

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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July 22, 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 instruct the district real property negotiation as authorized by Government Code Section 54956.8; 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>Ceniceros v. Board of Education, et al.</u>, U.S. District Court Case No. 931015GT, <u>Kvaas Construction v. San Diego Unified School District</u>, Superior Court Case No. 694732] and (b); and to discuss the Board's position regarding matters within the scope of representation under the Educational Employment Relations Act (EERA) and instruct the Board's designated representative.</p> <p>II. <u>OPEN SESSION</u> (2:30 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Ottinger introduced student representative to the Board Francis Yu, Morse High School.</p> <p>B. <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>None.</p> <p>C. <u>APPROVAL OF MINUTES</u></p> <p>Special Meeting, June 27, 1997. Special Meeting, June 30, 1997. Regular Meeting, July 8, 1997</p>	<p>President Ottinger adjourned the meeting to closed session at 1:00 p.m., with all members present.</p> <p>At 2:30 p.m., the Board reconvened in public session with all members present.</p> <p>Approve and adopt minutes.</p>
Motion		X				
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

UNADOPTED MINUTES

This draft of the Unadopted
 MINUTES of the Board of
 Education Meeting Approved
 by the CLERICAL COUNCIL on

8/1/97

MINUTES

July 22, 1997

B R A U N C K	D E U B E N C K	L O P T E I Z E R	O T I N G E R	Z I 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 all items appearing in this agenda which have asterisks (*) in the right-hand column (which items constitute the "Consent Calendar") are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.</p> <p>Prior to the vote on the above, item K.1.d., was removed from the Consent Calendar; items J.11., and J.12., were removed from the agenda; item J.9., was corrected to state ** exempt job class not eligible for overtime compensation; and J.10., corrected to state, * exempt job class eligible for straight time overtime compensation, * and ** designations at the bottom of page were corrected as noted above.</p>	<p>Approve and adopt revised Consent Calendar.</p>

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

E. REPORT ON LEGAL MATTERS

1. Public report of action taken in Closed Session pursuant to Government Code Section 54957.1.
2. Revision to the Bylaws of the Board of Education.

Motion
Second
Ayes
Nays
Abstain

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None.

Approve revision to the Board Bylaws at Section 1027, page 10 to delete, ". . . and may be erased or destroyed three calendar years after such recordings are made." Approve. See EXHIBIT E which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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X

Approve proposed revisions to Board Bylaws as presented. Approve. See EXHIBIT E which is made a part of these minutes.

The Report on Legal Matters is approved as set forth.



CHRISTINA L. DYER
General Counsel

MINUTES

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ACTION AUTHORIZED
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AGENDA ITEM

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

1. Schedule of Public Meetings, July through December 1997. (Revised)

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

Motion Second Ayes Nays Abstain
X X X X X

2. Grade Level Standards Progress Report and Communications Plan. (Lopez)

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

Motion Second Ayes Nays Abstain
X X X X X

3. Nominations for California School Boards Association (CSBA) 1997 Outstanding Legislator of the Year award. (de Beck)

Nominate Susan Davis as CSBA 1997 Outstanding Legislator of Year. Approve. See EXHIBIT F which is made a part of these minutes.

4. Frances Zimmerman reported on her visit to the Summerbridge Program at UCSD.

5. John de Beck reported on the proposed use of the Naval Training Center (NTC) facility and the impact on school district facilities.

G. REPORT OF THE SUPERINTENDENT--General

1. Information report.

a. The next regular meeting of the Board of Education will be August 5, 1997 beginning at 8:00 a.m., in Room 2249 with a special workshop session with Dr. Ken Druck. At 10:00 a.m., in the Education Center auditorium the Board will discuss class size reduction plans for 1998-99. The Board will meet in closed session at 1:00 p.m., in Room 2249 and in open (public) session at 2:30 p.m.

b. There will be a special Board of Education meeting on July 29, 1997 at 9:00 a.m., in Room 2249 to discuss the process for the search for a new superintendent. At 1:00 p.m., in the Education Center auditorium the Board will have an inservice training on special education.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

- G. REPORT OF THE SUPERINTENDENT--General
1. Information report. (continued)
 - c. Man Giang, student San Diego High School and Jonatha Wallace, student La Jolla High School, have been named as additional National Merit Scholarship recipients.
 - d. Dr. Doris Alvarez, Hoover High School principal, will be the keynote speaker at the California Department of Education, symposium, "School's In."
 - e. Horace Mann Middle School student, Nheim Nguyen's, art has been selected by the Metropolitan Transit Development Board for display on the outside of transit buses.
2. Status Report on the Development of the 1997-98 District Budget.
(Time Certain: 7:00 p.m.)
- Carrie Peery addressed the Board in public hearing regarding the above item.
3. Report on the Development of Recommendations to Improve Special Education.
- Superintendent Pendleton and Acting Assistant Superintendent, Luis Villegas provided a status report on the plan to improve the Special Education Program.
4. Urban Systemic Initiative Questions and Answers. (First Reading) (Time Certain: 3:00 p.m.)
- The following individuals addressed the Board in public hearings regarding the above item:
- Doug Goodell, Suzan Driscoll, Jerry Fox, Maria Geyerman, Kimberly Hyde, James Dorsey, Dr. Robert Goode, and Abigail Ramos.

Approve proposed budget additions to 1997-98 District budget as detailed in exhibit G.2., pages 1-15. Approve. See EXHIBIT G which is made a part of these minutes.

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

Motion
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Nays
Abstain

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July 22, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

- H. REPORT OF THE SUPERINTENDENT--School Services
1. Expulsion of students from schools of the District.

Motion
Second
Ayes
Nays
Abstain

X
X X X X X

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 Fernandez, Rosario Hernandez, Luis Medina for violation of Education Code Section 48900(b); the following students must enroll in the Summit Court School Program: Jenny Michel, Wilfredo Sunico II, for violation of Education Code Section 48900(b); the following student must enroll in the Garfield (ORACLE) Program: Tanisha Robins for violation of Education Code Section 48900(a); the following student must enroll in the Charter School: Preston Stringer for violation of Education Code Section 48900(b); the following student must enroll in the ALBA Program for a period of

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

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

time not to exceed one year: Ricardo Sanchez 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.

2. Information on the Success For All Program. (Area III)
(Time certain: 4:30 p.m.)

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

Meg Livingston, Director, Success For All, WestEd Laboratory, presented an informational report on the Success For All Program.

Shuf Swift addressed the Board in public hearing regarding the above item.

3. Request from San Diego High School for Waiver to the State Board of Education of Education Code Section 52854 to reconfigure the instructional minutes of six of the eight staff development days for which they are eligible as a SB 1882 school. (Area V)

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

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

4. Status Report on District Implementation of the State Program for Limited English Proficient Students. (Second Language/Deputy Supt.) (Time certain: 6:00 p.m.)

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

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

5. Request from Lincoln Academy to conduct a multiple-day, out-of-state field trip to Iola and Kansas City, Kansas, October 19-26, 1997, for students to visit Iola High School, and medical job shadowing for students. (Area I)

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

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

6. Even-Start Family Literacy Program application, assurances, and resolution to be submitted to California Department of Education under provisions of Even-Start Grants for Bayview Child Development Center. (Child Development Programs/Deputy Supt.)

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

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

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BY BOARD

	B R E A U N E C K	D E B E Z E K	L O T E I N G E R	O P T I M I Z E M E N T		C O N S E N T	ACTION AUTHORIZED BY BOARD
					H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services		
Motion			X		7. Carl D. Perkins Act supplementary grant application, assurances, and resolution to be submitted under provisions of the Carl D. Perkins Vocational and Applied Technology Education Act of 1990, Title II, Part B, PL 101-392). (School-to-Career/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		8. Agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and the Regents of the University of California on behalf of the University of California, San Diego School of Medicine, Department of Pediatrics; Children's Hospital and Health Center, San Diego to provide physician services. (Comprehensive Health and Wellness/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		9. Agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and the Child Development Division, California State Department of Education for the School-Age Parenting and Infant Development Program for fiscal year 1997-98 and resolution. (Alternative Education/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		10. Agreement, effective July 22, 1997 through June 30, 1998, between San Diego Unified School District and Network Interpreting Service to provide interpreting services to deaf and hard of hearing students, staff and parents. (Special Education)	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion			X		11. Agreement, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and University of California, San Diego UCSD School of Medicine to provide summer science courses and assistance with scientific and SAT training. (Area I)	*	Approve. See EXHIBIT H which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion			X		12. Ratification of amendment to agreement, effective October 1, 1996 through June 30, 1997, between San Diego Unified School District and Parent Institute for Quality Education to provide a series of parent trainings to attain parent participation in the education of their children at Boone Elementary School. (Parent Involvement/Area III)	*	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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July 22, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

Motion
Second
Ayes
Nays
Abstain

X
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X
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X

13. Agreement, effective September 9, 1997 through June 30, 1998, between San Diego Unified School District and the County Superintendent of Schools to provide an opportunity for students to study aspects of marine biology and oceanography on the floating laboratory. (Math/Science/Technology/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

14. Staff Progress Report on Grade Level Standards. (Area V)

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

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

Motion
Second
Ayes
Nays
Abstain

X
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X

1. Master Plan for Student Achievement at the Middle Level.
(Time certain: 4:00 p.m.)

Gina Goss addressed the Board in public hearing regarding the above item.

Approve Superintendent's recommendations at page 2 with the following revisions: "Require that sixth, seventh, and eighth grade students successfully complete core courses with a 'C' average by the year 2000-2001. Require that eighth grade students who do not pass core courses attend and pass courses in summer school or be retained. Revise summer school to align with the standards at the middle level. Require science at the seventh grade.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

1. Master Plan for Student Achievement at the Middle Level.
(continued)

2. Plan for Distribution of Additional Title I Funds.
(Time certain: 5:00 p.m.)

Marleen Radley addressed the Board in public hearing prior to the vote on the above item.

Require all students take algebra in the eighth grade by the year 2000-2001. Support AVID programs at all middle level schools. Seek ways to provide additional reading teachers at the middle level. Approve. See EXHIBIT I which is made a part of these minutes.

Approve Superintendent's recommendations at page 5 with the revision to item C.1., that we provide discretion that up to half of the money for reading recovery can be used for the Success For All Program if schools can qualify in time; allocate \$20,000 to the Harold Ballard Center and \$5,000 to the DAC budget for participation in SSC. Approve. See EXHIBIT I which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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						J. <u>REPORT OF THE SUPERINTENDENT--Human Resource Services</u>	EXHIBIT J SUMMARY is made a part of these minutes.
Motion			X			1. <u>Personnel Action Forms</u>	* Approve certifi- cated personnel action form nos. 000001 through 000965; and classi- fied nos. 000001 through 001287.
Second					X		
Ayes	X	X	X	X	X	Personnel action forms relating to certifi- cated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated July 22, 1997.	
Nays							
Abstain							
						2. <u>Appointment/Reassignment of Personnel</u>	None.
Motion			X			3. Approval of GATE certification for district staff listed on Exhibit J.3., in accordance with Article 4, Section 3855 of Title 5 California Administration Code.	* Approve. See EXHIBIT J which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			4. Appointment of Mr. James M. Dort as Classified Hearing Officer, effective July 1, 1997 through June 30, 2000.	* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			5. Rescind March 11, 1997, Board action to issue a Notice of Nonreelection to the following probationary teacher: SS# 545-61-3197.	* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			6. Dismissal of permanent classified employee, SS# 315-72-8308, effective June 30, 1997.	* Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion			X			7. Dismissal of permanent classified employee, SS# 562-79-1646. effective June 30, 1997.	* Approve. See EXHIBIT J SUMMARY which is made a part of these minut
Second					X		
Ayes	X	X	X	X	X		
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

8. Change, effective November 2, 1995, the following one-position job class:

<u>From</u>	<u>To</u>
Adult Education Program Manager	Adult School Programs Administrator
Salary Grade 9	Salary Grade 10

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

Motion
Second
Ayes
Nays
Abstain

9. Change of effective date from May 2, 1996, to March 1, 1996, for the reclassification of the following job class on the Supervisors' Salary Schedule which was approved by the Board on 5/13/97.

<u>Job Class</u>	<u>Salary Grade</u>
**Food Services Operations Support Supervisor	From: 72 To: 74

Budgeted funds are available and no new positions are required.

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

Motion
Second
Ayes
Nays
Abstain

10. Establish, effective July 1, 1996, the following job class on the Office-Technical and Business Services Employees' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
*Maintenance and Operations Business Coordinator	46

Abolish, effective July 1, 1996, the following job class on the Supervisors' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
*Supervising Maintenance Administrative Assistant	71

Budgeted funds are available and no new positions are required.

**Exempt job class not eligible for overtime compensation.
*Exempt job class eligible for straight time overtime compensation.

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

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ACTION AUTHORIZED BY BOARD

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

- 11. Establish, effective May 27, 1997, the following job class on the Office-Technical and Business Services Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Occupational Therapy Assistant	39

Budgeted funds are available.

- 12. Establish, effective March 1, 1996, the following job class on the Operations-Support Employees' Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Senior Maintenance Parts Clerk	38

Budgeted funds are available and no new positions are required.

- 13. Public disclosure of the provisions and costs associated with the Memorandum of Understanding by and between the San Diego Unified School District and the California School Employees Association, Chapter 759, with respect to the impacts and effects of the 1996/97 reduction in force of monthly Para-educators, in accordance with Section 3547.5 of the California Government Code.

- 14. Adoption of a Memorandum of Understanding by and between the San Diego Unified School District and the California School Employees Association and its San Diego Unified Para-educator, Chapter 759, with respect to the impacts and effects of the 1996-97 reduction in force of monthly Paraeducators.

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

WITHDRAWN.

WITHDRAWN

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

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

Motion
Second
Ayes
Nays
Abstain

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July 22, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X X X X X

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

15. Agreement, effective July 1, 1997 through June 30, 1998, between the District and Barney & Barney to provide the specialized consulting and actuarial services related to administration of the San Diego City Schools Dental Benefits Plan and the District's overall employee health and welfare benefits program.

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

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MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business-Buildings and Grounds

Motion
Second
Ayes
Nays
Abstain

X X X X X

a. Report on bid opening of July 10, 1997, for underground storage tank removal at various sites (Fuel Tank Replace/Repair Fund XW).

* Award contract to Silverton Nachant of Jamul, CA in base bid amount of \$88,438. Approve. See EXHIBIT K which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

b. Report on bid opening of July 15, 1997, for construction of a turf field at Ocean Beach Elementary School (Joint/Outside Funded Projects Fund YH).

* Reject all bids and re-bid this project. Approve. See EXHIBIT K which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

c. Report on bid opening of July 15, 1997, for the Portland cement concrete pavement joint sealing and repair at the School Support Services Facility (Proposition Y Preconstruction Fund ZW.)

* Award contract to PDS Construction of San Diego, CA in the base bid amount of \$43,885, plus additive alternates 1,2,3,4 & 5 in the amount of \$42,167 for total contract price of \$86,052. Approve. See EXHIBIT K which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X X

d. Ratification of award of construction contract C-5292 to Jenal Engineering Corporation for the upgrades and modifications of sump installation and repipe at the Transportation Department (Portable Moves/Other Construction Fund YW).

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

e. First Amendment to Architect's Contract C-4936 with Leonard/Schoell and Paul for the Sunset View Elementary School slope bank repair (Property Management Fund ZV).

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

f. First Amendment to Architect's Contract C-5007 with Platt/Whitelaw Architects, Inc., AIA for the sound attenuation at Loma Portal Elementary School (Noise Abatement Fund GK).

* 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 Grounds

Motion
Second
Ayes
Nays
Abstain

			X		
X	X	X	X	X	X

g. First Amendment to Architect's Contract C-4749 with Platt/Whitelaw Architects, Inc., AIA for the sound attenuation at Point Loma High School (Noise Abatement Fund GK).

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

Motion
Second
Ayes
Nays
Abstain

			X		
X	X	X	X	X	X

h. Third Amendment to Architect's Contract C-4862 with Conwell Shonkwiler & Associates for the technology upgrade and modernization of Kroc, Muirlands and Standley Middle Schools (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	X

i. Fourth Amendment to Architect's Contract C-4683 with Neptune Thomas Davis for the Remodel of Wilson 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

			X		
X	X	X	X	X	X

j. Fifth Amendment to Architect's Contract C-4853 with HMC Group for the relocation of Garfield High School (Property Management Fund ZV).

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

Motion
Second
Ayes
Nays
Abstain

			X		
X	X	X	X	X	X

k. Seventh Amendment to Architect's Contract C-4679 with HMC Group for the construction of Parks 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	X

l. Ninth 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.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business-Buildings and Grounds

s. Lease Agreement between the San Diego Unified School District and Modular Building Concepts for a single-wide trailer to serve the Venture Day Program located at the former Forward Elementary School site (Title 1 Fund JG).

t. Recommendation for appointment of consultant to develop the District's strategic plan to educate the Community about facilities needs.

Motion
Second
Ayes
Nays
Abstain

X X X X X
X X X X X

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

Action taken on this item at the special meeting of the Board of Education held July 17, and adjourned to July 21, 1997.

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July 22, 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:

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

1) Bid No. 67-391, Purchase of Newsprint, Pads, and Ruled Papers. Reject bids received from National School Supply (all items); and Windtree Enterprises, Inc. (5 items) as nonresponsive to bid instructions and conditions. Apparent low bidders are Crown Paper Converting, Inc.; Elan Publishing Co., Inc.; Hamlet Paper Co.; Logans Marketing; Office Depot Business Service Division; Paperulers; and Pioneer Stationers, Inc. Payment by purchase order.

2) Bid No. 78-36, Purchase of Building Glass and Putty. Reject bid received from Head West, Inc. (all items) as nonresponsive to bid instructions. Apparent low bidder is Discount Glass & Mirror, Inc. Payment by direct pay.

*

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
Second
Ayes
Nays
Abstain

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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

b. 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:

- 67-318 Removal and Disposal of Contaminated Needles (\$17,000)
- 67-360 Maintenance of Kodak Copier at O'Farrell Community School (\$7,800)
- 67-389 Printing of 1997 High School Diploma Inserts (Amendment to Contract; increase of \$619 for DPA total of \$1,980)
- 67-410 Purchase of Parts and Repair Service for General Motors Vehicles (\$10,700)
- 67-415 Purchase of Exide Automotive Batteries (\$10,700)
- 78-37 Repair of Panasonic Telephones and Purchase of Refurbished Telephones (\$3,000)
- 78-55 Laundry Service for Shop Towels, Floor Mats, and Dust Mops (\$11,000)
- 78-56 Printing of "Discover Course Bulletin" (\$6,500)
- 78-60 Purchase of Building Materials and Supplies for Materials Development Unit (\$1,000)
- 78-67 Purchase of Repair Parts for Hobart Commercial Kitchen Appliances (\$25,000)
- 78-78 Purchase and Delivery of Ice Cubes (Amendment to Contract; increase of \$11,500 for DPA total of \$15,000)
- 78-124 Purchase and Delivery of Superpops to Zamorano Elementary School (\$300)

*

Approve.

Motion X
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Ayes X X X X X
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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 X X X X
X X X X X

c. Agreement between the San Diego Unified School District and R. G. Richardson Company for assignment of Lease No. 4, extension of Lease No. 4 for a period of 25 years, and deferment of any action to enforce district's claim (portion of MacMullen Elementary School site).

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

d. Ratification of emergency action to install air conditioning at Central Elementary School, pursuant to the provisions of Public Contract Code, Section 20113. Approve the issuance of a purchase order in the amount of \$130,000 (donated funds).

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

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July 22, 1997

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

GENERAL FUND

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

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$10,068
2000 Classif Sal	\$58,200	
3000 Empl Benefits	48	
4000 Books/Supplies	52,545	
5000 Svcs/Op Expen		46,663
6000 Capital Outlay		54,062
	=====	=====
Total:	\$110,793	\$110,793

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

b. Authorizes the transfer of appropriations within the MASTER PLAN FOR INSTRUCTIONAL MATERIALS category of funds, in the Instructional Media Departments:

	To: (debit)	From: (credit)
1000 Certif Sal	\$9,000	
2000 Classif Sal	4,000	
4000 Books/Supplies		\$21,000
6000 Capital Outlay	8,000	
	=====	=====
Total:	\$21,000	\$21,000

EXHIBIT L SUMMARY is made a part of these minutes.

* Approve.

* Approve.

Motion
Second
Ayes
Nays
Abstain

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Motion
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Ayes
Nays
Abstain

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

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

	To: (debit)	From: (credit)
1000 Certif Sal	\$95,849	
2000 Classif Sal		\$164,692
4000 Books/Supplies	29,683	
5000 Svcs/Op Expen	35,420	
6000 Capital Outlay	3,740	
	=====	=====
Total:	\$164,692	\$164,692

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

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	\$112,578	
2000 Classif Sal	7,084	
3000 Empl Benefits	25,665	
4000 Books/Supplies		\$217,494
5000 Svcs/Op Expen	50,070	
6000 Capital Outlay	22,097	
	=====	=====
Total:	\$217,494	\$217,494

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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* Approve.

Motion
Second
Ayes
Nays
Abstain

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* Approve.

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ACTION AUTHORIZED
BY BOARD

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					L. <u>REPORT OF THE SUPERINTENDENT</u> --Finance		
Motion			X		1. e. Authorizes the transfer of appropriations	*	Approve.
Second				X	within the ESEA TITLE I/PART A category		
Ayes	X	X	X	X	of funds, for Boone Elementary School:		
Nays							
Abstain							
					To: (debit) From: (credit)		
					1000 Certif Sal \$14,700		
					2000 Classif Sal 4,700		
					3000 Empl Benefits 1,600		
					4000 Books/Supplies \$49,246		
					5000 Svcs/Op Expen 555		
					6000 Capital Outlay 28,801		
					===== Total: \$49,801 \$49,801		
Motion			X		f. Authorizes the transfer of appropriations	*	Approve.
Second				X	within the MENTOR TEACHER PROGRAM category		
Ayes	X	X	X	X	of funds, in the Teaching and Learning		
Nays					Unit:		
Abstain							
					To: (debit) From: (credit)		
					1000 Certif Sal \$50,000		
					2000 Classif Sal 538		
					5000 Svcs/Op Expen \$50,695		
					6000 Capital Outlay 157		
					===== Total: \$50,695 \$50,695		
Motion			X		g. Authorizes the transfer of appropriations	*	Approve.
Second				X	within ESEA TITLE I/PART A and SCHOOL BASED		
Ayes	X	X	X	X	COORDINATION for Brooklyn Elementary		
Nays					School:		
Abstain							
					To: (debit) From: (credit)		
					1000 Certif Sal \$13,922		
					2000 Classif Sal 4,302		
					3000 Empl Benefits 5,300		
					4000 Books/Supplies \$23,524		
					===== Total: \$23,524 \$23,524		

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

X X X X X

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$1,274
2000 Classif Sal		17,314
3000 Empl Benefits	\$2,800	
4000 Books/Supplies	14,287	
5000 Svcs/Op Expen		131
6000 Capital Outlay	1,632	
	=====	=====
Total:	\$18,719	\$18,719

Motion
Second
Ayes
Nays
Abstain

X X X X X

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$17,312	
2000 Classif Sal		\$1,297
4000 Books/Supplies		14,773
5000 Svcs/Op Expen		1,398
7000 Other Outgo	156	
	=====	=====
Total:	\$17,468	\$17,468

Motion
Second
Ayes
Nays
Abstain

X X X X X

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$7,313
2000 Classif Sal	\$6,420	
3000 Empl Benefits		13,040
4000 Books/Supplies	13,266	
5000 Svcs/Op Expen	667	
	=====	=====
Total:	\$20,353	\$20,353

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AGENDA ITEM

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BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

X X X X X

1. k. Authorizes the transfer of appropriations between SCHOOL BASED COORDINATION and ECONOMIC IMPACT AID (EC 54000) for various sites and departments:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal		\$97,180
4000 Books/Supplies	\$106,935	
7000 Other Outgo		9,755
	=====	=====
Total:	\$106,935	\$106,935

Motion
Second
Ayes
Nays
Abstain

X X X X X

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$13,933	
2000 Classif Sal		\$3,730
3000 Empl Benefits	1,200	
4000 Books/Supplies		13,677
5000 Svcs/Op Expen	2,060	
6000 Capital Outlay	214	
	=====	=====
Total:	\$17,407	\$17,407

OTHER FUNDS

The following items authorize the transfer of appropriations in funds other than the GENERAL FUND.

Motion
Second
Ayes
Nays
Abstain

X X X X X

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$8,064	
2000 Classif Sal	59,473	
3000 Empl Benefits	2,127	
6000 Capital Outlay		\$70,964
7000 Other Outgo	1,300	
	=====	=====
Total:	\$70,964	\$70,964

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

1. n. Authorizes the transfer of appropriations within the SELF INSURANCE FUNDS fund, for the Risk Management Department:

	To: (debit)	From: (credit)
2000 Classif Sal	\$6,684	
3000 Empl Benefits		\$203
4000 Books/Supplies		8,568
5000 Svcs/Op Expen	1,967	
7000 Other Outgo	120	
	=====	=====
Total:	\$8,771	\$8,771

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

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$20,418
2000 Classif Sal	\$3,857	
3000 Empl Benefits	16,301	
4000 Books/Supplies		50,178
5000 Svcs/Op Expen	13,195	
6000 Capital Outlay	40,014	
7000 Other Outgo	7,229	
9000 Reserves		10,000
	=====	=====
Total:	\$80,596	\$80,596

This item is the accumulation of 209 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.

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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* Approve.

* Approve.

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AGENDA ITEM

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BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion					2. g. General Fund, Natural Disaster Assistance	*	Adopt. See EXHIBIT L which is made a part of these minutes.
Second			X		(Fund J9) _____ \$8,376		
Ayes	X	X	X	X	Received from the State of California,		
Nays					Natural Disaster Assistance Program		
Abstain							
Motion			X		h. General Fund, SOAP Program/Expansion Plan	*	Adopt. See EXHIBIT L which is made a part of these minutes.
Second					(Fund JW) _____ \$4,956		
Ayes	X	X	X	X	Received from the California Student Aid Commission		
Nays							
Abstain							
Motion			X		i. General Fund, New Beginnings/Stuart Foundation	*	Adopt. See EXHIBIT L which is made a part of these minutes.
Second					(Fund LC) _____ \$201,380		
Ayes	X	X	X	X	Received from the Stuart Foundation		
Nays							
Abstain							
Motion			X		j. General Fund, New Beginnings/Health Center CHDP	*	Adopt. See EXHIBIT L which is made a part of these minutes.
Second					(Fund LE) _____ \$20		
Ayes	X	X	X	X	Received from the New Beginnings Learning Center at Hamilton Elementary School		
Nays							
Abstain							
Motion			X		k. General Fund, New Beginnings/Health Center CHDP	*	Adopt. See EXHIBIT L which is made a part of these minutes.
Second					(Fund LE) _____ \$3,005		
Ayes	X	X	X	X	Received from the State of California for reimbursement of CHDP exams		
Nays							
Abstain							
Motion			X		l. General Fund, Girard Foundation	*	Adopt. See EXHIBIT L which is made a part of these minutes.
Second					(Fund MO) _____ \$2,800		
Ayes	X	X	X	X	Received from the Girard Foundation		
Nays							
Abstain							
Motion			X		m. General Fund, Comprehensive Teacher Education Institute	*	Adopt. See EXHIBIT L which is made a part of these minutes.
Second					(Fund MV) _____ \$1,500		
Ayes	X	X	X	X	Received from the California State Department of Education		
Nays							
Abstain							

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MINUTES

July 22, 1997

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

2. n. General Fund, Student Opportunity Program/SOAP
(Fund TW) _____ \$31,650
Received from the California Student Aid Commission

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

o. General Fund, Targeted Truancy and Public Safety Program
(Fund UE) _____ \$901,034
To be received from the California State Department of Education

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

p. General Fund, Price Charities/Donations
(Fund UJ) _____ \$149,745
Received from the San Diego Community Foundation/Price Family Fund

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

q. General Fund, Private Health Insurance Collections
(Fund VZ) _____ \$595
Received from various private health insurance collectors

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

r. General Fund, Infant Discretionary Funds
(Fund WV) _____ \$86,805
Received from the California State Department of Education Special Education Division, Infant Discretionary Funds

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

s. General Fund, Low Incidence Regionalization Donation
(Fund XB) _____ \$400
Received from the National Charity League, Class of 1998 as a donation to Special Education Project NEEDS

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

t. General Fund, Low Incidence Regionalization Donation
(Fund XB) _____ \$800
Received from the National Charity League, Class of 1998 as a donation to Special Education Project NEEDS

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

Motion
Second
Ayes
Nays
Abstain

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Motion
Second
Ayes
Nays
Abstain

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Motion
Second
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Abstain

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Motion
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Motion
Second
Ayes
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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

2. u. General Fund, Special Education/
Alternative Dispute Resolution
(Fund XR) _____ \$6,000
Received from the California State
Department of Education, Special
Education Division

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

v. General Fund, NTID C-Print
(Fund XU) _____ \$15,000
Received from the National Technical
Institute for the Deaf, Department
of Educational and Career Research

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

w. Capital Facilities Fund, Facilities
Master Plan/Prop O
(Fund ZW) _____ \$1,071,123
Received from Fund YV, sale of
property, as an interfund transfer
of land sale proceeds (Carroll and
Breen property)

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

x. General Fund, General Operations
(Fund N/A*) _____ \$128,484
This adoption is for the accumulation
of 24 journal vouchers containing line
items less than \$10,001. Detail by
journal voucher is available in the
Budget Department.

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

3. Consultant Services Agreements
Payment for consultant services for school
year 1996-97 for which funds were included in
the 1996-97 budget and containing serial
numbers 072297-01 through 072297-10.

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

4. Authorizes the payment of \$2,929.50 to the
Center for Autism and Related Disorders per
two special education mediation agreements.

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

5. Authorizes the payment of \$1,051.75 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.

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
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Abstain

Motion
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Ayes
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Abstain

Motion
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Abstain

Motion
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Motion
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July 22, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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6. Authorizes the payment of \$87.11 to the parent of a special education student per special education mediation agreement SN118-97.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

7. Authorizes the reimbursement of \$87.50 to district parents for cost of transcription of hearing regarding student expulsion.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

8. Authorizes the assignment of payments from Jostens Learning Corporation to Chicorp Financial Services.

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

Motion
Second
Ayes
Nays
Abstain

X X X X X

9. Statement of Cash on Hand for Period Ending May 31, 1997.

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

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>M. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <ol style="list-style-type: none"> 1. Carmeron Hansen, Terre Chapman, John Reed, Flavia Cueva Lee, and students from Florence Elementary School addressed the Board in public hearings regarding the change in principal at Florence Elementary School. 2. Clinton Pearson addressed the Board in public hearing regarding the HIPPIY Program. 3. Ramon Carreon addressed the Board in public hearing regarding additional services for his son. <p>N. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting for a 15 minute recess at 6:45 p.m.</p> <p>At 7:05 p.m., the Board reconvened in public session with all members present and considered item G.3.</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. 3

Cheryl L. Ward
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON
Superintendent

Approved:

RON OTTINGER
President of Board