

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 8, 1997

1:00 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)</p> <p>I. <u>CLOSED SESSION</u> (1:00 p.m., Room 2249)</p> <p>Closed session to consider the appointment, employment, dismissal, complaints against, or evaluation of performance of a public employee; to consider matters of student discipline; to discuss pending litigation with legal counsel as authorized by Government Code Section 54956.9(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 23, 1997. Regular Meeting, June 24, 1997.</p> <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 <u>7/21/97</u> and approved and adopted by the BOARD OF EDUCATION on <u>7/22/97</u> *****</p>	<p>President Ottinger adjourned the meeting to closed session at 1:00 p.m., with all members present.</p> <p>President Ottinger reconvened the meeting in open (public) session at 2:30 p.m., with all members present.</p> <p>Approve and adopt minutes.</p>
Motion		X				
Second				X		
Ayes	X	X	X	X		
Nays						
Abstain						

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

D. ADOPTION OF CONSENT CALENDAR

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.

Prior to the vote on the above item, K.1.i., was removed from the agenda.

Approve and adopt
Consent Calendar.

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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. Service of Summons and First Amended Complaint in the matter of Natalie Smith, a minor, by and through her Guardian ad Litem, Clark Smith, M.D. v. San Diego Unified School District, et al. (Municipal Court Case No. 592666) for alleged damages occurring on or about April 30, 1996, near Wangenheim School.
3. Agreement, effective July 8, 1997 between San Diego Unified School District and Castillo & Guevara for services provided as Conflict Counsel.
4. Service of Summons and Complaint in the matter of International Window Corporation, a California corporation v. San Diego Unified School District, et al. (Superior Court Case No. 711801) for enforcement of stop notice, for open account, book account, account stated, and indebitatus assumpsit.

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.

Approve agreement. 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.

General Counsel, Christina Dyer reported to the Board members that based on the recent court decision in the Vista Unified School District lawsuit regarding public hearings, the Board's Bylaws would be revised and on the Board agenda July 22, 1997 for their approval.

The Report on Legal Matters is approved as set forth.

Christina L. Dyer

CHRISTINA L. DYER
General Counsel

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

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July 8, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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

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

1. Proposed Schedule of Public Meetings, January through June 1998.

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

2. Grade Level Standards Progress Report. (Lopez)

Shuf Swift, Brenda Lesane and Phil Smith addressed the Board in public hearings regarding the above item.

Member Edward Lopez presented a verbal status report on the Grade Level Standards Committee's work.

3. Follow-up and Discussion of Annual Report of Community Advisory Committee for Special Education. (Time certain: 5:00 p.m.)

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

Joan Landguth, former chair, and Bonnie Bruno, current chair, Community Advisory Committee for Special Education, participated in a follow-up discussion of the Committee's annual report to the Board.

4. Sue Braun reported on her recent trip to Washington, D.C.

5. Sue Braun reported on her attendance at the Language Academy's multicultural festival.

6. Ron Ottinger reported on his attendance at a recent meeting of the Mayor's School Task Force.

G. REPORT OF THE SUPERINTENDENT--General

1. Information report.

a. The next regular meeting of the Board of Education will be on July 22, 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.

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

G. REPORT OF THE SUPERINTENDENT--General

1. Information report. (continued)
- b. The Community Advisory Committee for Special Education will meet on July 10, 1997 at 7:00 p.m., at Lindbergh-Schweitzer School.
- c. There will be a special Board of Education meeting on July 17, 1997 beginning at 8:00 a.m., in the Education Center auditorium to discuss the appointment of a consultant to develop the District's strategic plan to educate the community about facilities needs.
- d. The California Department of Education has awarded the District a grant in the amount of \$900,000 as part of the state's Targeted Truancy and Public Safety Demonstration Grant Program.
- e. The District has also received a grant in the amount of \$675,000 for three years to fund additional school police officers.
- f. Carver, Green, Miramar Ranch and Valencia Park Elementary Schools and Carson, Wegeforth and Garfield Child Development Centers have received basic implementation grants ranging from \$6,000 to \$12,000 under the Early Intervention for School Success Program. Kumeyaay and Edison Elementary School received \$1,000 training grants under the program for teacher staff development.

2. Status Report on the Development of the 1997-98 District Budget.
(Time certain: 6:00 p.m.)

Mike Giafaglione addressed the Board in public hearing regarding the above item.

Approve three budget additions, personnel clerk, finger-printing; transportation, special education; and Marshall Community Service Officer, Integration Program. 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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BY BOARD

Motion
Second
Ayes
Nays
Abstain

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G. REPORT OF THE SUPERINTENDENT--General

2. Status Report on the Development of the 1997-98 District Budget. (Time certain: 6:00 p.m.) (continued)

Approve as item 4.d., on the priority list \$5,000 for a Model United Nations Program at Clairemont High School.

Following discussion of the Board, the motion was withdrawn.

3. Report on the Development of Recommendations to Improve Special Education. (Time certain: 5:00 p.m.)

Superintendent Pendleton and Acting Assistant Superintendent, Special Education, Luis Villegas, provided Board members with a verbal report on the progress of the Plan to Improve the Special Education Department and reported that Frederick Weintraub had been appointed as the Monitor.

Jolie Hicks, Jackie Husson, Maleia Christian, and Mary Ann Golembesky addressed the Board in public hearings regarding the above item.

4. Plan for Replacement of SIS Hardware. (Information Services Bureau)

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

Motion
Second
Ayes
Nays
Abstain

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H. REPORT OF THE SUPERINTENDENT--School Services

1. Expulsion of students from schools of the District.

That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the students must enroll

Motion
Second
Ayes
Nays
Abstain

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BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

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

in the OCIIP Program: Jorge Martinez, Angel Salgado for violation of Education Code Section 48900(b); Felipe Zarco for violation of Education Code Section 48900(b) & (m); the following students must enroll in the Summit Court School Program: Robert Bersamira II, Juan Ortega for violation of Education Code Section 48900(a); upon completion of the suspended expulsions appropriate school placements will be determined by the Placement and Appeal Office.

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BY BOARD

H. REPORT OF THE SUPERINTENDENT--School Services

Motion
Second
Ayes
Nays
Abstain

2. Request from Hawthorne Elementary School to conduct a multiple-day, out-of-state field trip to Williamsburg, Jamestown, York Town Victory Center, and Carter's Grove to study American History, March 23-26, 1998. (Area I)

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

Motion
Second
Ayes
Nays
Abstain

3. Request from San Diego High School to conduct a multiple-day field trip to Ventura, California, to participate in the Buenaventura Cross Country Invitational on September 11-12, 1997. (Area V)

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

Motion
Second
Ayes
Nays
Abstain

4. Agreement, effective June 1, 1997 through June 30, 1998, between San Diego Unified School District and San Diego State University to allow enrolled nursing students to further their professional training. (Comprehensive Health and Wellness/Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

5. Agreement, effective August 18, 1997 through August 22, 1997, between San Diego Unified School District and Literacy Learning (NZ) Ltd., to provide training for experienced classroom teachers, school administrators, and central office support staff in K-6 balanced literacy teaching practices and skills. (Humanities Dept./Deputy Supt.)

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

Motion
Second
Ayes
Nays
Abstain

6. Agreement, effective August 11, 1997 through August 15, 1997, between San Diego Unified School District and Literacy Learning (NZ), Ltd., to provide training for new classroom teachers, school administrators, and central office support staff in K-6 balanced literacy teaching practices and skills. (Humanities Dept./Deputy Supt.)

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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Motion		X				H. <u>REPORT OF THE SUPERINTENDENT</u> --School Services	
Second	X					7. Agreement, effective June 1, 1997 through September 30, 1997, between San Diego Unified School District and Education Development Center, Inc. (EDC) through its Center for Learning, Teaching and Technology to work with targeted groups of leaders (teachers, district staff, principals) in mathematics and science education reform. (Math/Science/Technology/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				8. Agreement and Resolution, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and the State of California, Department of Education, Child Development Division, to provide funding for fiscal year 1997-98 for the State Preschool program. (Child Development Programs/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				9. Agreements GRPM-6340, GRPM-6341, and GRPM-6343 and resolution, effective May 1, 1997 through June 30, 1998, between San Diego Unified School District and the State of California, Department of Education, Child Development Division, to provide funding for the purpose of renovation and repair for Carson Child Development Center, Hawthorne Child Development Center, Wegeforth Child Development Center, and Whittier Child Development Center. (Child Development Programs/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion		X				10. Agreements GCTR-7278 and FCTR-7120 and resolution, effective July 1, 1997 through June 30, 1998, between San Diego Unified School District and the State of California, Department of Education, Child Development Division, to provide funding for fiscal year 1997-98 for the Child Development Centers Program. (Child Development Programs/Deputy Supt.)	* Approve. See EXHIBIT H which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X	X		
Nays							
Abstain							

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July 8, 1997

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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

1. PUBLIC HEARING pursuant to Education Code Section 47605, on the charter school proposal, Ixcalli Charter School submitted June 12, 1997.

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

Marlene Fong, Byron King, Noah Salzman, Ann Morey, Ginger Brisby, on behalf of the San Diego Teachers Association, presented the report to the Board regarding the proposed charter.

Dr. Shirley Weber addressed the Board in public hearing regarding the above item.

2. Nubia Leadership Academy Charter School Proposal.

(Time certain: 3:30 p.m.)

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

Jacqueline Jackson, Ambrose Brodus, Dr. Shirley Weber, Janita Griffin, Pastor Timothy Winters, and Walter Kudumu.

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

Motion made to defer action on the item to July 17 if agreement is reached, or grant a 30-day extension of time if agreement is not reached by July 17. The motion died for lack of a second.

Following additional discussion by Board members, action on the item was deferred to the special meeting of the Board of Education scheduled for Thursday, July 17, 1997 at 5:00 p.m. See EXHIBIT I which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

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ACTION AUTHORIZED
BY BOARD

					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 certified personnel
Second	X						action form nos.
Ayes	X	X	X	X	Personnel action forms relating to certified and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated July 8, 1997.		000001 through 000684; classified nos. 000001 through 000652.
Nays							
Abstain							
Motion	X				2. <u>Appointment/Reassignment of Personnel</u>		Approve. See EXHIBIT J which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			3. Authorization to pay \$3667.50 to TRI-AD Actuaries, Inc., for providing services related to the administration of the Flexible spending Accounts Plan (FSA) for May and June 1997.	*	Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			4. Authorization to pay \$10,000 to Coopers & Lybrand for completion of actuarial and consulting services in connection with an actuarial study related to the Retirement Section Reserve Fund. Services were rendered from February 1 through May 5, 1997 of the 1996-97 fiscal year.	*	Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			5. Dismissal of a permanent classified employee, SS# 562-29-9415, effective June 20, 1997.	*	Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X			6. Dismissal of a permanent classified employee, SS# 552-08-4220, effective May 13, 1997.	*	Approve. See EXHIBIT J SUMMARY which is made a part of these minutes.
Second	X						
Ayes	X	X	X	X			
Nays							
Abstain							

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BY BOARD

J. REPORT OF THE SUPERINTENDENT--Human Resource Services

7. 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.

8. 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.

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

Motion
Second
Ayes
Nays
Abstain

X
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X X X X X

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

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

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July 8, 1997

AGENDA ITEM

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BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Ground

Motion
Second
Ayes
Nays
Abstain

a. Lease agreement between the San Diego Unified School District and Hughes Heritage Plaza, GP for use of facilities by the Charter School of San Diego located at 2247 San Diego Avenue, Suite 131, San Diego, CA (Student Success Programs/Charter Fund Y6).

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

Motion
Second
Ayes
Nays
Abstain

b. Agreement between the San Diego Unified School District and the City of San Diego for funding to renovate the Performing Arts Theater at San Diego High School (Contract C-5283).

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

Motion
Second
Ayes
Nays
Abstain

c. Change Order No. 5 to Contract C-5132 with Designed Building Systems Inc. for the construction of two-story relocatable classroom buildings involving an added contract cost of \$33,258 (Proposition O Funds).

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

Motion
Second
Ayes
Nays
Abstain

d. Change Order No. 3 to Contract C-5186 with Woodcliff Corporation for the fire sprinkler retrofit and loft conversions for the class size reduction project involving an added contract cost of \$45,179 (Class Size Reduction Fund DB).

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

Motion
Second
Ayes
Nays
Abstain

e. Change Order No. 2 to Contract C-5210 with DM Erickson Construction Company for the construction of Zamorano North Campus involving an added contract cost of \$7,004 (Portable Moves/Other Capital Projects Fund YW).

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

Motion
Second
Ayes
Nays
Abstain

f. Change Order No. 13 to Contract C-5042 with Taylor Ball of California for the construction of Kimbrough Elementary School involving an added contract cost of \$211,259 (Proposition O Funds).

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

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AGENDA ITEM

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BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

1. Business--Buildings and Ground

g. Partial release to DM Erickson Construction Company of funds held in escrow pursuant to Section 22300 of the Public Contract Code in conjunction with Contract C-5154 for the construction of portable classroom buildings (Portable Contract #77) (Class Size Reduction Fund DB).

h. Acceptance of Surety Bonds from douglas e. barnhart, inc., for release of funds withheld by San Diego Unified School District from Contract C-5045 (Chavez Elementary School).

i. Resolution in the Matter of Intention to Dedicate to Pacific Bell an Easement and Right of Way for Communication Facilities over, across, upon and under property owned by the San Diego Unified School District, pursuant to Education Code Section 39540, et seq. (portion of former Benchley Elementary School site).

(This item requires four votes.)

Motion
Second
Ayes
Nays
Abstain

X
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Motion
Second
Ayes
Nays
Abstain

X
X X X X X

*

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

*

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

WITHDRAWN. 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

a. Contract Proposed To Be Let:

Approve identification of the following company as the apparent responsive and responsible low bidder on the bid designated; authorize execution of an agreement between the San Diego Unified School District and the below listed company, subject to compliance with conditions for execution of an agreement:

- 1) Bid No. 78-34, School Bus and Highway Coach Transportation Services. Apparent low bidders are Goodall's Charter Bus Service, Inc.; Royal West Tours and Cruises, Inc.; Ryder Student Transportation Services, Inc.; and Sundance Stage Lines. Payment by direct pay.

*

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

Motion
Second
Ayes
Nays
Abstain

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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:

- 1) Bid No. 56-03 with Adohr Farms, L.L.C. for purchase and delivery of dairy products for Food Services Department. Payment by direct pay.

*

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

Motion
Second
Ayes
Nays
Abstain

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- 2) Bid No. 56-12 with Ranch Foods for purchase and delivery of fresh produce for Food Services Department. Payment by direct pay.

*

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

Motion
Second
Ayes
Nays
Abstain

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July 8, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

b. Contracts Proposed To Be Renewed (Continued):

3) Bid No. 67-16 with Danka Office Imaging for Maintenance and Repair of Xerox 5090 Copiers for Printing Services. Authorize change in contract due to change in vendor's name from Eastman Kodak Company. Payment by direct pay.

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

4) Bid No. 67-276 with Southend Janitorial Supply, Inc. for purchase of custodial paper supplies. Payment by purchase order.

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

c. Contracts Proposed To Be Rejected:

1) Authorize rejection of all offers for Bid No. 78-08, Maintenance and Repair of Xerox 5090 Copiers, in order to revise specifications and rebid at a later date.

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

2) Authorize rejection of all offers for Bid No. 78-35, Purchase of Gasoline and Diesel Fuels, in order to revise specifications and rebid at a later date.

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

d. Changes and Amendments to Contracts:

1) Approve changes and amendments to Contracts Numbered 45-04, 45-20, 45-121, 56-03, 56-12, 56-114, 67-10, 67-30, 67-58, and 67-294 for Food Services Department. Total values of the contracts exceeded original allocations of funds approved by the Board of Education for original contract periods.

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

Motion
Second
Ayes
Nays
Abstain

Motion
Second
Ayes
Nays
Abstain

Motion
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Ayes
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Motion
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Ayes
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Motion
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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

e. 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:

- 56-16 Maintenance and Repair of Fueling Equipment (Renewal; \$30,200)
- 67-31 Purchase and Delivery of Ice Cubes (Amendment to Contract; increase of \$4,000 for DPA total of \$14,000)
- 67-33 Purchase and Delivery of Coca Cola Products (Amendment to Contract; increase of \$1,500 for DPA total of \$4,500)
- 67-36 Purchase and Delivery of Processed Cornmeal Products (Amendment to Contract; increase of \$2,000 for DPA total of \$13,000)
- 67-171 Purchase of Non-Fat Frozen Yogurt (Amendment to Contract; increase of \$5,000 for DPA total of \$21,540)
- 67-258 Lease of Kodak Copier for Brooklyn Elementary School (\$24,995)
- 67-295 Purchase and Delivery of Twisty Bread (Amendment to Contract; increase of \$4,000 for DPA total of \$19,000)
- 67-297 Purchase and Delivery of Submarine Sandwiches (Amendment to Contract; increase of \$14,765 for DPA total of \$39,765)
- 67-315 Purchase of Building Materials and Supplies for School-to-Work Transition Team (Amendment to Contract; increase of \$3,000 for DPA total of \$6,000)

*

Approve.

Motion
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Ayes
Nays
Abstain

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July 8, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

2. Business--Equipment and Supplies

e. 1) Direct Pay (Continued):

- 67-400 Purchase of Traffic Safety and Control Products (\$15,000)
- 67-418 Purchase of Parts and Repair Service for Case Tractors (\$5,000)
- 78-25 Storage of Records for Fiscal Control Department (\$1,500)
- 78-40 Rental of Personal Pagers (\$40,000)
- 78-41 Purchase of Safety Equipment and Supplies (Barron Safety & Environmental Supply; \$5,000)
- 78-42 Purchase of Safety Equipment and Supplies (Parsons Airgas; \$20,000)
- 78-43 Purchase of Miscellaneous Electrical Parts and Supplies (\$40,000)
- 78-50 Purchase of Parts and Repair Service for Aim Kilns (\$7,500)
- 78-74 Purchase and Delivery of Donuts and Pastries (\$15,750)
- 78-75 Laundry Services for Food Services Department (\$7,441)
- 78-78 Purchase and Delivery of Ice Cubes (\$3,500)
- 78-79 Purchase and Delivery of Coca Cola Products (\$1,125)
- 78-80 Purchase and Delivery of Processed Cornmeal Products (\$3,250)
- 78-81 Purchase of Non-Fat Frozen Yogurt (\$5,385)

2) Purchase Orders:

- 67-372 Purchase of Carpet and Floor Care Products (\$43,100)
- 78-33 Purchase of Chemical Custodial Supplies (\$46,000)

* 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

2. Business--Equipment and Supplies

Motion
Second
Ayes
Nays
Abstain

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f. Ratification of purchase orders in excess of \$50,000 for materials or supplies, issued for the period June 4-17, 1997, for contracts approved by the Board of Education.

*

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

Motion
Second
Ayes
Nays
Abstain

X
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X X X X X

g. Purchase orders issued for the period June 4-17, 1997.

*

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. Purchase order change notices for the period June 9-20, 1997.

*

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

3. Business--Miscellaneous

Motion
Second
Ayes
Nays
Abstain

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a. Approve identification of A & B Landscaping as the selected bidder for Request for Proposal No. P67-349, Design and Install Automated Irrigation System at Hoover High School, in accordance with the District Facilities Improvement Program (FIP), subject to compliance with conditions for execution of an agreement. Payment by purchase order.

*

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

b. Approve Direct Pay Agreement No. 78-63 with A-Z Bus Sales, Inc. as the sole source for Bluebird and Gillig bus parts for Transportation Services Department, 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.

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July 8, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business--Miscellaneous

Motion
Second
Ayes
Nays
Abstain

c. Approve purchase of Little Debbie Products from McKee Foods Corporation under Bid No. 78-77 for Food Services Department, 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

d. Agreement between the San Diego Unified School District and the San Diego Community College District governing services provided by the San Diego Unified School District to the San Diego Community College District for the 1997-98 fiscal year.

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

Motion
Second
Ayes
Nays
Abstain

e. Extension of agreement between San Diego Unified School District and San Diego County Office of Education for continued participation in the Employee Assistance Service for Education (EASE) program for the period July 1, 1997, through June 30, 1998 (Workers' Compensation fund ZR).

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

Motion
Second
Ayes
Nays
Abstain

f. Authorize payment of premium to PENCO West, Inc. for electronic data processing equipment insurance with Hartford Steam Boiler Inspection and Insurance Company to cover the period July 1, 1997, through June 30, 1998 (Property Insurance Fund ZC).

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

Motion
Second
Ayes
Nays
Abstain

g. Authorize payment of premium to PENCO-West, Inc. for Commercial Crime Insurance coverage with California Insurance Company for the period July 1, 1997, through June 30, 1998 (Property Insurance Fund ZC).

* Approve. See EXHIBIT K SUMMARY 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

h. Authorize payment of premium to PENCO-West, Inc. for excess workers' compensation insurance with National Union Fire Insurance Company for the period July 1, 1997, through June 30, 1998 (Workers' Compensation Insurance Fund ZR).

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

Motion
Second
Ayes
Nays
Abstain

i. Authorize payment of premium to PENCO-West, Inc. for boiler and machinery insurance coverage with Hartford Steam Boiler Inspection and Insurance Company for the period July 1, 1997, through June 30, 1998 (Property Insurance Fund ZC).

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

Motion
Second
Ayes
Nays
Abstain

j. Authorize payment of premium to PENCO-West, Inc. for California School Package Policy (liability and property insurance) with Coregis Insurance Company to cover the period July 1, 1997, through June 30, 1998 (Liability Insurance Fund ZB and Property Insurance Fund ZC).

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

Motion
Second
Ayes
Nays
Abstain

k. Authorize payment of premium to PENCO-West, Inc. for excess liability insurance with Westchester Fire Insurance Company for the period July 1, 1997, through June 30, 1998 (Liability Insurance Fund ZB).

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

Motion
Second
Ayes
Nays
Abstain

l. Change Order No. 1 to Contract P67-145-50 with Jackson & Blanc for design and construction of a rotary liquid chiller and thermal energy storage system at Farb Middle School involving a credit to the contract cost of \$149,723 (Facilities Improvement Program Funds).

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

Motion
Second
Ayes
Nays
Abstain

m. Potential Financial Impact of Proposition 218.

Keith Flitner addressed the Board in public hearing regarding the above item.

Motion to protest the payment, request an exemption, and not vote on the Proposition. The motion died for lack of a second

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July 8, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business Services

3. Business--Miscellaneous

m. Potential Financial Impact of
Proposition 218.

Motion
Second
Ayes
Nays
Abstain

X

X

Approve yes vote to support Proposition 218 and the notion of community taking care of physical environment.

Following additional discussion of the Board the above motion was withdrawn, additional information was requested regarding the financial impact and action on the item was deferred to the July 22, 1997 regular Board meeting. See EXHIBIT K which is made a part of these minutes.

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July 8, 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		\$260,357
2000 Classif Sal		14,120
3000 Empl Benefits	\$1,367	
4000 Books/Supplies		9,667
5000 Svcs/Op Expen		61,268
6000 Capital Outlay	344,045	
	=====	=====
Total:	\$345,412	\$345,412

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

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

To: (debit) From: (credit)

1000 Certif Sal		\$23,594
3000 Empl Benefits		735
4000 Books/Supplies	\$14,234	
5000 Svcs/Op Expen		116
6000 Capital Outlay	10,211	
	=====	=====
Total:	\$24,445	\$24,445

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

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

EXHIBIT L SUMMARY is made a part of these minutes.

* Approve.

* Approve.

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July 8, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

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1. c. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, in the Special Education Department:

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal		\$14,213
2000 Classif Sal	\$14,213	
	=====	=====
Total:	\$14,213	\$14,213

Motion
Second
Ayes
Nays
Abstain

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

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal	\$33,550	
2000 Classif Sal	6,285	
3000 Empl Benefits	10,164	
4000 Books/Supplies		\$35,590
5000 Svcs/Op Expen		13,161
6000 Capital Outlay		1,248
	=====	=====
Total:	\$49,999	\$49,999

This is an accumulation of 7 journal(s). Detail information by journal voucher is available in the Budget Department.

Motion
Second
Ayes
Nays
Abstain

X
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e. Authorizes the transfer of appropriations within the GIFTED AND TALENTED EDUCATION category of funds, at La Jolla High School:

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal	\$1,964	
2000 Classif Sal	4,550	
4000 Books/Supplies		\$18,059
5000 Svcs/Op Expen	5,445	
6000 Capital Outlay	6,100	
	=====	=====
Total:	\$18,059	\$18,059

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July 8, 1997

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

1. f. Authorizes the transfer of appropriations within the ESEA TITLE I/PART A category of funds, at various sites and departments:

* Approve.

	To:(debit)	From:(credit)
1000 Certif Sal		\$5,172
2000 Classif Sal		1,036
3000 Empl Benefits		2,962
4000 Books/Supplies	\$14,341	
5000 Svcs/Op Expen		10,736
6000 Capital Outlay	5,565	
	=====	=====
Total:	\$19,906	\$19,906

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

Motion
Second
Ayes
Nays
Abstain

g. Authorizes the transfer of appropriations within the TOTAL ECIA/CHAPTER 1/N & D category of funds, at various sites and departments:

* Approve.

	To:(debit)	From:(credit)
4000 Books/Supplies		\$107,309
5000 Svcs/Op Expen	\$50	
6000 Capital Outlay	107,259	
	=====	=====
Total:	\$107,309	\$107,309

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

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

* Approve.

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

	To: (debit)	From: (credit)
1000 Certif Sal	\$14,531	
2000 Classif Sal		\$3,000
3000 Empl Benefits		2,348
4000 Books/Supplies		6,183
5000 Svcs/Op Expen	8,000	
6000 Capital Outlay		11,000
	=====	=====
Total:	\$22,531	\$22,531

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

i. Authorizes the transfer of appropriations within the SCHOOL IMPROVEMENT PROGRAM (EC 52049) category of funds, at Tubman Charter:

* Approve.

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

	To: (debit)	From: (credit)
1000 Certif Sal		\$7,123
2000 Classif Sal		1,438
3000 Empl Benefits		1,182
4000 Books/Supplies	\$10,582	
5000 Svcs/Op Expen		839
	=====	=====
Total:	\$10,582	\$10,582

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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. j. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$10,703	
2000 Classif Sal	11,382	
3000 Empl Benefits		\$2,430
4000 Books/Supplies		19,156
5000 Svcs/Op Expen		383
7000 Other Outgo		116
	=====	=====
Total:	\$22,085	\$22,085

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

Motion
Second
Ayes
Nays
Abstain

X
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X

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

* Approve.

	To: (debit)	From: (credit)
1000 Certif Sal	\$16,397	
2000 Classif Sal		\$10,276
3000 Empl Benefits	482	
4000 Books/Supplies		7,517
5000 Svcs/Op Expen	914	
	=====	=====
Total:	\$17,793	\$17,793

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

1. OTHER FUNDS

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

1. Authorizes the transfer of appropriations within the PUPIL BUS REPLACEMENT fund, at the Transportation Department:

	To:(debit)	From:(credit)
7000 Other Outgo	\$396,996	
9000 Reserves		\$396,996
	=====	=====
Total:	\$396,996	\$396,996

SUMMARY ITEM

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

	To:(debit)	From:(credit)
1000 Certif Sal		\$37,757
2000 Classif Sal	\$23,938	
3000 Empl Benefits		8,092
4000 Books/Supplies	1,359	
5000 Svcs/Op Expen	1,579	
6000 Capital Outlay	18,141	
7000 Other Outgo	7,125	
9000 Reserves		6,293
	=====	=====
Total:	\$52,142	\$52,142

This item is the accumulation of 155 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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* Approve.

Motion
Second
Ayes
Nays
Abstain

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* Approve.

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MINUTES

July 8, 1997

AGENDA ITEM

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ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

2. Resolutions authorizing the San Diego Unified School District to accept, budget and spend, during the current fiscal year, income received by the district which was not included in the total current annual budget when the budget was adopted in September, 1996 (Education Code Section 42602) as follows:

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

a. General Fund, Integration Bus Purchases (Fund AT) _____ \$68,775
Received from the sale of district equipment

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

b. General Fund, Schools' Discretionary Fund (Fund AU) _____ \$14,168
Received from Curie Elementary School Parent Teacher Association

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

c. General Fund, Testing Incentive Funds (Fund RI) _____ \$40,860
Received from the State of California

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

d. General Fund, AIDS Prevention Education (Fund DQ) _____ \$240,590
To be received from Department of Health and Human Services

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

e. General Fund, SB1274 BOLD Restructuring Demonstration (Fund E9) _____ \$145,910
Received from the California Department of Education

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

Motion
Second
Ayes
Nays
Abstain

X
X
X X X X X

f. General Fund, San Diego Community Foundation/Crawford Community Connection (Fund FQ) _____ \$15,000
Received from San Diego Community Foundation

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

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

L. REPORT OF THE SUPERINTENDENT--Finance

Motion
Second
Ayes
Nays
Abstain

2. g. General Fund, Tobacco Use Prevention
(Fund K6) _____ \$79
Received from the California Department
of Education

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

Motion
Second
Ayes
Nays
Abstain

h. General Fund, Goals 2000 Reading
Professional Development
(Fund MT) _____ \$11,766
Received from Orange County Department
of Education

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

Motion
Second
Ayes
Nays
Abstain

i. General Fund, Project Triton Period 3
(Fund RV) _____ \$827,812
To be received from United States
Department of Education

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

Motion
Second
Ayes
Nays
Abstain

j. General Fund, Hoover/Dental Health
Clinic/Price
(Fund UB) _____ \$1,200
Received from Children's Dental Health
Association of San Diego

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

Motion
Second
Ayes
Nays
Abstain

k. General Fund, Price Charities/
Donations
(Fund UJ) _____ \$911,516
Received from Price Charities

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

Motion
Second
Ayes
Nays
Abstain

l. General Fund, Medi-Cal Fee for
Service
(Fund VR) _____ \$349,504
Received from California State
Department of Health Services

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

Motion
Second
Ayes
Nays
Abstain

m. General Fund, Part H Early
Intervention Idea
(Fund WZ) _____ \$205,470
Received from the California State
Department of Education, IDEA Part H
Grant Award

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

MINUTES

July 8, 1997

AGENDA ITEM

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ACTION AUTHORIZED
BY BOARD

1. REPORT OF THE SUPERINTENDENT--Finance

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

2. n. Special Reserve Fund, Balboa Stadium Fund
(Fund XY) _____ \$567
Received from Parochial Athletic League for the rental of Balboa Stadium

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

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

o. Pupil Transportation Equipment Fund
(Fund YT) _____ \$23,125
Received from the sale of district equipment

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

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

p. Property Insurance Fund
(Fund ZC) _____ \$119,535
Received from Coregis Insurance Company

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

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

q. General Fund, General Operations
(Fund N/A*) _____ \$89,028
This adoption is for the accumulation of 31 journal vouchers containing line items less than \$10,001. Detail by journal voucher is available in the Budget Department.

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

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

3. 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 070897-01 through 070897-80.

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

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

4. Approval of proposed auditor's fees from KPMG Peat Marwick for services in connection with the audit of the 1996-97 financial statements of the district.

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

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

5. Approval of proposed auditor's fees from KPMG Peat Marwick for services in connection with the audit of the 1996-97 financial statements of the Public School Building Corporation.

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

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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

6. Approves agreement between the San Diego Unified School District and Orrick, Herrington and Sutcliffe as bond counsel in the issuance of 1997-98 Tax and Revenue Anticipation Notes, and authorizes the Deputy Controller to execute the agreement on behalf of the district.

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

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

7. Authorizes the payment of \$1,500.00 to National Center on Education and the Economy for participation in a seminar attended by a district employee for the Harvard/Casey Special Project (Fund KU).

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

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

8. Authorizes the payment of \$1,037.86 to the Center for Autism and Related Disorders per special education mediation hearing agreement SN751-95.

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

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

9. Authorizes the payment of \$858.00 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.

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MINUTES

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>M. <u>PUBLIC HEARINGS ON NEW MATTERS</u></p> <p>1. Carole Brown addressed the Board in public hearing regarding portable classroom at Miramar Ranch Elementary School.</p> <p>2. Nikki Harris addressed the Board in public hearing requesting endorsement by the District of a new magazine entitled, "Next Generation."</p> <p>N. <u>ADJOURNMENT</u></p>	<p>President Ottinger adjourned the meeting at 7:15 p.m.</p>

Legality and Form
Approved:

CHRISTINA L. DYER
General Counsel

1997-98 Series No. 1

Cheryl L. Ward
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON
Superintendent

Approved:

RON OTTINGER
President of Board