

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

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

August 5, 1997

8:00 a.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>OPEN SESSION</u> (8:00 - 10:00 a.m., Room 2249)</p> <p>Workshop session with Dr. Ken Druck, Druck Enterprises, Inc., on communication and relations of School Board members.</p> <p>Dr. Ken Druck conducted an inservice session with Board members on School Board member relations and communication.</p> <p>K. <u>REPORT OF THE SUPERINTENDENT</u>--Business Services (Time certain: 10:00 - Noon, Auditorium)</p> <p>3. <u>Business--Miscellaneous</u></p> <p>m. Discussion of Class Size Reduction.</p> <p>II. <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 instruct the district real property negotiation as authorized</p>	<p>President Ottinger called the meeting to order at 8:00 a.m., in Room 2249 with all members present.</p> <p>At 10:00 a.m., the Board adjourned the meeting to the auditorium.</p> <p>President Ottinger reconvened the meeting at 10:00 a.m., in the auditorium with all members present.</p> <p>See EXHIBIT K which is made a part of these minutes.</p> <p>President Ottinger adjourned the meeting at 12:10 p.m.</p> <p>At 1:00 p.m., the Board reconvened in closed session in Room 2249 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 9/4/97
 and approved and adopted by the BOARD
 OF EDUCATION on 9/9/97

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II. CLOSED SESSION (continued)

by Government Code Section 54956.8; to discuss pending litigation with legal counsel as authorized by Government Code Section 54956.9(b); and to discuss the Board's position regarding matters within the scope of representation under the Educational Employment Relations Act (EERA) and instruct the Board's designated representative.

I. OPEN SESSION (2:30 p.m., Auditorium)

A. PLEDGE OF ALLEGIANCE

B. SUPERINTENDENT'S SPECIAL REPORT

1. Recognition of Education Center Employee of the Month for August, Jan Hintzman, Acting Facilities Services Assistant Director, Facilities Services Department.
2. Presentation of Champion for Education Award to San Diego City Manager, Jack McGrory.
(Time certain: 2:30 p.m.)

Superintendent Pendleton and President Ottinger presented to retiring San Diego City Manager, Jack McGrory, the Champion for Education Award in recognition of his efforts on behalf of the children of San Diego.

3. Recognition of American Institute of Architects award to Roesling Nakamura Architects, Inc., for the design of the Proposition O San Diego High School addition. (Time certain: 2:30 p.m.)

Tom Calhoun, Facilities Services Director, Business Services Division, introduced Mark Steele, American Institute of Architects, AIA, Chapter President, who presented three awards to the District and Ralph Roesling, Roesling Nakamura Architects, Inc., for the design of San Diego High School. The awards presented were: Outstanding Contribution to Design; 1997 Exhibition of School Architecture Award; and the Award of Excellence from the National Concrete Masonry Association.

At 2:30 p.m., the Board reconvened in the auditorium in public session with all members present.

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B R A U N C K D E U N C K L O T T E I N G E R A N O T P T I M I Z E M E M B E R A N Z I M E R A N 					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					C. <u>APPROVAL OF MINUTES</u> Special Meeting, July 17, 1997. Regular Meeting, July 22, 1997. Special Meeting, July 29, 1997.	Approve and adopt minutes.
Motion			X			
Second	X					
Ayes	X	X	X	X		
Nays						
Abstain						
					D. <u>ADOPTION OF CONSENT CALENDAR</u> 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. Prior to the vote on the above, items K.1.L., and K.3.K., were removed from the agenda; item I.5., was removed from the Consent Calendar; and item K.3.j., was revised to add \$30,000 for polling for a total contract price of \$83,000.	Approve and adopt revised Consent Calendar.
Motion	X					
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

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E. REPORT ON LEGAL MATTERS

1. Public report of action taken in Closed Session pursuant to Government Code Section 54957.1.
2. Service of Summons and Complaint in the matter of Kvaas Construction Company, Inc., a California corporation v. San Diego Unified School District, et al. (Superior Court Case 712415) for alleged breach of contract, total equitable indemnity, partial equitable indemnity, express indemnity, negligence and declaratory relief.
3. Service of Summons and Complaint in the matter of Tione Cass, a minor, by and through her Guardian ad Litem v. San Diego Unified School District, et al. (Municipal Court Case No. 592792) for damages allegedly sustained on or about May 10, 1996, on a bus owned and operated by the District.
4. Service of Summons, Complaint, and First Amended Complaint in the matter of Stephen Newton v. San Diego Unified School District, et al. (Superior Court Case 711067) for alleged violation of Fair Employment and Housing Act; Wrongful Discipline in Violation of Public Policy; Intentional Infliction of Emotional Distress; Breach of Oral and Implied Contract; and Breach of the Implied Covenant of Good Faith and Fair Dealing.

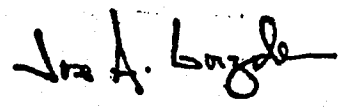
None.

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

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.

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.

The Report on Legal Matters is approved as set forth.



JOSE A. GONZALES
Assistant General Counsel

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

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

1. Grade Level Standards Progress Report.
(Lopez)

Member Lopez provided the Board members with a verbal report on the status of grade level standards.

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

Mitz Lee, Linda Valladolid, Brenda Lesane, Shuford Swift, and Gina Goss.

2. Appointment of Members to the Equity in Student Placement Oversight Committee.

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

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

3. Proposal for Superintendent Recruitment Process. (Ottinger)

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

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

4. Information Regarding University City High School Foundation Program. (Zimmerman)

Member Zimmerman introduced former Board member and new member of the University City High School Foundation, Ann Armstrong, Debra Horowitz, and Mary Kay Hewit, University City High School Foundation Board members who invited the Board to the annual "Taste of the Triangle" to be held November 18, 1997.

5. John de Beck discussed a proposal for a voluntary campaign expenditure limit for Board candidates. The item will be placed on a future Board agenda for discussion.
6. Frances Zimmerman reported on her attendance at Hamilton Elementary School's Career Day.
7. Edward Lopez reported on his attendance at a recent UCSD and K-12 educational outreach symposium.

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- F. BOARD MEMBERS' INFORMATION REPORTS, DISCUSSION AND ACTION ITEMS (continued)
8. Ron Ottinger reported on his attendance at a meeting of the Mayor's Safe Schools Task Force.
- G. REPORT OF THE SUPERINTENDENT--General
1. Information report.
 - a. The next regular meeting of the Board of Education will be September 9, 1997 beginning with closed session at 1:00 p.m., in Room 2249 and the open (public) session beginning at 2:30 p.m., in the Education Center auditorium.
 - b. A special meeting of the Board of Education will be held on September 4, 1997 beginning with closed session at 1:00 p.m., in Room 2249 and the open (public) session beginning at 2:00 p.m., in the Education Center auditorium to adopt the 1997-98 District budget.
 - c. 21 District students have received financial assistance for college as part of the Price Scholars program for 1997.
 - d. The first Team City Schools meeting is scheduled for August 29, 1997 at Cox Arena at Aztec Bowl, San Diego State University. State Superintendent Delaine Eastin will be the keynote speaker.
 2. Status Report on the Development of the 1997-98 District Budget. (Time certain: 7:00 p.m.)

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

Dr. Thomas Baker, Carrie Peery, Bob McQuaid, and Debi Bergstrom.
 3. Recommendations to Improve Special Education Program. (Time certain: 6:00 p.m.)

A verbal status report on the recommendations to improve the Special Education Program was provided to the Board.

Approve as presented the final direction on the 1997-98 District Budget. Approve. See EXHIBIT G which is made a part of these minutes.

Motion X
Second X
Ayes X X X X X
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Abstain

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AGENDA ITEM

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Motion
Second
Ayes
Nays
Abstain

X

G. REPORT OF THE SUPERINTENDENT--General

4. Urban Systemic Initiative and Proposed Changes to Graduation Requirements in Math and Science. (Time certain: 3:00 p.m.)

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

Danielle Lavender, Dean Hickman, Mary Mackenzie, Bill Bolds, Tom Watts, Eric Bruvold, Dorothy Smith, Ann Marie Haney, Mary Bozeman, Julkie Wright, Marcia Wall, Walter Kudumu, Don Hermanns, Erik Kangas, Teri Early, Nicole Harrell, Walt Foley, Duane Roth, Steve Dahms, and Betty Brown.

Approve Superintendent's recommendations at page 3 with the following addition and revisions: Add to Superintendent's recommendations at page 3, no. 8, "Phase in increased credit requirements to increase requirement to 48 credits by school year 2000-2001. Revise Superintendent's recommendation no. 6 to state, "Beginning with 1997-98 school year, staff will integrate 10 hours of applied learning strategies in math and science by the year 1998. Revise Superintendent's recommendation no. 2 to state, "Beginning with the years reflected in Table 2, graduating seniors must pass two years of science including biology and an applied science (chemistry or physics). The motion died for lack of a second.

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Motion
Second
Ayes
Nays
Abstain

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G. REPORT OF THE SUPERINTENDENT--General

4. Urban Systemic Initiative and Proposed Changes to Graduation Requirements in Math and Science. (Time certain: 3:00 p.m.) (continued)

Approve Superintendent's recommendations at page 3, with revisions to recommendation no. 6 to state, "Beginning with the 1997-98 school year, staff will integrate applied learning in instructional strategies into each secondary science and math course." Recommendation no. 7 revised to state, "During the 1997-98 school year, a Board committee working collaboratively with staff will begin an overall review of district graduation requirements to determine how well they prepare students for the 21st century. Approve. See EXHIBIT G which is made a part of these minutes.

President Ottinger adjourned the meeting at 4:30 p.m., for a 10 minute recess.

At 4:40 p.m., the Board reconvened in public session with all members present and discussed item K.3.L.

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H. REPORT OF THE SUPERINTENDENT--School Services

Motion
Second
Ayes
Nays
Abstain

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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 student must enroll in the ALBA Program: Marc Morse for violation of Education Code Section 48900(b); the following student must enroll in the Summit Court School Program: Alejandro Montano, 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. The following students are expelled through the 1997-98 school year and will be eligible to apply for reinstatement at the start of the 1998-99 school year: Delphine Eblacas and David Newhouse for violation of Education Code Section 48900(c).

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				H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services		
Motion		X		2. Recommendation for Modification of the Zero Tolerance Policy.		Approve. See EXHIBIT H which is made a part of these minutes.
Second			X	(Placement and Appeal/Deputy Supt.)		
Ayes	X	X	X			
Nays			X			
Abstain			X			
Motion		X		3. School-Based Pupil Motivation and Maintenance	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second			X	1997-98 Dropout Prevention/Recovery Model		
Ayes	X	X	X	Replication Grant application, assurances, and resolution to be submitted to the California Department of Education for Lincoln High School Complex I and San Diego High School Complex II. (Alternative Education/Deputy Supt.)		
Nays			X			
Abstain			X			
Motion		X		4. Extended Day Programs, Cubberly Elementary	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second			X	Before and After School Program and Marston Middle School Discovery Club application and assurances to be submitted under provisions of the California Department of Education, Child Development Division. (Child Development Programs/Deputy Supt.)		
Ayes	X	X	X			
Nays			X			
Abstain			X			
Motion		X		5. Child Care Food Program application, assurances, and resolution to be submitted under provisions of the California Department of Education, Child Nutrition Division to provide lunches and snacks to children enrolled in the Child Development Center Program. (Child Development Programs/Deputy Supt.)	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second			X			
Ayes	X	X	X			
Nays			X			
Abstain			X			
Motion		X		6. Agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and County of San Diego to provide a probation officer to supervise and counsel District students referred to the School Attendance Review Board (SARB) and site teams at selected Hoover or Crawford cluster schools. (Race/Human Relations & Guidance/Deputy Supt.)	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second			X			
Ayes	X	X	X			
Nays			X			
Abstain			X			

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						H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services		
Motion		X				7. Agreement, effective July 31, 1997 through	*	Approve. See
Second			X			June 30, 1998, between San Diego Unified		EXHIBIT H which
Ayes	X	X	X	X	X	School District and Union of Pan Asian		is made a part of
Nays						Communities, Inc. (UPAC, Inc.) to subcontract		these minutes.
Abstain						40 hours per week of case management services		
						at Crawford Community Connection and an		
						additional 40 hours per week of case		
						management services at Hoover Health Center.		
						(Comprehensive Health and Wellness/Deputy		
						Supt.)		
Motion		X				8. Agreement, effective August 31, 1997 through	*	Approve. See
Second			X			June 30, 1998, between San Diego Unified		EXHIBIT H which
Ayes	X	X	X	X	X	School District and Hoffman Clark &		is made a part of
Nays						Associates to subcontract evaluation of the		these minutes.
Abstain						Teenage Pregnancy Prevention Grant (SB1170).		
						(Comprehensive Health and Wellness/Deputy		
						Supt.)		
Motion		X				9. Agreement, effective July 1, 1997 through	*	Approve. See
Second			X			June 30, 1998, between San Diego Unified		EXHIBIT H which
Ayes	X	X	X	X	X	School District and Social Advocates for		is made a part of
Nays						Youth (SAY, San Diego, Inc. to subcontract 40		these minutes.
Abstain						hours per week for case management services		
						at O'Farrell Community School: Center for		
						Advanced Studies. (Comprehensive Health and		
						Wellness/Deputy Supt.)		
Motion		X				10. Agreement, effective August 5, 1997 through	*	Approve. See
Second			X			June 30, 2002, between San Diego Unified		EXHIBIT H which
Ayes	X	X	X	X	X	School District and Kendall/Hunt Publishing		is made a part of
Nays						Company specifying terms for the		these minutes.
Abstain						implementation of instructional materials,		
						entitled <u>Insights Elementary Science</u>		
						<u>Curriculum</u> for Science K-2. (Instructional		
						Materials/Deputy Supt.)		
Motion		X				11. Agreement, effective August 5, 1997 through	*	Approve. See
Second			X			June 30, 2005, between San Diego Unified		EXHIBIT H which
Ayes	X	X	X	X	X	School District and Santillana USA Publishing		is made a part of
Nays						Company, Inc. specifying terms for the		these minutes.
Abstain						implementation of instructional materials,		
						entitled <u>Richmond Compact Dictionary</u> for		
						Spanish English Transition, 3-6.		
						(Instructional Materials/Deputy Supt.)		

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						H. <u>REPORT OF THE SUPERINTENDENT</u> - School Services	
Motion		X				12. Agreement, effective August 5, 1997 through	*
Second			X			June 30, 2005, between San Diego Unified	Approve. See
Ayes	X	X	X	X	X	School District and Lakeshore Learning	EXHIBIT H which
Nays						Materials specifying terms for the	is made a part
Abstain						implementation of instructional materials,	of these
						entitled, <u>My First Dictionary</u> for English	minutes.
						Language Arts, K-6 and English for English	
						Language Learners, K-6. (Instructional	
						Materials/Deputy Supt.)	
Motion		X				13. Agreement, effective August 5, 1997 through	*
Second			X			June 30, 2005, between San Diego Unified	Approve. See
Ayes	X	X	X	X	X	School District and McGraw-Hill, Inc., School	EXHIBIT H which
Nays						Division specifying terms for the	is made a part
Abstain						implementation of instructional materials,	of these
						entitled <u>Primary Dictionary</u> for English	minutes.
						Language Arts, K-6. (Instructional Materials/	
						Deputy Supt.)	
Motion		X				14. Agreement, effective August 5, 1997 through	*
Second			X			June 30, 2005, between San Diego Unified	Approve. See
Ayes	X	X	X	X	X	School District and Glencoe/McGraw-Hill	EXHIBIT H which
Nays						Publishing specifying terms for the	is made a part
Abstain						implementation of instructional materials,	of these
						entitled <u>Glencoe Health, A Guide to Wellness</u>	minutes.
						and <u>Responsible Driving</u> for Health and Driver	
						Education I. (Instructional Materials/Deputy	
						Supt.)	
Motion		X				15. Agreement, effective August 5, 1997 through	*
Second			X			June 30, 2005, between San Diego Unified	Approve. See
Ayes	X	X	X	X	X	School District and Mariuccia Iaconi Book	EXHIBIT H which
Nays						Imports specifying terms for the	is made a part
Abstain						implementation of instructional materials,	of these
						entitled <u>Primer Diccionario, Diccionario</u>	minutes.
						<u>Didactico de Espanol, 2nd Edition</u> and	
						<u>Didactico de Espanol Intermediate</u> for Spanish	
						Language Arts, Grades 1-6. (Instructional	
						Materials/Deputy Supt.)	
Motion		X				16. Agreement, effective August 5, 1997 through	*
Second			X			June 30, 2005, between San Diego Unified	Approve. See
Ayes	X	X	X	X	X	School District and Scholastic, Inc.	EXHIBIT H which
Nays						specifying terms for the implementation of	is made a part
Abstain						instructional materials, entitled <u>Scholastic</u>	of these
						<u>Children's Dictionary</u> for English Language	minutes.
						Arts, K-6. (Instructional Materials/Deputy	
						Supt.)	

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						H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services	
Motion		X				17. Agreement, effective August 5, 1997 through	*
Second			X			June 30, 2005, between San Diego Unified	Approve. See
Ayes	X	X	X	X	X	School District and Glencoe/McGraw-Hill	EXHIBIT H which
Nays						Publishing specifying terms for the	is made a part
Abstain						implementation of instructional materials,	of these
						entitled <u>An Introduction to the World's</u>	minutes.
						<u>Oceans, Fifth Edition</u> for Marine Science 1,	
						2. (Instructional Materials/Deputy Supt.)	
Motion		X				18. Agreement, effective August 5, 1997 through	*
Second			X			June 30, 2005, between San Diego Unified	Approve. See
Ayes	X	X	X	X	X	School District and Glencoe/McGraw-Hill	EXHIBIT H which
Nays						Publishing specifying terms for the	is made a part
Abstain						implementation of instructional materials,	of these
						entitled <u>Glencoe Pre-Algebra</u> for Advanced	minutes.
						Math Junior High. (Instructional Materials/	
						Deputy Supt.)	
Motion		X				19. Agreement, effective August 5, 1997 through	*
Second			X			June 30, 2005, between San Diego Unified	Approve. See
Ayes	X	X	X	X	X	School District and Glencoe/McGraw-Hill	EXHIBIT H which
Nays						Publishing specifying terms for the	is made a part
Abstain						implementation of instructional materials,	of these
						entitled <u>Understanding Computers Through</u>	minutes.
						<u>Applications</u> for Exploring Computers 7-8.	
						(Instructional Materials/Deputy Supt.)	
Motion		X				20. Agreement, effective August 5, 1997 through	*
Second			X			June 30, 2005, between San Diego Unified	Approve. See
Ayes	X	X	X	X	X	School District and Young People's Press	EXHIBIT H which
Nays						specifying terms for the implementation of	is made a part
Abstain						instructional materials, entitled <u>Lessons In</u>	of these
						<u>Character Custom Kits</u> for Health, Grades 4-6.	minutes.
						(Instructional Materials/Deputy Supt.)	
Motion		X				21. Agreement, effective August 5, 1997 through	*
Second			X			June 30, 2005, between San Diego Unified	Approve. See
Ayes	X	X	X	X	X	School District and Modern Curriculum Inc.	EXHIBIT H which
Nays						specifying terms for the implementation of	is made a part
Abstain						instructional materials, entitled <u>Websters</u>	of these
						<u>New World Dictionary, School Edition</u> for	minutes.
						English Bridging 7-8. (Instructional	
						Materials/Deputy Supt.)	

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					MINUTES			
					August 5, 1997			
					AGENDA ITEM		ACTION AUTHORIZED BY BOARD	
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					H. <u>REPORT OF THE SUPERINTENDENT--School Services</u>			
Motion	X				28. Agreement, effective August 5, 1997 through	*	Approve. See	
Second		X			June 30, 1998, between San Diego Unified		EXHIBIT H which	
Ayes	X	X	X	X	School and Simmons Associates--The Education		is made a part	
Nays					Company for Lee Canter & Associates to		of these	
Abstain					provide a series of assertive discipline		minutes.	
					workshop at the request of individual school			
					sites on a districtwide basis. (Race/Human			
					Relations/Deputy Supt.)			
Motion	X				29. Agreement, effective September 1, 1996	*	Approve. See	
Second		X			through June 30, 1998, between San Diego		EXHIBIT H which	
Ayes	X	X	X	X	Unified School District and The Volunteer		is made a part	
Nays					Center of United Way to provide assistance to		of these	
Abstain					teachers with planning and implementing		minutes.	
					service-learning activities. (Partnerships			
					in Education/Area III)			
Motion	X				30. Ratification of Agreement, effective July 1,	*	Approve. See	
Second		X			1996 through June 30, 1997, between San Diego		EXHIBIT H which	
Ayes	X	X	X	X	Unified School District and San Diego		is made a part	
Nays					Consortium and Private Industry Council to		of these	
Abstain					provide AmeriCorps members who facilitated		minutes.	
					service-learning, community outreach and			
					projects at Mann Middle School, Crawford High			
					School and through the Partnerships in			
					Education Program, Lincoln High School's In-			
					School Youth Training Program provided			
					required statistics through computer hook-up			
					lines. (Partnerships in Education/Area III)			

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

	B R A U N C K	D E B E Z K	L O P T E Z N G E R	O T B E I N G E R	Z I M M E R M A N		C O N S E N T
						I. <u>REPORT OF THE SUPERINTENDENT</u> --Planning, Assessment, Accountability and Development	
Motion					X	1. Ixcalli Charter School Proposal.	Approve. See EXHIBIT I which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				2. Comprehensive Site Plans and Title I Schoolwide Program Additions for 1997-98..	* Approve. See EXHIBIT I which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				3. Agreement, effective September 1, 1997 through June 30, 1998, between San Diego Unified School District and San Diego State University Foundation to provide advisers for the jointly-sponsored New Vice Principal and Principal Adviser Project.	* Approve. See EXHIBIT I which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				4. Agreement, effective September 1, 1997 through June 30, 1998, between San Diego Unified School District and San Diego State University Foundation to provide advisers for candidates in the District Vice Principal Eligibility Process.	* Approve. See EXHIBIT I which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				5. Request for Approval of Interdivisional Curriculum Committee Recommendations.	* Approve. See EXHIBIT I which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

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August 5, 1997

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

					J. <u>REPORT OF THE SUPERINTENDENT--Human Resource Services</u>							
Motion	X				7. Change, effective July 1, 1993, the salary grade for the following job class on the Management Salary Schedule, and reclassify incumbent to this salary grade level from the period of July 1, 1993 to June 30, 1996:	* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.						
Second		X										
Ayes	X	X	X	X								
Nays												
Abstain												
					<table border="0"> <tr> <td><u>Job Class</u></td> <td><u>From</u></td> <td><u>To</u></td> </tr> <tr> <td>Instructional Team Leader- High Performance</td> <td>13.5</td> <td>14</td> </tr> </table>	<u>Job Class</u>	<u>From</u>	<u>To</u>	Instructional Team Leader- High Performance	13.5	14	
<u>Job Class</u>	<u>From</u>	<u>To</u>										
Instructional Team Leader- High Performance	13.5	14										
Motion	X				8. Establish, effective July 1, 1996, the following job class on the Management Salary Schedule, and reclassify incumbent to this job class beginning on July 1, 1996:	* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.						
Second		X										
Ayes	X	X	X	X								
Nays												
Abstain												
					<table border="0"> <tr> <td><u>Job Class</u></td> <td><u>Salary Grade</u></td> </tr> <tr> <td>Planning, Accountability, and Development Director</td> <td>15</td> </tr> </table>	<u>Job Class</u>	<u>Salary Grade</u>	Planning, Accountability, and Development Director	15			
<u>Job Class</u>	<u>Salary Grade</u>											
Planning, Accountability, and Development Director	15											
Motion	X				9. Abolish, effective July 1, 1994, the following job class from the Management Salary Schedule:	* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.						
Second		X										
Ayes	X	X	X	X								
Nays												
Abstain												
					<table border="0"> <tr> <td><u>Job Class</u></td> <td><u>Salary Grade</u></td> </tr> <tr> <td>Instructional Team Leader (Director) High Performance</td> <td>14</td> </tr> </table>	<u>Job Class</u>	<u>Salary Grade</u>	Instructional Team Leader (Director) High Performance	14			
<u>Job Class</u>	<u>Salary Grade</u>											
Instructional Team Leader (Director) High Performance	14											
Motion	X				10. Abolish, effective July 1, 1996, the following job class from the Management Salary Schedule:	* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.						
Second		X										
Ayes	X	X	X	X								
Nays												
Abstain												
					<table border="0"> <tr> <td><u>Job Class</u></td> <td><u>Salary Grade</u></td> </tr> <tr> <td>Instructional Team Leader- Equity, Teaching and Learning</td> <td>14</td> </tr> </table>	<u>Job Class</u>	<u>Salary Grade</u>	Instructional Team Leader- Equity, Teaching and Learning	14			
<u>Job Class</u>	<u>Salary Grade</u>											
Instructional Team Leader- Equity, Teaching and Learning	14											
					11. Report on Hiring Plans for 1997-98 School Year.	See EXHIBIT J which is made a part of these minutes.						
					Sue Braun left the meeting room temporarily during the discussion of the above item.	President Ottinger adjourned the meeting at 7:05 p.m., for a 10 minute recess.						
						At 7:15 p.m., the Board reconvened with all members present and considered item G.2.						

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

EXHIBIT K SUMMARY is made a part of these minutes.

1. Business--Buildings and Ground

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

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

a. Semiannual Information Report for 1997-98 on the Status of Proposition Y and Proposition O Projects. (For information only)

* Award contract to Sim J. Harris, San Diego, CA in base bid amount of \$108,000. Approve. See EXHIBIT K which is made a part of these minutes.

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

b. Report on bid opening of July 22, 1997, for the pavement/playground improvements at Mann Middle School (Portable Moves/ Other Construction Fund N3).

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

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

c. Approval of design/build procurement of two-story portable buildings for Thurgood Marshall Middle School (Portable Moves/Other Construction Fund YW.)

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

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

d. First amendment to joint-use agreement between the San Diego Unified School District and the City of San Diego for the addition of a "Padres" Little League regulation field at Cadman Elementary School.

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

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

e. First amendment to joint-use agreement between the San Diego Unified School District and the City of San Diego for lease of recreation facilities located on city-owned property at Memorial Park.

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

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

f. First Amendment to Consultant's Contract C-5171 with Salerno/Livingston Architects for the construction of lunch court shelters at various sites.

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

g. Second Amendment to Architect's Contract C-4680 with Trittipio & Associates for the construction of Marshall Middle School (Proposition O Preconstruction Costs Fund ZW).

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Ground

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

h. Tenth Amendment to Architect's Contract C-4681 with Robbins Jorgensen Christopher for the construction of Kimbrough 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

X

X X X X X

i. Acceptance of Surety Bond from Taylor Ball of California, Inc. for release of funds withheld by San Diego Unified School District from Contract C-5042 (Kimbrough Elementary School).

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

j. Change Order No. 14 to Contract C-5042 with Taylor Ball of California, Inc. for the construction of Kimbrough Elementary School involving an added contract cost of \$79,380 (Proposition O Funds).

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

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

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

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

l. Lease Agreement between the San Diego Unified School District and Follett College Stores for classroom space at 7514-16 Mesa College Drive, San Diego CA 92111 to serve the A.L.B.A. Community Day School for the period September 1, 1997, through September 30, 2001 (Regular Programs Fund AA).

WITHDRAWN.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

m. Lease Agreement between the San Diego Unified School District and Ardell V. Ross and Joe Marie Ross for classroom space at 3227 Oceanview Boulevard., San Diego, CA 92113 to serve the A.L.B.A. Community Day School for the period August 6, 1997, through August 31,2000 (Regular Programs Fund AA).

* 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 and Ground

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

n. Lease Agreement between the San Diego Unified School District and Mascot Realty Inc. for classroom space at 720 Gateway Center Drive, Suite D, San Diego, CA 92102 to serve the A.L.B.A. Community Day School for the period August 6, 1997, through August 31, 2000 (Regular Programs Fund AA).

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

o. Lease Agreement between the San Diego Unified School District and the Paul Pickering and Dorothy Pickering, Trust for classroom space at 5431 El Cajon Boulevard, San Diego, CA 92115 to serve the A.L.B.A. Community Day School for the period August 6, 1997 through August 31, 2000 (Regular Programs Fund AA).

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

p. Lease Agreement between the San Diego Unified School District and the Jackie Robinson Family YMCA for classroom space at 151 North 45th Street, San Diego, CA 92102 to serve the A.L.B.A. Community Day School for the period September 2, 1997, through September 30, 1998 (Regular Programs Fund AA).

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

q. Lease Agreement between the San Diego Unified School District and the Tierra Village Center Association for classroom space at 10789 Tierrasanta Boulevard, San Diego, CA 92124 to serve the speech therapy program for the period August 15, 1997, through August 14, 1999 (California Master Plan for Special Education/Designated Instruction & Service Fund AJ).

* 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

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
Second
Ayes
Nays
Abstain

1) Bid No. 78-11, Purchase of Tag, Index, Chip, Bristol Boards and Miscellaneous Papers. Reject bid received from Spicers Paper, Inc. (2 items) as nonresponsive to bid specifications. Apparent low bidders are Corporate Express; Crown Paper Converting, Inc.; JC Paper; Office Depot Business Services Division; and Spicers Paper, Inc. Payment by purchase order.

*

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

Motion
Second
Ayes
Nays
Abstain

2) Bid No. 78-53, Chicken Processing for Food Services Department. Reject bid received from Tyson Foods, Inc. (all items) as nonresponsive to bid instructions. Apparent low bidder is Gold Kist Farms. Payment by purchase order.

*

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

Motion
Second
Ayes
Nays
Abstain

3) Bid No. 78-64, Purchase of Non-Consumable Food Service Plastic/Paper Supplies. Reject bid received from Proficient Paper Co. (all items) as nonresponsive to bid instructions. Apparent low bidder is Bryco Distributing, Inc. Payment by direct pay.

*

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

2. Business--Equipment and Supplies

b. Contracts Proposed To Be Renewed:

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

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

1) Contract No. 56-10 with Don Lee Farms, A Division of Goodman Food Products, Inc. for beef processing. 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) Contract No. 56-166 with Pepsi Cola Company for purchase of fountain drink services. 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) Contract No. 56-333 with Pla-Art, International dba San Diego Cold Storage for cold storage services. Payment by direct pay.

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

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BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

c. 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:

- 67-417 Purchase of Parts and Service for Trailers and Liftgates (\$21,500)
- 78-26 Lease of Sharp Copier for Alcott Elementary School (\$27,737)
- 78-27 Lease of Kodak Copier for Madison High School (\$23,195)
- 78-28 Re-Upholstery of Nurse's Cots (\$2,500)
- 78-29 Maintenance and Repair of Date and Time Stamp Recorders (\$5,000)
- 78-30 Maintenance and Repair of Thermofax Copy Machines (\$5,000)
- 78-31 Maintenance and Repair of AB Dick Duplicators (\$3,000)
- 78-32 Maintenance and Repair of Sewing Machines (\$5,000)
- 78-47 Maintenance of Chiller at Hancock Elementary School (\$8,100)
- 78-54 Maintenance of Grease Interceptor for Food Services Department (\$7,000)
- 78-65 Purchase of Concrete, Stucco, and Plaster Products and Accessories (Squires-Belt Material Co.; \$40,000)
- 78-66 Purchase of Concrete, Stucco, and Plaster Products and Accessories (Border Products Corp.; \$10,000)
- 78-70 Maintenance of SPARC Sun System for Information Services Bureau (\$1,812)

* Approve.

Motion
Second
Ayes
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Abstain

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BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

c.1) Direct Pay (Continued)

- 78-82 Maintenance and Repair of District Typewriters (\$15,000)
- 78-86 Repair of Clothes Washers and Dryers (\$5,000)
- 78-88 Maintenance and Repair of Offset Printing Equipment for Printing Services Department (\$9,000)
- 78-108 Purchase and Delivery of Pizza (Pizza King III; \$5,000)
- 78-109 Purchase and Delivery of Pizza (Pizza King II; \$12,000)
- 78-111 Purchase and Delivery of Pizza (Milano's Pizza; \$18,561)
- 78-112 Purchase and Delivery of Twisty Bread (Piz Biz, Inc.; \$43,035)
- 78-117 Repair of Musical Instruments (Musicraft; \$11,000)
- 78-118 Repair of Musical Instruments (Garrett Band Instruments; \$7,000)
- 78-119 Repair of Musical Instruments (Berger Band Instrument Repair; \$2,000)
- 78-120 Repair of Musical Instruments (Joseph Lalli; \$2,000)
- 78-125 Purchase and Delivery of Superpops to Hickman Elementary School (\$350)

d. Ratification of purchase orders in excess of \$50,000 for materials or supplies, issued for the period July 2-15, 1997, for contracts approved by the Board of Education.

e. Purchase orders issued for the period July 2-15, 1997.

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

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

Motion X
Second X
Ayes X X X X X
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Abstain

Motion X
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AGENDA ITEM

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BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

f. Purchase order change notices for the period July 7-18, 1997.

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

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

3. Business--Miscellaneous

a. Contract No. 67-186 for banking services with Union Bank of California, N.A., for a one-year period. Payment by direct pay.

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

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

b. Authorize purchase of Domino's Pizza Products from Domino's Pizza of San Diego as a single source under Direct Pay Agreement No. 78-73, subject to compliance with conditions for execution of an agreement. Payment by direct pay.

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

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

c. Authorize purchase of Frito Lay Products from Frito Lay, Inc. as a single source under Direct Pay Agreement No. 78-76, subject to compliance with conditions for execution of an agreement. Payment by direct pay.

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

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

d. Authorize purchase of Hostess Products from Interstate Brands Corp. as a single source under Direct Pay Agreement No. 78-110, subject to compliance with conditions for execution of an agreement. Payment by direct pay.

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

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

e. Authorize purchase of Arby's Products from RTM West, Inc. as a single source under Direct Pay Agreement No. 78-113, subject to compliance with conditions for execution of an agreement. Payment by direct pay.

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

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business--Miscellaneous

Motion
Second
Ayes
Nays
Abstain

X
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X

f. Authorize purchase of Submarine Sandwiches from Sub Station II as a single source under Direct Pay Agreement No. 78-116, 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
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X

g. Agreement between the San Diego Unified School District and Harvey M. Rose Accountancy Corporation to provide an operational audit of the Material Services Department (Capital Other Expense Fund AY).

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

Motion
Second
Ayes
Nays
Abstain

X
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X

h. Contract C-5300 with Energy Pacific to provide utilities bill auditing, verification and usage analysis.

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

Motion
Second
Ayes
Nays
Abstain

X
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X

i. First amendment to Consultant's Contract C-4835 with Verle A. Williams & Associates for energy efficiency services relating to the facilities improvement program districtwide (Facilities Improvement Program Fund RR).

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

Motion
Second
Ayes
Nays
Abstain

X
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X

j. Agreement C-5306 between the San Diego Unified School District and The Primacy Group to provide community relations and strategic planning for addressing the district's facilities needs (Facilities Assessment Fund).

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

Motion
Second
Ayes
Nays
Abstain

X
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X

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

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business--Miscellaneous

- 1. Workshop to Discuss Civic Center Charges for Nonprofit Child Care Providers.
(Time certain: 4:00 p.m.)

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

Deb Ferrin, City of San Diego, Debbie Macdonald, YMCA, Deborah Gould, YMCA, James Battle, Neighborhood House Association, Vicki Buchmann, Childrens World, Sylvia Selverton, SAY San Diego, Inc., Joe Farrage, MAD Science, Angela Amorosa, Super Kids, and Steve Hinkle, Super Kids.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

GENERAL FUND

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

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

To: (debit) From: (credit)

1000 Certif Sal		\$3,097,838
2000 Classif Sal	\$1,761,435	
3000 Empl Benefits	1,559,270	
4000 Books/Supplies	2,777,692	
5000 Svcs/Op Expen		1,885,957
6000 Capital Outlay		1,041,428
7000 Other Outgo		73,174
	=====	=====
Total:	\$6,098,397	\$6,098,397

This is an accumulation of 28 journal(s). Detail information by journal voucher is available in the Budget Department.

This transfer aligns appropriations with expenditures incurred in accordance with the district allocation procedures.

EXHIBIT L SUMMARY is made a part of these minutes.

* Approve.

Motion X
 Second X
 Ayes X X X X X
 Nays
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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$7,651
2000 Classif Sal	\$613	
3000 Empl Benefits	6,652	
4000 Books/Supplies	904	
5000 Svcs/Op Expen	6,445	
6000 Capital Outlay		7,209
7000 Other Outgo	246	
	=====	=====
Total:	\$14,860	\$14,860

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

Motion
Second
Ayes
Nays
Abstain

X
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X

c. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, at various sites and departments:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$204,852	
2000 Classif Sal	85,043	
4000 Books/Supplies		\$47,011
5000 Svcs/Op Expen	73,602	
6000 Capital Outlay		11,327
7000 Other Outgo		305,159
	=====	=====
Total:	\$363,497	\$363,497

This is an accumulation of 8 journal(s). Detail information by journal voucher is available in the Budget Department.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

X
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1. d. Authorizes the transfer of appropriations within the SAN DIEGO PLAN FOR RACIAL INTEGRATION category of funds, at various sites and departments:

	To: (debit)	From: (credit)
1000 Certif Sal		\$574,292
2000 Classif Sal	\$43,682	
3000 Empl Benefits		173,113
4000 Books/Supplies	723,863	
5000 Svcs/Op Expen	221,722	
6000 Capital Outlay	98,582	
7000 Other Outgo		340,444
	=====	=====
Total:	\$1,087,849	\$1,087,849

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

This transfer aligns appropriations with expenditures incurred for all sites within the district's Integration Program.

* Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

- e. Authorizes the transfer of appropriations within the GIFTED AND TALENTED EDUCATION category of funds, at various sites and departments:

	To: (debit)	From: (credit)
1000 Certif Sal		\$11,280
2000 Classif Sal	\$17,242	
4000 Books/Supplies		5,513
5000 Svcs/Op Expen		5,343
6000 Capital Outlay	4,894	
	=====	=====
Total:	\$22,136	\$22,136

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

* Approve.

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August 5, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

1. f. Authorizes the transfer of appropriations within the ESEA TITLE I/PART A category of funds, for Central Elementary School:

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal	\$55,464	
4000 Books/Supplies		\$55,464
	=====	=====
Total:	\$55,464	\$55,464

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

g. Authorizes the transfer of appropriations within the IMMIGRATION/REFUGEE ACTS category of funds, at various sites and departments:

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal	\$11,042	
2000 Classif Sal		\$4,782
3000 Empl Benefits		5,202
4000 Books/Supplies		1,058
	=====	=====
Total:	\$11,042	\$11,042

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

h. Authorizes the transfer of appropriations within the SPECIAL EDUCATION DISCRETIONARY GRANTS category of funds, at various sites and departments:

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal	\$1,143	
2000 Classif Sal	233	
3000 Empl Benefits	54	
4000 Books/Supplies		\$11,394
5000 Svcs/Op Expen	9,984	
7000 Other Outgo		20
	=====	=====
Total:	\$11,414	\$11,414

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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1. i. Authorizes the transfer of appropriations within the JOB TRAINING PARTNERSHIP ACT (JTPA) category of funds, for Lincoln High School:

	To:(debit)	From:(credit)
1000 Certif Sal	\$6,116	
2000 Classif Sal	9,080	
3000 Empl Benefits	2,787	
4000 Books/Supplies		\$17,179
5000 Svcs/Op Expen		804
	=====	=====
Total:	\$17,983	\$17,983

* Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

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

	To:(debit)	From:(credit)
1000 Certif Sal		\$57,044
2000 Classif Sal	\$2,769	
3000 Empl Benefits		2,620
4000 Books/Supplies		44,663
5000 Svcs/Op Expen		31,701
6000 Capital Outlay	140,255	
7000 Other Outgo		6,996
	=====	=====
Total:	\$143,024	\$143,024

* Approve.

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

Motion
Second
Ayes
Nays
Abstain

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k. Authorizes the transfer of appropriations within the DROPOUT PREVENTION RECOVERY category of funds, for the Student Success Charter School:

	To:(debit)	From:(credit)
1000 Certif Sal		\$14,845
2000 Classif Sal	\$13,737	
3000 Empl Benefits	1,108	
	=====	=====
Total:	\$14,845	\$14,845

* Approve.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

1. 1. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM (EC 52049) category of funds, at various sites and departments:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$78,147	
2000 Classif Sal	17,416	
3000 Empl Benefits	2,926	
4000 Books/Supplies	132,834	
5000 Svcs/Op Expen	61,819	
6000 Capital Outlay		\$293,406
7000 Other Outgo	264	
	=====	=====
Total:	\$293,406	\$293,406

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

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

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$1,861
2000 Classif Sal	\$274	
3000 Empl Benefits	2,558	
4000 Books/Supplies		23,376
5000 Svcs/Op Expen	22,395	
7000 Other Outgo	10	
	=====	=====
Total:	\$25,237	\$25,237

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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1. n. Authorizes the transfer of appropriations within the MENTOR TEACHER PROGRAM category of funds, at various sites and departments:

	To: (debit)	From: (credit)
1000 Certif Sal		\$3,347
2000 Classif Sal	\$14,462	
3000 Empl Benefits	22,313	
4000 Books/Supplies		27,142
5000 Svcs/Op Expen		6,115
7000 Other Outgo		171
	=====	=====
Total:	\$36,775	\$36,775

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

* Approve.

Motion
Second
Ayes
Nays
Abstain

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o. Authorizes the transfer of appropriations within the ALL LOCAL PROJECTS category of funds, for the Parent Involvement/Support Department:

	To: (debit)	From: (credit)
1000 Certif Sal	\$4,385	
2000 Classif Sal		\$12,417
3000 Empl Benefits	1,895	
4000 Books/Supplies	1,191	
5000 Svcs/Op Expen	4,720	
7000 Other Outgo	226	
	=====	=====
Total:	\$12,417	\$12,417

* Approve.

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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1. p. Authorizes the transfer of appropriations within the ESEA TITLE IV category of funds, at various sites and departments:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$123,920
2000 Classif Sal		26,515
3000 Empl Benefits		22,776
4000 Books/Supplies	\$324,184	
5000 Svcs/Op Expen		67,675
6000 Capital Outlay		73,564
7000 Other Outgo		9,734
	=====	=====
Total:	\$324,184	\$324,184

Motion
Second
Ayes
Nays
Abstain

X
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X

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$573,269	
2000 Classif Sal		\$82,546
3000 Empl Benefits		87,919
4000 Books/Supplies		373,734
5000 Svcs/Op Expen		22,969
6000 Capital Outlay		32,526
7000 Other Outgo	26,425	
	=====	=====
Total:	\$599,694	\$599,694

Motion
Second
Ayes
Nays
Abstain

X
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X

r. Authorizes the transfer of appropriations within the 10TH GRADE COUNSELING category of funds, at various sites and departments:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$8,044
2000 Classif Sal		1,075
3000 Empl Benefits		869
4000 Books/Supplies		6,929
5000 Svcs/Op Expen	\$16,371	
7000 Other Outgo	546	
	=====	=====
Total:	\$16,917	\$16,917

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$16,605	
2000 Classif Sal		\$692
3000 Empl Benefits		1,362
4000 Books/Supplies		15,403
7000 Other Outgo	852	
	=====	=====
Total:	\$17,457	\$17,457

Motion
Second
Ayes
Nays
Abstain

X
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X

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$16,675	
2000 Classif Sal		\$799
3000 Empl Benefits		50
4000 Books/Supplies		13,397
5000 Svcs/Op Expen	2,072	
6000 Capital Outlay		4,082
7000 Other Outgo		419
	=====	=====
Total:	\$18,747	\$18,747

Motion
Second
Ayes
Nays
Abstain

X
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X

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$8,750	
3000 Empl Benefits	995	
4000 Books/Supplies		\$10,045
5000 Svcs/Op Expen	300	
	=====	=====
Total:	\$10,045	\$10,045

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

X
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X

1. v. Authorizes the transfer of appropriations within ESEA TITLE I/PART A and SCHOOL BASED COORDINATION for Emerson/Bandini Elementary School:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$26,156
2000 Classif Sal	\$5,824	
4000 Books/Supplies	20,122	
5000 Svcs/Op Expen	210	
	=====	=====
Total:	\$26,156	\$26,156

Motion
Second
Ayes
Nays
Abstain

X
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X

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$11,873	
2000 Classif Sal		\$2,121
3000 Empl Benefits		8,000
4000 Books/Supplies		1,752
	=====	=====
Total:	\$11,873	\$11,873

OTHER FUNDS

Transfer of appropriations in funds other than the GENERAL FUND.

Motion
Second
Ayes
Nays
Abstain

X
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x. Authorizes the transfer of appropriations within the CHILD DEVELOPMENT fund, at various sites and departments:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$89,580
2000 Classif Sal		44,966
3000 Empl Benefits	\$46,668	
4000 Books/Supplies		46,669
6000 Capital Outlay	1	
7000 Other Outgo	134,546	
	=====	=====
Total:	\$181,215	\$181,215

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

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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1. y. Authorizes the transfer of appropriations within the DEFERRED MAINTENANCE fund, at various sites and departments:

	To: (debit)	From: (credit)
2000 Classif Sal	\$6,732	
3000 Empl Benefits		\$3,918
4000 Books/Supplies	746,067	
5000 Svcs/Op Expen	839	
7000 Other Outgo		749,720
	=====	=====
Total:	\$753,638	\$753,638

This transfer aligns appropriations with expenditures incurred for Maintenance Services in the Deferred Maintenance Program.

* Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

z. Authorizes the transfer of appropriations within the CAPITAL FACILITIES fund, at various sites and departments:

	To: (debit)	From: (credit)
1000 Certif Sal	\$12,940	
2000 Classif Sal		\$5,787
3000 Empl Benefits		2,691
4000 Books/Supplies		3,169
5000 Svcs/Op Expen	292,698	
6000 Capital Outlay		287,843
7000 Other Outgo		6,148
	=====	=====
Total:	\$305,638	\$305,638

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

This transfer aligns appropriations with expenditures incurred in the Capital Facilities Fund.

* Approve.

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MINUTES

August 5, 1997

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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X

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

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal		\$16,604
2000 Classif Sal	\$9,322	
3000 Empl Benefits	7,620	
4000 Books/Supplies	1,077	
5000 Svcs/Op Expen		15,972
6000 Capital Outlay	14,694	
7000 Other Outgo		137
	=====	=====
Total:	\$32,713	\$32,713

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

Motion
Second
Ayes
Nays
Abstain

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X

ab. Authorizes the transfer of appropriations within the CAPITAL FACILITIES fund, at various sites and departments:

* Approve.

	To:(debit)	From:(credit)
6000 Capital Outlay		\$35,941
7000 Other Outgo	\$35,941	
	=====	=====
Total:	\$35,941	\$35,941

This establishes the outgoing transfer of funds from the Facilities Master Plan to the Portable Move Fund as approved by the Board of Education, March 13, 1997.

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MINUTES

August 5, 1997

AGENDA ITEM

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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1. ac. Authorizes the transfer of appropriations within the CAPITAL FACILITIES fund, at various sites and departments:

	To: (debit)	From: (credit)
6000 Capital Outlay		\$1,558,074
7000 Other Outgo	\$1,558,074	
	=====	=====
Total:	\$1,558,074	\$1,558,074

This establishes the outgoing transfer of funds from the Facilities Master Plan to the Portable Move Fund as approved by the Board of Education, March 13, 1997.

* Approve.

Motion
Second
Ayes
Nays
Abstain

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X

ad. Authorizes the transfer of appropriations within the CAPITAL FACILITIES fund, at various sites and departments:

	To: (debit)	From: (credit)
6000 Capital Outlay		\$7,263,383
7000 Other Outgo	\$7,263,383	
	=====	=====
Total:	\$7,263,383	\$7,263,383

This establishes the outgoing transfer of funds from the Facilities Master Plan to the Portable Move Fund as approved by the Board of Education, March 13, 1997.

* Approve.

Motion
Second
Ayes
Nays
Abstain

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ae. Authorizes the transfer of appropriations within the CAPITAL FACILITIES fund, at various sites and departments:

	To: (debit)	From: (credit)
6000 Capital Outlay		\$2,421,000
7000 Other Outgo	\$2,421,000	
	=====	=====
Total:	\$2,421,000	\$2,421,000

This establishes the outgoing transfer of funds from the Facilities Master Plan to the Portable Move Fund as approved by the Board of Education, March 13, 1997.

* Approve.

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MINUTES

August 5, 1997

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

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L. REPORT OF THE SUPERINTENDENT--Finance

1. af. Authorizes the transfer of appropriations within the CAPITAL FACILITIES fund, at various sites and departments:

	To:(debit)	From:(credit)
6000 Capital Outlay		\$1,000,000
7000 Other Outgo	\$1,000,000	
	=====	=====
Total:	\$1,000,000	\$1,000,000

This establishes the outgoing transfer of funds from the Facilities Master Plan to the Portable Move Fund as approved by the Board of Education, March 13, 1997.

GENERAL FUND

ag. Authorizes the transfer of appropriations within the CLASS SIZE REDUCTION fund, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certif Sal		\$2,082,775
2000 Classif Sal	\$39,783	
3000 Empl Benefits	11,181	
4000 Books/Supplies	661,799	
5000 Svcs/Op Expen	40,183	
6000 Capital Outlay	1,329,609	
7000 Other Outgo	220	
	=====	=====
Total:	\$2,082,775	\$2,082,775

This transfer aligns appropriations derived from Class Size Reduction operational funding originally adopted in the salary accounts with expenditures incurred for facilities and materials.

Motion
Second
Ayes
Nays
Abstain

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* Approve.

* Approve.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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1. ah. Authorizes the transfer of appropriations between ESEA TITLE IV and GENERAL OPERATIONS for School Services:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$276,524
4000 Books/Supplies	\$276,524	
	=====	=====
Total:	\$276,524	\$276,524

This transfer is the district contribution to the Instructional Block Grant Program alloctions to the school sites.

SUMMARY ITEM

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$58,372	
2000 Classif Sal	16,353	
3000 Empl Benefits	6,288	
4000 Books/Supplies		\$175,374
5000 Svcs/Op Expen	95,336	
6000 Capital Outlay	8,292	
7000 Other Outgo		9,267
	=====	=====
Total:	\$184,641	\$184,641

This item is the accumulation of 279 journal(s) for which no major object group transfer amount detail, exceeds \$10,000 by journal voucher. Detail information by journal voucher is available in the Budget Department.

MINUTES

August 5, 1997

AGENDA ITEM

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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10. Authorizes the distribution of a Medi-Cal Fee for Service grant of \$15,000.00 awarded by the district's Health and Social Services Reinvestment Collaborative. The funds will be provided to Home Start, Inc. who is serving as the fiscal agent for a grant that was awarded to the Mano a Mano Community/School Violence Prevention Partnership to serve students and their families at Perkins Elementary School.

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

Motion
Second
Ayes
Nays
Abstain

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11. Authorizes the assignment of payments from P.W. Stephens Contractors, Inc. to Pacific Business Capital Corporation (payments to be made jointly to P.W. Stephens and Pacific Business).

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

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

12. Authorizes the payment of \$61,885.35 in judgment of Superior Court Case No. 699763.

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

Motion
Second
Ayes
Nays
Abstain

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13. Authorizes the payment of \$65,442.24 in judgment of U.S. District Court Case 93-1015-GT.

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

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MINUTES

August 5, 1997

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>M. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <p>1. Rev. Samuel Fosu-Mensah, Phil Ganyon, and James Lambert addressed the Board in public hearings regarding ERASE (End Radio Air Smut Effectively).</p> <p>N. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 9:00 p.m.</p>

Legality and Form
Approved:

CHRISTINA L. DYER
General Counsel

1997-98 Series No. 5

Cheryl L. Ward
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON
Superintendent

Approved:

RON OTTINGER
President of Board