

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

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November 18, 1997

1:00 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> (1:00 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(b) and to discuss the Board's position regarding matters within the scope of representation under the Educational Employment Relations Act (EERA) and instruct the Board's designated representative.</p> <p>II. <u>OPEN SESSION</u> (2:30 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Ottinger introduced student representatives to the Board Monorum Dith, Hoover High School and Amanda Chapman, Clairemont High School.</p> <p>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>1. Recognition of Education Center Employee of the Month for December, Alice Kleager, Clerk Typist II, Partnerships in Education Office.</p> <p>2. Presentation of the 1997 Board President's Scholarship.</p> <p>President Ottinger presented the 1997 Board President's Scholarship to Angela Hernandez, Instructional Aide, Special Education, at Standley Middle School.</p> <p>C. <u>APPROVAL OF MINUTES</u></p> <p>Regular Meeting, October 28, 1997.</p>	<p>President Ottinger adjourned the meeting to closed session at 1:00 p.m., in Room 2249 with all members present.</p> <p>President Ottinger reconvened the meeting in open (public) session in the Education Center auditorium at 2:30 p.m., with all members present.</p>
Motion	X						Approve and adopt minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

\*\*\*\*\*  
 These minutes of a meeting of the Board of Education of the San Diego Unified School District were approved as to legality and form by the GENERAL COUNSEL on 1/5/98 and approved and adopted by the BOARD OF EDUCATION on 1/13/98  
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MINUTES

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AGENDA ITEM

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Motion  
Second  
Ayes  
Nays  
Abstain

D. ADOPTION OF CONSENT CALENDAR

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this agenda which have asterisks (\*) in the right-hand column (which items constitute the "Consent Calendar") are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.

Prior to the vote on the above, items G.2., and K.3.d., through K.3.i., were removed from the agenda; item K.3.k., contract amount was changed from \$19,788 to \$20,490.

Approve and adopt revised Consent Calendar.

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MINUTES

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	B R E A D I N G R E C O R D	D E B E I N G R E C O R D	L O T T I N G R E C O R D	O P T I M I Z I N G R E C O R D	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>Motion Second Ayes Nays Abstain</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<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. In accordance with Section 1002 of the Bylaws of the Board of Education and consistent with Sections 35022, 35143, and 35149 of the Education Code, and Section 53051 of the Government Code, the annual organizational meeting of the Board of Education shall be held after 10:00 a.m., on the first Monday after the first Sunday in December or as soon thereafter as may be practicable. At the annual organizational meeting, the Board of Education must elect a President and Vice President. The results of the annual organizational meeting election, together with other information about the composition of the Board of Education, must be filed with the California Secretary of State and San Diego County Clerk.</p> <p>The Report on Legal Matters is approved as set forth.</p> <p>CHRISTINA L. DYER General Counsel</p>	<p>None.</p> <p>Designate the public meeting of the Board of Education to be held at 2:30 p.m., Tuesday, December 9, 1997, in the Auditorium of the Education Center, 4100 Normal Street, San Diego, California, as the annual organizational meeting for the 1997-98 school year.</p>

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

1. Grade Level Standards Progress Report.  
(Lopez)

Ramona Vallejo-Ohlin, Dale Webster, Bill Crane, and Mary Ann McDonald addressed the Board in public hearings regarding the above item.

2. Board members and the Superintendent presented Christina L. Dyer, General Counsel, an "Apple for Education" in recognition of her 14 years of service to the District. Ms. Dyer will be leaving the District to join the law firm of Best Best Krieger effective December 2, 1997.
3. Frances Zimmerman, reported that she spoke to the California Assembly Select Committee on Health and Wellness regarding School District health programs offered to students.
4. Mrs. Zimmerman also reported on her attendance at University City High School's recognition of Brett Weiss, who received UCSD's High School Teacher of the Year award.
5. Sue Braun discussed a recent incident at an elementary school involving a local television station.
6. Sue Braun discussed the process used by school sites when class size and staffing changes are made.
7. Sue Braun reported that Ed Duenaz, Serra High School counselor, was recognized by the Freedoms Foundation.
8. Sue Braun reported on her attendance at the Parent Involvement conference.
9. Board members discussed the proposed ballot initiative regarding bilingual education.

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

- 10. Ed Lopez reported on his attendance at a PAR Accountability meeting.
- 11. Ed Lopez reported that he also attended the Parent Involvement conference and complimented staff on planning the event.
- 12. Ed Lopez discussed his recent visit to Clark Middle School and their after school program.
- 13. Ron Ottinger reported on his attendance at the Clark Middle School dedication ceremony.

G. REPORT OF THE SUPERINTENDENT--General

- 1. Information report.
  - a. The next regular meeting of the Board of Education will be held on December 9, 1997 beginning with closed session at 1:00 p.m., in Room 2249, and the open (public) session beginning at 2:30 p.m., in the Education Center auditorium.
  - b. The Advisory Committee on the Utilization of Excess School Property will meet on December 1, 1997 at 5:00 p.m., in the Annex 2 Plan Room.
  - c. The Board of Education Citizens Committee to Profile the Next Century School Superintendent will meet on December 3, 1997 at 2:00 p.m., in the Instructional Media Center, Room 8.
  - d. Charmain del Principe, Principal, Pacific Beach Middle School, received the Honor of Merit award from the California School Leadership Academy for the San Diego/Imperial Valley Region.
  - e. The Comprehensive Health, Physical Education and Wellness Department has received a \$632,000 grant entitled, "Empower II" to continue tobacco prevention and intervention programs.

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- G. REPORT OF THE SUPERINTENDENT--General
2. Quarterly Status Report on Special Education Compliance.  
(Special Education)  
(Time certain: 3:30 p.m.)
- H. REPORT OF THE SUPERINTENDENT--School Services
1. Expulsion of students from schools of the District.

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

WITHDRAWN.

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: Elizabeth Briz-Leon, Roman Contreras, Juan Garcia, Luther Jones, Stanley King, Agustin Ontiveros, David Smith for violation of Education Code Section 48900(b); the following student must enroll in the Summit Court School Program: Rigoberto Olivas for violation of Education Code Section 48900(a) & (b). The following students must enroll in the ALBA Program for a period of time not to exceed one year from the date of the suspended

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H. REPORT OF THE SUPERINTENDENT--School Services

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

expulsion: Deatra Brown for violation of Education Code Section 48900(a); Tyrome L. Nuckols for violation of Education Code Section 48900(b). 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: Sean Middleton, Deandre Wade for violation of Education Code Section 48900(a); Ernesto Delgado for violation of Education Code Section 48900(c); Carlos Martinez for violation of Education Code Section 48900(b); Maritza Saldivar for violation of Education Code Section 48900(a) & (b). Upon completion of the suspended expulsions and expulsions appropriate school placements will be determined by the Placement and Appeal office.

2. Information Report Regarding 1997 Summer School and 1996-97 Intersession Programs. (Summer School/Deputy Supt.) (For information only)

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

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

H. REPORT OF THE SUPERINTENDENT--School Services

3. Magnet and VEEP Enrollment Report, 1997-98.  
(Integration Programs/Area III)  
(For information only)

4. Pupil Racial/Ethnic Census Report, 1997-98.  
(For information only)

5. Report on School Choice, 1997-98.  
(For information only)

6. Request from San Diego School of Creative and Performing Arts to conduct a multiple-day, out-of-state field trip to Durham, North Carolina, January 28-31, 1998, to participate in International Black Dance Conference and agreement with World Expeditions. (Area III)

7. Request from Bell Junior High School to conduct a multiple-day field trip to Yosemite National Park, May 10-16, 1998, to participate in the living classrooms dealing with the integration of scientific principles, natural history, race-human relations and group dynamics and agreement with Goodall. (Area III)

8. Request from Bell Junior High School to conduct a multiple-day field trip to Idyllwild, CA, March 13-15, 1998, to participate in Astrocamp at the Desert Sun Science Center.  
(Area III)

9. Request from Morse High School to conduct a multiple-day, out-of-state field trip to Honolulu, Hawaii, April 3-11, 1998, for the Advanced Choir to perform at selected venues and visit historic and cultural areas of interest and agreement with Discovery Tours.  
(Area III)

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

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

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

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

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Motion				X		H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services	
Second	X					15. Agreement, effective December 5, 1997 through June 30, 2000, between San Diego Unified School District and County of San Diego Health and Human Services Agency to provide delinquency prevention services through the Targeted Truancy Public Safety (TTPS) program to target students in the Lincoln/Gompers, Morse, and San Diego High School clusters. (Race/Human Relations/ Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			16. Agreement, effective December 1, 1997 through February 27, 1998, between San Diego Unified School District and AnimAction America, Inc., to subcontract the public service announcement component of the Teen Pregnancy Prevention Grant "Dream Catchers" funded by the California Department of Education. (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	X		
Nays							
Abstain							
Motion			X			17. Agreement, effective November 18, 1997 through January 31, 1998, between San Diego Unified School District and Jonathan Freedman to subcontract the public service announcement component of the Teen Pregnancy Prevention Grant "Dream Catchers" funded by the California Department of Education and the Humanities Department/Hispanic Reading Project. (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	X		
Nays							
Abstain							

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Motion			X			I. <u>REPORT OF THE SUPERINTENDENT-Planning, Assessment, Accountability, and Development</u>	
Second	X					1. Agreement, effective November 13, 1997 through June 30, 1998, between the San Diego Unified School District and Jean Slattery to work with the Grade Level Standards Committee on the District's drafts of standards.	*
Ayes	X	X	X	X	X		Approve. See EXHIBIT I which is made a part of these minutes.
Nays							
Abstain							
Motion	X					2. Agreement, effective July 1, 1997 through June 30, 1998, between the San Diego Unified School District and San Diego State University Foundation to provide a co-director and two specialists for the Beginning Teacher Support and Assessment Program (BTSA) Grant.	
Second		X					Approve. See EXHIBIT I which is made a part of these minutes.
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion					X	3. Modification of the 1997-98 Process for Accountability Review.	
Second		X					Approve. See EXHIBIT I which is made a part of these minutes.
Ayes	X	X	X	X	X		
Nays							
Abstain							

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						J. <u>REPORT OF THE SUPERINTENDENT--Human Resource Services</u>		EXHIBIT J SUMMARY is made a part of these minutes.
Motion			X			1. <u>Personnel Action Forms</u>	*	Approve certificated personnel action form nos. 000001 through 000743; classified nos. 000001 through 000597.
Second	X					Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated November 18, 1997.		Approve. See EXHIBIT J which is made a part of these minutes.
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			2. <u>Appointment/Reassignment of Personnel</u>		Approve. See EXHIBIT J which is made a part of these minutes.
Second		X						
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			3. Agreement between San Diego Unified School District and Richard M. Daniels for employment as Executive Director of Communications and Community Relations.	*	Approve. See EXHIBIT J which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			4. Approval to waive Education Code Section 44265 for Rosemary Urness, a temporary certificated employee, to teach learning handicapped children, and to waive Education Code Section 44253.3 for Claudia Howell to teach limited English proficient students in Spanish.	*	Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion			X			5. Authorization for individuals listed in Exhibit J.5. 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	X			
Nays								
Abstain								
Motion						6. Presentation of the initial proposal by the San Diego Unified School District to enter into negotiations for a successor 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.		See EXHIBIT J which is made a part of these minutes.
Second								
Ayes								
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.)		
						Walter Kudumu, Mary Bozeman, and Les Pierres Streater addressed the Board in public hearings regarding the above item.		

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									J. <u>REPORT OF THE SUPERINTENDENT</u> --Human Resource Services	
Motion					X				7. Agreement, effective October 27, 1997, through	* Approve. See
Second	X								May 1, 1998, between the San Diego Unified	EXHIBIT J which is
Ayes	X	X	X	X	X	X	X	X	School District and the California School	made a part of
Nays									Employees Association for reimbursement for	these minutes.
Abstain									compensation and benefits paid to Linda	
									Johnson while rendering service to the	
									Association.	
Motion					X				8. Agreement, effective October 27, 1997, through	* Approve. See
Second	X								May 1, 1998, between the San Diego Unified	EXHIBIT J which is
Ayes	X	X	X	X	X	X	X	X	School District and the California School	made a part of
Nays									Employees Association for reimbursement for	these minutes.
Abstain									compensation and benefits paid to Bob Bueno	
									while rendering service to the Association.	
Motion					X				9. Agreement, effective October 27, 1997, through	* Approve. See
Second	X								May 1, 1998, between the San Diego Unified	EXHIBIT J which is
Ayes	X	X	X	X	X	X	X	X	School District and the California School	made a part of
Nays									Employees Association for reimbursement for	these minutes.
Abstain									compensation and benefits paid to M. Helen	
									White while rendering service to the	
									Association.	
Motion					X				10. Agreement, effective October 27, 1997, through	* Approve. See
Second	X								May 1, 1998, between the San Diego Unified	EXHIBIT J which is
Ayes	X	X	X	X	X	X	X	X	School District and the California School	made a part of
Nays									Employees Association for reimbursement for	these minutes.
Abstain									compensation and benefits paid to Michael	
									Goldwater while rendering service to the	
									Association.	
Motion					X				11. Establish, effective July 17, 1996, the	* Approve. See
Second	X								following job class on the Office-Technical	EXHIBIT J SUMMARY
Ayes	X	X	X	X	X	X	X	X	and Business Services Salary Schedule:	which is made a
Nays										part of these
Abstain										minutes.
									<u>Job Class</u>	
									<u>Salary Grade</u>	
									Financial Systems Analyst/	47
									Accountant*	
									Budgeted funds are available, and no new	
									positions are required.	
									*In accordance with Section 1.02 of the Office-	
									Technical and Business Services Salary	
									Schedule, this job class is eligible for	
									straight-time compensation.	

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AGENDA ITEM

REMARKS

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business-Buildings and Grounds

a. Report on Accommodating K-3 Class-Size Reduction at Adams Elementary School (Long-Range Facilities Master Plan Fund YW). (Time certain: 4:00 p.m.)  
Deborah Sharpe, Tom Hutchinson, Bob Isip, Dijana Florman, Scott Kessler, Judy Moore and Julie Hocking addressed the Board in public hearings prior to the vote on the above item.

b. Report on the Construction Contract C-5240 for Construction of 50 Additional Portable Classrooms ((Class-Size Reduction Fund DB). (Time certain: 4:00 p.m.)

c. Architectural Engineering Services for Class-Size Reduction in Kindergarten through Grade 3 (Long-Range Facilities Master Plan Fund YW). (Time certain: 4:00 p.m.)

d. Report on the Farb Middle School Physical Education Locker Room Expansion (Long-Range Facilities Master Plan Fund YW).

e. Resolution in the matter of intention to dedicate 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, incidents and appurtenances thereto, over, under upon, along 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 which is made a part of these minutes.

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

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

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

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

Motion X  
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Ayes X X X X X  
Nays  
Abstain

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

Motion X  
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Ayes X X X X X  
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Motion X  
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Ayes X X X X X  
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Abstain

Motion X  
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Ayes X X X X X  
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Abstain

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K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Grounds

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

f. Resolution in the matter of intention to dedicate 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, incidents and appurtenances thereto, over, under upon, along 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  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

g. Lease agreements between the San Diego Unified School District and G.E. Capital Modular Space for four Division of State Architect (DSA) relocatable classrooms for Brooklyn Elementary School (Portable Moves/ Other Construction 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

h. First Amendment to Agreement C-5207 with Equal Access for architectural services at various sites. Funding provided by each site at time of service.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

i. Sixth Amendment to Architect's Contract C-4853 with HMC Group for the relocation of Garfield High School (Property Management Fund ZV).

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

j. Seventh Amendment to Architect's Contract C-4898 with Coombs/Mesquita, Inc. for the conversion of Garfield Elementary School (Proposition O Preconstruction Costs Fund ZW).

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

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AGENDA ITEM

REMARKS

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business-Buildings and Grounds

Motion  
Second  
Ayes  
Nays  
Abstain

k. Reduction of withholding retention funds for Contract C-5177 with douglas e. barnhart, inc. for the construction of Marshall Middle School.

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

Motion  
Second  
Ayes  
Nays  
Abstain

l. Reduction of withholding retention funds for Contract C-5189 with douglas e. barnhart, inc., for the construction of Garfield High School.

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

Motion  
Second  
Ayes  
Nays  
Abstain

m. Release to Soltek of San Diego of funds held in escrow pursuant to Section 22300 of the Public Contract Code in conjunction with Contract C-4817 for addition and modernization at Morse High School (Proposition O Fund ZW).

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

Motion  
Second  
Ayes  
Nays  
Abstain

n. Agreement C-5338 with Inland Inspections & Consulting for in-plant fabrication inspection services of 36 modular units for eight relocatable buildings (Proposition O Fund ZW).

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

Motion  
Second  
Ayes  
Nays  
Abstain

o. Change Order No. 3 to Contract C-5232 with DM Erickson Construction Co. for technology upgrade and modernization at Kroc, Muirlands, and Standley Middle Schools involving an added contract cost of \$71,933 (Proposition O Fund ZW).

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

Motion  
Second  
Ayes  
Nays  
Abstain

p. Change Order No. 1 to Contract C-5231 with Shea General for technology upgrade and modernization at Roosevelt Junior High School and O'Farrell Community School involving an added contract cost of \$32,186.82 (Proposition O Fund ZW).

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



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AGENDA ITEM

REMARKS

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business-Buildings and Grounds

Motion  
Second  
Ayes  
Nays  
Abstain

q. Lease Agreement between the San Diego Unified School District and Conrad Prebys for the Educational Clinic Alternatives program at 5925 El Cajon Boulevard, Suite A (Educational Clinic/Dropout Youth Program Fund ED).

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

Motion  
Second  
Ayes  
Nays  
Abstain

r. Memorandum of Understanding for Use of Facilities between the San Diego Unified School District and California State University, San Marcos.

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

Motion  
Second  
Ayes  
Nays  
Abstain

s. Modification and Amendment of Facilities Use Agreement between the San Diego Unified School District and Christ United Presbyterian Church for classroom facilities at 3025 Fir Street, San Diego, CA 92102 utilized by the School of Success Charter Kindergarten Academy (Regular Programs Fund AA).

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

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AGENDA ITEM

REMARKS

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. 78-195, Asphalt Concrete Paving at the Former Benchley Elementary School Site (Leased to Excelsior Academy). Apparent low bidder is American Asphalt & Concrete, Inc. Payment by purchase order.

b. Contract Proposed To Be Renewed:

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

- 1) Contract No. 56-205 with GE Capital; Education Access; and Technology Integration Group for purchase of Farallon Networking Products. Authorize changes in contracts due to changes in all three vendors' names from Ameridata to GECapital; from Computer Plus to Education Access; and from MicroAge to Technology Integration Group. Payment by purchase order.

\*

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

\*

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

Motion  
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Ayes  
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Abstain

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Motion  
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AGENDA ITEM

REMARKS

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business-Equipment and Supplies

c. Changes in Contracts:

- 1) Approve changes in Contracts Numbered 45-147, 78-01, and 78-07 for Food Services Department to add five items, change two items, and delete one item to contracts.

d. Sale of Personal Property:

- 1) Authorize acceptance of the bids received from Ojai Valley School of Ojai, CA; Transportation Charter Services, Inc. of Orange, CA; and West Coach Corporation of Chino, CA for the sale of school buses, Bid No. 78-208, in accordance with the district's Bus Replacement Program and as approved by the Board of Education on January 9, 1996.

Motion  
Second  
Ayes  
Nays  
Abstain

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\*

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

Motion  
Second  
Ayes  
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Abstain

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

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AGENDA ITEM

REMARKS

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business-Equipment and Supplies

e. 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:

- 67-206 Purchase of Automotive Lighting Equipment (Amendment to agreement; increase of \$5,000 for DPA total of \$15,000)
- 78-74 Purchase of Donuts and Pastries (Amendment to agreement; increase of \$27,000 for DPA total of \$42,000)
- 78-81 Purchase of Frozen Desserts (Amendment to agreement; increase of \$17,000 for DPA total of \$22,385)
- 78-138 Purchase of Kitchen Appliance Repair Parts (\$20,000)
- 78-202 Purchase of Hydraulic Hose Fittings for Fleet Maintenance Unit (\$10,000)
- 78-212 Purchase of Spray Paints (\$15,000)
- 78-220 Purchase of Hardwood Lumber (\$16,500)
- 78-230 Maintenance of Kodak Copier at Supply Services Unit (\$2,520)
- 78-232 Maintenance of Kodak Copier at Printing Services Unit, IMC (\$4,200)
- 78-233 Maintenance of Kodak Copier at Printing Services Unit, Revere Center (\$8,784)
- 78-234 Maintenance of Kodak Copier at Printing Services Unit, Education Center (\$10,200)

2) Purchase Order:

- 78-201 Purchase of Art Papers (\$48,712)

Motion  
Second  
Ayes  
Nays  
Abstain

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Motion  
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Ayes  
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Approve.

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AGENDA ITEM

REMARKS

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

Motion  
Second  
Ayes  
Nays  
Abstain

f. Ratification of purchase orders in excess of \$50,000 for materials or supplies, issued for the period October 15-28, 1997, for contracts approved by the Board of Education.

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

Motion  
Second  
Ayes  
Nays  
Abstain

g. Purchase orders issued for the period October 15-28, 1997.

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

Motion  
Second  
Ayes  
Nays  
Abstain

h. Purchase order change notices for the period October 20-31, 1997.

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

3. Business--Miscellaneous

Motion  
Second  
Ayes  
Nays  
Abstain

a. Authorize purchase of three police vehicles through Wondries Fleet Group under the terms, conditions, and prices set forth in County of Los Angeles Contract No. T-216 (District No. 78-245CP). Payment by purchase order.

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

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

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

Motion  
Second  
Ayes  
Nays  
Abstain

c. Interdistrict agreement between the San Diego Unified School District and Lemon Grove School District for transportation of special education students attending non-public schools.

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

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AGENDA ITEM

REMARKS

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business-Miscellaneous

d. Amendment to Agreement between University City High School Associated Student Body and Food Services Department Concerning Total Food Sales on Campus.

WITHDRAWN.

e. Amendment to Agreement between Crawford High School Associated Student Body and Food Services Department Concerning Total Food Sales on Campus.

WITHDRAWN.

f. Amendment to Agreement between Serra High School Associated Student Body and Food Services Department Concerning Total Food Sales on Campus.

WITHDRAWN.

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

WITHDRAWN.

h. Amendment to Agreement between Madison High School Associated Student Body and Food Services Department Concerning Total Food Sales on Campus.

WITHDRAWN.

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

WITHDRAWN.

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AGENDA ITEM

REMARKS

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business-Miscellaneous

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

j. Agreement between Patrick Henry 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

k. Agreement C-5350 between the San Diego Unified School District and Jason Associates Corporation to provide assistance to the district as a neutral facilitator for the Facilities Review Public Working Committee meetings (Facilities Assessment Fund).

\*

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X X X X X

l. Cost Implications of Solution Strategies to Meet Facilities Needs Related to Class-Size Reduction in Grades K through 3 and Growth. (Time certain: 4:00 p.m.)

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

Kay Furrer and Laura Friedman addressed the Board in public hearings prior to the vote on the above item.

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

EXHIBIT L SUMMARY  
is made a part of  
these minutes.

L. REPORT OF THE SUPERINTENDENT--Finance

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

GENERAL FUND

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

- a. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, for the LCI/Home Hospital/OCIIP department:

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$14,365
2000 Classif Sal	\$13,000	
3000 Empl Benefits	475	
7000 Other Outgo	890	
	=====	=====
Total:	\$14,365	\$14,365

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$8,671	
2000 Classif Sal		\$4,569
3000 Empl Benefits		10,579
4000 Books/Supplies		61,410
5000 Svcs/Op Expen	50,875	
6000 Capital Outlay	17,012	
	=====	=====
Total:	\$76,558	\$76,558

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

Motion  
Second  
Ayes  
Nays  
Abstain

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Motion  
Second  
Ayes  
Nays  
Abstain

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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 SCHOOL BASED COORDINATION category of funds, at various sites and departments:

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$6,490	
2000 Classif Sal	19,590	
3000 Empl Benefits	679	
4000 Books/Supplies		\$32,367
5000 Svcs/Op Expen	3,700	
6000 Capital Outlay	1,114	
7000 Other Outgo	794	
	=====	=====
Total:	\$32,367	\$32,367

This is an accumulation of 3 journal(s). 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 ROP PROJECTS category of funds, at various sites and departments:

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$11,122
2000 Classif Sal		4,357
3000 Empl Benefits		2,143
4000 Books/Supplies	\$18,750	
5000 Svcs/Op Expen		50
7000 Other Outgo		1,078
	=====	=====
Total:	\$18,750	\$18,750

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X  
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X

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

\* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$44,219
2000 Classif Sal	\$40,932	
3000 Empl Benefits		3,299
4000 Books/Supplies	2,497	
5000 Svcs/Op Expen	3,525	
7000 Other Outgo	564	
	=====	=====
Total:	\$47,518	\$47,518

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ACTION AUTHORIZED  
BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

L. REPORT OF THE SUPERINTENDENT--Finance

1. f. Authorizes the transfer of appropriations between SCHOOL BASED COORDINATION and ECONOMIC IMPACT AID (EC 54000) for EIA-LEP (State Bilingual) 97/98 appropriations to schools that elected to place these funds in the SBCP (School-Based Coordinated Program):

	To: (debit)	From: (credit)
1000 Certif Sal		\$119,179
7000 Other Outgo	\$119,179	
	=====	=====
Total:	\$119,179	\$119,179

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

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

	To: (debit)	From: (credit)
1000 Certif Sal	\$6,381	
2000 Classif Sal		\$18,104
3000 Empl Benefits		5,755
4000 Books/Supplies	17,478	
	=====	=====
Total:	\$23,859	\$23,859

\* Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$6,055
2000 Classif Sal		4,273
3000 Empl Benefits		5,217
4000 Books/Supplies	\$14,795	
7000 Other Outgo	750	
	=====	=====
Total:	\$15,545	\$15,545

\* Approve.

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L. REPORT OF THE SUPERINTENDENT--Finance

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

To: (debit) From: (credit)

1000 Certif Sal		\$37,341
2000 Classif Sal	\$22,740	
3000 Empl Benefits	10,548	
4000 Books/Supplies		30,360
5000 Svcs/Op Expen	13,893	
6000 Capital Outlay	19,486	
7000 Other Outgo	1,034	
	=====	=====
Total:	\$67,701	\$67,701

This item is the accumulation of 41 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.

\* Approve.



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ACTION AUTHORIZED  
BY BOARD

AGENDA ITEM

	B	D	L	O	Z		
						L. <u>REPORT OF THE SUPERINTENDENT--Finance</u>	
Motion			X			2. g. GENERAL FUND, Academic Volunteer and Mentor Program	*
Second	X					(Fund JU) _____ \$34,335	Adopt. See EXHIBIT L which is made a part of these minutes.
Ayes	X	X	X	X	X	Received from State of California Office of Child Development and Education	
Nays							
Abstain							
Motion			X			h. GENERAL FUND, VEA Fashion Design/ Technology Preparation 96/97	*
Second	X					(Fund KM) _____ \$3,000	Adopt. See EXHIBIT L which is made a part of these minutes.
Ayes	X	X	X	X	X	Received from the San Joaquin County Office of Education	
Nays							
Abstain							
Motion			X			i. GENERAL FUND, VEA 232 Adult/Program/ County 97/98	*
Second	X					(Fund KN) _____ \$97,237	Adopt. See EXHIBIT L which is made a part of these minutes.
Ayes	X	X	X	X	X	Received from the San Diego County Superintendent of Schools	
Nays							
Abstain							
Motion			X			j. GENERAL FUND, New Beginnings/Community Donations	*
Second	X					(Fund LH) _____ \$6,000	Adopt. See EXHIBIT L which is made a part of these minutes.
Ayes	X	X	X	X	X	Received from San Diego Community College	
Nays							
Abstain							
Motion			X			k. GENERAL FUND, ROP Direct Administration	*
Second	X					(Fund QU) _____ \$297,045	Adopt. See EXHIBIT L which is made a part of these minutes.
Ayes	X	X	X	X	X	Received from the San Diego County Office of Education	
Nays							
Abstain							
Motion			X			l. GENERAL FUND, ROP Direct Administration	*
Second	X					(Fund QU) _____ \$1,419,348	Adopt. See EXHIBIT L which is made a part of these minutes.
Ayes	X	X	X	X	X	Will receive from the San Diego County Office of Education	
Nays							
Abstain							
Motion			X			m. GENERAL FUND, Reading is Fundamental	*
Second	X					(Fund RF) _____ \$875	Adopt. See EXHIBIT L which is made a part of these minutes.
Ayes	X	X	X	X	X	Received from various school support organizations	
Nays							
Abstain							
Motion			X			n. GENERAL FUND, PEW Network/ Implementation Phase	*
Second	X					(Fund S7) _____ \$64,600	Adopt. See EXHIBIT L which is made a part of these minutes.
Ayes	X	X	X	X	X	Received from EDC Education Development Center, Inc.	
Nays							
Abstain							

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ACTION AUTHORIZED BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion  
Second  
Ayes  
Nays  
Abstain

2. o. GENERAL FUND, Price Charities/  
Donation 96/97  
(Fund UJ) \_\_\_\_\_ \$3,000

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

Motion  
Second  
Ayes  
Nays  
Abstain

p. GENERAL FUND, SB620 Healthy Start/  
Start-Up 97/00  
(Fund UR) \_\_\_\_\_ \$100,000  
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

q. GENERAL FUND, SB620 Healthy Start/  
Operations 97/00  
(Fund US) \_\_\_\_\_ \$100,000  
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

r. GENERAL FUND, Managed Care and School  
Health Services  
(Fund VV) \_\_\_\_\_ \$10,000  
Received from University Care/Kaiser

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

Motion  
Second  
Ayes  
Nays  
Abstain

s. PUPIL TRANSPORTATION EQUIPMENT FUND,  
Pupil Transportation Equipment Fund  
(Fund YT) \_\_\_\_\_ \$2,052,500  
Received from Special Education  
District Budget

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

Motion  
Second  
Ayes  
Nays  
Abstain

t. GENERAL FUND, General Operations  
(Fund N/A\*) \_\_\_\_\_ \$31,388  
This adoption is for the accumulation  
of 18 journal vouchers containing  
line items less than \$10,001. Detail  
by journal voucher is available in  
the Budget Department

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

Motion  
Second  
Ayes  
Nays  
Abstain

3. Independent Contractor Services Agreement  
  
Payment for independent contractor services  
for school year 1997-98 for which funds were  
included in the 1997-98 budget and containing  
serial numbers 111897-01 through 111897-20.

Approve all independent contractor service agreements except for Center Source Systems in the amount of \$7,360. Approve. See EXHIBIT L which is made a part of these minutes.



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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
12. Authorizes the payment of \$5,912.81 to the parents of a special education student per special education mediation agreement SN1354-96.

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



MINUTES

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M. PUBLIC HEARINGS ON NEW MATTERS

1. Ben Sevilla, Aururo Cudal, Cristita Smith, and Francisca Herrera addressed the Board in public hearing regarding pilipino translation services provided for students.

Board member Lopez and Superintendent Pendleton will meet with parents to address their concerns.

2. Victor Tallarida addressed the Board in public hearing regarding the District's policy for admission to summer school programs by non-district students.

Christina Dyer, General Counsel, responded to Mr. Tallarida that the policy is to serve District students first.

3. Patricia O'Leary addressed the Board in public hearing regarding alternative program options for students.

4. Susan Grant-Smith and Julia Nadine Meshack addressed the Board in public hearings regarding the condition of the field at Knox Elementary School.

N. ADJOURNMENT

President Ottinger adjourned the meeting at 6:50 p.m.

Legality and Form  
Approved:

Respectfully submitted,

CHRISTINA L. DYER  
General Counsel

BERTHA O. PENDLETON  
Superintendent

1997-98 Series No. 17

Approved:

Cheryl L. Ward  
Recording Secretary

RON OTTINGER  
President of Board