

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 9, 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.</u>, Superior Court Case No. 303800, <u>Giovanna Bradshaw, Guardian ad Litem on behalf of Stuart Bradshaw, a minor, et al., v. San Diego Unified School District, et al.</u>, Superior Court Case No. 712410; <u>Brian MacDonald v. San Diego Unified School District, et al.</u>, Superior Court Case No. 711768, <u>Thomas Bente v. San Diego Unified School District, et al.</u>, Superior Court Case No. 710839; <u>Shabnam Shahanqian v. San Diego Unified School District, et al.</u>, Superior Court Casae No. 712736; <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 (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>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>1. Recognition of Education Center Employee of the Month for September, Pat Buman, Food Services Account Clerk, Fiscal Control Department.</p>	<p>President Ottinger adjourned the meeting to closed session at 1:00 p.m., in Room 2249 with all members present.</p> <p>President Ottinger reconvened the meeting in open (public) session 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 9/19/97 and approved and adopted by the BOARD OF EDUCATION on 9/23/97

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

B. SUPERINTENDENT'S SPECIAL REPORT

2. Spotlight on Success: Volunteer Program.

Superintendent Pendleton introduced Eileen Tiffany, Coordinator, Partnerships in Education Office, who reported on volunteer programs and training provided to parent volunteers. Diana Buckley, Vice President Marketing, San Diego Teachers Credit Union, and partner to the Volunteer Program, described their efforts in assisting the District with recruiting and retaining volunteers.

3. Resolution in the Matter of Recognition of September 15-October 15, 1997 as National Hispanic Heritage Month.

Superintendent Pendleton introduced Irma Castro, Administrator on Special Assignment, who introduced Luisa Vargas, Principal, Marshall Elementary School, and representative of the Association of Latino Administrators, who accepted the resolution.

4. Resolution in the Matter of the Recognition of September 20, 1997 as Parent Center Day.

Superintendent Pendleton introduced Jeana Preston, Partnership Involvement and Support Program Manager, who introduced Maureen Radley, Vice Chair, District Advisory Council for Compensatory Education Programs, who accepted the resolution.

5. Resolution in the Matter of the Observance of California American Indian Day September 26, 1997.

Superintendent Pendleton introduced Vickie Gambala, Community Assistant II, who introduced Dezarai Valenzuela, Indian Education Powwow Princess, who accepted the resolution.

C. APPROVAL OF MINUTES

Regular Meeting, August 5, 1997.

Motion
Second X
Ayes X X X X X
Nays
Abstain

Motion
Second X
Ayes X X X X X
Nays
Abstain

Motion X
Second
Ayes X X X X X
Nays
Abstain

Motion
Second X
Ayes X X X X X
Nays
Abstain

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

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

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

Approve and adopt minutes.

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B R A U N C K	D E B E Z K	L O P T E Z G E R	O T P T E R A N	Z I M M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X X X X X	X X X X X	X X 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 item, item J.8., Classroom College Student Worker salary steps were revised as follows: salary step A-\$8.10, salary step A.5-\$8.30, salary step B-\$8.51, salary step B.5-\$8.72; item J.11., was removed from the agenda; item J.12., Job Class title was changed from "Workability" to "Workability I Trainee"; and item K.1.y., "HJ Corporation" was changed to "Horng Jow Corporation."</p>	Approve and adopt revised Consent Calendar.

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>E. <u>REPORT ON LEGAL MATTERS</u></p> <p>1. Public report of action taken in Closed Session pursuant to Government Code Section 54957.1.</p> <p>2. Service of Summons and First Amended Complaint in the matter of <u>Josephine Spikes v. San Diego Unified School District, et al.</u> (Superior Court Case No. 712665) for alleged damages occurring on or about November 21, 1996, near El Cajon Boulevard, San Diego, California.</p> <p>3. Service of Summons and Complaint in the matter of <u>Herb Coleman v. San Diego Unified School District, et al.</u> (U.S. District Court Case No. 95-3887-B (CGA)) for alleged employment discrimination under Title VII of the Civil Rights Act.</p> <p>4. Service of Cross-Complaint in the matter of <u>Katherine Cunningham v. Pacific Bariatric Surgical Group, et al.; Hillcrest Surgical Medical Group, Inc., d.b.a. Pacific Bariatric Surgery Medical Group, Cross-Complainants, v. San Diego Unified School District, Cross-Defendants</u> (Superior Court Case No. 709577) for Equitable Indemnity and Declaratory Relief.</p>	<p>None.</p> <p>Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against this lawsuit. See EXHIBIT E which is made a part of these minutes.</p> <p>Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against this lawsuit. See EXHIBIT E which is made a part of these minutes.</p> <p>Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against this lawsuit. See EXHIBIT E which is made a part of these minutes.</p>
<p>Motion Second Ayes Nays Abstain</p>	<p>The Report on Legal Matters is approved as set forth.</p> <p><i>Christina L. Dyer</i></p> <p>CHRISTINA L. DYER General Counsel</p>	

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

1. Grade Level Standards Progress Report.
(Lopez)

Member Ed Lopez reported that the Board would be having a special workshop meeting on October 7, 1997 at 3:00 p.m., in the Education Center auditorium with a panel of experts to review the proposed grade level standards.

Motion
Second X
Ayes X X X X X
Nays
Abstain

2. Appointment of two Board members to the Superintendent Search Committee.

Appoint members John de Beck and Ron Ottinger to the Superintendent Search Committee. Approve.

Motion
Second X
Ayes X X X X X
Nays
Abstain

That member Sue Braun who was absent from the Board's special meeting held August 25, 1997 be excused and compensated therefor, in accordance with Education Code Section 35120. Approve.

3. Ed Lopez reported on UCSD's K-12 partnership and outreach activities.

4. Sue Braun discussed the new after school program to be offered at Scripps Ranch and Mira Mesa High Schools where students may take college classes and receive Community College District credit.

5. Frances Zimmerman reported on her attendance at the closing ceremony of the Scripps Research Institute eight week study program. District students and teachers participated in the student program.

6. John de Beck reported that he will be visiting a charter school in Hawaii next week.

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AGENDA ITEM

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BY BOARD

- G. REPORT OF THE SUPERINTENDENT--General
1. Information report.
 - a. The next regular meeting of the Board of Education will be held on September 23, 1997 beginning with closed session at 1:00 p.m., in Room 2249 and the open (public) session beginning at 2:30 p.m., in the Education Center auditorium.
 - b. The Community Advisory Committee for Special Education will meet on September 11, 1997 at 7:00 p.m., at Lindbergh-Schweitzer School, east campus.
 - c. The Equity in Student Placement Oversight Committee will meet on September 15, 1997 at 4:30 p.m., in Room 2212 of the Education Center.
 - d. The dedication ceremony for Kimbrough Elementary School will be held at 3:30 p.m., September 19, 1997.
 - e. Crown Point Elementary School fifth grade students, with the help of 10 donated color Canon printers, will be creating a birthday card for First Lady Hillary Rodham Clinton that will be sent around the country for signatures.
 - f. Lewis Middle School students, as part of the KIDSAT project, will control cameras on Space Shuttle Atlantis September 19, 25, and 26, 1997. KIDSAT is a partnership between NASA's Jet Propulsion Laboratory, UCSD and Johns Hopkins University.
 - g. Patricia Oyeshiku, Morse High School teacher, has been selected 1997 Western Regional recipient of the Excellence in Teaching Award from the National Council of Negro Women.

President Ottinger adjourned the meeting at 6:55 for a 10 minute recess.

At 7:05 p.m., the Board reconvened in public (open) session with all members present and considered item G.3.

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<p>Motion Second Ayes Nays Abstain</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>G. <u>REPORT OF THE SUPERINTENDENT</u>--General</p> <p>2. Agreement effective September 2, 1997 between San Diego Unified School District and the California Department of Education for funding of Special Education Monitor. (Special Education)</p>	<p>*</p>	<p>Approve. See EXHIBIT G which is made a part of these minutes.</p>
<p>Motion Second Ayes Nays Abstain</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>3. Presentation of Corrective Action Plan for Special Education. (Time certain: 6:00 p.m.) (Special Education)</p> <p>The following individuals addressed the Board in public hearings prior to the vote on the above item:</p> <p>Ramon Carreon, Jolie Hicks, Joan Landguth, Jackie Husson and Patricia Griggs.</p>		<p>Approve. See EXHIBIT G which is made a part of these minutes.</p>
<p>Motion Second Ayes Nays Abstain</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>X X X X X</p>	<p>4. Resolution in the Matter of Serving the Needs of Students with Disabilities. (Time certain: 6:00 p.m.) (Special Education)</p>		<p>Adopt. See EXHIBIT G which is made a part of these minutes.</p>
					<p>5. Deaf and Hard of Hearing Bilingual/Bicultural Program at Lafayette Elementary School. (Time certain: 7:00 p.m.) (Special Education)</p> <p>Loni Scalerchio addressed the Board in public hearing regarding the above item.</p>		<p>Following discussion by Board members, staff and parents, action on the item was deferred to the Board meeting on September 23, 1997. See EXHIBIT G which is made a part of these minutes.</p> <p>President Ottinger adjourned the meeting at 7:20 p.m., for a 10 minute recess. At 7:35 p.m., the Board reconvened in public session with all members present and considered item I.1.</p>

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Motion
Second
Ayes
Nays
Abstain

G. REPORT OF THE SUPERINTENDENT--General

6. Policy Proposals for 1998-99 Districtwide Class Size Reduction (CSR) in Kindergarten through Grade 3.
(Time certain: 4:00 p.m.)

Approve recommendations at pages 12-15, with revision to page 15, section (E) change (1)-(9) to bullets to emphasize list is not prioritized. Approve. See EXHIBIT G which is made a part of these minutes.

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 in the ALBA Program: Jose Franco, Cesar Gomez, David Gonzales, David McArthur, Carlos Ruiz (Kalos) for violation of Education Code Section 48900(b); the following student must enroll in Twain Program: Nicholas Camargo for violation of Education Code Section 48900(b); the following

Motion
Second
Ayes
Nays
Abstain

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X	X	X	X	X	X

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H. REPORT OF THE SUPERINTENDENT--School Services

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

student must enroll in the ALBA Program for a period of time not to exceed one year from the date of suspended expulsion: Jesus Pastenes for violation of Education Code Section 48900(b); the following student must enroll in the Charter Program for a length of time not to exceed one year from the date of suspended expulsion: Bounthai Khattiya, Monekham Louangxaysong for violation of Education Code Section 48900(b); the following student is expelled through the 1997-98 school year: Landon Ricker for violation of Education Code Section 48900(d); upon completion of the suspended expulsions appropriate school placements will be determined by the Placement and Appeal Office.

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					H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services	
Motion	X				2. Approval of Policy for Child Care Fee Program. (Child Development/Deputy Supt.)	Approve. See EXHIBIT H which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			3. Adolescent Family Life/Adolescent Sibling Pregnancy Prevention Programs (AFLP/ASPPP) application of the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP) to be submitted under provisions of the State Department of Health Services, Maternal and Child Health Branch, for fiscal year 1997-98.	* Approve. See EXHIBIT H which is made a part of these minues.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			4. Agreement, effective September 2, 1997 through June 30, 1998, between San Diego Unified School District and the Golden State Manor Nursing and Rehabilitation Center for enrolled students of Certified Nurse Assistant/Home Health Aide ROP classes. (School to Work/ Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minues.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			5. Agreement, effective September 9, 1997 through June 30, 1998, between San Diego Unified School District and the Kearny Mesa Convalescent Hospital for enrolled students of Certified Nurse Assistant/Home Health Aide ROP classes. (School to Work/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minues.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion		X			6. Agreements, effective September 9, 1997 through August 31, 1998, between San Diego Unified School District and the Windsor Gardens Convalescent Center of San Diego for enrolled students of Certified Nurse Assistant/Home Health Aide ROP classes. (School to Work/Deputy Supt.)	* 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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H. REPORT OF THE SUPERINTENDENT--School Services

Motion
Second
Ayes
Nays
Abstain

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7. Ratification of agreement, effective August 18, 1997 through June 30, 1998, between San Diego Unified School District and Charles King, providing for integration of educational technology into curriculum and/or related staff development, instructional direction and support for the design, delivery, and implementation of cross-curriculum, collaborative multimedia. (School to Work/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

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X

8. Agreement, effective September 9, 1997 through June 30, 2005, between San Diego Unified School District and Lectorum Publications, Inc., specifying terms for the implementation of instructional materials, entitled The Kingfisher First Dictionary for English Language Learners, K-6 Dictionaries and English Language Arts, K-6 Dictionaries. (Instructional Materials/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

9. Agreement, effective September 9, 1997 through June 30, 2005, between San Diego Unified School District and Scott Foresman*Addison Wesley specifying terms for the implementation of instructional materials, entitled Beginning Thorndike Barnhart Dictionary for English Bridging, Grade 6 and English Language Arts, K-6. (Instructional Materials/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

10. Agreement, effective September 9, 1997 through June 30, 2000, between San Diego Unified School District and San Diego County Probation Department to provide delinquency prevention services. (Race/Human Relations/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

11. Third amendment to the agreement, effective January 1, 1997 through December 1, 1997, between San Diego Unified School District and San Diego State University Foundation for travel expenses for required meetings in Washington, D.C., as part of the Challenge Grant, Project Triton. (Educational Technology/Deputy Supt.)

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

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H. REPORT OF THE SUPERINTENDENT--School Services

Motion
Second
Ayes
Nays
Abstain

12. Agreement, effective September 9, 1997 through June 30, 2005, between San Diego Unified School District and Lectorum Publications, Inc., specifying terms for the implementation of instructional materials, entitled Tu Primer Diccionario for Spanish Language Arts, Grade K. (Instructional Materials/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

13. Agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and Children's Hospital and Health Center, to provide Occupational Therapy to children with exceptional needs. (Special Education)

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

Motion
Second
Ayes
Nays
Abstain

14. Agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and San Diego Community College District to provide services to high school students transitioning to community colleges and the work world. (School to Work/Deputy Supt)

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

Motion
Second
Ayes
Nays
Abstain

15. Agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and San Diego County Office of Education for Regional Occupational Program (ROP) courses and services as approved by the Board of Education for fiscal year 1997-98. (School to Work/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

16. Agreement, effective September 9, 1997 through June 30, 2005, between San Diego Unified School District and Holt, Rinehart and Winston specifying terms for the implementation of instructional materials, entitled World History: Continuity and Change for Advanced World History 1, 2. (Instructional Materials/Deputy Supt.)

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

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AGENDA ITEM

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BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

Motion
Second
Ayes
Nays
Abstain

17. Agreement, effective September 9, 1997 through June 30, 2005, between San Diego Unified School District and International Thomson Publishing specifying terms for the implementation of instructional materials, entitled Century 21 Keyboarding, Book 1 for Keyboarding 1, 2; 3,4. (Instructional Materials/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

18. Agreement, effective September 9, 1997 through June 30, 2005, between San Diego Unified School District and Scott Foresman*Addison Wesley specifying terms for the implementation of instructional materials, entitled Intermediate Thorndike Barnhart Dictionary for English Language Arts, Dictionaries 6-8. (Instructional Materials/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

19. Agreement, effective September 9, 1997 through June 30, 2005, between San Diego Unified School District and McDougall Littell, a Houghton Mifflin Company, specifying terms for the implementation of instructional materials, entitled Algebra and Trigonometry, Structure and Method, Book 2 for Honors Intermediate Algebra 1-2. (Instructional Materials/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

20. Agreement, effective September 9, 1997 through June 30, 2005, between San Diego Unified School District McDougall Littell, a Houghton Mifflin Company, specifying terms for the implementation of instructional materials, entitled Algebra 2: An Integrated Approach for Intermediate Algebra 1-2. (Instructional Materials/Deputy Supt.)

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

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September 9, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

Motion					
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					

- 21. Agreement, effective September 9, 1997 through June 30, 2005, between San Diego Unified School District Scott Foresman*Addison Wesley, specifying terms for the implementation of instructional materials, entitled Addison Wesley Chemistry, Fourth Edition for Chemistry 1-2. (Instructional Materials/Deputy Supt.)
- 22. Agreement, effective September 9, 1997 through June 30, 2005, between San Diego Unified School District Scott Foresman*Addison Wesley, specifying terms for the implementation of instructional materials, entitled Conceptual Physics for Physics 1, 2. (Instructional Materials/Deputy Supt.)
- 23. Agreement, effective September 2, 1997 through August 31, 1998, between San Diego Unified School District and the Alvarado Convalescent Hospital for enrolled students of Certified Nurse Assistant/Home Health Aide ROP classes. (School to Work/Deputy Supt.)
- 24. Agreement, effective July 1, 1997 through September 30, 1998, between San Diego Unified School District and San Diego Workforce Partnership, Inc., to provide services to 129 participants in "In-School Youth" program. (Area I)
- 25. Agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and Social Advocates for Youth, San Diego, Inc., to provide consultant services for implementation of the work plan proposed in the North Clairemont Coalition Healthy Start Implementation Grant. (Area I)

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

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

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

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

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

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September 9, 1997

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

Motion
Second
Ayes
Nays
Abstain

X
X
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X

26. Amendment to agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and the San Diego County Department of Health Services, Alcohol and Drug Services, for the San Diego Adolescent Pregnancy and Parenting Program (SANDAPP)/Options for Recovery to continue operation. (Alternative Education/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X

27. Agreement of Assignment to Contract SUA-7 effective July 1, 1997 through September 30, 1997, between San Diego Unified School District and San Diego Consortium to transfer to San Diego Workforce Partnership, Inc., all rights, interests, powers, duties, obligations and burdens of CONSORTIUM under Contract No. SUA-7. (School to Work/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

28. Agreement, effective September 9, 1997 through December 31, 1997, between San Diego Unified School District and Designs for Learning, Inc., of St. Paul, Minnesota, for start-up and project management services to The Museum School, a charter school. (Area V)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

29. Agreements and resolution for contract numbers FDCC-6143 and FDCC-6142, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and the California Department of Education, Child Development Division, to provide funding for Before and After School Services planning for fiscal year 1997-98 at Cubberley and Marston Middle School. (Child Development/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

30. A second amendment to Agreement GPRE-6206, effective July 1, 1996 through June 30, 1997, between San Diego Unified School District and the California Department of Education, Child Development Division, to provide funding for fiscal year 1996-97 for the State Preschool Program. (Child Development/Deputy Supt.)

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

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September 9, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
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X

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

- 1. Ixcali Charter School Proposal.
(Time certain: 7:30 p.m.)

Marc Knapp, President, San Diego Teachers Association and Noah Salzman, Interim Director, Ixcali Charter School, addressed the Board in public hearing prior to the vote on the above item and introduced Robert McClure, Co-Director of NEA Charter School Initiative in Washington, D.C.

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

- 2. Report of the Accountability Task Force Regarding Implementation of Phase I of the System.
(Time certain: 3:00 p.m.)

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

Kenneth Caesar, Shirley Weber, Jimma McWilson, Walter Kudumu, a statement on behalf of Randa Trapp was read by Shirley Weber, John Arrington, Betty Brown, Dick Hartley, and Lance Abbott.

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

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September 9, 1997

AGENDA ITEM

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ACTION AUTHORIZED BY BOARD

Motion						J. <u>REPORT OF THE SUPERINTENDENT</u> --Human Resource Services	
Second		X				1. <u>Personnel Action Forms</u>	*
Ayes	X	X	X	X	X	Personnel action forms relating to certified and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated September 9, 1997.	EXHIBIT J SUMMARY is made a part of these minutes.
Nays							Approve certified personnel action form nos. 000001 through 001778; classified nos. 000001 through 002694.
Abstain							
						2. <u>Appointment/Reassignment of Personnel</u>	None.
Motion			X			3. Approval of amendment to student teaching agreement # 01829112, effective June 2, 1997, between the San Diego Unified School District and San Diego State University.	*
Second	X						Approve. See EXHIBIT J which is made a part of these minutes.
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			4. Agreement, effective January 1, 1997, between TRI-AD Actuaries, Inc., for providing services related to administration of the Flexible Spending Accounts Plan. (FSA)	*
Second	X						Approve. See EXHIBIT J which is made a part of these minutes.
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			5. Agreement, effective September 2, 1997 through September 30, 1997, between the San Diego Unified School District and the California School Employees Association for reimbursement for compensation and benefits paid to Audrey Burns while rendering service to the Association.	*
Second	X						Approve. See EXHIBIT J which is made a part of these minutes.
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			6. Agreement, effective August 27, 1997 through June 11, 1998, between the San Diego Unified School District and the San Diego Teachers Association for reimbursement for compensation and benefits paid to Donald Crawford while rendering service to the Association.	*
Second	X						Approve. See EXHIBIT J which is made a part of these minutes.
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			7. Approval to waive Education Code Section 44265 for Stephanie Baranski. Ms. Baranski's assignment is in a critical shortage area.	*
Second	X						Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.
Ayes	X	X	X	X	X		
Nays							
Abstain							

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September 9, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

8. Establish, effective August 1, 1997, the following job class on the Certificated Classroom Teacher Assistant Compensation Rate Schedule:

	<u>Hourly</u>	
<u>Job Class</u>	<u>Step</u>	<u>Wage</u>
Classroom College	A	\$8.10
Student Worker	A.5	\$8.30
	B	\$8.51
	B.5	\$8.72

9. Adjust, effective August 1, 1997, the salary grade for the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>From</u>	<u>To</u>
Communications & Community Relations Executive Director	16	15

10. Change, effective August 26, 1996, the title and salary grade of the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
From: Business/Community Partnerships Program Manager	9
To: Partnerships in Education Program Manager	10

Budgeted funds are available, and no new positions are required.

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

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

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

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September 9, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

11. Change, effective September 1, 1997, the titles of the following job classes on the Supervisor's Salary Schedule:

WITHDRAWN.

From:

To:

School Police
Operations Supervisor

School Police
Assistant Chief

School Police
Supervisor

School Police
Lieutenant

Motion
Second
Ayes
Nays
Abstain

12. Change, effective September 1, 1997, the following pay rates on the Classified Hourly Compensation Schedule:

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

<u>Job Class</u>	<u>From</u>	<u>To</u>
Bus Driver Trainee	\$4.75	\$5.15
Child Care Attendant	\$4.75	\$5.15
Custodial Trainee	\$4.75	\$5.15
Student Helper	\$4.75	\$5.15
Utility Worker	\$4.75	\$5.15
Work Study Program Trainee	\$4.75	\$5.15
Workability I Trainee	\$4.75	\$5.15

Motion
Second
Ayes
Nays
Abstain

13. Establish, effective September 9, 1997, the following job class on the Management Salary Schedule:

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

<u>Job Class</u>	<u>Salary Grade</u>
Program Analyst (Special Education)	5

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MINUTES

September 9, 1997

AGENDA ITEM

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ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings & Grounds

a. Report on Education Center Moves (Long-Range Facilities Master Plan Fund YM).

b. Report on bid opening of August 19, 1997, for the rebid for construction of a joint-use turf field at Ocean Beach Elementary School (Joint Use/Turf Field/Miscellaneous Fund YH).

c. Report on proposals received August 26, 1997, for the design/build project for two-story portable classroom buildings at Marshall Middle School (Portable Moves/Capital Projects Fund YW).

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

EXHIBIT K SUMMARY is made a part of these minutes.

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

* Declare bid received from A&B Landscaping & Clauss Construction Co., nonresponsive; reject deductive alternates 7 & 13 & additive alternates 11 & 12; award to Mentone Turf Supply of Mentone, CA in base bid amount of \$186,342 plus additive alternates 1,4,5,9 and 14 in amount of \$23,600 for total contract price of \$209,942. Approve. See EXHIBIT K which is made a part of these minutes.

* Award contract to ModTech, Inc., of Perris, CA for Marshall Middle School in base contract amount of \$1,113,623 plus additive alternates 1 & 2 in the amount of \$43,012 for total contract price of \$1,156,635. Approve. See EXHIBIT K which is made a part of these minutes.

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ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

Motion
Second
Ayes
Nays
Abstain

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d. Ratification of Construction Contract C-5240 for construction of 50 additional portable classrooms (Class Size Reduction Fund DB).

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

Motion
First
Ayes
Nays
Abstain

X
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X

e. Ratification of amendment to Consultant's Contract C-4937 with Integrated Systems Design Group for professional technology engineering services. Funding to be provided on a project-by-project basis.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

f. Agreement with Stedman and Dyson, Inc., for structural engineering 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
Second
Ayes
Nays
Abstain

X
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X

g. Escrow agreement between the San Diego Unified School District, Greer Construction Co., Inc., and San Diego National Bank and authorize the Facilities Development Department director, Business Services Division, to execute this agreement (Garfield Annex Portion 2 Construction Contract C-5273).

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

Motion
Second
Ayes
Nays
Abstain

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X

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

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

Motion
Second
Ayes
Nays
Abstain

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X

i. Tenth Amendment to Architect's Contract C-4678 with Wolff/Lang/Christopher Architects, Inc. for the construction of Clark Middle School (Proposition O Preconstruction Costs Fund ZW).

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

Motion
Second
Ayes
Nays
Abstain

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X X X X X
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X

j. Final acceptance of the base bid portion of Contract C-5240 with DM Erickson Construction Company for the construction of portable classroom buildings -- a total of 26 portables (Portable Contract #79) and instruct the Facilities Development Department director, Business Services Division, to file the Notice of Completion.

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

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ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings & Grounds

Motion
Second
Ayes
Nays
Abstain

k. Final acceptance of Contract C-5095 with 3-D Enterprises for the erosion repair at Sunset View Elementary School and instruct the Facilities Development Department director, Business Services Division, to file the Notice of Completion.

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

Motion
Second
Ayes
Nays
Abstain

l. Release to Kilgallon Construction Company, Inc. of funds held in escrow pursuant to Public Contract Code Section 22300 in conjunction with Contract C-4789 for Dingeman Elementary School (Proposition Y funds).

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

Motion
Second
Ayes
Nays
Abstain

m. Change Order No. 3 to Contract C-5210 with DM Erickson Construction Company for the construction of Zamorano North Campus involving an added contract cost of \$26,479 (Portable Moves/Other Capital Projects Fund YW).

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

Motion
Second
Ayes
Nays
Abstain

n. Change Order No. 4 to Contract C-5210 with DM Erickson Construction Company for the construction of Zamorano North Campus involving an added contract cost of \$25,982 (Portable Moves/Other Capital Projects Fund YW).

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

Motion
Second
Ayes
Nays
Abstain

o. Final acceptance of Contract C-5210 with DM Erickson Construction Company for the construction of Zamorano North Campus, and instruct the Facilities Development Department director, Business Services Division, to file the Notice of Completion.

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

Motion
Second
Ayes
Nays
Abstain

p. Change Order No. 15 to Contract C-5042 with Taylor Ball of California, Inc. for the construction of Kimbrough Elementary School involving an added contract cost of \$31,777.95 (Proposition O Funds).

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

Motion
Second
Ayes
Nays
Abstain

q. Change Order No. 16 to Contract C-5042 with Taylor Ball of California, Inc. for the construction of Kimbrough Elementary School involving a credit to the contract cost of \$49,076 (Proposition O Funds).

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings & Grounds

Motion
Second
Ayes
Nays
Abstain

r. Change Order No. 4 to Contract C-5177 with douglas e. barnhart inc. for construction of Marshall Middle School involving an added contract cost of \$16,086 (Proposition O Funds).

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

Motion
Second
Ayes
Nays
Abstain

s. Change Order No. 17 to Contract C-5044 with douglas e. barnhart, inc. for the construction of Clark Middle School involving an added contract cost of \$220,191 (Proposition O Funds).

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

Motion
Second
Ayes
Nays
Abstain

t. Change Order No. 8 to Contract C-5045 with douglas e. barnhart, inc. for construction of Chavez Elementary School involving an added contract cost of \$60,999 (Proposition O Funds).

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

Motion
Second
Ayes
Nays
Abstain

u. Change Order No. 13 to Contract C-5041 with Skidmore Contracting Corporation for construction of Parks Elementary School involving an added contract cost of \$19,320 (Proposition O Funds).

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

Motion
Second
Ayes
Nays
Abstain

v. Change Order No. 14 to Contract C-5041 with Skidmore Contracting Corporation for construction of Parks Elementary School involving an added contract cost of \$23,060 (Proposition O Funds).

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

Motion
Second
Ayes
Nays
Abstain

w. Change Order No. 10 to Contract C-5029 with Hyprotech, Inc. for the remodel and technology/modernization improvements at Wilson Middle School involving an added contract cost of \$22,003 (Proposition O Funds).

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings & Grounds

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

x. Certification that Classroom Facilities Used for Expelled Students meet Structural Safety Standards pursuant to Education Code 39141.12, et seq.

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

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

y. Lease Agreement between the San Diego Unified School District and Horng Jow Corporation for classroom space at 3904 Convoy St., Suite 108, San Diego, CA 92111 to serve A.L.B.A. Community Day School for the perior Spetember 10, 1997 through September 30, 2000 (Regular Programs Fund AA).

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

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

z. Resolution in the Matter of Intention to Dedicate 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).

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

(This item requires four votes.)

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

aa. Resolution in the Matter of Intention to Seek Requests for Proposals for Joint Use of Real Property Owned by the San Diego Unified School District pursuant to Education Code Section 39470, et seq. (portion of Kearny High School parking lot for community farmers market).

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

(This item requires four votes.)

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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 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:

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

1) Bid No. 78-51, Purchase of Two Step Vans for Fleet Maintenance Department. Apparent low bidder is Miramar Pontiac-GMC Trucks, Inc. 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. 78-71, Purchase of Canned Soft Drinks. Reject bids received from A & R Wholesale Distributors, Inc. (1 section); B & L Distributors (1 section); and Coca-Cola Bottling Co. of San Diego (1 section) as nonresponsive to bid instructions and conditions. Apparent low bidders are Coca-Cola Bottling Co. of San Diego; Pepsi-Cola Company; and San Diego Juice and Beverage Company. Payment by direct pay.

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

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

3) Bid No. 78-83, Purchase of White Ruled Paper. Reject bid received from Logans Marketing (1 item) as nonresponsive to bid instructions and conditions. Apparent low bidders are Hamlet Paper Company; National School Supply; and Paperulers. Payment by purchase order.

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

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September 9, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

a. Contracts Proposed To Be Let (Continued):

Motion
Second
Ayes
Nays
Abstain

4) Bid No. 78-84, Purchase of Rubber
Playground Matting. Apparent low bidder
is Carlisle Tire & Wheel Company.
Payment by purchase order.

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

Motion
Second
Ayes
Nays
Abstain

5) Bid No. 78-127, Purchase of Bay Networks
Networking Products. Reject bid
received from Entex Information Services
(all items) as nonresponsive to bid
conditions. Apparent low bidders are
Anixter-San Diego #187; GE Capital IT
Solutions dba Ameridata; and Vanstar
Corporation. Payment by purchase order.

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

Motion
Second
Ayes
Nays
Abstain

6) Bid No. 78-135, Purchase of Taco Shells,
Tortilla Chips, and Tostada Bowls.
Reject bids received from Anita's Mexican
Foods Corp. and Mission Foods Corp.
as nonresponsive to bid instructions.
Apparent low bidder is San Diego Juice
and Beverage Company, Inc. Payment
by direct pay.

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

Motion
Second
Ayes
Nays
Abstain

7) Bid No. 78-167, Purchase of Compaq
Computers and Peripherals. Apparent low
bidders are Education Access; GE Capital
IT Solutions dba Ameridata; and Vanstar
Corporation. Payment by purchase order.

*
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 Renewed:

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

- 1) Bid No. 56-15 with Ron & Sons Trucking, Inc. for site-to-site towing of Maintenance Trailers. Payment by direct pay.

Motion
Second
Ayes
Nays
Abstain

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

c. Contracts Proposed To Be Rejected:

- 1) Authorize rejection of all offers received for Bid/Contract No. 78-10, Purchase of Dual Purpose Bond Paper, in order to revise bid specifications and rebid at a later date.

Motion
Second
Ayes
Nays
Abstain

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

- 2) Authorize rejection of all offers received for Request for Proposal No. P78-58, Design and Install Automated Irrigation System at Lincoln High School, due to a reevaluation of district requirements.

Motion
Second
Ayes
Nays
Abstain

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* Approve. See EXHIBIT K SUMMAR 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

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:
 - 67-177 Purchase of Porcelain Markerboards (Renewal; \$38,500)
 - 78-79 Purchase and Delivery of Coca-Cola Products (Amendment to Contract; increase of \$2,875 for DPA total of \$4,000)
 - 78-89 Rental of Postage Meters and Scales for SANDAPP (\$2,200)
 - 78-91 Maintenance and Repair of Kodak Copier at Bay Park Elementary School (\$6,425)
 - 78-92 Maintenance and Repair of Kodak Copier at Bird Rock Elementary School (\$5,800)
 - 78-93 Maintenance and Repair of Kodak Copier at Horton Elementary School (\$8,000)
 - 78-94 Maintenance and Repair of Kodak Copier at Pershing Middle School (\$8,400)
 - 78-96 Maintenance and Repair of Kodak Copier at Mason Elementary School (\$10,100)
 - 78-97 Maintenance and Repair of Kodak Copier at Memorial Academy (\$6,500)
 - 78-98 Maintenance and Repair of Kodak Copier at Silvergate Elementary School (\$7,000)
 - 78-99 Maintenance and Repair of Kodak Copier at University City High School (\$7,800)

*

Approve.

Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

- d.1) 78-103 Maintenance and Repair of Kodak Copier at Darnall School (\$1,945)
- 78-107 Maintenance of 3M Book Detection Systems at Various Sites (\$35,000)
- 78-123 Laundry Services for Food Services Department (\$26,000)
- 78-126 Purchase of Audio/Visual Repair Parts (\$12,000)
- 78-136 Photo Processing for Food Services Department (\$3,000)
- 78-143 Purchase of Sparkletts Bottled Drinking Water (\$7,500)
- 78-144 Legal Advertisements in "San Diego Newslines" for Material Services Department (\$10,000)
- 78-145 Legal Advertisements in "San Diego Voice & Viewpoint" for Material Services Department (\$15,000)
- 78-146 Legal Advertisements in "San Diego Daily Transcript" for Material Services Department (\$25,000)
- 78-151 Maintenance and Repair of Kodak Copier at Boone Elementary School (\$3,600)
- 78-152 Maintenance and Repair of Kodak Copier at Taft Middle School (\$15,600)
- 78-153 Maintenance and Repair of Kodak Copier at Sandburg Elementary School (\$6,350)
- 78-154 Maintenance and Repair of Kodak Copier at Wilson Academy (\$7,800)
- 78-155 Maintenance and Repair of Kodak Copier at Point Loma High School (\$7,150)
- 78-156 Maintenance and Repair of Kodak Copier at Bethune Elementary School (\$11,200)

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ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

- d.1) 78-158 Maintenance and Repair of Kodak Copier at King Elementary School (\$5,700)
- 78-159 Maintenance and Repair of Kodak Copier at Testing Unit, Education Center (\$6,900)
- 78-160 Maintenance and Repair of Kodak Copier at Challenger Junior High School (\$7,800)
- 78-161 Maintenance and Repair of Kodak Copier at Sherman Elementary School (\$6,705)
- 78-162 Maintenance and Repair of Kodak Copier at Farb Middle School (\$8,700)
- 78-163 Maintenance and Repair of Kodak Copier at Ericson Elementary School (\$790)
- 78-164 Purchase of Graphic Arts and Silk Screen Supplies for Point Loma High School (\$1,800)
- 78-169 Computer Consulting for Darnall School (\$5,000)
- 78-170 Quick Copy Services for Printing Services Unit (\$45,000)
- 78-171 Laundry Service for Health and Child Development Centers (\$35,000)
- 78-174 Purchase and Delivery of Architectural Reprographics (\$10,000)
- 78-190 Laundry Services for Printing Services Unit (\$3,000)

- e. Ratification of purchase orders in excess of \$50,000 for materials or supplies, issued for the period July 16-August 5, 1997, for contracts approved by the Board of Education.

*

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

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

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September 9, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

Motion
Second
Ayes
Nays
Abstain

f. Purchase orders issued for the period
July 16-August 5, 1997.

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

Motion
Second
Ayes
Nays
Abstain

g. Purchase order change notices for the period
July 21-August 22, 1997.

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

3. Business--Miscellaneous

Motion
Second
Ayes
Nays
Abstain

a. Authorize identification of Wennig Service
Company as the selected bidder for Request
for Proposal No. P78-57, Design and Install
Automated Irrigation System at Morse High
School, in accordance with the District
Facilities Improvement Program (FIP),
subject to compliance with conditions for
execution of an agreement. Payment by
purchase order.

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

Motion
Second
Ayes
Nays
Abstain

b. Authorize purchase of Rice King Products
from Rice King II, Inc. as a single source
under Direct Pay Agreement No. 78-114,
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

c. Authorize purchase of El Pollo Loco Products
from Stellar Enterprises, LLC, dba El Pollo
Loco, as a single source under Direct Pay
Agreement No. 78-115, subject to compliance
with conditions for execution of an
agreement. Payment by direct pay.

* Approve. See
EXHIBIT K which is
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ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business--Miscellaneous

Motion
Second
Ayes
Nays
Abstain

d. Authorize purchase of KFC Products from KFC as a single source under Direct Pay Agreement No. 78-137, 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

e. Authorize ratification of purchase of four classroom buildings through Cypress Modular, Inc. under the terms, conditions, and prices set forth in San Lucas Union School District Contract 96/97-07 (District No. 78-175CP). Payment by purchase order.

*

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

Motion
Second
Ayes
Nays
Abstain

f. Authorize ratification of purchase of three police vehicles through Wondries Fleet Group under the terms, conditions, and prices set forth in County of Los Angeles Contract No. T-216 (District No. 78-176CP). Payment by purchase order.

*

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

Motion
Second
Ayes
Nays
Abstain

g. Contract Order No. 1 to Contract P67-188-50 with Jackson & Blanc for design and installation of an energy management system incorporating direct digital control involving an additional cost to the contract cost of \$100,982 (Facilities Improvement Program Fund RR).

*

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

Motion
Second
Ayes
Nays
Abstain

h. Agreement C-5303 with Verle A. Williams and Associates, Inc. for the mechanical engineering and irrigation support services at various districtwide energy and water conservation project sites (Facilities Improvement Program Fund RR).

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

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September 9, 1997

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| | | | | | | L. <u>REPORT OF THE SUPERINTENDENT--Finance</u> | |
| Motion | | X | | | | 9. Authorizes the payment of \$916.14 to the parent of a special education student per special education pre-mediation agreement of December 3, 1996. | * Approve. See EXHIBIT L SUMMARY which is made a part of these minutes. |
| Second | X | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | X | | | | 10. Authorizes the payment of \$2,817.00 to the parent of a special education student per a special education pre-mediation agreement. | * Approve. See EXHIBIT L SUMMARY which is made a part of these minutes. |
| Second | X | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | X | | | | 11. Authorizes the payment of \$3,498.70 to the parents of a special education student per special education mediation agreement SN191-97 of May 12, 1997. | * Approve. See EXHIBIT L SUMMARY which is made a part of these minutes. |
| Second | X | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | X | | | | 12. Authorizes the payment of \$26,366.67 to the San Diego Center for Children per special education mediation SN342-97 of April 2, 1997. | * Approve. See EXHIBIT L SUMMARY which is made a part of these minutes. |
| Second | X | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | X | | | | 13. Authorizes the payment of \$9,598.71 to the attorney of the parents of a special education student per special education mediation agreement SN331-96. | * Approve. See EXHIBIT L SUMMARY which is made a part of these minutes. |
| Second | X | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | X | | | | 14. Authorizes the payment of \$3,155.00 to the parents of a special education student per a pre-mediation agreement. | * Approve. See EXHIBIT L SUMMARY which is made a part of these minutes. |
| Second | X | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | X | | | | 15. Authorizes the payment of \$1,911.00 to the attorney of the parents 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. |
| Second | X | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |
| Motion | | X | | | | 16. Authorizes the payment of \$4,100.00 to the parents of a special education student per a pre-mediation agreement. | * Approve. See EXHIBIT L SUMMARY which is made a part of these minutes. |
| Second | X | | | | | | |
| Ayes | X | X | X | X | X | | |
| Nays | | | | | | | |
| Abstain | | | | | | | |

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion						17. Authorizes the payment of \$2,000.00 to the attorney of the parents of a special education student per special education pre-mediation agreement.	*	Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				18. Authorizes the payment of \$3,500.00 to the parent of a special education student per special education mediation agreement SN840-97 of July 28, 1997.	*	Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				19. Authorizes the payment of \$2,500.00 to the attorney of the parent of a special education student per special education mediation agreement SN840-97.	*	Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				20. Authorizes the payment of \$4,000.00 to the parent of a special education student per special education mediation agreement SN584-97 of June 13, 1997.	*	Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				21. Authorizes the payment of \$2,000.00 to the attorney of the parent of a special education student per special education mediation agreement SN584-97.	*	Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				22. Authorizes the payment of \$392.00 to the parent of a special education student per a pre-mediation agreement.	*	Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				23. Authorizes the payment of \$726.70 to the attorney of the parent of a special education student per pre-mediation agreement.	*	Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X				24. Authorizes the payment of \$32,980.98 to the parent of a special education student per mediation agreement SN751-95.	*	Approve. See EXHIBIT L SUMMARY which is made a part of these minutes.
Second	X							
Ayes	X	X	X	X	X			
Nays								
Abstain								

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AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>M. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <p>1. Linda Johnson addressed the Board in public hearing regarding the independent study program and electives at Muirlands Middle School.</p> <p>Staff will review the matter and respond to Ms. Johnson.</p> <p>2. Cynthia and Paul Redgate addressed the Board in public hearings regarding transportation for resident students to Morse High School and Bell Junior High School.</p> <p>N. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 7:45 p.m.</p>

Legality and Form
Approved:

CHRISTINA L. DYER
General Counsel

1997-98 Series No. 8

Cheryl L. Ward
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON
Superintendent

Approved:

RON OTTINGER
President of Board