

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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September 23, 1997

1:00 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as Present at point in this agenda at which they arrive.)</p> <p>I. <u>CLOSED SESSION</u> (1:00 p.m., Room 2249)</p> <p>Closed session to consider the appointment, employment, dismissal, complaints against, or evaluation of performance of a public employee; to consider matters of student discipline; to discuss pending litigation with legal counsel as authorized by Government Code Section 54956.9(a) [<u>Carlin v. San Diego Unified School District, et al., Superior Court Case No. 303800, D. Tornatore by his Guardian Ad Litem and next friend Lauren Mack v. California Interscholastic Federation, an unincorporated Association, et al., U.S. District Court Case No. 95-1837-J (RBB) Richard Lee Lovci v. San Diego Unified School District, et al., U. S. District Court Case 97 CV 1470 TEG (AJB), Katherine Cunningham v. Pacific Bariatric Surgical Group; Mercy Hospital and Medical Center, et al., Hillcrest Surgical Medical Group, Inc., dba Pacific Bariatric Surgery Medical Group v. San Diego Unified School District, et al., Superior Court Case No. 709577]</u> and (b); and to discuss the Board's position regarding matters within the scope of representation under the Educational Employment Relations Act (EERA) and instruct the Board's designated representative.</p> <p>II. <u>OPEN SESSION</u> (2:30 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Ottinger introduced student representative to the Board Rogelio Rosales, Point Loma High School.</p> <p>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>1. Recognition of Education Center Employee of the Month for October, Liz Nemeth, Budget Analyst, Budget Department.</p>	<p>President Ottinger adjourned the meeting to closed session at 1:00 p.m., with all members present, except member Edward Lopez.</p> <p>President Ottinger reconvened the meeting in open session at 2:30 p.m., with all members present.</p>

UNADOPTED MINUTES

This draft of the UNADOPTED MINUTES of the Board of Education Meeting 09-23-97 by the GENERAL COUNCIL on

10/9/97

MINUTES

September 23, 1997

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

B. SUPERINTENDENT'S SPECIAL REPORT

Motion
Second
Ayes
Nays
Abstain

X

X X

2. Resolution in the Matter of the Recognition of the 34th Annual Cabrillo Festival, September 21-28, 1997.

Superintendent Pendleton introduced Mary Giglitto, President Emeritus, and Jose Alves, President, Cabrillo Festival, who accepted the resolution.

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

Motion
Second
Ayes
Nays
Abstain

X X

X X

3. Resolution in the Matter of the Recognition of the Parent Institute for Quality Education.

Superintendent Pendleton introduced Vahac and Eunice Mardirosian who accepted the resolution.

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

Motion
Second
Ayes
Nays
Abstain

X

X X

X X

4. Resolution in the Matter of the Recognition of October 1997 as Disability Awareness Month.

Superintendent Pendleton introduced Ann Schoolcraft, Co-chair Disability Awareness Month, who accepted the resolution.

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

C. APPROVAL OF MINUTES

Motion
Second
Ayes
Nays
Abstain

X

X X

X X

Special Meeting, August 25, 1997.
Special Meeting, September 4, 1997.
Regular Meeting, September 9, 1997

Approve and adopt minutes.

D. ADOPTION OF CONSENT CALENDAR

Motion
Second
Ayes
Nays
Abstain

X

X X

X X

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

Approve and adopt revised Consent Calendar.

Prior to the vote on the above, item K.3.c., was removed from the agenda, items I.1., and I.2., were removed from the Consent Calendar.

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September 23, 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.

None.

The Report on Legal Matters is approved as set forth.

Christina L. Dyer

CHRISTINA L. DYER
General Counsel

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September 23, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X

X X

X X

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

1. Appoint Vice President Frances Zimmerman and Board Member John de Beck to Board Committee on Curriculum and Instruction.

Appoint members John de Beck and Frances Zimmerman to the Board Committee on Curriculum and Instruction. Member de Beck to chair committee. Approve.

2. Grade Level Standards Progress Report.
(Lopez)

Member Braun provided the Board with a verbal report on grade level standards.

Motion
Second
Ayes
Nays
Abstain

X

X X

X X

That member Edwa. Lopez who is absent from today's regular Board meeting due to illness, be excused and compensated therefor, in accordance with Education Code Section 35120. Approve.

3. Sue Braun reported on her attendance at a meeting with members of the County School Boards Association (CSBA) and State Executive Director, Association of California School Administrators (ACSA) and their discussion of 95/5 a proposed ballot proposition regarding school funding.

4. Frances Zimmerman reported on her attendance at Angier Elementary School's volunteer day and the painting of the school.

5. Frances Zimmerman discussed Board support for the manufacture, ban and sale of cheap handguns.

Board members requested that their previous resolution regarding "Saturday Night Specials" be sent to the Governor.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

- 6. Ron Ottinger reported that Alice McCauley, League of Women Voters, will chair the Board of Education Community Advisory Committee Regarding Proposition 208.
- 7. Ron Ottinger reported that over 100 names have been submitted to be considered for the two committees working towards selection of a new superintendent.
- 8. Ron Ottinger reported that he and member Ed Lopez have been meeting with staff regarding facilities needs.

G. REPORT OF THE SUPERINTENDENT--General

- 1. Information report.
 - a. The next regular meeting of the Board of Education will be on October 14, 1997 beginning with closed session at 1:00 p.m., in Room 2249 of the Education Center and the open (public) session beginning at 2:30 p.m., in the auditorium.
 - b. There will be a special Board of Education meeting on October 7, 1997 at 3:00 p.m., in the Education Center auditorium regarding review of the draft Standards and approval of the Search Firm to assist in the selection of the new superintendent.
 - c. The District Advisory Council for Compensatory Education will meet on September 24, 1997 at 7:00 p.m., in Birney Elementary School auditorium.
 - d. The Advisory Committee on Utilization of Excess School Property will meet on October 6, 1997 at 5:00 p.m., in Annex 2 Plan Room.
 - e. The District Bilingual Advisory Committee will meet on October 8, 1997 at 6:30 p.m., at Kearny High School's Media Center.
 - f. The Community Advisory Committee for Special Education will meet on October 9, 1997 at 7:00 p.m., at Lindbergh-Schweitzer School, east campus.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

- G. REPORT OF THE SUPERINTENDENT--General
1. Information report. (continued)
 - g. Employees from Jostens Learning Systems will paint the computer labs at Roosevelt Junior High School.
 - h. Wegeforth students will entertain visitors at the San Diego Zoo on Founder's Day, Monday, October 6, 1997.
 - i. The Healthy Start Collaborative, serving the Lincoln/Gompers cluster, will hold a health fair on Saturday, September 27, 1997 from 10:00 a.m. to 3:00 p.m., at Gompers Secondary School.
 - j. Employees from KPMG participated in volunteer activities in the community, Chollas Elementary School and Tubman Village School as part of their "World of Spirit Day."
 - k. Reading tutors from San Diego State University will work with students from Marshall, Rolando Park, Oak Park, Clay, Tubman, Hardy, Jackson, Darnall, Carver and the Language Academy as part of the America Reads Challenge Program.
 2. Deaf and Hard of Hearing Bilingual/Bicultural Program at Lafayette Elementary School. (Special Education) (Time certain: 3:30 p.m.)
Cathy Walsh, Bobbie Allen, and Joan Landguth addressed the Board in public hearings prior to the vote on the above item.
 3. Special Education Limited English Proficient (SPEDLEP) Plan. (Special Education) (Time certain: 4:00 p.m.)
 4. Response to 1996-97 Grand Jury Report.

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

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

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

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September 23, 1997

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

Motion
Second
Ayes
Nays
Abstain

X
X
X X
X X
X X

1. Expulsion of students from schools of the District.

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the students must enroll for a period of time not to exceed one year from the date of the suspended expulsions in the ALBA Program: Carla Robinson for violation of Education Code Section 48900(b); the following student must enroll in the Summit Court School Program: Van Diana Tran for violation of Education Code Section 48900(b); upon completion of the suspended expulsions appropriate school placements will be determined by the Placement and Appeal Office.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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						H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services	
Motion	X					2. Fundraising Activity by Nonprofit Organizations. (Area III)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second					X		
Ayes	X	X		X	X		
Nays							
Abstain							
Motion	X					3. Agreement, effective October 1, 1997 through June 30, 1998, between the San Diego Unified School District and The National Conference to provide diversity workshops (Mini-ANYTOWN) for six high schools. (Area III)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second					X		
Ayes	X	X		X	X		
Nays							
Abstain							
Motion	X					4. Agreement, effective September 26, 1997 through June 30, 1998, between the San Diego Unified School District and JoAnne Eresh to work with the San Diego High School Cluster administrators and teachers on the cluster language arts initiative. (Area V)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second					X		
Ayes	X	X		X	X		
Nays							
Abstain							
Motion	X					5. Agreement, effective September 1, 1997 through August 31, 1998, between the San Diego Unified School District and Logan Heights Family Health Center to provide primary care health services. (Area V)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second					X		
Ayes	X	X		X	X		
Nays							
Abstain							
Motion	X					6. Agreement, effective September 23, 1997 through July 24, 1998, between the San Diego Unified School District and Logan Heights Family Health Center's Family Development Center, providing for collaboration with Emerson/Bandini and Logan Schools, to provide bilingual mental health services for identified students and their families, train school staff to facilitate student focus groups and participate in SSST meetings to increase attendance, improve behavioral/social skills, and increase achievement of targeted, high-risk students. (Area V)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second					X		
Ayes	X	X		X	X		
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

1. Request for Approval of Interdivisional Curriculum Committee Recommendation.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

2. Certificate of Eligibility and Priority Listing of High Schools to be submitted to the California Department of Education for the Digital High School Education Technology Grant Program.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

3. Follow-Up Report of the Accountability Task Force Regarding Implementation of Phase I of the System.

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

Chris Wallace and Cindy Moore addressed the Board in public hearings regarding the above item.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

1. Personnel Action Forms

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated September 23, 1997.

2. Appointment/Reassignment of Personnel

3. Ratification of Agreement between San Diego Unified School District and the California School Employees Association, Chapter 788, for vacation/sick leave donation for classified employee.

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

5. Collective negotiations agreement between the San Diego Unified School District and San Diego Educational Support Personnel (ESP) for the Certificated Classroom Teacher Assistant bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.

(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 certificated personnel action form nos. 000001 through 001305; classified nos. 000001 through 000677.

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

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

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

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

6. Public disclosure of the major provisions and costs associated with the Amendments to the 1995-98 Collective Negotiations Contract by and between the San Diego Unified School District and the California School Employees Association, Operations-Support Services Bargaining Unit, Article VIII (B), Hours of Employment, in accordance with Section 3547.5 of the California Government Code.

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

7. Amendments to the 1995-98 Collective Negotiations Agreement by and between the San Diego Unified School District and the California School Employees Association, Operations-Support Services Bargaining Unit, Article VIII (B), Hours of Employment, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.

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

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

Motion X
Second
Ayes X X
Nays
Abstain

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business-Buildings and Ground

Motion X
Second
Ayes X X
Nays
Abstain

a. First Revision to the District Carpet Policy.

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

Motion X
Second
Ayes X X
Nays
Abstain

b. Change Order No. 11 to Contract C-5029 with Hyprotech, Inc. for the remodel and technology/modernization improvements at Wilson Middle School involving an added contract cost of \$7,925 (Proposition O Funds).

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

Motion X
Second
Ayes X X
Nays
Abstain

c. Change Order No. 1 to Contract C-5232 with DM Erickson Construction Co. for technology upgrade and modernization at Kroc, Muirlands and Standley Middle Schools involving an added contract cost of \$365,975 (Proposition O Funds).

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

Motion X
Second
Ayes X X
Nays
Abstain

d. Second Amendment to Contract C-5064 with Southern California Soil & Testing, Inc. for soils and material testing services at various sites (Proposition O Preconstruction Fund ZW and other funds as required).

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

e. PUBLIC HEARING on the proposed dedication to Pacific Bell of an easement and right-of-way for communication facilities over, across, upon and under a portion of the former Benchley Elementary School site as provided in the Resolution of Intention adopted by the Board of Education at its regular meeting on September 9, 1997.

President Ottinger opened the public hearings; there being no requests for public hearing, President Ottinger declared the public hearing closed.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business-Buildings and Ground

f. Resolution in the matter of dedicating to Pacific Bell an easement and right-of-way for communication facilities over, across, upon, and under property owned by the San Diego Unified School District, pursuant to Education Code Section 39540, et seq. (portion of former Benchley Elementary School site).

(This item requires four votes.)

g. Resolution in the matter of intention to dedicate to the San Diego Gas & Electric Company an easement and right-of-way for aerial electric facilities and appurtenances for the transmission and distribution of electricity over property owned by the San Diego Unified School District, pursuant to Education Code 39540, et seq. (portion of Wilson Middle School).

(This item requires four votes.)

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

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

Motion
Second
Ayes
Nays
Abstain

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X X

Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business-Equipment and Supplies

a. 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:

- 1) Contract No. 56-148 with Creative Teaching Supplies, Edumate Educational Materials, Lakeshore Learning Materials, Play Co Toy, Inc., Wiz Kid, and Whoo's Smart for purchase of teaching aids, educational toys and games. Authorize change in contract due to name change of Whoo's Smart from Get Smart. Payment by direct pay and purchase order.
- 2) Contract No. 56-174 with Willamette Industries for purchase of continuous laser printer paper. Payment by purchase order.
- 3) Contract No. 67-218 with Tahiti Cabinets Inc. for purchase of fixed and mobile casework furniture. Payment by purchase order.
- 4) Contract No. 67-303 with Waxie Sanitary Supply for purchase of custodial paper supplies. Payment by purchase order.

Motion X
Second
Ayes X X
Nays
Abstain

Motion X
Second
Ayes X X
Nays
Abstain

Motion X
Second
Ayes X X
Nays
Abstain

Motion X
Second
Ayes 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.

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

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business-Equipment and Supplies

b. Contract Proposed To Be Rejected:

- 1) Authorize rejection of all offers received for Bid/Contract No. 78-131, School Bus Service, 32-Passenger, due to reassessment of district requirements.

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

c. Changes in Contracts:

- 1) Approve change in Contract No. 67-250 with Oce Office Systems to exchange one copier model for another as requested by Hoover High School.

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

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

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

- 3) Approve change in Contract No. 78-26 with Ikon Capital, Inc. to change contract dates due to early delivery of equipment to Alcott Elementary School.

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

Motion X
Second X
Ayes X X
Nays X X
Abstain

Motion X
Second X
Ayes X X
Nays X X
Abstain

Motion X
Second X
Ayes X X
Nays X X
Abstain

Motion X
Second X
Ayes X X
Nays X X
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September 23, 1997

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 order of less than \$50,000 for materials or supplies, or of less than \$15,000 for work to be done:

1) Direct Pay:

- 78-132 Maintenance of Automated Fuel System for Facilities Development Department (\$12,000)
- 78-172 Printing of District Master Calendar (\$5,862)

2) Purchase Order:

- 78-85 Purchase of Wrapping Paper (\$13,750)

e. Ratification of purchase orders in excess of \$50,000 for materials or supplies, issued for the period August 6-September 2, 1997, for contracts approved by the Board of Education.

f. Purchase orders issued for the period August 6-September 2, 1997.

g. Purchase order change notices for the period August 25-September 5, 1997.

Motion
Second
Ayes
Nays
Abstain

X

X X

X X

Motion
Second
Ayes
Nays
Abstain

X

X X

X X

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
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Abstain

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X X

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

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

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

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September 23, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business-Miscellaneous.

Motion
Second
Ayes
Nays
Abstain

X
X X
X X

a. Authorize identification of Southcoast Heating and Air Conditioning as the selected bidder for Request for Proposal No. P78-52, Design, Furnish and Install Heating and Cooling Unit Modifications and Replacement, in accordance with the District Facilities Improvement Program (FIP), subject to compliance with conditions for execution of an agreement. Payment by direct pay.

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

Motion
Second
Ayes
Nays
Abstain

X
X X
X X

b. Authorize proprietary and single source procurement of CollegeView software subscription system for 23 high schools under Bid/Contract No. 78-187, subject to compliance with conditions for execution of an agreement. Payment by direct pay.

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

c. Response to School Transportation Contractors.

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

d. Fiscal Year 1996-97 Quarterly/Year-End Report on Employment Diversity for Construction and Small Business Programs (For information only)

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

e. Information Report on Workers' Compensation Liabilities (For information only)

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

Motion
Second
Ayes
Nays
Abstain

X
X X
X X

f. Need for a New Elementary School to Accommodate Students from Proposed Residential Development at Naval Training Center (NTC)

Approve proposed response to the Navy with the following revisions: address letter to Navy, City Council and the Mayor of San Diego; at paragraph 6, last sentence revise to state, "There is no discussion of how the impact fees and Federal Impact Aid funds would or

Gail Goldberg, City of San Diego, NTC Reuse Project Director, addressed the Board in public hearing regarding the above item.

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September 23, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business-Miscellaneous

- f. Need for a New Elementary School to Accommodate Students from Proposed Residential Development at Naval Training Center (NTC). (continued)

would not mitigate significantly the impact." Paragraph 7, second sentence revise to state, "A feasible mitigation plan would have to include donation of an elementary school site within the NTC Reuse Project area or the Navy Housing Project area (minimum nine acres) and construction of a new school to serve the project residents." and that a strong statement to the City Council and Mayor be made both in writing and personally about the School District's concerns regarding the omission and no assurances of a school at NTC. Approve. See EXHIBIT K which is made a part of these minutes.

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September 23, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

1. There are no transfers of budgeted appropriations between major state expenditure classifications at this time.
2. There are no accept, budget, and spend adoptions at this time.

3. Consultant Services Agreements

Payment for consultant services for school year 1997-98 for which funds were included in the 1997-98 budget and containing serial numbers 090997-01 through 090997-10.

4. Resolution to establish the estimated 1997-98 appropriations limit and the actual 1996-97 appropriations limit in accordance with Article XIII-B of the California Constitution.

Motion
Second
Ayes
Nays
Abstain

X
X
X X
X X

Motion
Second
Ayes
Nays
Abstain

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X X
X X

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

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

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MINUTES

September 23, 1997

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>M. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <p>1. Gerry Watters and Kathleen King addressed the Board in public hearings regarding a contract with the School District to provide a mural at Clark Middle School.</p> <p>The matter was referred to staff for review of the contract provisions.</p> <p>N. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 6:25 p.m.</p>

Legality and Form
Approved:

CHRISTINA L. DYER
General Counsel

1997-98 Series No. 9

Cheryl L. Ward
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON
Superintendent

Approved:

RON OTTINGER
President of Board