

MINUTES

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 4, 1997

10:00 a.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> (10:00 a.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 conference with the District's real property negotiator, as authorized by Government Code Section 54956.8; 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 Charles Chanana-Bandhu, San Diego High School and Amanda Chapman, Clairemont High School.</p> <p>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>1. Spotlight on Success: "Room 6 Enterprises, Inc." at Lee Elementary School, a school to career program.</p> <p>James Edwards, teacher, and current and former students from Lee Elementary School, discussed their "Room 6 Enterprises, Inc.," program.</p>	<p>President Ottinger adjourned the meeting to closed session at 10:00 a.m., with all members present.</p> <p>President Ottinger reconvened the meeting in open (public) session at 2:30 p.m., with all members present.</p>

These minutes of a meeting of the Board of Education of the San Diego Unified School District were approved

as to content and form by the GENERAL COUNSEL on 12/2/97 and approved and adopted by the BOARD OF EDUCATION on 12/9/97

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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 The Rotary Club of San Diego.</p> <p>Superintendent Pendleton introduced Bill McDade, President, and Roy Lange, Chairperson, Four-Way Test Project, Rotary Club of San Diego. The Rotary Club of San Diego presented Board members with a plaque that will be provided to every fifth grade class for the Four-Way Test Project which encourages character education and development. President Ottinger and Superintendent Pendleton presented the Rotary Club of San Diego with a Certificate of Appreciation in recognition of their efforts on behalf of children.</p> <p>3. Downtown Kiwanis Major Emphasis Committee check presentation to the District's Elementary Guidance Program. (Time certain: 3:00 p.m.)</p> <p>Superintendent Pendleton introduced Francine Williams, Race Human Relations and Guidance Director, who introduced Shaun McArdle, Downtown Kiwanis Major Emphasis Committee. Mr. McArdle presented the District's elementary guidance program with a check for \$5,000 in support of the program.</p> <p>4. Presentation by the Community Service Association (CSA). (Time certain: 2:45 p.m.)</p> <p>Sandy May, teacher, Linda Vista Elementary, introduced CSA Board members and reported that the 1996-97 CSA fundraising efforts totaled \$249,448.53 and are currently being dispursed.</p>	
<p>C. <u>APPROVAL OF MINUTES</u></p> <p>Regular Board Meeting, October 14, 1997. Special Board Meeting, October 21, 1997.</p>	<p>Approve and adopt minutes.</p>

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

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Motion Second Ayes Nays Abstain	X X	X X	X X	X X	<p>D. <u>ADOPTION OF CONSENT CALENDAR</u></p> <p>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.</p> <p>Prior to the vote on the above, Member Sue Braun made a statement regarding items H.2., I.1., and I.2.; item K.3.c., was removed from the Consent Calendar.</p>	Approve and adopt revised Consent Calendar.

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E. REPORT ON LEGAL MATTERS

1. Public report of action taken in Closed Session pursuant to Government Code Section 54957.1.

General Counsel, Christina Dyer provided a statement regarding Carlin v. Board of Education, Superior Court Case No. 303800, and the impact of Proposition 209 and the Supreme Court's decision issued yesterday. The District is currently appealing to the Fourth District Court of Appeal Judge Jones' order regarding his linking of the Carlin case to Proposition 209. Reported the District's integration program is in place for 1997-98 and the District plans to continue the program in 1998-99. Staff is working in Sacramento to ensure the continuation of funding for desegregation and integration programs.

2. Third Amendment to Agreement between San Diego Unified School District and Endeman, Lincoln, Turek & Heater for services provided the District as Associate Counsel in the matter of Carlin v. San Diego Unified School District, et al. (Superior Court Case No. 303800).

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

The Report on Legal Matters is approved as set forth.

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

CHRISTINA L. DYER
 General Counsel

November 4, 1997

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

1. Presentation and Recommendations Regarding Grade Level Standards Report. (Lopez) (Time certain: 6:00 p.m.-8:00 p.m.)

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

Brenda Lesane, Shuf Swift, Carrie Peery, Lance Abbott, David Mollet, Doris Patterson Davidson, and Anne Shillam.

Representatives from the Mathematics, Language Arts, Science, History/Social Studies, Applied Learning, and Visual and Performing Arts subcommittees on grade level standards provided Board members with a progress report on their work and reviewed the process for revisions.

Following discussion of Board members and the subcommittees, no action was taken on the proposed recommendations. Board members and staff discussed possibility of bringing forward in January 1998 two subject area standards for a first reading. Staff to provide a progress report on the editing process at the Board's December 9, 1997 meeting. See EXHIBIT F which is made a part of these minutes.

2. Edward Lopez reported on his attendance at College Night. The event targeted the Lincoln and San Diego High School areas and encouraged students to identify career goals.
3. Sue Braun reported that she attended the GATE Task Force Committee meeting held Saturday, November 1, 1997.

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

4. Frances Zimmerman reported on her testimony at the County Board of Education meeting regarding the new state standards.
5. John de Beck discussed a recent article regarding Rosa Parks Elementary School in the Alumni magazine from San Diego State University.
6. Ron Ottinger discussed the three community forums to receive input regarding the desired profile and characteristics of the new superintendent. Meetings are scheduled November 5, 1997 at Serra High School at 6:30 p.m., November 6, 1997, 6:30 p.m. in the Education Center auditorium, and on November 8, 1997, 10:00 a.m., at Morse High School.

G. REPORT OF THE SUPERINTENDENT--General

1. Information report.
 - a. The next regular meeting of the Board of Education will be held November 18, 1997 beginning with closed session at 1:00 p.m., in Room 2249 and public (open) session beginning at 2:30 p.m., in the Education Center auditorium.
 - b. There will be a special closed session meeting of the Board of Education and the Superintendent's Senior Management Council and members of the management negotiating team on November 10, 1997 from 8:00 a.m.-5:00 p.m., at the George E. Barnes Family Junior Tennis Center.
 - c. The District Advisory Council for Compensatory Education Programs will meet on November 19, 1997 at 7:00 p.m., at Birney Elementary School.
 - d. The District Bilingual Advisory Committee will meet on November 5, 1997 at 6:30 p.m., at Kearny High School.
 - e. There will be a special Board of Education meeting on November 12, 1997 in the Education Center auditorium to recognize new partners to the partnerships in education program.

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G. REPORT OF THE SUPERINTENDENT--General

1. Information report.
- f. The Equity in Student Placement Oversight Committee will meet on November 17, 1997 at 4:30 p.m., in Room 2212 of the Education Center.
- g. The Board of Education Gifted and Talented Education (GATE) Task Force will meet at the Dana Administrative Center from 8:00 a.m.-5:00 p.m., on November 10, 1997 and on November 13, 1997 from 8:00 a.m.-5:00 p.m.
- h. Superintendent Pendleton discussed SB 376 which establishes a new State testing program and correspondence received from Superintendents of California's Largest School Districts.
- i. Superintendent Pendleton discussed a proposed modification to the 1997-98 process for accountability review (PAR).
- j. Charmaine del Principe, Pacific Beach Middle School principal, will receive the Honor of Merit award from the San Diego/Imperial Valley region, California School Leadership Academy.
- k. The annual Parent Involvement conference will be held Saturday, November 15, 1997 at Crawford High School.

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

See EXHIBIT G which is made a part of these minutes. The proposed modification will be on the Board's November 18, 1997 Board agenda for discussion and action.

2. Staffing of Special Education Student Support Monthly Positions. (Special Education)
3. Staff Response to the Proposal of the United Front for the Education of African American Students. (Time certain: 4:30 p.m.)

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

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

Shirley Weber, Jimma McWilson, John Arrington, Walter Kudumu, and Agin Rasheed, read a statement on behalf of Betty Brown.

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

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Motion
Second
Ayes
Nays
Abstain

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H. REPORT OF THE SUPERINTENDENT--School Services

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: James Hunt, Joshua Nordahl for violation of Education Code Section 48900(a) & (b); the following student is expelled through the 1997-98 school year and will be eligible to apply for reinstatement at the start of the 1998-99 school year: Binh Cam Dao for violation of Education Code Section 48900(a); upon completion of the suspended expulsions appropriate school placements will be determined by the Placement and Appeal Office.

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Motion
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Ayes
Nays
Abstain

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H. REPORT OF THE SUPERINTENDENT--School Services

2. Proposal to participate in the National Commission on Teaching and America's Future Urban Partnership Initiative. (Deputy Supt.)

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

3. Partnerships in Education Evaluation Report, 1996-97. (Partnerships in Education/Area III) (For information only)

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

Motion
Second
Ayes
Nays
Abstain

X
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4. Tech Prep Hospitality, Tourism, and Recreation Mini-Grant project application, assurances, and resolution submitted under provisions of the Carl D. Perkins Vocational and Applied Technology Education Act of 1990, Title II, Part C Basic Grant, and Title III, Part B. (P.L. 101-392) for fiscal year 1998, at Scripps Ranch High School. (School to Career/ Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

X
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5. Tech Prep Fashion Design, Manufacturing and Merchandising Mini-Grant project application, assurances, and resolution submitted under provisions of the Carl D. Perkins Vocational and Applied Technology Education Act of 1990, Title II, Part C Basic Grant and Title II, Part B (P.L. 101-392) for fiscal year 1998 at Crawford High School. (School to Career/ Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

X
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6. "Adventure Club" Child Care and Development project applications and assurances for a before and after school program at Cubberley and Ross Elementary Schools submitted through the Department of Education to the State Allocation Board, Office of Public School Construction. (Child Development Programs/ Deputy Supt.)

* 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		7. Agreement, effective October 1, 1997 through	*	Approve. See
Second	X				June 30, 1998, between San Diego Unified		EXHIBIT H which is
Ayes	X	X	X	X	School District and the Greater San Diego		made a part of
Nays					Chamber of Commerce Foundation to provide		these minutes.
Abstain					employer outreach services. (School to Career/ Deputy Supt.)		
Motion			X		8. Agreement, effective November 1, 1997 through	*	Approve. See
Second	X				September 30, 1998, between San Diego Unified		EXHIBIT H which is
Ayes	X	X	X	X	School District and Phoenix Alliance to		made a part of
Nays					develop an action research based decision-		these minutes.
Abstain					making process for teachers. (Area III)		
Motion			X		9. Agreement, effective December 1, 1996 through	*	Approve. See
Second	X				November 30, 1997, between San Diego Unified		EXHIBIT H which is
Ayes	X	X	X	X	School District and Jan Heying/Heying &		made a part of
Nays					Associates, Public Relations and Advertising		these minutes.
Abstain					to add services and products for the Urban Systemic Initiative (USI). (Math, Science & Technology/Deputy Supt.)		
Motion			X		10. Second Amendment to Agreement, effective	*	Approve. See
Second	X				November 4, 1997 through June 30, 1998,		EXHIBIT H which is
Ayes	X	X	X	X	between San Diego Unified School District and		made a part of
Nays					San Diego Laboratory and Phlebotomy Services		these minutes.
Abstain					for enrolled students of ROP Medical Laboratory Assistant and Medical Assistant programs for Laboratory Phlebotomy Instruction. (School to Career/Deputy Supt.)		
Motion			X		11. Agreements, effective July 1, 1997 through	*	Approve. See
Second	X				June 30, 1998, between San Diego Unified		EXHIBIT H which is
Ayes	X	X	X	X	School District and San Diego Community		made a part of
Nays					College District and San Diego Housing		these minutes.
Abstain					Commission Resident Services Self-Sufficiency Program to provide career preparation in all aspects of the aviation industry under the Perkins Vocational and Applied Technology Education Act of 1990, PL 101-392. (School to Career/Deputy Supt.)		

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						H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services	
Motion			X			12. New Reading Instruction Development grant application, assurances, and resolution submitted under provisions of Education Code Section 44758 to the California Department of Education for Grades K-3 to provide comprehensive inservice training for teachers and administrators districtwide for fiscal year 1997-98. (Humanities Dept./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			13. New Reading Instruction Development grant application, assurances, and resolution submitted under provisions of Education Code Section 44758 to the California Department of Education for Grades 4-8 to provide comprehensive inservice training for teachers and administrators districtwide for fiscal year 1997-98. (Humanities Dept./Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
						I. <u>REPORT OF THE SUPERINTENDENT</u> -Planning, Assessment, Accountability, and Development	
Motion			X			1. Ratification of agreement, effective September 1, 1997 through June 30, 1998, between the San Diego Unified School District and WestEd Laboratory to develop a portfolio training and design for participants in the 1997-98 Beginning Teacher Support and Assessment grant.	* Approve. See EXHIBIT I which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			2. Agreement, effective September 1, 1997 through June 30, 1998, between San Diego Unified School District and San Diego State University to design approaches to improve and revitalize teacher preparation programs through local partnerships.	* Approve. See EXHIBIT I which is made a part of these minutes. -
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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

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 November 4, 1997.

2. Appointment/Reassignment of Personnel

3. Presentation of the initial proposal by the San Diego Teachers Association to negotiate a successor contract as the exclusive representative of 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. (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.)

EXHIBIT J SUMMARY is made a part of these minutes.

* Approve certified personnel action form nos. 000001 through 000105; classified nos. 000001 through 000285.

Approve appointment of Richard M. Daniels, Communications and Community Relations Executive Director effective December 1, 1997. Approve. See EXHIBIT J which is made a part of these minutes. Member de Beck stated that his negative vote was not against the person being appointed, but the filling of the position and budget to support the position.

Approve appointment of Jose A. Gonzales, General Counsel (Interim) effective date to be determined. Approve. See EXHIBIT J which is made a part of these minutes.

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

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K. REPORT OF THE SUPERINTENDENT--Business Services

EXHIBIT K SUMMARY is made a part of these minutes.

1. Business--Buildings and Grounds

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

a. Change Order No. 16 to Contract C-5041 with Skidmore Contracting Corporation for construction of Parks Elementary School involving an added contract cost of \$70,581.43 (Proposition O Funds).

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

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

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

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

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

c. Acceptance of surety bond from douglas e. barnhart, inc. for release of funds withheld by San Diego Unified School District from Contract C-5044 (Clark Middle School).

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

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

d. Reduction of withholding retention funds for Contract C-5045 with douglas e. barnhart, inc., for the construction of Chavez Elementary School.

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

e. PUBLIC HEARING on the proposed lease of a portion of the Montgomery Middle School site as provided in the Resolution of Intention to lease adopted by the Board of Education on October 14, 1997.

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

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

f. Lease Agreement between the San Diego Unified School District and the City of San Diego for a portion of the Montgomery Middle School site and authorize the superintendent, or her designee, to execute the necessary documents in connection therewith.

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

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K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business-Buildings and Grounds

g. Extension of lease agreement between the San Diego Unified School District and Charles Miller for use of classroom space by the Charter School of San Diego, Student Success Programs in the Bonita Grande Plaza (Student Success/Charter Fund Y6).

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

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

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K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business-Equipment and Supplies

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

1) Direct Pay:

- 78-88 Maintenance and Repair of Offset Printing Equipment for Printing Services Unit (Amendment to Contract; increase of \$3,000 for DPA total of \$12,000)
- 78-100 Maintenance of Kodak Copier at Garfield High School (\$3,000)
- 78-214 Maintenance of Xerox 9950 Copier at Printing Services Unit (\$36,000)
- 78-215 Maintenance of Kodak Copier at Kennedy Elementary School (\$5,280)
- 78-216 Maintenance of Xerox 9900 Copier at Printing Services Unit (\$38,400)
- 78-217 Maintenance of Kodak Copier at Baker Elementary School (\$3,840)
- 78-218 Maintenance of Kodak Copier at Jackson Elementary School (\$3,396)

b. Ratification of purchase orders in excess of \$50,000 for materials or supplies, issued for the period October 8-14, 1997, for contracts approved by the Board of Education.

c. Purchase orders issued for the period October 8-14, 1997.

Motion
Second X
Ayes X X X X X
Nays
Abstain

Motion
Second X
Ayes X X X X X
Nays
Abstain

Motion
Second X
Ayes X X X X X
Nays
Abstain

*

Approve.

*

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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MINUTES

November 4, 1997

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

d. Purchase order change notices for the period October 13-17, 1997.

Motion
Second X
Ayes X X X X X
Nays
Abstain

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

3. Business--Miscellaneous

a. Agreement with Take A Break Vending Services to provide vending machines for Revere Center.

Motion
Second X
Ayes X X X X X
Nays
Abstain

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

b. Agreement with Take A Break Vending Services to provide vending machines for the Transportation Center.

Motion
Second X
Ayes X X X X X
Nays
Abstain

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

c. Selection of Consultant for the Long-Range Facilities Master Plan.

Motion
Second X
Ayes X X X X
Nays
Abstain

Motion to approve staff recommendation with additional provision that any consultant agreement in excess of \$50,000 not be included on the Consent Calendar. Approve. See EXHIBIT K SUMMARY which is made a part of these minutes.

Motion
Second X
Ayes X X X
Nays
Abstain

Prior to the vote on the above, an amendment to the motion was made to approve staff recommendation with additional provision to state any consultant agreement in excess of \$20,000 not be included on the Consent Calendar. The motion failed.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

President Ottinger adjourned the meeting at 6:20 p.m., for a 15-minute recess.

2. Business--Equipment and Supplies

At 6:35 p.m., the Board reconvened in public session with all members present and considered item F.1., at page 261.

d. Fourth-Friday Enrollment Analyses for the 1997-98 School Year.

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

e. Status and Time Line for Completion of the Long-Range Facilities Master Plan.

Approve staff recommendations 1 and 2 at page 8. The motion died for lack of a second. See EXHIBIT K which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

Motion
Second
Ayes
Nays
Abstain

X
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X

Approve staff recommendation no. 1 regarding timeline at Attachment 2 with change of dates for cluster committee meetings to accommodate Board members; approve recommendation no. 2; and add no. 3 to state, establish a Board Policy Advisory Committee to advise the Board on major policy issues that will affect the District's facilities needs. Approve. See EXHIBIT K which is made a part of these minutes.

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November 4, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business-Miscellaneous

f. Ratification of emergency action to contract for the removal and replacement of roofing material at Doyle, Field, Logan, and Perry Elementary Schools and the sole source purchase of proprietary, replacement HVAC equipment at Doyle Elementary School, pursuant to the provisions of Public Contract Code, Section 20113.

Motion
Second
Ayes
Nays
Abstain

X

X
X X X X X

Prior to the vote on this item Sam Strong, Director, Maintenance and Operations, corrected the K.3.f., SUMMARY at page 4 to state, ". . . agreements in the amount of \$1,400,000 and issuance of a sole source purchase order in the amount of \$140,000 from Deferred Maintenance. Approve. See EXHIBIT K SUMMARY which is made a part of these minutes.

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November 4, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

GENERAL FUND

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

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

	To: (debit)	From: (credit)
1000 Certif Sal	\$109,287	
2000 Classif Sal	25,140	
3000 Empl Benefits	5,712	
4000 Books/Supplies		\$137,813
5000 Svcs/Op Expen		42,326
6000 Capital Outlay	40,000	
	=====	=====
Total:	\$180,139	\$180,139

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

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$96,823
2000 Classif Sal	\$88,355	
3000 Empl Benefits		7,347
4000 Books/Supplies		10,238
5000 Svcs/Op Expen	15,515	
6000 Capital Outlay	10,538	
	=====	=====
Total:	\$114,408	\$114,408

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

* Approve.

* Approve.

EXHIBIT L SUMMARY
is made a part of
these minutes.

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MINUTES

November 4, 1997

AGENDA ITEM

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

1. c. Authorizes the transfer of appropriations within the JOB TRAINING PARTNERSHIP ACT (JTPA) category of funds, at various sites and departments:

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal	\$3,461	
2000 Classif Sal	4,469	
3000 Empl Benefits	1,636	
4000 Books/Supplies		\$12,025
5000 Svcs/Op Expen	2,459	
	=====	=====
Total:	\$12,025	\$12,025

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal	\$7,191	
2000 Classif Sal	2,747	
3000 Empl Benefits	1,062	
4000 Books/Supplies		\$11,600
5000 Svcs/Op Expen	200	
6000 Capital Outlay	400	
	=====	=====
Total:	\$11,600	\$11,600

Motion
Second
Ayes
Nays
Abstain

e. Authorizes the transfer of appropriations within the HEALTHY START category of funds, at various sites and departments:

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal	\$54,638	
2000 Classif Sal	4,357	
3000 Empl Benefits	14,786	
4000 Books/Supplies		\$97,800
5000 Svcs/Op Expen	20,385	
7000 Other Outgo	3,634	
	=====	=====
Total:	\$97,800	\$97,800

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$11,308
2000 Classif Sal	\$10,677	
3000 Empl Benefits	2,166	
4000 Books/Supplies		1,862
7000 Other Outgo	327	
	=====	=====
Total:	\$13,170	\$13,170

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$64,770	
2000 Classif Sal	24,998	
3000 Empl Benefits	10,635	
4000 Books/Supplies		\$234,156
5000 Svcs/Op Expen	35,543	
6000 Capital Outlay	97,435	
7000 Other Outgo	775	
	=====	=====
Total:	\$234,156	\$234,156

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

1. h. 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		\$12,751
2000 Classif Sal	\$24,115	
3000 Empl Benefits		3,390
4000 Books/Supplies		18,912
5000 Svcs/Op Expen	2,000	
6000 Capital Outlay	8,600	
7000 Other Outgo	338	
	=====	=====
Total:	\$35,053	\$35,053

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

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$328,103
4000 Books/Supplies	\$317,569	
7000 Other Outgo	10,534	
	=====	=====
Total:	\$328,103	\$328,103

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$10,367
2000 Classif Sal	\$155	
3000 Empl Benefits		3,771
4000 Books/Supplies	725	
5000 Svcs/Op Expen	12,901	
7000 Other Outgo	357	
	=====	=====
Total:	\$14,138	\$14,138

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

1. SUMMARY ITEM

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

* Approve.

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$10,301
2000 Classif Sal	\$19,758	
3000 Empl Benefits	2,167	
4000 Books/Supplies		25,744
5000 Svcs/Op Expen		3,331
6000 Capital Outlay	17,121	
7000 Other Outgo	330	
	=====	=====
Total:	\$39,376	\$39,376

This item is the accumulation of 30 journal(s) for which no major object group transfer amount detail, exceeds \$10,000 by journal voucher. Detail information by journal voucher is available in the Budget Department.

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AGENDA ITEM

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, Integration Bus Purchases (Fund AT) _____ \$161,600
Received from the sale of district equipment

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

b. GENERAL FUND, NSF/Network Infrastructure/Operations 95/98 (Fund CJ) _____ \$224,122
Will receive from the National Science Foundation

* 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, Goals 2000 Local Implementation (Fund DF) _____ \$204,950
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 X

d. GENERAL FUND, Early Intervention for School Success 97/98 (Fund EU) _____ \$4,000
Received from the Orange County 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 X

e. GENERAL FUND, Early Intervention for School Success 97/98 (Fund EU) _____ \$12,000
Received from the Orange County 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 X

f. GENERAL FUND, Natural Disaster Assistance (Fund J9) _____ \$33,554
Received from the U.S. Federal Government

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

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

X
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X

2. g. GENERAL FUND, Tobacco Use Prevention Education Empower II 9-12 97/98 (Fund K3) _____ \$632,590
Will receive 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
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X

h. GENERAL FUND, Reading Is Fundamental (Fund RF) _____ \$1,450
Received from various school support organizations at Benchley/Weinberger (\$250), Chesterton (\$200), Fremont (\$250), Oak Park (\$250), Rolando Park (\$250), and Vista Grande (\$250) elementary schools

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

Motion
Second
Ayes
Nays
Abstain

X
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X

i. GENERAL FUND, Alternative Education Work Center (Fund WD) _____ \$35,000
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
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X

j. GENERAL FUND, NTIP C-Print (Fund XU) _____ \$282
Received from the San Diego County Superintendent of Schools as a donation to the Deaf and Hard of Hearing Department

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

Motion
Second
Ayes
Nays
Abstain

X
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X

k. SPECIAL RESERVE FUND, Balboa Stadium Fund (Fund XY) _____ \$820
Received from Balboa East San Diego 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

X
X
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X

l. CHILD DEVELOPMENT FUND, Child Development Fund (Fund ZL) _____ \$300
Received from the Sony USA Foundation, Inc. as a donation to the Child Development Office

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

2. m. GENERAL FUND, General Operations
(Fund N/A*) _____ \$47,940
This adoption is for the accumulation
of 16 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 110497-01 through 110497-40.

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

Motion
Second
Ayes
Nays
Abstain

4. Resolution in the matter of establishing
revolving cash funds for the San Diego Unified
School District.

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

Motion
Second
Ayes
Nays
Abstain

5. Resolution authorizing the approval of the
Revised 1997/98 Class Size Reduction Program
(CSR) K-3 Operations Application pertaining to
program funding from the state.

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

Motion
Second
Ayes
Nays
Abstain

6. Authorizes the payment of \$1,200.00 to the
parent of a special education student per
special education mediation agreement SN1069-97.

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

Motion
Second
Ayes
Nays
Abstain

7. Authorizes the payment of \$9,288.84 to a
clinical psychologist per special education
pre-mediation agreements.

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

Motion
Second
Ayes
Nays
Abstain

8. Authorizes the payment of \$585.63 to the
parent of a special education student per
special education mediation agreement SN580-96.

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

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AGENDA ITEM

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BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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X X X X X

9. Authorizes the payment of \$6,145.50 to the parents of a special education student per special education mediation agreement SN998-97.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

10. Authorizes the payment of \$4,200.00 to the San Diego Center for Children per special education mediation agreement SN342-97.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

11. Authorizes the payment of \$3,000.00 to the Moyers Center for Learning per special education mediation agreement SN973-97.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

12. Authorizes the payment of \$2,445.00 to the Center for Autism and Related Disorders per special education mediation agreements.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

13. Authorizes the payment for an individual membership for a district employee in the California Association of Administrators of State and Federal Education Programs.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

14. Resolution requesting the approval of the 1997-98 Class Size Reduction Facilities Funding Program (SB804) Application pertaining to facilities funding from the state.

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

15. Authorizes the payment of \$6,000.00 to the Administrators Association for employees attendance at CSLA (California School Leadership Academy).

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

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>M. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <p>1. Alaciel Haddad addressed the Board in public hearing regarding enrollment of her son at La Jolla High School and grade policies.</p> <p>Staff will investigate the matter further and respond to Ms. Haddad.</p> <p>2. Tchaiko Kwayana addressed the Board in public hearing regarding recent incidents in the Crawford High School area.</p> <p>3. Carrie Peery addressed the Board in public hearing regarding the 1998-99 budget request of elementary principals.</p> <p>N. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 10:05 p.m.</p>

Legality and Form
Approved:

CHRISTINA L. DYER
General Counsel

1997-98 Series No. 14

Cheryl L. Ward
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON
Superintendent

Approved:

RON OTTINGER
President of Board