

MINUTES  
 REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION  
 SANDIEGO UNIFIED SCHOOL DISTRICT  
 AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER  
 4100 NORMAL STREET  
 SANDIEGO, CA 92103

702

April 27, 2004

1:30 p.m.

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	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><b>I. <u>OPEN SESSION</u></b> (1:30 p.m.)</p> <p><b>II. <u>Public Hearing: Matters to be Considered in Closed Session</u></b> (1:30 p.m., Auditorium)</p> <p>Mary Courtney addressed the Board in public hearing regarding proposed student discipline.</p> <p><b>III. <u>CLOSED SESSION</u></b> (Room 2249)</p> <p>Closed session to discuss the employment of Vice Principal, Clairemont High School; to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [<u>Echo Pacific Construction, Inc. v. San Diego Unified School District, San Diego Superior Court Case No. GIC 810671; In the Matter of Omega Chemical Superfund Site, San Diego Superior Court Case No. GIC 822658</u>]; to conference with the district's labor negotiator; to discuss employee discipline, dismissal, release; and to discuss student discipline.</p> <p>X Member Zimmerman arrived at the meeting during the above item.</p> <p><b>IV. <u>OPEN SESSION</u></b> (3:00 p.m., Auditorium)</p> <p><b>A. <u>PLEDGE OF ALLEGIANCE</u></b></p> <p>President Ottinger introduced student representatives to the Board Kelli Lighthizer, Patrick Henry High School and Christina Reyes, Mira Mesa High School.</p> <p><b>B. <u>REPORT ON CLOSED SESSION</u></b></p> <p>None.</p> <p>Members de Beck and Zimmerman arrived at the meeting.</p>

President Ottinger called the meeting to order at 1:30 p.m., with all members present except member Zimmerman.

President Ottinger adjourned the meeting to closed session.

President Ottinger reconvened the meeting in open (public) session at 3:00 p.m. with all members present except members de Beck and Zimmerman.

April 27, 2004

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**C. RECOGNITIONS AND PRESENTATIONS**

1. Recognition of Crawford High School as an AVID School of Distinction and Wilson Middle School as an AVID Demonstration School.  
**(Time Certain: 5:00 p.m.)**

Becky Breedlove, AVID Coordinator presented certificates of recognition to Bernie Nguyen, Principal at Wilson Middle School and Mary Jo Asbury, Principal at Crawford High School.

2. Resolution in the Matter of the Recognition of May 2004, as Asian Pacific Heritage Month.  
**(Time Certain: 3:05 p.m.)**

President Ottinger presented the resolution to Alicia Torres, Division Manager from the Union Pan Asian Community (UPAC).

Adopt. See EXHIBIT C2 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

**D. CONSENT ITEMS**

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

Prior to the vote on the above, items D6g and D6m were removed from the consent calendar.

1. **APPROVAL OF MINUTES**

Regular Meeting, January 27, 2004  
Special Meeting, February 3, 2004  
Regular Meeting, February 10, 2004

Approve and adopt minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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April 27, 2004

	AGENDA ITEM	ACTION AUTHORIZED BYBOARD
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**D. CONSENT ITEMS**

**2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations**

a. Business - Equipment and Supplies

1. Agreements of less than \$60,900 for materials, supplies, and services, or of less than \$15,000 for public project work to be done:

a. Approve Agreement No. 34-73, Rental of Three (3) Risograph Digital Duplicators for Hancock Elementary School, for a maximum of \$7,400 annually with Riso, Inc. commencing on April 28, 2004 through April 27, 2009.

Approve. See EXHIBIT D2 which is made a part of these minutes.

2. Ratify purchase orders in excess of \$60,900 for materials, supplies, and services, or in excess of \$15,000 for work to be done, for the period of March 3, 2004 through March 30, 2004, under contracts previously approved by the Board of Education.

Approve. See EXHIBIT D2 which is made a part of these minutes.

3. Ratify purchase orders issued of less than \$60,900 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period of March 3, 2004 through March 30, 2004.

Approve. See EXHIBIT D2 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

	X				
X	X	X	X	X	X

Motion  
Second  
Ayes  
Nays  
Abstain

	X				
X	X	X	X	X	X

Motion  
Second  
Ayes  
Nays  
Abstain

	X				
X	X	X	X	X	X

DEPARTMENT OF  
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MINUTES

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April 27, 2004

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**3. OFFICE OF SCHOOL SITE SUPPORT--Information  
Technology/DWA**

**a. Business - Equipment and Supplies**

No agenda items.

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MINUTES

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April 27, 2004

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**4. OFFICE OF SCHOOL SITE SUPPORT--Business and Risk Management**

No agenda items.

April 27, 2004

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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**D. CONSENT ITEMS**

**5. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations**

The Finance Section (D.5.) items consist of actions authorized under the California Constitution or legal statutes and is in accordance with administrative rules and regulations.

- a. Transfer of appropriations between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the county superintendent of schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing board (Education Code Section 42600). Major expenditure classifications are as follows:

- 1000      Certificated Personnel Salaries
- 2000      Classified Personnel Salaries
- 3000      Employee Benefits
- 4000      Books and Supplies
- 5000      Services and Operating Expenses
- 6000      Capital Outlay
- 7000      Other Outgo
- 9000      Reserves

No agenda items.

April 27, 2004

AGENDA ITEM

ACTION AUTHORIZED  
 BY BOARD

**D. CONSENT ITEMS**

**5. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations**

b. Actions to accept, budget, and spend income, in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These actions provide the means by which the board of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the action to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:

No agenda items.





MINUTES

April 27, 2004

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**5. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations**

d. Special Education

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

7. Authorizes the payment of \$4,110.00 to Edward and Paula Dawson per mediation agreement SN03-002633. This is to reimburse parents for case supervision and behavior modification therapy for a special education student during the month of February 2004.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

8. Authorizes the payment of \$800.00 to Chris Hagen per mediation agreement SN1132-01. This is payment for a speech language evaluation, consultation, reports and preparation of materials for training of a one-on-one aide for a special education student during the month of March 2004.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

9. Authorizes the payment of \$445.50 to Carol Atkins per IEP team agreement SN012594-054. This is payment for evaluation, testing and consultation for a special education student during the month of March 2004.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

10. Authorizes the payment of \$450.00 to Darlene Hanson per IEP team agreement SN082687-017. This is payment for facilitated communication for a special education student during the month of March 2004.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

11. Authorizes the payment of \$1,006.00 to Devereux Texas Treatment Network per IEP team agreement SN022487-329. This is payment for travel expenses incurred for a home visit for a special education student during the month of December 2003.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

12. Authorizes the payment of \$396.00 to Mary Blakemore per IEP team agreement SN060890-013. This is to reimburse the parent of a special education student for mileage expenses incurred during the month of November 2003.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

13. Authorizes the payment of \$1,440.00 to Pablo Maldonado per mediation agreement SN02-02552. This is to reimburse a parent for occupational therapy for a special education student during the month of November 2003.

Approve.

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April 27, 2004

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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**D. CONSENT ITEMS**

**5. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations**

d. Special Education.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X X X X

14. Authorizes the payment of \$1,280.00 to Leslie Neal per IEP team agreement SN053185-126. This is to reimburse a parent of a special education student for tutoring during the months of January and February 2004.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X X X X

15. Authorizes the payment of \$33,070.40 to Coyne & Associates Education Corporation per IEP team agreements SN080594-020 and SN071994-023. This is payment for behavioral intervention plans for identified special education students as specified on their IEPs during the month of March 2004.

Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

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X X X X

16. Authorize the payment of \$6,500.00 to Shelli J. Lewis-Gonzales per mediation agreement SN03-01642. This is to reimburse a parent of a special education student for attorneys fees.

Approve.

e. Other Financial Matters.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X X X X

1. Resolutions Regarding Election By Charter Schools To Receive State Funding Directly From The State: High Tech International, Fanno Academy, High Tech Media Arts, P.R.I.D.E. Charter High School, and Southern California Connections Academy Charter Schools.

Adopt. See EXHIBIT D5 which is made a part of these minutes.

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April 27, 2004

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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**D. CONSENT ITEMS**

**6. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management**

Motion  
Second  
Ayes  
Nays  
Abstain

a. Ratification of contracts issued for no greater than \$60,900 for materials, supplies, and services, or of less than \$15,000 for public projects for work initiated during the period April 14, 2004 – April 27, 2004.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

b. Report on Bid Opening of April 2, 2004 to furnish and install fire hydrant systems at six district school sites. (Capital Facilities Fund YN)

Award contract to Bradshaw Engineering Corp., in the base bid amount of \$309,800. Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

c. Final acceptance of Contract C23-084 with ABC Construction Co. for the paving improvements project at Language Academy, Standley Middle School, and Y.O.U., and authorization for the Director, Acquisition and Asset Management, Facilities Management, to file the Notice of Completion.

Approve. See EXHIBIT D6 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

d. Final acceptance of Contract C23-092 with Saturn Electric, Inc. for the electrical conduit installation project at Mira Mesa High School, and authorization for the Director, Acquisition and Asset Management, Facilities Management, to file the Notice of Completion.

Approve. See EXHIBIT D6 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

e. Final acceptance of Contract C23-078 with Saturn Electric, Inc. for the electrical distribution system replacement project at Wegeforth Elementary School, and authorization for the Director, Acquisition and Asset Management, Facilities Management, to file the Notice of Completion.

Approve. See EXHIBIT D6 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

f. First Amendment to Agreement C-6905 with the Power Plus, for rental of miscellaneous equipment in support of temporary power services at Birney and Grant Elementary Schools, and Farb Middle School. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

g. Fourth Amendment to Real Property Lease Agreement between the San Diego Unified School District and Children’s Creative & Performing Arts Academy for the period July 1, 2004 through December 31, 2004, with one additional option period commencing January 1, 2005 through June 30, 2005.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Dorothy Jensen addressed the Board in public hearing prior to the vote on the above item.

April 27, 2004

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**6. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management**

Motion  
Second  
Ayes  
Nays  
Abstain

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h. Release to T. B. Penick & Sons, Inc. funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6123 for Phase 1 of the modernization project at Mira Mesa High School.

Approve. See EXHIBIT D6 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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i. Release to Saturn Electric, Inc. funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C23-064 for the generator and automatic transfer switch replacement project at Hoover High School.

Approve. See EXHIBIT D6 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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j. Disposition of the Y.O.U. site at 2716 Marcy Avenue as excess to the classroom needs of the San Diego Unified School District.

Approve. See EXHIBIT D6 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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k. Authorize the Director, Acquisition and Asset Management, Facilities Management, to accept the offer made by the owner of one parcel of land for the sale of such parcel for the reconstruction and expansion of Mead Elementary School and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchase. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D6 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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l. Report on Bid Opening of April 1, 2004 for electrical and technology upgrade at Emerson-Bandini Elementary School. (Proposition MM 2Z Fund)

Award contract to Sadler Electric, Inc., in the base bid amount of \$458,000. Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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m. Report on Bid Opening of March 30, 2004 for the Lincoln High School Reconstruction Increment 1 Site Clearing and Underground Utilities Project. (Proposition MM Fund 2Z)

Award contract to douglas e. barnhart, inc., in the base bid amount of \$3,349,943. Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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n. Report on Bid Opening of April 1, 2004 for ADA ramps and parking at Emerson-Bandini Elementary School. (Proposition MM Fund 2Z)

Award contract to St. Thomas Enterprises, in the base bid amount of \$450,000. Approve. See EXHIBIT D6 which is made a part of these minutes.

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April 27, 2004

AGENDA ITEM

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BY BOARD

Motion  
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Ayes  
Nays  
Abstain

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**D. CONSENT ITEMS**

**7. OFFICE OF INSTRUCTIONAL SUPPORT**

a. Expulsion of students from District Schools. (Placement/Appeal)

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 following students are on suspended expulsion until Fall 2004 and must enroll in the ALBA program: case no. 04-0503 for violation of Education Code Section 48915(a)(2) and 48900(b); 04-0538 for violation of Education Code Section 48915(a)(5), 48900(a)(1) and 48900(a)(2); 04-0509 for violation of Education Code Section 48900(a)(1) and 48900(a)(2); 04-0554 for violation of Education Code Section 48915(a)(2) and 48900(b); 04-0491 for violation of Education Code Section 48915(a)(2) and 48900(b); 04-0526 for violation of Education Code Section 48900(a)(1) and 48900(a)(2); 04-0630 for violation of Education Code Section 48915(a)(2) and 48900(b); 04-0514 for violation of Education Code Section 48900(c); 04-0505 for violation of Education Code Section 48900.2; 04-0536 for violation of Education Code Section 48915(a)(5), 48900(a)(1) and 48900(a)(2); 04-0510 for violation of Education Code Section 48915(a)(2)

April 27, 2004

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>D. <u>CONSENT ITEMS</u></b></p> <p><b>7. <u>OFFICE OF INSTRUCTIONAL SUPPORT</u></b></p> <p>a. Expulsion of students from District Schools. (Placement/Appeal)</p>	<p>and 48900(b); the following student be expelled and must enroll in ALBA until Spring 2005: 04-0508 for violation of Education Code Section 48915(c)(5), 48915(a)(2) and 48900(b); the following student be expelled and must enroll in Summit until Spring 2005: 04-0507 for violation of Education Code Section 48915(c)(3), 48915(a)(3) and 48900(c); the following student be expelled and must enroll in Special Education Program until Spring 2005: 04-0651 for violation of Education Code Section 48900; Upon completion of the suspended expulsions and expulsions appropriate placements will be determined by the Placement and Appeal Office.</p>

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AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**7. OFFICE OF INSTRUCTIONAL SUPPORT**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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b. Approval of various elementary, middle and secondary school field trips and related travel agency agreements.

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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c. First Amendment to Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Progressus Therapy, Inc. to provide special education and/or related services through licensed and certified speech-language pathologist to children with special needs.

Approve. See EXHIBIT D7 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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d. Agreement, effective April 27, 2004 through June 30, 2006, between the San Diego Unified School District and the Trustees of the California State University on behalf of California State University, San Marcos to provide supervised teaching experience in selected District schools to University students attempting to secure California teaching credentials.

Approve. See EXHIBIT D7 which is made a part of these minutes.

DEPARTMENT OF TRANSPORTATION  
BEZMNERMAN

MINUTES

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April 27, 2004

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**8. OFFICE OF THE SUPERINTENDENT--General Counsel**

No agenda items.

**9. OFFICE OF THE SUPERINTENDENT--Communications**

No agenda items.

**10. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

No agenda items.



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**D. CONSENT ITEMS**

**11. OFFICE OF THE SUPERINTENDENT--Human Resource Services**

a. Personnel Action Forms

Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of April 12, 2004, through April 23, 2004, including: hires, re-hires, promotions, transfers, terminations, payrate changes, and assignment changes.

Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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X  
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X

b. Establish, effective April 27, 2004, the following job class on the Management Salary Schedule:

Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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<u>Job Class</u>	<u>Salary Grade</u>
Assistant General Counsel, Special Education	032

c. Establish, effective September 9, 2003, the following job class on the Management Salary Schedule:

Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
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X

<u>Job Class</u>	<u>Salary Grade</u>
Director, Project Management Department	032

d. Abolish, effective September 9, 2003, the following job class on the Supervisor's Salary Schedule:

Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

<u>Job Class</u>	<u>Salary Grade</u>
Supervising Project Manager	055

e. Establish, effective September 9, 2003, the following job class on the Management Salary Schedule:

Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

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<u>Job Class</u>	<u>Salary Grade</u>
Director, Construction Management Department	032

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April 27, 2004

AGENDA ITEM

ACTION AUTHORIZED  
BYBOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X  
X

**D. CONSENT ITEMS**

**11. OFFICE OF THE SUPERINTENDENT--Human Resource Services**

f. Abolish, effective September 9, 2003, the following job class on the Supervisor's Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Construction Supervisor	055

Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.

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MINUTES

720

April 27, 2004

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

**12. OFFICE OF THE SUPERINTENDENT--Parent and  
Community Involvement**

No agenda items.

**D. CONSENT ITEMS**

**13. OFFICE OF THE SUPERINTENDENT--Legislative Services**

No agenda items.

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April 27, 2004

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**E. ACTION/INFORMATION ITEMS**

**1. OFFICE OF SCHOOL SITE SUPPORT--Business Operations**

No agenda items.

**2. OFFICE OF SCHOOL SITE SUPPORT--Information Technology/DWA**

**a. District Wide Applications Update and Recommendations.**

Jeff Nelson and Elaine Sabetti addressed the Board in public hearings prior to the vote on the above item.

Approve staff recommendations.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X

Motion  
Second  
Ayes  
Nays  
Abstain

X X X X X X

Motion amended to approve two contract amendments only. Additional information requested on positions and will be brought back to the Board at a later date. Approve. See EXHIBIT E2 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X

Prior to the vote on the above, motion made by member de Beck to call for the question. Motion withdrawn and discussion continued.

**3. OFFICE OF SCHOOL SITE SUPPORT--Business and Risk Management**

No agenda items.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

**E. ACTION/INFORMATION ITEMS**

**4. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations**

a. Independent Contractor Services Agreement.  
Payment for consultant services for school year 2003-2004 for which funds were included in the 2003-2004 budget and containing serial numbers 0427-03 through 0427-05.

Approve. See EXHIBIT E4 which is made a part of these minutes.

b. Report on Basic Financial Statements and Supplementary Information, June 30, 2003 (With Independent Auditor's Report Thereon) and District Response.  
**(Time Certain: 4:00 p.m.)**

See EXHIBIT E4 which is made a part of these minutes.

Peggy McBride, KPMG, provided the Board with an update on the 2002-03 audit which has not been finalized but Board members were provided with a draft of the report. Dan McAllister, Chair, Audit and Finance Committee addressed the Board regarding the draft audit report.

Final report to be provided to the Board at May 11, 2004 Board Meeting.

Tommy Flanagan, Terry Pesta, Michael Rabin, Jim Vlassis, Lucy Laudate, Lynette Baker, Sara Gerardi, Georgina Gonzales, Debra Redenbaugh, Gustavo Padilla, Michael French and Rich Emma addressed the Board in public hearings.

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April 27, 2004

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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**E. ACTION/INFORMATION ITEMS**

**5. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management**

a. Sherman Elementary School Modernization and Rebuilding.  
**(Time Certain: 5:45 p.m.)**

David Swarens, Connie Zuniga, James Justus, Benjamin Hueso, Pat Fulke, Asuncion Morena, Elena Gonzalez, Tala Aina, Veronica Ortega, Nemesia Bahena and Josephine Cruz addressed the Board in public hearings prior to the vote on the above item.

b. Proposal to Consider the Feasibility of Collaborating with the YMCA on Various Projects.

Cdr. Bert Decker (ret.), Cynthia Conger, David Crawford and Byron Wear addressed the Board in public hearings prior to the vote on the above item.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X  
X

Motion  
Second  
Ayes  
Nays  
Abstain

X

Approve recommendation in option 2. Approve. See EXHIBIT E5 which is made a part of these minutes.

Approve staff recommendations. See EXHIBIT E5 which is made a part of these minutes.

Prior to the vote on the above, amendment proposed to state parking at Correia not permitted during school activities until City, District and YMCA plan approval process has taken place. The motion died for lack of a second.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

**6. OFFICE OF INSTRUCTIONAL SUPPORT**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

a. Agreement, effective April 28, 2004 through June 30, 2004, between the San Diego Unified School District and Mimi Aronson to work with teachers at Freese Elementary.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

b. Ratification of Agreement, effective March 1, 2004 through December 31, 2006, between the San Diego Unified School District and San Diego Regional Occupational Program (ROP) and Scripps Health to provide clinical experiences for eligible students participating in ROP health career courses.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

c. Joint Intervention Agreement (JIA) between the California Department of Education and the San Diego Unified School District for Morse Senior High School: Fifth Quarterly Report.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

d. Work Year Reduction for Certificated, Non-Management, Central Office Staff.

Motion to defer action on the item to May 11, 2004 meeting. Approve.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

e. Gompers Transition Plan 2004-05 and 2005-06.  
**(Time Certain: 5:15 p.m.)**

Motion to approve the staff recommendations.

John Johnson, Marc Santos, Herman Collins, Jimma McWilson, Ellen Nash, and Marion Snell addressed the Board in public hearings prior to the vote on the above item.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Member Nakamura removed her second to the motion due to a conflict of interest. Member de Beck seconded the motion. Approve. See EXHIBIT E6 which is made a part of these minutes.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

**7. OFFICE OF THE SUPERINTENDENT--Office of General Counsel**

- a. Student Discipline Policies and Revisions for Elementary Schools. (First Reading)

See EXHIBIT E7 which is made a part of these minutes.

**8. OFFICE OF THE SUPERINTENDENT--Communications**

No agenda items.

**9. OFFICE OF THE SUPERINTENDENT--Chief of Staff**

No agenda items.



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AGENDA ITEM

ACTION AUTHORIZED  
BYBOARD

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X  
X

**E. ACTION/INFORMATION ITEMS**

**10. OFFICE OF THE SUPERINTENDENT--Human Resource Services**

a. Appointment/Reassignment of Personnel

Approve appointment of management personnel.

b. Revision to the Rules and Regulations for the Classified Service Employees.  
(First Reading)

See EXHIBIT E10 which is made a part of these minutes.

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ACTION AUTHORIZED  
BY BOARD

**E. ACTION/INFORMATION ITEMS**

**11. OFFICE OF THE SUPERINTENDENT--Parent and  
Community Involvement**

No agenda items.

**12. OFFICE OF THE SUPERINTENDENT--Legislative Services**

No agenda items.

April 27, 2004

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AGENDA ITEM

ACTION AUTHORIZED BYBOARD

**F. SUPERINTENDENT'S REPORT**

1. Information report.
2. Adoption of the Memorandum of Understanding between San Diego Education Association and the San Diego Unified School District for the purpose of clarifying the language of Article 21 and its implementation, in accordance with Section 3547.5 of the California Government Code and Section 1028 of the Bylaws of the Board of Education.

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

3. Adoption of the San Diego Unified School District's Demand to bargain negotiable aspects of a reduction of the Peer Coach and Staff Developer (PCSD) workyear and Job Description, relative to the Collective Negotiations Agreement between the Board of Education and the San Diego Education Association, in accordance with Section 3547 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.

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

4. Presentation of the California School Employees Associations Demand to Bargain Impacts, and Effects, of the reduction in work year, relative to the Collective Negotiations Agreement between the Board of Education and the California School Employees Association, Chapter 724 bargaining unit, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.

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

**G. BOARD MEMBER ITEMS**

1. Board Member Reports.

Approve. See EXHIBIT F2 which is made a part of these minutes.

Approve. See EXHIBIT F3 which is made a part of these minutes.

See EXHIBIT F4 which is made a part of these minutes.

Board members directed staff to cancel the May 4, 2004 Budget Workshop meeting and place for discussion on the May 11, 2004 meeting the August Board meeting schedule.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**H. PUBLIC HEARINGS: New Matters** (To be heard at the end of the meeting.)

1. April Platter addressed the Board in public hearing regarding the warm weather conditions at Mason Elementary School.
2. Kathy Deacon addressed the Board in public hearing regarding student discipline.

**I. ADJOURNMENT**

Member Ottinger left the meeting at 7:40 p.m. Vice President Nakamura adjourned the meeting at 7:55 p.m.