Op Expen		707
	=====	=====
Total:	\$31,491	\$31,491

* Approve.

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December 9, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

1. OTHER FUNDS

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

w. Authorizes the transfer of appropriations within the CHILD DEVELOPMENT fund, at various sites and departments:

* Approve.

Motion
Second
Ayes
Nays
Abstain

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	To: (debit)	From: (credit)
1000 Certif Sal	\$94,644	
2000 Classif Sal	2,700	
3000 Empl Benefits	18,852	
4000 Books/Supplies		\$116,196
	=====	=====
Total:	\$116,196	\$116,196

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

* Approve.

Motion
Second
Ayes
Nays
Abstain

X
X X X X

	To: (debit)	From: (credit)
1000 Certif Sal	\$1,305	
2000 Classif Sal	413	
3000 Empl Benefits	232	
4000 Books/Supplies	12,847	
5000 Svcs/Op Expen	43,132	
6000 Capital Outlay		\$57,929
	=====	=====
Total:	\$57,929	\$57,929

y. Authorizes the transfer of appropriations within the SPECIAL RESERVE (CAPITAL PROJECT) fund, at various sites and departments:

* Approve.

Motion
Second
Ayes
Nays
Abstain

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	To: (debit)	From: (credit)
2000 Classif Sal	\$31,200	
3000 Empl Benefits	17,045	
6000 Capital Outlay		\$50,308
7000 Other Outgo	2,063	
	=====	=====
Total:	\$50,308	\$50,308

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ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

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L. REPORT OF THE SUPERINTENDENT--Finance

1. SUMMARY ITEM

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$32,543
2000 Classif Sal	\$48,133	
3000 Empl Benefits	9,492	
4000 Books/Supplies		95,610
5000 Svcs/Op Expen	35,162	
6000 Capital Outlay	34,046	
7000 Other Outgo	1,320	
	=====	=====
Total:	\$128,153	\$128,153

This item is the accumulation of 88 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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December 9, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

a. GENERAL FUND, TRANS Expenses
(Fund A5) _____ \$1,330,000
Received from interest income for
period 7/1/97 to 10/1/97

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

Motion
Second
Ayes
Nays
Abstain

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

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

c. GENERAL FUND, Critical Hours
(Fund CQ) _____ \$350,000
Will receive from the State of California

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

Motion
Second
Ayes
Nays
Abstain

X
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d. GENERAL FUND, Dental Disease Prevention 97/98
(Fund DI) _____ \$59,166
Will receive from the State of California, Department of Health Services

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

Motion
Second
Ayes
Nays
Abstain

X
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e. GENERAL FUND, Yes to Sports 97/98
(Fund E8) _____ \$24,000
Will receive from the San Diego Hall of Champions Sports Museum

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

Motion
Second
Ayes
Nays
Abstain

X
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f. GENERAL FUND, Ed Clinic/SB65 Grant
(Fund ED) _____ \$82,816
Will receive from the California State Department of Education

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

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MINUTES

December 9, 1997

AGENDA ITEM

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

X
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X X X

2. g. GENERAL FUND, VEA Title II Secondary Education 97/98 (Fund HA) _____ \$966,946 Received from the California State Department of Education

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X

h. GENERAL FUND, VEA Single/Parent/Solo 97/98 (Fund HR) _____ \$25,000 Received from the California State Department of Education

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X

i. GENERAL FUND, ESEA Delinquent (Fund JH) _____ \$292 Received from the California State Department of Education

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

Motion
Second
Ayes
Nays
Abstain

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X X X X

j. GENERAL FUND, Humanities Demonstration (Fund K5) _____ \$40,000 Received from the California State Department of Education

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X

k. GENERAL FUND, VEA Fashion Design/Technology Preparation 97/98 (Fund KB) _____ \$1,750 Received from the San Joaquin County Office of Education

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X

l. GENERAL FUND, VEA Hospitality/Tourism/Recreation/Technology Preparation 97/98 (Fund KC) _____ \$5,000 Received from the San Joaquin County Office of Education

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X

m. GENERAL FUND, VEA Hispanic Female Conference (Fund KH) _____ \$5,000 Received from the California State Department of Education

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X

n. GENERAL FUND, VEA Hispanic Male Conference (Fund KJ) _____ \$5,000 Received from the California State Department of Education

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

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December 9, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

2. o. GENERAL FUND, VEA Asian/Pacific
Conference
(Fund KK) _____ \$5,000
Received from the California State
Department of Education

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

Motion
Second
Ayes
Nays
Abstain

p. GENERAL FUND, Technical Preparation/
SDCCD 97/98
(Fund KL) _____ \$75,292
Received from the San Diego Community
College District

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

Motion
Second
Ayes
Nays
Abstain

q. GENERAL FUND, Reading is Fundamental
(Fund RF) _____ \$1,000
Received from Emerson/Bandini
Elementary School

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

Motion
Second
Ayes
Nays
Abstain

r. GENERAL FUND, Magnet Schools
Assistance Program
(Fund RY) _____ \$2,140,402
Will receive from the U.S. Federal
Government

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

Motion
Second
Ayes
Nays
Abstain

s. GENERAL FUND, Community Coalition/
Y.O.U.
(Fund U8) _____ \$6,480
Will receive from County of San Diego,
Department of Health Services/Alcohol
and Drug Services

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

Motion
Second
Ayes
Nays
Abstain

t. SPECIAL RESERVE FUND, Balboa Stadium
Fund
(Fund XY) _____ \$820
Received from Balboa Pop Warner for the
rental of Balboa Stadium

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

Motion
Second
Ayes
Nays
Abstain

u. GENERAL FUND, General Operations
(Fund N/A*) _____ \$81,839
This adoption is for the accumulation
of 25 journal vouchers containing line
items less than \$10,001. Detail by
journal voucher is available in the
Budget Department

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

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MINUTES

December 9, 1997

AGENDA ITEM

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

10. Authorizes the payment of \$34,500.00 in settlement of the claim between the San Diego Unified School District and Taylor Ball of California, Inc.

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

Motion
Second
Ayes
Nays
Abstain

11. Authorizes the payment of \$28,000.00 in settlement of the claim between the San Diego Unified School District and Soltek General Contractor.

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

Motion
Second
Ayes
Nays
Abstain

12. Approval of the 1997-98 Fiscal Year First Interim Financial Report as of October 31, 1997.

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

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MINUTES

December 9, 1997

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>M. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <p>1. Howard Spackman addressed the Board in public hearing regarding home schooling of his son in math.</p> <p>Staff will respond to Mr. Spackman regarding curriculum options.</p> <p>2. Judy Williams and Dennis Eaves addressed the Board in public hearings regarding parent involvement.</p> <p>3. Jacqueline Curriden, Catharine Boyle, Scott Anderson, and Christine King, addressed the Board in public hearings regarding a personnel issue at Tierrasanta Elementary School.</p> <p>Staff will investigate the matter further and respond to the parents.</p> <p>N. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 6:05 p.m., for a 10 minute recess.</p> <p>At 6:15 p.m., the Board reconvened in public session with all members present and considered item E., Report on Legal Matters.</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. 19

Cheryl L. Ward
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON
Superintendent

Approved:

RON OTTINGER
President of Board