

MINUTES

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

220

B
R
E
A
D
I
N
G
C
O
M
M
I
T
T
E
E

October 28, 1997

11:00 a.m.

	X	X	X	X	X	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> (11:00 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 discuss pending litigation with legal counsel as authorized by Government Code Section 54956.9(a) [<u>Carlin v. San Diego Unified School District, et al.</u>, Superior Court Case No. 303800; <u>San Diego Unified Port District v. Environmental Health Coalition, a non-profit corporation, San Diego Unified School District, et al.</u>, Superior Court Case No. 00705641] 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.</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 Amy Cihak, Scripps Ranch High School.</p> <p>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>1. Recognition of Education Center Employee of the Month for November, Joann Hassan, Mail Services Clerk, Business Services Division.</p> <p>2. Recognition of San Diego County Teachers of the Year, Robin Dime and Jean Small.</p> <p>Superintendent Pendleton introduced Robin Dime, teacher, Twain Junior/Senior High School and Jean Small, teacher, Chesterton Elementary School, who were recently named San Diego County Teachers of the Year.</p>	<p>President Ottinger adjourned the meeting to closed session at 11:00 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 legality and form by the GENERAL COUNSEL on 11/13/97 and approved and adopted by the BOARD OF EDUCATION on 11/18/97

MINUTES

October 28, 1997

	B R A U N E C K	D E B E Z E R	L O P T E I N G E R	O T T E R M A N	Z I M E R M A N		
						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion		X				C. <u>APPROVAL OF MINUTES</u>	Remove minutes from regular meeting of October 14, 1997; approve and adopt minutes of September 23, 1997 regular meeting and October 7, 1997 special meeting. Approve and adopt.
Second			X			Regular Meeting, September 23, 1997.	
Ayes	X	X	X	X	X	Special Meeting, October 7, 1997.	
Nays						Regular Meeting, October 14, 1997.	
Abstain							
Motion	X					D. <u>ADOPTION OF CONSENT CALENDAR</u>	
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	X		
Nays							
Abstain							
						Prior to the vote on the above, items H.3., and K.3.b., were removed from the agenda.	

MINUTES

B	D	L	O	Z
R	E	O	T	I
A	P	T	M	
U	B	E	I	M
N	E	Z	N	E
C	K	G	R	
		E	M	
		R	A	
		N		

October 28, 1997

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
--	-------------	----------------------------

E. REPORT ON LEGAL MATTERS

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

2. Service of Summons and Complaint in the matter of Troy Auntrell Martin, a minor, by Rosalynd Martin, his Guardian Ad Litem v. San Diego Unified School District, et al. (Superior Court Case No. 714636) for alleged damages occurring on or about June 3, 1997, at Morse High School.

None.

Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against this lawsuit. See EXHIBIT E which is made a part of these minutes.

Motion						
Second						
Ayes	X	X	X	X	X	X
Nays						
Abstain						

The Report on Legal Matters is approved as set forth.

Christina L. Dyer

CHRISTINA L. DYER
General Counsel

B
R
A
U
N
E
C
K

D
E
B
E
Z
N
G
E
R

L
O
P
T
E
I
N
G
E
R

O
T
T
I
N
G
E
R

Z
I
M
M
E
R
M
A
N

MINUTES

October 28, 1997

C
O
N
S
E
N
T

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

1. Grade Level Standards Progress Report.
(Lopez)

Ann Marie Haney addressed the Board in public hearing regarding the above item.

Member Edward Lopez reported there would be a special work session at the November 4, 1997 Board meeting to discuss the standards and the timeline for approval and implementation.

2. Report from the Community Advisory Committee Regarding Voluntary Campaign Expenditure Limits Under Proposition 208.

General Counsel, Christina Dyer presented the Community Advisory Committee Regarding Proposition 208 recommendation on voluntary campaign expenditure limits.

3. Student Pledge Against Gun Violence.
(de Beck)

Following Board member discussion of the Committee's recommendation, no action was taken. See EXHIBIT F which is made a part of these minutes.

District to participate in the Student Pledge Against Gun Violence as best we can. Approve. See EXHIBIT F which is made a part of these minutes.

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

4. Appointment of members to the Gifted and Talented Education (GATE) Seminar Task Force Committee. (Braun and Zimmerman)

5. Sue Braun reported on her attendance at the Council of Great City Schools conference.
6. Frances Zimmerman reported on her attendance at the Salute to Teachers event.
7. John de Beck reported that he also attended the Council of Great City Schools conference.
8. John de Beck reported on his attendance at the Annual Partnerships Kick-Off event.
9. Ron Ottinger reported on his attendance at the Chavez Elementary School Dedication ceremony.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

B
R
E
A
D
E
R
U
B
E
I
N
C
K

D
E
P
T
E
M
B
E
R

L
O
T
T
I
N
G
E
R

Z
I
M
E
R
M
A
N

MINUTES

C
O
N
S
E
N
T

October 28, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

10. Ron Ottinger reported that the Profile Committee regarding the Superintendent Search will have their first meeting on October 31, 1997. On November 5, 6, and 8, 1997 the committee will hear public input on the desired profile and characteristics for the superintendent for the 21st century.

G. REPORT OF THE SUPERINTENDENT--General

- 1. Information report.
 - a. The next regular meeting of the Board of Education will be November 4, 1997 beginning with closed session at 10:00 a.m., in Room 2249 and the open (public) session beginning at 2:30 p.m., in the Education Center auditorium.
 - b. Clairemont, Crawford, Patrick Henry, Lincoln and Madison High Schools have been selected for first year funding under the Digital High School program.
 - c. Hoover High School's "Pathways Program," Carver Elementary School's "Balanced Literacy Program; and the districtwide "School-to-Career Transition Team" will receive Golden Bell Awards from the California School Boards Association.
 - d. National Board Certified teachers Kathy Hess, Hickman Elementary School, Carla Latimer, Jerabek Elementary School, Tchaiko Kwayana, Point Loma High School, and Terry Clark, Humanities Department, attended a recent White House meeting on education.
 - e. Principal, Doris Alvarez has been named Honorary member of the Hoover High School Academic Hall of Fame.
 - f. Speaking of Schools will be November 5, 1997 at 7:00 p.m., with guests Mary Jo Asbury, principal, Pershing Middle School, Holly Eaton, teacher, Pershing Middle School, and Cassandra Countryman, principal, Muirlands Middle School.

B
R
A
U
N

D
E
B
E
C
K

L
O
P
T
B
E
I
N
G
E
R

O
T
M
E
R
M
A
N

Z
I
M
E
R
A
N

MINUTES

C
O
N
S
E
N
T

October 28, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

G. REPORT OF THE SUPERINTENDENT--General

Motion
Second
Ayes
Nays
Abstain

X

X
X X X X X

2. Proposals to Name the New Garfield High School, Garfield Elementary School, Garfield Annex, and the Grand Theatre at the San Diego School of Creative and Performing Arts. (Public Support and Engagement)

Julie Hocking addressed the Board in public hearing prior to the vote on the above item.

Approve reinstating the name Garfield Elementary School following the relocation of the high program to its new location; approve naming the annex at Oregon and Lincoln Streets, "North Park Elementary School;" approve naming the theatre at San Diego School of Creative and Performing Arts the "Florence Johnson Theatre;" and send back to the School Names Committee reconsideration of its recommendation of "Centre City High School" for the newly constructed high school site adjacent to City College. Approve. See EXHIBIT G which is made a part of these minutes.

3. Report on Special Education. (Special Education)

Assistant Superintendent, Luis Villegas provided Board members with a verbal report on the status of staffing of resource specialist positions. The first quarterly written report regarding special education issues will be on the Board's November 18, 1997 agenda.

Motion
Second
Ayes
Nays
Abstain

X

X
X X X X X

4. Ratification of agreements, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and 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.

B
R
A
U
N
E
C
K

D
E
B
E
Z
E
R

L
O
P
T
I
N
G
E
R

O
T
T
E
R
A
N

Z
I
M
E
R
A
N

MINUTES

C
O
N
S
E
N
T

October 28, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

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 year from the date of the suspended expulsions in the ALBA Program: Bashir Abdisalan, Michael Branch, Mario Loeza for violation of Education Code Section 48900(b); Moises Delacruz for violation of Education Code Section 48900(a); Tywonne Jackson for violation of Education Code Section 48900(m); Tonantzin Sanchez for violation of Education Code Section 48900(a) & (b); the following students must enroll in the Summit Court School Program: Samuel Hogan, Jr., for violation of Education Code Section 48900(a); Demetrius Jerrell, Jose A. Justicia

B
R
A
U
N

D
E
B
E
C
K

L
O
P
T
I
M
E
B
E
I
N
G
E
R
M
A
N

Z
I
M
E
R
A
N

MINUTES

C
O
N
S
E
N
T

October 28, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

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

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: Daniel Cantine, Javier Pastelin, Anthony Thompson for violation of Education Code Section 48900(c); Carlos Munoz for violation of Education Code Section 48900(a) & (b); upon completion of the suspended expulsions appropriate school placements will be determined by the Placement and Appeal Office.

B
R
A
U
N

D
E
B
E
Z
K

L
O
P
T
B
E
Z
N
G
E
R

O
T
I
M
E
R
A
N

Z
I
M
E
R
A
N

MINUTES

October 28, 1997

C
O
N
S
E
N
T

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

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

9. Request by Longfellow Elementary School to conduct a multi-day field trip to Desert Sun Science Center, Idyllwild, California, November 17-19, 1997, to participate in Astro Camp. (Area I)

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

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

10. Carl D. Perkins Vocational and Applied Technology Education Act application, assurances and resolution to be submitted under provisions of Carl D. Perkins Vocational and Applied Technology Education Act of 1990, Title II, Part C, Basic Grant for fiscal year 1997-98. (School-to-Career/Deputy Supt.)

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

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

11. Agreement, effective November 1, 1997 through September 30, 1998, between San Diego Unified School District and Dr. Beverly Showers, to continue development of "Second Chance" reading project and staff development for integrating alternative scheduling at Morse High School. (Area III)

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

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

12. Agreement, effective September 1, 1997 through August 31, 1998, between San Diego Unified School District and Kaiser Foundation Health Plan, Inc., to establish a program in the schools to coordinate health care between Kaiser Foundation Health Plan, Inc. and the District's health staff. (Comprehensive Health and Wellness/Deputy Supt.)

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

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

13. Agreement, effective November 1, 1997 through June 30, 1998, between San Diego Unified School District and Bayside Settlement House providing supportive, administrative, and other services to Kearny High, Montgomery Middle, Chesterton and Linda Vista Elementary schools as described in the Healthy Start operational grant application. (Comprehensive Health and Wellness/Deputy Supt.)

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

B
R
A
U
N
E
C
K

D
E
B
E
Z
N
G
E
R

L
O
P
T
I
N
G
E
R

Z
I
M
M
E
R
M
A
N

MINUTES

October 28, 1997

C
O
N
S
E
N
T

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

14. Agreement, effective October 30, 1997 through December 31, 1997, between San Diego Unified School District and Entrust Associates to provide analysis and presentation of Comer School Development Program survey and other related data to 26 schools in a data project. (Parent Involvement/Area III)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

15. Agreement, effective November 1, 1997 through June 30, 1998, between San Diego Unified School District, New Beginnings and Science Applications International Corporation (SAIC) to develop a consolidated index of services provided to county benefits recipients accessible to the Department of Social Services, the Department of Health Services, and the Probation Department. (Comprehensive Health and Wellness/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

16. Agreement, effective August 1, 1997 through June 30, 1998, between San Diego Unified School District, New Beginnings and Foley, Lardner, Weissburg & Arsonson, to provide legal support to New Beginnings. (Comprehensive Health and Wellness/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

17. Agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and various community-based organizations to provide career-related activities, conferences, and/or support services. (School-to-Career/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

18. Agreement, effective October 29, 1997 through June 30, 1998, between San Diego Unified School District and Home and School Institute, Inc., to train the staff on MegaSkills and parent involvement workshops for Emerson/Bandini Elementary School. (Area V)

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

B
R
A
U
N

D
E
B
E
C
K

L
O
P
T
B
E
I
Z
E
N
G
E
M
E
R
A
N

Z
I
M
E
R
A
N

MINUTES

October 28, 1997

C
O
N
S
E
N
T

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

Motion
Second
Ayes
Nays
Abstain

X

X
X
X
X

19. Agreement, effective October 29, 1997 through June 30, 1998, between San Diego Unified School District and the International Studies Education Project of San Diego (ISTEP), San Diego State University Foundation, to provide ongoing facilitation and inservice to teachers and staff on global perspectives, and develop K-6 magnet curriculum. (Area V)

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

Motion
Second
Ayes
Nays
Abstain

X

X
X
X
X

20. Agreement, effective November 1, 1997 through June 10, 1998, between San Diego Unified School District and San Diego Dance Institute allowing students to participate in dance productions and integrated dance activities. (Visual and Performing Arts/Deputy Supt.)

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

B
R
A
U
N
C
K
D
E
B
E
K
L
O
T
P
T
B
E
I
Z
N
G
E
R
M
A
N
Z
I
M
E
R
A
N

MINUTES

232

C
O
N
S
E
N
T

October 28, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

1. Districtwide Testing Results of Stanford Achievement Test (Abbreviated)/Aprenda, Grades 5 and 7.

(Time certain: 3:00 p.m.)

2. Testing Results for Court-Identified Racially-Isolated Schools.

(Time certain: 3:00 p.m.)

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

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

MINUTES

C
O
N
S
E
N
T

October 28, 1997

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

	B R A U N	D E B E C K	L O T T I N G E R	O T T I M E R M A N	Z I M M E R M A N
--	-----------------------	----------------------------	---	--	---

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					
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 October 28, 1997.

2. Appointment/Reassignment of Personnel

3. Ratification of Substitute Teacher Agreement, effective April 28, 1997 through April 30, 1997, between the San Diego Unified School District and the Orange County Department of Education.

4. Ratification of on-loan agreement for Marcia Venegas-Garcia, effective July 1, 1997 through June 30, 1998, between the San Diego Unified School District and the San Diego Area Writing Project (SDAWP).

5. Adopt Cooperative Agreement, effective October 1, 1997, between the San Diego Unified School District and the County of San Diego Department of Social Services "Pre-Employment Preparation Program (PREP)."

6. Establish, effective September 3, 1996, the following job class on the Office-Technical and Business Services Salary Schedule.

<u>Job Class</u>	<u>Salary Grade</u>
*Fleet Maintenance Coordinator	41

Budgeted funds are available, no new positions are required.

* Exempt job classes eligible for straight time overtime pay.

EXHIBIT J SUMMARY is made a part of these minutes.

* Approve certified personnel action form nos. 000001 through 000420; classified nos. 000001 through 000719.

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

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

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

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

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

B
R
A
U
N

D
E
B
E
C
K

L
O
P
E
Z

O
T
T
E
M
G
R
E
M
R
A
N

MINUTES

October 28, 1997

C
O
N
S
E
N
T

235

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

EXHIBIT K SUMMARY
is made a part of
these minutes.

1. Business--Buildings and Ground

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

a. Ratification of lease agreements between the San Diego Unified School District and G.E. Capital Modular Space for four Division of State Architect portable classroom buildings to be located at Parks Elementary School for a period of one year (Portable Moves/Other Construction Fund YW).

* 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. Award of a fixed fee architect's contract (C-5332) to HMC Group for the 12 permanent classroom additions at Parks Elementary School (Long-Range Facilities Master Plan Fund YW and Class-Size Reduction Fund DB).

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

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

c. Agreement C-5331 with R. J. Maus Architects for professional architectural services at various sites. Funding to be provided on a project-by-project basis.

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

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

d. First Amendment to Agreement C-5245 with Environmental Business Solutions, Inc. for professional engineering services for underground storage tank removal (Fuel Tank Replace/Repair Fund XW).

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

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

e. Final acceptance of Contract C-5192 with Cass Construction, Inc. for the storm drain line extension at 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 X
Second X
Ayes X X X X X
Nays
Abstain

f. Change Order No. 15 to Contract C-5041 with Skidmore Contracting Corporation for construction of Parks Elementary School involving an added contract cost of \$41,798 (Proposition O Funds).

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

B	D	L	O	Z
R	E	O	T	M
A	P	P	I	
U	B	E	M	
N	E	Z	E	
	C		G	
	K		R	
			E	
			M	
			A	
			N	

MINUTES

October 28, 1997

C
O
N
S
E
N
T

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business-Buildings and Ground

Motion
Second
Ayes
Nays
Abstain

X				
	X			
X	X	X	X	X

g. Change Order No. 1 to Contract C-5240 with DM Erickson Construction Company for construction of 50 additional portable classrooms involving a credit to the contract cost of \$77,482 (Class-Size Reduction Fund DB).

*

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

Motion
Second
Ayes
Nays
Abstain

X				
	X			
X	X	X	X	X

h. Change Order No. 1 to Contract C-5233 with T.B. Penick & Sons for technology upgrade and modernization at Pershing and Taft Middle Schools involving an added contract cost of \$25,832.17 (Proposition O Funds).

*

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

Motion
Second
Ayes
Nays
Abstain

X				
	X			
X	X	X	X	X

i. Acceptance of joint use proposal from the Linda Vista Civic Association for operation of a community farmers' market on a portion of the Kearny High School site; and authorize the superintendent, or her designee, to execute a Permit for Joint Use.

*

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

B
R
A
U
N
D
E
U
B
E
N
C
K
L
O
P
E
Z
O
T
M
I
M
E
R
G
R
E
M
R
A
N

MINUTES

October 28, 1997

C
O
N
S
E
N
T

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

a. Contracts Proposed To Be Let:

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

1) Bid No. 78-129, Reprographic Services. Apparent low bidder is California Graphics, Inc., Harbor Blueprint Division. Payment by direct pay.

2) Bid No. 78-193, Purchase of Teaching Aids, Educational Toys and Games. Apparent low bidders are Creative Teaching Supplies; Educational Supplies Plus/Teacher's Pet; Edumate-Educational Materials, Inc.; Lakeshore Learning Materials; Play Co Toys, Inc.; Whoo's Smart Educational Materials; and Wiz Kid Learning Materials, Inc. Payment by contract/non-stock requisition and purchase order.

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

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

*

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

*

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

B
R
A
U
N
D
E
U
B
E
N
C
K
L
O
P
E
Z
O
T
T
I
M
E
R
G
R
A
M
E
R
A
N

MINUTES

C
O
N
S
E
N
T

October 28, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

b. Contracts Proposed To Be Renewed:

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

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

1) Bid No. 67-49 with Abolins; Audio Graphic Systems; Dow Stereo/Video; Imaging Products International; Knight's Audio Visual, Inc.; TCL Sales & Distribution, Inc.; and Troxell Communications for purchase of multimedia equipment. Payment by purchase order.

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

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

2) Bid No. 67-209 with American Mill; Baker Hardwood Lumber Co.; Martin Bros. Wholesale Lumber Co., Inc.; Parr Lumber Co.; and Ransom Bros. Lumber and Supply Co. for purchase of lumber and plywood. Payment by direct pay.

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

c. Change in Contract:

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

1) Change in Contract No. 23-273 with AM Multigraphics to cancel contract in its entirety, as services are no longer required by the district.

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

B
R
A
U
N

D
E
U
B
E
Z
C
K

L
O
P
E
Z
N
G
R
E
M
R
A
N

O
T
T
I
M
E

Z
I
M
E

MINUTES

October 28, 1997

C
O
N
S
E
N
T

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

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

1) Direct Pay:

- 78-139 Purchase of Painting Sundries (\$25,000)
- 78-166 Repair of Classroom Maps, Charts, and Projection Screens (\$5,000)
- 78-173 Printing and Delivery of Pamphlets, Newsletters, and Posters for Twain Junior-Senior High School (\$3,000)
- 78-192 On-Site Replacement of Auto Glass (\$40,500)
- 78-197 Printing and Delivery of Pamphlets, Newsletters, Time Cards and Student Expectations for Farb Middle School (\$2,000)
- 78-200 Repair of Hydraulic Systems for Fleet Maintenance Unit (\$6,000)

e. Ratification of purchase orders in excess of \$50,000 for materials or supplies, issued for the period September 24-October 7, 1997, for contracts approved by the Board of Education.

f. Purchase orders issued for the period September 24-October 7, 1997.

g. Purchase order change notices for the period September 29-October 10, 1997.

Motion
Second
Ayes
Nays
Abstain

X

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X

X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X

X
X X X X X

*

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.

B
R
A
U
N
E
C
K

D
E
B
E
Z
E
R

L
O
P
T
I
M
E
N
E
R

O
T
T
O
M
E
R
A
N

Z
I
M
E
R
A
N

MINUTES

C
O
N
S
E
N
T

October 28, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business--Miscellaneous

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

a. Authorize sole source purchase of Apple brand repair parts from Apple Computer, Inc. under Contract No. 78-209, for Maintenance and Operations Department. The district is an Apple Authorized Service Provider K-12, which allows the district to purchase parts directly from the factory at the lowest possible price. Payment by direct pay.

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

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

WITHDRAWN.

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

c. Accommodating Kindergarten and Third Grade Class-Size Reduction in the Point Loma Cluster.

Approve option 3 to reopen Dana as a sixth grade overflow school for the Point Loma cluster and reconfigure all elementary schools in the cluster to K-5 as the first step toward an eventual reopening of Dana as one of two state-of-the-art middle schools serving the Point Loma cluster in the 21st century. Approve. See EXHIBIT K which is made a part of these minutes.

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

Pete Wheeler, Jon Belsha, Tobi Wilson, Hugh Story, Cynthia Congen, Bert Decker, Bridget Wear, and Helen Freres.

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

d. Consultant's Contract between the San Diego Unified School District and T & B Planning Consultants (Property Management Fund ZV).

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

B
R
A
U
N

D
E
B
E
K

L
O
P
B
E
Z

O
T
P
E
I
N
E
R
A
N

Z
I
M
E
R
A
N

MINUTES

241

October 28, 1997

C
O
N
S
E
N
T

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business-Miscellaneous

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

e. Consent Agreement by the San Diego Unified School District, as landlord, for tenant, Sorrento Montana, L.P., a California limited partnership; and authorize superintendent, or her designee, to execute the necessary documents in connection therewith.

*

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

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

f. Agreement between the San Diego Unified School District Food Services Department and Nazareth School for the purpose of providing meals.

*

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

g. Response to School Transportation Contractors
(Time certain: 4:00 p.m.)

Jim Seal, California School Bus Contractors Association, Jack McRoskey, San Diego Chamber of Commerce Business Roundtable for Education, and Jim Brown, California School Employees Association addressed the Board in public hearings regarding the above item.

Board members concurred with the proposed staff response to school transportation contractors. See EXHIBIT K which is made a part of these minutes.

C
O
N
S
E
N
T

MINUTES

B
R
A
U
N

D
E
B
E
C
K

L
O
P
E
Z

O
T
T
I
N
G
R
E
M
A
N

Z
I
M
E
R
A
N

October 28, 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	\$171,908	
2000 Classif Sal	35,258	
3000 Empl Benefits	16,409	
4000 Books/Supplies		\$2,690,644
5000 Svcs/Op Expen	142,034	
6000 Capital Outlay	2,325,023	
7000 Other Outgo	12	
	=====	=====
Total:	\$2,690,644	\$2,690,644

This is an accumulation of 23 journal(s). Detail information by journal voucher is available in the Budget Department.

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

	To: (debit)	From: (credit)
1000 Certif Sal	\$492,369	
2000 Classif Sal	238,926	
3000 Empl Benefits	72,073	
4000 Books/Supplies		\$1,061,538
5000 Svcs/Op Expen	75,955	
6000 Capital Outlay	168,899	
7000 Other Outgo	13,316	
	=====	=====
Total:	\$1,061,538	\$1,061,538

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

EXHIBIT L SUMMARY is made a part of these minutes.

* Approve.

* Approve

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

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

B
R
A
U
N
E
C
K

D
E
B
E
Z
K

L
O
P
E
Z

O
T
T
E
M
M
E
R
A
N

Z
I
M
E
R
A
N

MINUTES

243

October 28, 1997

AGENDA ITEM

C
O
N
S
E
N
T

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

1. c. 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		\$137,452
2000 Classif Sal	\$137,109	
3000 Empl Benefits	16,912	
4000 Books/Supplies		25,858
5000 Svcs/Op Expen		89,806
6000 Capital Outlay	95,000	
7000 Other Outgo	4,095	
	=====	=====
Total:	\$253,116	\$253,116

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

d. 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	\$1,845	
2000 Classif Sal	63,278	
3000 Empl Benefits	17,086	
4000 Books/Supplies		\$32,646
5000 Svcs/Op Expen		66,365
6000 Capital Outlay	16,802	
	=====	=====
Total:	\$99,011	\$99,011

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

B
R
E
A
U
N
E
C
K

D
E
P
U
T
Y
C
L
E
R
K

L
O
P
E
N
I
N
G
R
E
M
E
R
A
N

O
T
T
O
M
O
R
R
O
W

Z
I
M
M
E
D
I
A
T
E

MINUTES

C
O
N
S
E
N
T

October 28, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

1. e. Authorizes the transfer of appropriations within the GIFTED AND TALENTED EDUCATION category of funds, for the Gifted and Talented Department:

* Approve

	To: (debit)	From: (credit)
1000 Certif Sal		\$4,180
2000 Classif Sal	\$12,360	
4000 Books/Supplies		43,331
5000 Svcs/Op Expen	16,500	
6000 Capital Outlay	18,651	
	=====	=====
Total:	\$47,511	\$47,511

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

f. Authorizes the transfer of appropriations between GENERAL OPERATIONS and SAN DIEGO PLAN FOR RACIAL INTEGRATION for Improved Reading Achievement for Hispanic Students:

* Approve

	To: (debit)	From: (credit)
1000 Certif Sal		\$52,375
3000 Empl Benefits		4,390
4000 Books/Supplies	\$56,765	
	=====	=====
Total:	\$56,765	\$56,765

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

g. 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	\$1,000,388	
2000 Classif Sal	37,597	
3000 Empl Benefits	2,909	
4000 Books/Supplies		\$1,116,446
5000 Svcs/Op Expen		6,000
6000 Capital Outlay	81,552	
	=====	=====
Total:	\$1,122,446	\$1,122,446

This is an accumulation of 18 journal(s). Detail information by journal voucher is available in the Budget Department.

B
R
E
A
D
E
L
O
Z
U
B
E
P
T
M
N
E
Z
E
I
M
C
K
E
N
G
R
E
M
R
A
N

MINUTES

October 28, 1997

C
O
N
S
E
N
T

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

1. h. Authorizes the transfer of appropriations within the JOB TRAINING PARTNERSHIP ACT (JTPA) category of funds, for the Hire a Youth Program:

* Approve

	To: (debit)	From: (credit)
1000 Certif Sal	\$38,969	
2000 Classif Sal	51,061	
3000 Empl Benefits	20,370	
4000 Books/Supplies		\$136,738
5000 Svcs/Op Expen	25,180	
7000 Other Outgo	1,158	
	=====	=====
Total:	\$136,738	\$136,738

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

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

* Approve

	To: (debit)	From: (credit)
1000 Certif Sal	\$116,792	
2000 Classif Sal	17,816	
3000 Empl Benefits	18,184	
4000 Books/Supplies		\$451,300
5000 Svcs/Op Expen	7,138	
6000 Capital Outlay	291,370	
	=====	=====
Total:	\$451,300	\$451,300

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

B
R
A
U
N
D
E
U
B
N
E
Z
C
K
L
O
P
E
I
N
G
R
E
M
R
A
N
O
T
I
M
E
G
R
A
M
M
I
N
U
T
E
S

MINUTES

C
O
N
S
E
N
T

October 28, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

1. j. 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	\$12,760	
2000 Classif Sal	48,853	
3000 Empl Benefits	17,619	
4000 Books/Supplies		\$176,779
5000 Svcs/Op Expen	62,460	
6000 Capital Outlay	30,870	
7000 Other Outgo	4,217	
	=====	=====
Total:	\$176,779	\$176,779

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

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

k. 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	\$13,620	
4000 Books/Supplies		\$13,620
	=====	=====
Total:	\$13,620	\$13,620

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

l. 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	\$80,162	
2000 Classif Sal	38,729	
3000 Empl Benefits	9,461	
4000 Books/Supplies		\$139,107
5000 Svcs/Op Expen	3,550	
6000 Capital Outlay	6,000	
7000 Other Outgo	1,205	
	=====	=====
Total:	\$139,107	\$139,107

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

MINUTES

October 28, 1997

C
O
N
S
E
N
T

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$10,763	
2000 Classif Sal	1,500	
4000 Books/Supplies		\$4,303
5000 Svcs/Op Expen		4,460
6000 Capital Outlay		3,500
	=====	=====
Total:	\$12,263	\$12,263

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

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$1,477,534	
2000 Classif Sal	557,878	
3000 Empl Benefits	433,556	
4000 Books/Supplies		\$2,654,982
5000 Svcs/Op Expen	86,640	
6000 Capital Outlay	800	
7000 Other Outgo	98,574	
	=====	=====
Total:	\$2,654,982	\$2,654,982

This is an accumulation of 22 journal(s). Detail information by journal voucher is available in the Budget Department.

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

o. Authorizes the transfer of appropriations between SCHOOL BASED COORDINATION and ECONOMIC IMPACT AID (EC 54000) to move school sites to final entitlements:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$115,428	
4000 Books/Supplies		\$115,428
	=====	=====
Total:	\$115,428	\$115,428

B
R
A
U
N
D
E
U
B
E
N
E
C
K
L
O
P
E
Z
O
T
T
I
M
E
G
R
A
M
R
A
N

MINUTES

C
O
N
S
E
N
T

October 28, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

L. REPORT OF THE SUPERINTENDENT--Finance

1. t. Authorizes the transfer of appropriations between SCHOOL BASED COORDINATION and SCHOOL IMPROVEMENT PROGRAM (EC 52049) to move school sites to final entitlement:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$122,923	
4000 Books/Supplies		\$122,923
	=====	=====
Total:	\$122,923	\$122,923

OTHER FUNDS

Transfer of appropriations in funds other than the GENERAL FUND.

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

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

* Approve.

	To: (debit)	From: (credit)
6000 Capital Outlay		\$83,826
7000 Other Outgo	\$83,826	
	=====	=====
Total:	\$83,826	\$83,826

SUMMARY ITEM

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

* Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

	To: (debit)	From: (credit)
1000 Certif Sal		\$1,120
2000 Classif Sal	\$69,710	
3000 Empl Benefits	7,546	
4000 Books/Supplies		119,864
5000 Svcs/Op Expen	21,235	
6000 Capital Outlay	20,928	
7000 Other Outgo	1,565	
	=====	=====
Total:	\$120,984	\$120,984

This item is the accumulation of 127 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.

B
R
E
A
U
N
E
Z
C
K

D
E
B
E
Z
K

L
O
P
T
I
M
E
N
G
R
E
M
E
R
A
N

MINUTES

C
O
N
S
E
N
T

October 28, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

2. g. GENERAL FUND, Math/Science Technology Training (Fund ES) _____ \$695,526
Received from the California State Department of Education

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

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

h. GENERAL FUND, Early Intervention for School Success (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 X
Second X
Ayes X X X X X
Nays
Abstain

i. GENERAL FUND, Mega Skills (Fund EX) _____ \$20,000
Will receive from Council of the Great City Schools

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

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

j. GENERAL FUND, Teenage Pregnancy Prevention Program (Fund FF) _____ \$382,200
Will receive from the California State Department of Education

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

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

k. GENERAL FUND, Options For Recovery (Fund FN) _____ \$38,400
Received from the San Diego County Department of Health

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

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

l. GENERAL FUND, Marston Physical Education Demonstration (Fund GR) _____ \$30,000
Received from the California State Department of Education

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

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

m. GENERAL FUND, VEA Early Teen (Fund HD) _____ \$6,000
Received from the California State Department of Education

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

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

n. GENERAL FUND, VEA Sex Bias/Gompers (Fund HT) _____ \$4,000
Received from the California State Department of Education

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

B
R
A
U
N
E
C
K

D
E
B
E
Z
N
E
R
A
N

L
O
P
T
I
M
E
N
G
R
E
M
R
A
N

O
T
T
I
M
E
N
G
R
E
M
R
A
N

Z
I
M
E
N
G
R
E
M
R
A
N

MINUTES

October 28, 1997

AGENDA ITEM

C
O
N
S
E
N
T

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

2. o. GENERAL FUND, Even Start
(Fund JZ) _____ \$144,000
Received from the California State
Department of Education

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

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

p. GENERAL FUND, VEA Sex Bias/Mission Bay
(Fund KA) _____ \$4,000
Received from the California State
Department of Education

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

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

q. GENERAL FUND, Girard Foundation
(Fund MO) _____ \$500
Received from the Girard Foundation

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

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

r. GENERAL FUND, Girard Foundation
(Fund MO) _____ \$4,000
Received from the Girard Foundation
as a donation to O'Farrell Community
School

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

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

s. GENERAL FUND, ROP Direct
Administration
(Fund QU) _____ \$2,803,652
Received from the San Diego County
Office of Education

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

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

t. GENERAL FUND, SB1510 Educational
Technology Local Assistance
(Fund RD) _____ \$248,042
Received from the California State
Department of Education

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

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

u. GENERAL FUND, Reading Is Fundamental
(Fund RF) _____ \$300
Received from Kiwanis Club of Tierrasanta
as a donation to Miller Elementary
School

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

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

v. GENERAL FUND, Title VII Systemwide
Improvement Program
(Fund VL) _____ \$564,562
Received from U.S. Department of
Education

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

B
R
A
U
N
E
C
K

D
E
B
E
Z
E
R

L
O
P
T
I
M
I
Z
E
M
E
N
T
S

MINUTES

C
O
N
S
E
N
T

October 28, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

2. w. GENERAL FUND, Title 7 Bilingual Education/Comprehensive Schools (Fund Y5) _____ \$865
Received from 1996-97 carryover

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

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

x. SPECIAL RESERVE FUND, Balboa Stadium Fund (Fund XY) _____ \$1,351
Received from California State Games for the rental and upkeep of Balboa Stadium

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

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

y. SPECIAL RESERVE FUND, Balboa Stadium Fund (Fund XY) _____ \$1,360
Received from Balboa Pop Warner Football

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

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

z. PUPIL TRANSPORTATION EQUIPMENT FUND, Pupil Transportation Equipment Fund (Fund YT) _____ \$83,826
Received from Over Capacity Transportation (Fund YQ)

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

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

aa. CHILD DEVELOPMENT FUND, Child Development Fund (Fund ZL) _____ \$300
Received from the Sony USA Foundation, Inc.

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

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

ab. GENERAL FUND, General Operations (Fund N/A*) _____ \$185,064
This adoption is for the accumulation of 49 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 X
Second X
Ayes X X X X X
Nays
Abstain

3. Independent Contractor Services Agreements
Payment for independent contractor services for school year 1997-98 for which funds were included in the 1997-98 budget and containing serial numbers 102897-01 through 102897-50.

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

B
R
E
A
U
N
E
C
K

D
E
B
E
N
E
Z
E
R

L
O
P
E
I
N
G
R
E
M
A
N

O
T
T
I
M
E
R
A
N

MINUTES

October 28, 1997

C
O
N
S
E
N
T

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

	B R E A U N E C K	D E B E N E Z E R	L O P E I N G R E M A N	O T T I M E R A N		C O N S E N T	ACTION AUTHORIZED BY BOARD
					L. <u>REPORT OF THE SUPERINTENDENT--Finance</u>		
Motion	X				4. Certification, pursuant to Education Code	*	Approve. See EXHIBIT L which is made a part of these minutes.
Second		X			Section 42247.1, that the Board of Education		
Ayes	X	X	X	X	adopted on October 28, 1997, the latest		
Nays					integration plan of the district.		
Abstain							
Motion	X				5. Authorizes the distribution of a Medi-Cal Fee	*	Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second		X			for Service grant of \$25,000.00 awarded by		
Ayes	X	X	X	X	the district's Health and Social Services		
Nays					Reinvestment Collaborative.		
Abstain							
Motion	X				6. Authorizes the distribution of a Medi-Cal Fee	*	Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second		X			for Service grant of \$7,500.00 awarded by		
Ayes	X	X	X	X	the district's Health and Social Services		
Nays					Reinvestment Collaborative.		
Abstain							
Motion	X				7. Authorizes the distribution of a Medi-Cal Fee	*	Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second		X			for Service grant of \$25,000.00 awarded by		
Ayes	X	X	X	X	the district's Health and Social Services		
Nays					Reinvestment Collaborative.		
Abstain							
Motion	X				8. Authorizes the payment of \$5,292.00 to the	*	Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second		X			San Diego House of Hope a non-public school.		
Ayes	X	X	X	X			
Nays							
Abstain							
Motion	X				9. Authorizes the payment of \$750.00 to the	*	Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second		X			parent of a special education student per a		
Ayes	X	X	X	X	pre-mediation agreement.		
Nays							
Abstain							
Motion	X				10. Authorizes the payment of \$3,486.50 to the	*	Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second		X			parents of a special education student per		
Ayes	X	X	X	X	special education mediation agreement SN952-97.		
Nays							
Abstain							
Motion	X				11. Authorizes the payment of \$242.39 to the	*	Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second		X			parent of a special education student per		
Ayes	X	X	X	X	special education mediation agreement SN580-96.		
Nays							
Abstain							

B
R
A
U
N
E
C
K

D
E
B
E
Z

L
O
P
E
Z

O
T
I
N
G
E
R

Z
I
M
E
R
M
A
N

MINUTES

October 28, 1997

AGENDA ITEM

C
O
N
S
E
N
T

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

12. Authorizes the payment of \$100.00 to the parent of a special education student per special education mediation agreement SN617-97.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

13. Authorizes the payment of \$3,185.00 to the parent of a special education student 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

14. Authorizes the payment of \$1,264.00 to the parent of a special education student per special education mediation SN1069-97.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

15. Authorizes the payment of \$1,283.50 to the parent of a special education student per special education mediation agreement SN191-97.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X

16. Authorizes the payment of \$500.00 for discovery expenses in the matter of San Diego Unified Port of San Diego v. Environmental Health Coalition and San Diego Unified School District, et al. (Superior Court Case No. 705641).

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

B
R
A
U
N
E
C
K

D
E
B
E
Z
K

L
O
P
T
E
I
Z
N
G
E
R
A
N

Z
I
M
E
R
M
A
N

MINUTES

256

October 28, 1997

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>M. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <p>1. Becky Newhouse read a statement on behalf of Katie Klumpp regarding membership of the Superintendent Search Committee.</p> <p>N. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 5:50 p.m.</p>

Legality and Form
Approved:

Respectfully submitted,

CHRISTINA L. DYER
General Counsel

BERTHA O. PENDLETON
Superintendent

1997-98 Series No. 13

Approved:

Cheryl L. Ward
Recording Secretary

RON OTTINGER
President of Board