





MINUTES

September 14, 2004

D E B E C K	L O P E Z	N A I M U G R E A R	O A T M N U G R E A 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><b>D. CONSENT ITEMS</b></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 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.</p> <p>Prior to the vote on the above item D11f was corrected from Supervisors Plan to, School Police Services Plan; items D5b2, D6n, D7c, D7n, D7v, D12a and D13a were discussed but remained on the Consent Calendar.</p>	Approve and adopt Revised Consent Calendar.
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><b>1. APPROVAL OF MINUTES</b></p> <p>Regular Meeting, May 11, 2004 Special Meeting, May 18, 2004 Regular Meeting, May 25, 2004</p>	Approve and adopt minutes.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

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

a. Business - Equipment and Supplies

1. Contracts Proposed To Be Renewed

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

a. Contract No. 23-53 with Diversified Window Coverings, Inc. for furnishing and installing window blinds. The funds authorized to be expended under this contract will be a maximum of \$1,124,500 from maintenance and operations general operating funds. Payment by agreement.

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

a. Approve Agreement No. 45-52 – kitchen towel laundry services with L & N Uniform Supply Co., commencing on September 15, 2004 through August 31, 2005. The funds authorized to be expended under this agreement will be a maximum of \$30,000 from cafeteria funds. Payment by agreement.

b. Approve Agreement No. 45-74 – purchase and delivery of bottled water from Nestle Waters of North America, commencing on September 1, 2004 through August 31, 2005. The funds authorized to be expended under this agreement will be a maximum of \$30,000 from general operating funds and cafeteria funds. Payment by agreement.

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

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

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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Motion  
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Ayes  
Nays  
Abstain

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Motion  
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September 14, 2004

D E B E C K	L O P E Z	N O A T K P A I M N U G R E A R	O T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. CONSENT ITEMS</b>	
					<b>2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations</b>	
					a. Business - Equipment and Supplies	
Motion	X				3. 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 June 28, 2004 through August 8, 2004, under contracts previously approved by the Board of Education.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				4. 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 June 28, 2004 through August 8, 2004.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
					b. Business—Miscellaneous	
Motion	X				1. Authorize single source purchase of Subway brand sub sandwiches from Barry Capital, Inc., dba Subway under Agreement No. 45-31. The funds authorized to be expended under this agreement will be a maximum of \$600,000 from cafeteria funds. Payment by agreement.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				2. Approve memorandum of understanding and authorize display of the Margaret Rocle painting “Celery” at Brigham Young University. The painting will be displayed at the art exhibition “Thoroughly Modern: ‘The New Woman’ Art Students of Robert Henri” at Brigham Young University Museum of Art from February 25, 2005 through August 27, 2005. All packaging, shipping, handling, insurance and display cost will be the sole responsibility of Brigham Young University Museum of Art.	Approve. See EXHIBIT D2 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				3. Authorization of payment for the purchase of supplementary textbooks under Purchase Order No. 14829, from BMI Educational for Kearny High School. The funds authorized to be expended under this purchase order will be a maximum of \$74,687 from II/USP Cohort Funds. Payment by purchase order.	Approve. See EXHIBIT D2 SUMMARY which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

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

a. Business—Miscellaneous

1. Authorizes Sole Source Support Services Agreement No. 45-46, annual technical support (Microsoft Premier Support Services) for the District Information Technology Department with Microsoft Corporation. Authorize execution of a nine and one-half (9 ½)-month agreement from September 15, 2004 through June 30, 2005. This is an ongoing annual agreement with Microsoft Corporation for technical support services. The funds authorized to be expended under this agreement will be a maximum of \$81,600 from district information technology funds. Payment by agreement.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
  
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MINUTES

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September 14, 2004

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

**D. CONSENT ITEMS**

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

No agenda items.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**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. Detail information for all D.5. items is available in the Budget Department.

- 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

- 1. Summary of transfers related to the year end closing process 2003-2004.

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

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

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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**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:

1. Summary of accept, budget and spend income related to the year end closing process 2003-2004.
2. Accept, budget and spend income for Fiscal Year 2003-04.

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

Approve. See EXHIBIT D5 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

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	D E B E C K	L O P E Z	N O A I M N U G R E A R	O A T A I M E R A N	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>D. CONSENT ITEMS</b>	
						<b>5. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations</b>	
Motion	X					c. Independent Contractor Services Agreement.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Second		X				Payment for consultant services for school year 2003-2004 for which funds were included in the 2003-2004 budget and containing serial numbers 0914-01 through 0914-12.	
Ayes	X	X	X	X	X		
Nays							
Abstain							
						d. Special Education.	
						1. Authorizes the payment of \$700.00 to Mitchel D. Perlman per IEP team agreement SN080790-589. This is payment for therapy for a special education student from April through June 2004.	Approve.
Motion	X						Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
						2. Authorizes the payment of \$515.00 to Susan and Daniel Spencer per mediation agreement SN04-0001. This is to reimburse the parents of a special education student for tutoring services from February through May 2002.	Approve.
Motion	X						Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
						3. Authorizes the payment of \$250.00 to Insight Vision Development Center an Optometric Corporation per IEP team agreement SN120390-023. This is payment for a vision reassessment for a special education student during the month of May 2004.	Approve.
Motion	X						Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
						4. Authorizes the payment of \$300.00 to Donald J. Janiuk per IEP team agreement SN123184-017. This is payment for a comprehensive developmental assessment for a special education student during the month of May 2004.	Approve.
Motion	X						Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
						5. Authorizes the payment of \$5,000.00 to Wareen Finn per mediation agreement SN04-00588. This is payment for attorney services for a special education student from March through July 2004.	Approve.
Motion	X						Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
						6. Authorizes the payment of \$500.00 to Drs. Daniel & Davis Optometry per IEP team agreement SN091199-033. This is payment for vision therapy for a special education student during the months of March, April, May and June 2004.	Approve.
Motion	X						Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
						7. Authorizes the payment of \$150.00 to Carol Frausto per IEP team agreement SN052386-730. This is payment for a psycho-educational assessment for a special education student during the month of May 2004.	Approve.
Motion	X						Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

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						<b>D. CONSENT ITEMS</b>	
						<b>5. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations</b>	
						d. Special Education	
Motion	X					8. Authorizes the payment of \$800.00 to Chris Hagen per IEP team agreement SN071692-108. This is payment for an IEP team conference for a special education student during the month of May 2004.	Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					9. Authorizes the payment of \$960.00 to Chris Hagen per IEP team agreement SN071692-108. This is payment for conference and observation services for a special education student during the month of June 2004.	Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					10. Authorizes the payment of \$2,275.00 to Mitchel D. Perlman per IEP team agreement SN061893-024. This is payment for testing and attending an IEP meeting for a special education student during the month of May 2004.	Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					11. Authorizes the payment of \$300.00 to Donald J. Janiuk per IEP team agreement SN100394-014. This is payment for attending an IEP meeting for a special education student during the month of June 2004.	Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					12. Authorizes the payment of \$8,040.25 to Pioneer Learning Center per IEP team agreement SN060988-706. This is payment for consultation and speech and language therapy for a special education student during the month of June 2004.	Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					13. Authorizes the payment of \$2,050.00 to Nancy Ellen Markel per IEP team agreement SN120290-011. This is payment for attending an IEP meeting, testing and reports for a special education student from September 2003 through January 2004.	Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					14. Authorizes the payment of \$1,440.00 to Psychological and Educational Consulting Services per IEP team agreement SN020292-172. This is payment for a psychological assessment and attending an IEP meeting for a special education student during the months of March and June 2004.	Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					15. Authorizes the payment of \$60.00 to Alliance for African Assistance per IEP team agreement SN100191-041. This is payment for an interpreter for a special education student during the month of June 2004.	Approve.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

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							<b>D. CONSENT ITEMS</b>	
							<b>5. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations</b>	
							d. Special Education	
Motion	X						16. Authorizes the payment of \$1,258.00 to Dr. Donald J. Januik per IEP	Approve.
Second		X				team agreements SN012594-054 and SN021092- 215. This is		
Ayes	X	X	X	X	X	payment for attendance at IEP meetings for special education		
Nays						students from July 2003 through June 2004.		
Abstain								
Motion	X						17. Authorizes the payment of \$24,834.40 to Coyne & Associates	Approve.
Second		X				Education Corp. per IEP team agreements SN080594-020 and		
Ayes	X	X	X	X	X	SN071994-023. This is payment for behavioral intervention plans for		
Nays						identified special education students as specified on their IEPs		
Abstain						during the month of June 2004.		
Motion	X						18. Authorizes the payment of \$5,266.25 to Michael S. Cochrane per	Approve.
Second		X				mediation agreement SN03-00231. This is payment for attorney fees		
Ayes	X	X	X	X	X	for a special education student from February through July 2003.		
Nays								
Abstain								
Motion	X						19. Authorizes the payment of \$4,225.00 to Cecilia Jamous per mediation	Approve.
Second		X				agreement SN04-01385. This is to reimburse the parent of a special		
Ayes	X	X	X	X	X	education student for tuition and a psychological assessment from		
Nays						December 2003 through June 2004.		
Abstain								
Motion	X						20. Authorizes the payment of \$1,280.00 to Chris Hagen per IEP team	Approve.
Second		X				agreement SN071692-108. This is payment for training development,		
Ayes	X	X	X	X	X	conference and observation services for a special education student		
Nays						during the month of July 2004.		
Abstain								
Motion	X						21. Authorizes the payment of \$2,047.50 to Brad Trottman for	Approve.
Second		X				ENCORE! training and consulting during the month of June 2004.		
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion	X						22. Authorizes the payment of \$4,090.00 to Janet Farley per mediation	Approve.
Second		X				agreement SN04-00378. This is to reimburse the parent of a special		
Ayes	X	X	X	X	X	education student for tutoring, speech and language report and		
Nays						neuropsychological evaluation during January 2000, January 2003 and		
Abstain						February through April 2004.		

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September 14, 2004

					September 14, 2004	
					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
					<b>D. CONSENT ITEMS</b>	
					<b>5. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations</b>	
					d. Special Education	
Motion	X				23. Authorizes the payment of \$1,900.00 to Dr. Robert Patterson per mediation agreement SN04-01829. This is payment for an independent educational evaluation for a special education student during the month of March 2004.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				24. Authorizes the payment of \$4,470.00 to Thomas S. Nelson per mediation agreement SN04-01513. This is payment for attorney services for a special education student during the months of June and July 2004.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				25. Authorizes the payment of \$365.00 to Provo Canyon per IEP team agreement SN042880-710. This is payment for speech and language therapy for a special education student during the month of April 2004.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				26. Authorizes the payment of \$13,014.60 to Cajon Valley Union School for one-on-one aide services provided to San Diego Unified School district SELPA transfer students during the school year 2004-2005.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				27. Authorizes the payment of \$249.72 to Yellowstone Boys & Girls Ranch per IEP team agreement SN112588-132. This is payment for tuition for a special education student during the month of June 2004.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				28. Authorizes the payment of \$692.95 to Mary R. Blakemore per IEP team agreement SN060890-013. This is to reimburse a parent for travel expenses incurred while visiting a special education student placed in an out-of-state facility during the month of June 2004.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion	X				29. Authorizes the payment of \$3,262.50 to Pioneer Learning Center per IEP team agreement SN060988-706. This is payment for speech and language therapy for a special education student during the month of July 2004.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

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D E B E C K  L O P E Z  N O A I M N U G R E A R  O T A I M E R M A N  Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<b>D. CONSENT ITEMS</b>  <b>5. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations</b>  d. Special Education	
Motion X Second Ayes X X X X X Nays Abstain	30. Authorizes the payment of \$390.00 to David Jespersen per mediation agreement SB02-00143. This is to reimburse a parent of a special education student for personal training during the month of June 2004.	Approve.
Motion X Second Ayes X X X X X Nays Abstain	31. Authorizes the payment of \$3,987.50 to C.A.R.D. per IEP team agreement SN061893-024. This is payment for therapy provided for a special education student during the month of May 2004.	Approve.
Motion X Second Ayes X X X X X Nays Abstain	32. Authorizes the payment of \$1,040.00 to Insight Vision Development Center Family Optometry per IEP team agreement SN061797-122. This is payment for vision therapy for a special education student during the months of June and July 2004.	Approve.
Motion X Second Ayes X X X X X Nays Abstain	33. Authorizes the payment of \$8,515.82 to Pioneer Learning Center per IEP team agreement SN071692-108. This is payment for occupational therapy, speech and language therapy and a one-on-one aide for a special education student during the month of August 2004.	Approve.
Motion X Second Ayes X X X X X Nays Abstain	34. Authorizes the payment of \$26,740.00 to San Diego County Superintendent of Schools for Inter SELPA (Special Education Local Plan Agency) transfer fees. This represents the SELPA agreed upon net excess cost rate of eight special education students who reside within the San Diego Unified School District who attended East County schools and received special education services from East County during the first semester of the 2003/2004 school year.	Approve.
Motion X Second Ayes X X X X X Nays Abstain	35. Authorizes the payment of \$150.00 to Dr. Donald Janiuk per IEP team agreement SN100394-014. This is payment for attending an IEP meeting for a special education student during the month of April 2004.	Approve.

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Motion Second Ayes Nays Abstain  Motion Second Ayes Nays Abstain	<p><b>D. CONSENT ITEMS</b></p> <p><b>5. OFFICE OF SCHOOL SITE SUPPORT--Financial Operations</b></p> <p>e. Other Financial Matters.</p> <p>1. Cash balances. Quarterly reports of Cash on Hand (COH). (For the period ending April 30, 2004 through June 30, 2004)</p> <p>2. Disclosure of District's Investments.</p>	<p>Approve. See EXHIBIT D5 which is made a part of these minutes.</p> <p>Approve. See EXHIBIT D5 which is made a part of these minutes.</p>

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						<b>D. CONSENT ITEMS</b>	
						<b>6. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management</b>	
Motion	X					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 July 15, 2004 – August 31, 2004.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. Final acceptance of Contract C23-089-KA with Williams Scotsman, Inc. for the Moving of Relocatable Buildings Project and authorization for the chief facilities officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					c. Final acceptance of Contract C34-045 with Heffler Company, Inc. for repair of hydraulic damage at Serra High School and authorization for the chief facilities officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. Final acceptance of Contract C-6553 with Solpac, Inc. dba Soltek Pacific for the DePortola and Farb Middle Schools and Serra High School Modernization project and authorization for the chief facilities officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					e. Final acceptance of Contract C-6557 with C. E. Wylie Construction for the O'Farrell Community School and San Diego SCPA Modernization project and authorization for the chief facilities officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					f. Final acceptance of Contract C34-026 with Unik Custom glass & Mirror for window replacement at Audubon and Silver Gate Elementary Schools and authorization for the chief facilities officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					g. First Amendment to Agreement C34-009, effective September 15, 2004 through September 14, 2005, between San Diego Unified School District and T-P Acoustics, Inc. to furnish and install ceiling tile at various district sites on an as-needed basis. (Proposition MM (2Z) and Major Repair and Replacement (9M) Funds)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

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

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X

h. First Amendment to Agreement C-7201 with Parsons-Brinckerhoff to provide auditing support for district's labor compliance program on an as-required basis. (Proposition MM Fund 2Z)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X

i. First Amendment to Agreement C-6699 with Virgil (Don) Barela professional technology services on an as-required basis. (Proposition MM Fund 2Z)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X

j. First Amendment to Agreement C34-037 with Eligibility, Inc. for as-needed consulting services. Funding will be provided on a project-by-project basis.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X

k. Third Amendment to Agreement C12-028, effective August 7, 2004 through August 6, 2005, between San Diego Unified School District and B.A. Ramirez & Sons, Inc. for furnishing and installing window security guards on an as-needed basis. (Proposition MM (2Z) and Major Repair and Replacement (9M) Funds)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X

l. Release to Solpac, Inc. dba Soltek Pacific funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6302 for Phase 2 of the modernization project at Dana Middle School.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X

m. Lost Rent Agreements between the San Diego Unified School District and the following owners of property situated within various proposed Proposition MM new school sites. (Proposition MM Fund 2Z)

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

1. Darin M. Garcia, owner of 4068 52<sup>nd</sup> Street, Unit #4, San Diego, CA 92105. (Fay Elementary School)
2. Tony Struyk, owner of 4068 52<sup>nd</sup> Street, Units #7 and #8, San Diego, CA 92105. (Fay Elementary School)

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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

X  
X  
X  
X  
X

n. In the Matter of Delegation of Authority To Accept Construction Projects and Record Notices of Completion for Construction Projects.

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

John Stump and Shelia Jackson addressed the Board in public hearings prior to the vote on the above item.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

o. Report on Bid Opening of August 19, 2004 for moving of modular relocatable buildings at various district sites on an as-needed basis. (Proposition MM Fund 2Z)

Award contract to Whillock Contracting, Inc., in total base bid amount of \$2,280,570. Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

p. Report on Bid Opening of August 24, 2004 for grounds renovation at Kennedy CDC. (Future Repair and Replacement 9M Fund)

Award contract to ABC Construction Co., in total base bid amount of \$422,853. Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

q. Resolution authorizing the Chief Financial Officer, Chief Facilities Officer, Deputy Chief Facilities Officer, and/or Director of Acquisition and Asset Management to issue refunds of developer fees for canceled building permits and incorrect fees paid as due.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

r. Report on Bid Opening of June 2, 2004 for the Jefferson Elementary School Phase 2 Modernization Project. (Developer Fees Fund YN)

Award contract to SOLPAC, INC. dba Soltek Pacific in base bid amount of \$2,785,000. Approve. See EXHIBIT D6 which is made a part of these minutes.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**7. OFFICE OF INSTRUCTIONAL SUPPORT**

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

Motion  
Second  
Ayes  
Nays  
Abstain

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 following students are on suspended expulsion until Fall 2004 and must enroll in the Summit program: case no. 04-0537 for violation of Education Code Sections 48915(c)(4), 48900(n) and 48900.2; the following students are on suspended expulsion until Spring 2005 and must enroll in the ALBA program: 04-0943 for violation of Education Code Sections 48915(c)(2), 48915(a)(2), 48900(a)(1) and 48900(b); 04-0954 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 04-0862 for violation of Education Code Section 48900(d); 04-0939 for violation of Education Code Sections 48915(a)(5) and 48900(a)(1); 04-0952 for violation of Education Code Sections 48900(k) and 48900.4; 04-0914 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 04-0920 for violation of Education Code Sections 48915(a)(2), 48900(a)(1) and 48900(b); 04-0946 for

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September 14, 2004

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

**7. OFFICE OF INSTRUCTIONAL SUPPORT**

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

violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 04-0964 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 04-0795 for violation of Education Code Sections 48900(k) and 48900.4; the following student's suspended expulsion is revoked and is changed to total expulsion until Spring 2005 with placement at ALBA: 04-0962; Upon completion of the suspended expulsions and expulsions, appropriate placements will be determined by the Placement and Appeal office.

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**7. OFFICE OF INSTRUCTIONAL SUPPORT**

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

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 X  
Second X  
Ayes X X X X X  
Nays  
Abstain

c. Request for Approval of Interdivisional Curriculum Committee Recommendations.

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

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

d. Morgan-Hart High School Class Size Reduction program grant application, assurances, and resolution, submitted under provisions of the Morgan-Hart Class Size Reduction Act of 1989, California Education Code Sections 52080-52090, for Fiscal Year 2004-2005.

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

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

e. Johnson O'Malley Program grant application, assurances, and resolution, submitted under provisions of federal Public Law 93-638 Indian Self-Determination and Education Assistance Act, Title VII Indian Education Program, for Fiscal Year 2004-2005.

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

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

f. K-3 Class Size Reduction Program grant application, assurances, and resolution, submitted under provisions of the K-3 Class Size Reduction Program, California Education Code Sections 52120-52128.5, for Fiscal Year 2004-2005.

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

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

g. Annual Review of Regional Occupational Program (ROP) Enrollment and Recruitment Plan.

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

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

h. First Amendment to Agreement, effective January 1, 2003 through September 30, 2005, between the San Diego Unified School District and University of California, San Diego, to add additional monies to cover costs of workshops housed at UCSD for San Diego City Schools teachers.

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



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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**7. OFFICE OF INSTRUCTIONAL SUPPORT**

Motion	X					q. Agreement, effective October 1, 2004 through June 30, 2005, between the San Diego Unified School District and Social Advocates for Youth (SAY) San Diego, Inc. to provide counseling and case management services to students and their families under the Safe Schools/Healthy Students grant at Gompers, Roosevelt and Memorial Middle Schools.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					r. Sixth Amendment to Agreement, effective July 1, 2002 through March 31, 2005, between the San Diego Unified School District and County of San Diego, Health and Human Services Agency/Options for Recovery to provide perinatal alcohol and other drug case management services to pregnant and parenting women who have dependent children between the ages of birth through twenty-one (21) years old.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					s. Agreement, effective October 1, 2004 through June 30, 2005, between the San Diego Unified School District and YMCA of San Diego County Youth & Family Services to provide mentoring and Healthy Start coordination services to students under the Safe Schools/Healthy Students grant for Roosevelt Middle School.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					t. First Amendment to Agreement, effective April 9, 2002 through August 31, 2005, between the San Diego Unified School District and Children's Hospital Research Center to provide evaluation services in order to refine and improve program service delivery for the Safe Schools/Healthy Students grant.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					u. Agreement, effective September 15, 2004 through June 30, 2005, between the San Diego Unified School District and Multicultural Community Connection to provide services to support and improve adult literacy of the Even Start Family Literacy Grant "Jumpin' Jacks" and "Helping Hands".	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					v. Agreement, effective September 15, 2004 through July 21, 2005, between the San Diego Unified School District and San Diego State University Foundation to provide a Weekly Historical Theater Experience for the 4th Grade Students at the Old Town Program.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					w. Agreement, effective October 1, 2004 through September 30, 2007, between the San Diego Unified School District and Sharp HealthCare to provide internships and job shadow opportunities for students involved in School-to-Career courses or activities.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

**7. OFFICE OF INSTRUCTIONAL SUPPORT**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X X

x. Agreement, effective September 15, 2004 through June 30, 2005, between the San Diego Unified School District and San Diego State University Foundation to provide a Peer Assistance and Review (PAR) Consulting Teacher certification program to District teachers who wish to become PAR Consulting Teachers as required by the San Diego Educators' Association (SDEA) contract.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X X

y. Agreement, effective September 15, 2004 through July 29, 2005, between the San Diego Unified School District and San Diego State University Foundation's City Heights Collaborative to coordinate site-based Beginning Teacher Support and Assessment (BTSA) Induction Programs for beginning teachers at Rosa Parks Elementary School, Clark Middle School, and Hoover High School.

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

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X X

a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:

Approve. See EXHIBIT D8 which is made a part of these minutes.

1) Service of Petition for Writ of Mandate, Temporary Restraining Order/Injunctive Relief, Promissory Estoppel and Declaratory Relief in the matter of HAR Construction, Inc. v. San Diego Unified School District, et al., (San Diego Superior Court Case No. GIC 833311) for Jefferson Elementary School.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X X

b. Refer to General Counsel; authorize filing of an Answer or other responsive pleading; authorize the filing of a cross-complaint for express indemnity, implied indemnity, equitable indemnity, apportionment, breach of contract, and declaratory relief; and authorize such action as necessary in defending against the above-lawsuit, including, but not limited to, tender of defense and indemnity from general contractor and/or its surety:

Approve. See EXHIBIT D8 which is made a part of these minutes.

1) Service of Summons and Complaint in the matter of Southland Electric, Inc. v. Solpac, Inc., dba Soltek Pacific, San Diego Unified School District, et al., (San Diego Superior Court Case No. GIC 833397) alleged complaint for enforcement of public works stop notice for Birney, Grant and Fletcher Elementary Schools Modernization Project.

2) Service of Summons and Complaint in the matter of Southland Electric, Inc. v. Solpac, Inc., dba Soltek Pacific, San Diego Unified School District, et al., (San Diego Superior Court Case No. GIC 833398) alleged complaint for enforcement of public works stop notice for Point Loma High School Modernization Project.

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D E B E C K  L O P E Z  N O A I M N U G R E A R  O A T K T M E R M A N  Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>D. CONSENT ITEMS</b></p> <p><b>9. OFFICE OF THE SUPERINTENDENT--Communications</b></p> <p>a. Resolution in the Matter of the Recognition of September 15-October 15, 2004 as National Hispanic Heritage Month.</p>	<p>Adopt. See EXHIBIT D9 which is made a part of these minutes.</p>
<p>Motion X</p> <p>Second X</p> <p>Ayes X X X X X</p> <p>Nays</p> <p>Abstain</p>	<p>b. Resolution in the Matter of the Recognition of September 19-25, 2004, as Yellow Ribbon Suicide Awareness and Prevention Week.</p>	<p>Adopt. See EXHIBIT D9 which is made a part of these minutes.</p>
<p>Motion X</p> <p>Second X</p> <p>Ayes X X X X X</p> <p>Nays</p> <p>Abstain</p>	<p><b>10. OFFICE OF THE SUPERINTENDENT--Chief of Staff</b></p> <p>a. Agreement, effective September 28, 2004 through June 7, 2005, between the San Diego Unified School District and Salvation Army-Ray and Joan Kroc Corp Community Center (RJKCCC) to provide use of space in the Kroc Community Center for instruction to Tubman Charter School pupils.</p>	<p>Approve. See EXHIBIT D10 which is made a part of these minutes.</p>

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**D. CONSENT ITEMS**

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

a. Personnel Action Forms

Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of July 26, 2004, through September 10, 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

X  
X  
X  
X  
X

b. Abolish, effective September 14, 2004, the following job class on the Certificated Management Salary Plan:

Job Class	Salary Grade
Program Manager - Bilingual	030

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

c. Establish, effective September 14, 2004, the following job class on the Management Salary Plan:

Job Class	Salary Grade
Program Manager, Bilingual and English Learner Support	030

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

d. Establish, effective September 14, 2004, the following job class on the Management Salary Plan:

Job Class	Salary Grade
Director, Business Support Services	034

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

e. Abolish, effective September 14, 2004, the following job class on the Management Salary Plan:

Job Class	Salary Grade
Executive Director, Logistics	036

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

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							AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							<b>D. CONSENT ITEMS</b>	
							<b>11. OFFICE OF THE SUPERINTENDENT--Human Resource Services</b>	
Motion	X						f. Change, effective January 1, 1999, the following job class on the Supervisors' <i>School Police Services</i> Salary Schedule Salary Plan:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second Ayes	X	X				Job Class	Salary Grade	
Nays	X	X	X	X	X	Campus Police Officer	From: 014 To: 015	
Abstain								
Motion	X						g. Change, effective April 22, 2003, the following job class on the Supervisors' Salary Plan:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second Ayes	X	X				Job Class	Salary Grade	
Nays	X	X	X	X	X	From: School Police Sergeant*	046	
Abstain						*Exempt job class eligible for straight time overtime compensation.		
						To: School Police Sergeant	046	
						Non-Exempt job class eligible for time and one-half overtime compensation.		
Motion	X						h. Establish, effective September 14, 2004, the following job class on the Confidential Employees Salary Plan:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second Ayes	X	X				Job Class	Salary Grade	
Nays	X	X	X	X	X	Confidential Administrative Assistant II	038	
Abstain								
Motion	X						i. Establish, effective July 1, 2003, the following job class on the Office-Technical and Business Services Salary Plan:	Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.
Second Ayes	X	X				Job Class	Salary Grade	
Nays	X	X	X	X	X	Facilities Development Project Coordinator**	064	
Abstain						**Exempt job class, not eligible for overtime compensation.		



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**D. CONSENT ITEMS**

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

n. In accordance with Education Code Section 44256, the Board of Education must retroactively approve authorizations for the holders of a multiple subject teaching credential or standard elementary teaching credential to teach any subject in departmentalized classes to a given class or group of students below grade 9, provided that the teacher has completed at least 12 semester units, or 6 upper division or graduate semester units, of course work at an accredited institution in the subject to be taught during the 2003/2004 school year.

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

o. In accordance with Education Code Section 44258.2, the Board of Education must retroactively approve authorizations for the holders of a single subject teaching credential or standard secondary teaching credential to teach any subject in grades 5 to 8, provided that the teacher has completed at least 12 semester units, or 6 upper division or graduate semester units, of course work at an accredited institution in the subject to be taught during the 2003/2004 school year.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

p. In accordance with Education Code Section 44263, the Board of Education must retroactively approve authorizations for the individuals listed on attached list to teach in the designated single subject classes with his or her consent, provided that the teacher has completed at least 18 semester units, or 9 upper division or graduate semester units, of course work at an accredited institution in the subject to be taught during the 2003/2004 school year.

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

MINUTES

September 14, 2004

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X X

**D. CONSENT ITEMS**

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

- a. Nonprofit Organizations Approved to Distribute Material.  
  
Dorene Dias Pesta addressed the Board in public hearing prior to the vote on the above item.

Approve. See EXHIBIT D12 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X X X X X

**D. CONSENT ITEMS**

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

- a. Quarterly Submission of New and Revised Administrative Procedures.

Approve. See EXHIBIT D13 which is made a part of these minutes.



MINUTES

September 14, 2004

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X  
X

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 0914-13 through 0914-22.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

b. Selection of District External Auditor.  
  
Dan McAllister, Chair, Audit and Finance Committee, presented the Committee's recommendation to the Board.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

c. Approval of the Fiscal Year 2003-2004 Unaudited Actual Financial Report in Standardized Account Code Structure (SACS) Series Forms pursuant to Education Code Section 42100.

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

MINUTES

September 14, 2004

D E B E C K  L O P E Z  N O A T K T A I M N U G R E M A R A R 	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain		<p><b>E. ACTION/INFORMATION ITEMS</b></p> <p><b>5. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management</b></p> <p>a. Resolution in the Matter of Intention to Dedicate to San Diego Gas &amp; Electric Company an easement for working space purposes and incidentals thereto, through, over and across property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of Herbert Ibarra Elementary School site). (This item requires four votes)</p>	Approve. See EXHIBIT E5 which is made a part of these minutes.

X  
X  
X  
X  
X



MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

**6. OFFICE OF INSTRUCTIONAL SUPPORT**

Motion	X					h. Advanced Placement/International Baccalaureate Annual Report for 2002-2003.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					i. Ratification of Agreement, effective June 1, 2004 through September 1, 2004, between the San Diego Unified School District and San Diego State University to provide supervised teaching experience in selected District schools to University students.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					j. Ratification of First Amendment to Agreement, effective September 1, 2003 through June 30, 2004, between the San Diego Unified School District and San Diego State University to provide supervised teaching experience in selected District schools to University students.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					k. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District and San Diego Community College District to provide services to high school students transitioning to community colleges and the work world.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					L. Immediate Intervention/Underperforming Schools Program (II/USP) Corrective Action Plan Progress Report for one State-monitored School: Fulton Elementary School.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					m. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District and Behavior & Educational Support Team (B.E.S.T.) to provide special education and/or related services to students with special needs. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					n. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Explorer Elementary Charter School to provide special education services to students with special needs. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

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D E B E C K  L O P E Z  N O A T K P A I M N U G R E M A R A N 			AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<b>E. ACTION/INFORMATION ITEMS</b>				
<b>6. OFFICE OF INSTRUCTIONAL SUPPORT</b>				
Motion Second Ayes Nays Abstain	X		o. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Bird Crazy to provide an apprenticeship-training program for students with disabilities. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	p. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and City of San Diego Publishing Services to provide an apprenticeship-training program for students with disabilities. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	q. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Bahia Hotel & Resort to provide an apprenticeship-training program for students with disabilities. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	r. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Catamaran Resort Hotel to provide an apprenticeship-training program for students with disabilities. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	s. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Fields Devereaux Architects & Engineers to provide an apprenticeship-training program for students with disabilities. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	t. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Embassy Suites Hotel to provide an apprenticeship-training program for students with disabilities. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.

MINUTES

September 14, 2004

DEBEC LOPEZ NATALE OAKLEY ZIMMERMAN	AGENDA ITEM		ACTION AUTHORIZED BY BOARD
	<b>E. ACTION/INFORMATION ITEMS</b>		
	<b>6. OFFICE OF INSTRUCTIONAL SUPPORT</b>		
Motion	X	u. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Hilton Hotel to provide an apprenticeship-training program for students with disabilities. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			
Ayes	X		
Nays	X		
Abstain	X		
Motion	X	v. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Marriot Hotel Mission Valley to provide an apprenticeship-training program for students with disabilities. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			
Ayes	X		
Nays	X		
Abstain	X		
Motion	X	w. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Marriot Hotel and Marina to provide an apprenticeship-training program for students with disabilities. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			
Ayes	X		
Nays	X		
Abstain	X		
Motion	X	x. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and University of California San Diego Thornton Hospital to provide an apprenticeship-training program for students with disabilities. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			
Ayes	X		
Nays	X		
Abstain	X		
Motion	X	y. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and University of California San Diego Medical Center to provide an apprenticeship-training program for students with disabilities. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			
Ayes	X		
Nays	X		
Abstain	X		
Motion	X	z. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Sheraton Suites Hotel to provide an apprenticeship-training program for students with disabilities. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			
Ayes	X		
Nays	X		
Abstain	X		

MINUTES

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	D E B E C K	L O P E Z	N O A I M N U G R E A R	O A T K T M E R M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. ACTION/INFORMATION ITEMS</b>	
						<b>6. OFFICE OF INSTRUCTIONAL SUPPORT</b>	
Motion	X					aa. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Sheraton Hotel to provide an apprenticeship-training program for students with disabilities. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					bb. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Red Lion San Diego Hanalei Hotel to provide an apprenticeship-training program for students with disabilities. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					cc. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Marriot Hotel La Jolla to provide an apprenticeship-training program for students with disabilities. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					dd. Ratification of Second Amendment to Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Pacific Therapy, Inc. to provide speech and language services to district children with special needs and consulting services to district staff. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					ee. Ratification of Second Amendment to Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and EBS Healthcare Therapy Services to provide speech and language services to district children with special needs and consulting services to district staff. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					ff. Ratification of Agreement, effective July 1, 2004 through December 14, 2004, between the San Diego Unified School District and Dr. John P. Fitzpatrick, O.D. to provide vision therapy assessments to children with exceptional needs. (Special Education)	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

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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

gg. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District and Coast Music Therapy to provide music therapy services to students as a related service as identified on their Individualized Education Program (IEP). (Special Education)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

hh. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District and Jodie K. Schuller and Associates to provide speech and language services to district children with special needs and consulting services to district staff. (Special Education)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

ii. Ratification of Second Amendment to Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Progressus Therapy, Inc. to provide speech and language services to district children with special needs and consulting services to district staff. (Special Education)

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

jj. Ratification of Second Amendment to Agreement, effective July 1, 2003 through June 30, 2004, between the San Diego Unified School District and Professional Speech to provide speech and language services to district children with special needs and consulting services to district staff. (Special Education)

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

kk. STAR Presentation and 2004 Accountability Progress Report (APR).

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

Dorene Dias Pesta addressed the Board in public hearing regarding the above item.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

LL. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District and the San Diego County Office of Education, Region IX Migrant Education Program to provide supplementary educational and support services to identified students.

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

MINUTES

September 14, 2004

D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	O T T M E R M A N	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><b>E. ACTION/INFORMATION ITEMS</b></p> <p><b>7. OFFICE OF THE SUPERINTENDENT--Office of General Counsel</b></p> <p>a. Ninth Amendment to Agreement, effective April 25, 2000 through the end of litigation, between the San Diego Unified School District and Higgs, Fletcher, Mack, LLP to provide legal services relating to general liability and litigation matters, including but not limited to, personal injury, property damage, employment, construction, prevailing wage, business contracts and real estate matters.</p> <p><b>8. OFFICE OF THE SUPERINTENDENT--Communications</b></p> <p>No agenda items.</p>	Approve. See EXHIBIT E7 which is made a part of these minutes.

MINUTES

September 14, 2004

	D E B E C K	L O P E Z	N O A I M M U R A	O T A I M M U R A	Z I M M U R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						<b>E. ACTION/INFORMATION ITEMS</b>	
						<b>9. OFFICE OF THE SUPERINTENDENT--Chief of Staff</b>	
Motion	X					a. Ratification of Agreement, effective September 7, 2004 through August 30, 2005, between the San Diego Unified School District, Promise Charter School and Apostolic Assembly, First Church of San Diego to lease the premises at 611 35th Street, San Diego, CA, 92113.	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					b. Ratification of Agreement, effective September 1, 2004 through June 30, 2005, between the San Diego Unified School District and Modular Building Concepts, Inc. to provide one twelve-foot by sixty-foot (12' x 60') portable unit to the charter school for educational use.	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					c. Ratification of Agreement, effective August 31, 2004 through June 30, 2005, between the San Diego Unified School District, Albert Einstein Academy Charter School and College Center Covenant Church to lease the premises at 6104 Adelaide Street, San Diego, CA, 92115.	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					d. Ratification of Agreement, effective August 15, 2004 through July 14, 2005, between the San Diego Unified School District and the Regents of the University of California on Behalf of the University of California at San Diego to provide seventeen buses for Preuss Charter School to transport Preuss students to and from school and after school athletic activities.	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					e. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District, McGill School of Success and Christ United Presbyterian Church to lease the premises at 3025 Fir Street, San Diego, CA, 92102.	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
Motion	X					f. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District, Holly Drive Leadership Academy and Southeast Presbyterian Church to lease the premises at 210 South Euclid, San Diego, CA, 92113.	Approve. See EXHIBIT E9 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							

MINUTES

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

g. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District, Holly Drive Leadership Academy and Faith Chapel Church of God in Christ of San Diego to lease the premises at 4999 Holly Drive, San Diego, CA, 92113.

Approve. See EXHIBIT E9 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

h. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District Early Academic Outreach Program/University of California San Diego (EAOP/UCSD) to provide tutorial services to Tubman Charter School students.

Approve. See EXHIBIT E9 which is made a part of these minutes.

MINUTES

September 14, 2004

DEBK LOPEZ NATALE OATMAN TAIEN AINER MUGR REAR AN	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<b>E. ACTION/INFORMATION ITEMS</b>	
	<b>10. OFFICE OF THE SUPERINTENDENT--Human Resource Services</b>	
	a. Appointment/Reassignment of Personnel	
Motion		Approve appointment of management personnel in group 1. Approve. See EXHIBIT E10 which is made a part of these minutes.
Second	X	
Ayes	X X X X X	
Nays Abstain		
Motion		Approve appointment of management personnel in group 2. Approve. See EXHIBIT E10 which is made a part of these minutes.
Second	X	
Ayes	X X X X X	
Nays Abstain	X	
Motion		Approve appointment of management personnel in group 3. Approve. See EXHIBIT E10 which is made a part of these minutes.
Second	X	
Ayes	X X X X	
Nays Abstain	X	
Motion		b. Declaration of Need for Fully Qualified Educators. Approve. See EXHIBIT E10 which is made a part of these minutes.
Second	X	
Ayes	X X X X X	
Nays Abstain		
Motion		c. Agreement, effective September 14, 2004 through September 13, 2005, between the San Diego Unified School District and Mary Hopper. Approve. See EXHIBIT E10 which is made a part of these minutes.
Second		
Ayes	X X X X X	
Nays Abstain	X	

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**E. ACTION/INFORMATION ITEMS**

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

Motion X  
Second  
Ayes X X X X X  
Nays  
Abstain

a. Proposal to Name the Mason/Hage Area Elementary School. **(Time Certain: 3:05 p.m.)**

Approve. See EXHIBIT E11 which is made a part of these minutes.

Sandra Arkin, Chair, School Names Committee presented the Committee's Recommendation to the Board.

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

b. Proposed Amendment to District Policy F-3800 regarding fundraising.

Approve. See EXHIBIT E11 which is made a part of these minutes.

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

c. Ratification of Agreement, effective July 1, 2004 through June 30, 2005, between the San Diego Unified School District and Volunteer San Diego to provide assistance to teachers with planning and implementing service learning activities.

Approve. See EXHIBIT E11 which is made a part of these minutes.

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

No agenda items.

MINUTES

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						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
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Motion  
Second  
Ayes  
Nays  
Abstain

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**F. SUPERINTENDENT'S REPORT**

1. Information report.
2. Adoption of the Collective Bargaining Agreement between the District and the San Diego Education Association, as the exclusive representative of the Teachers bargaining unit for the 2003-2004 through 2005-2006 school years, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.

The SDEA Collective Bargaining Agreement has not been printed since July of 1998. The Collective Bargaining Agreement has been updated and is presented in its final form with clarifying revisions which resulted from changes in district organization, arbitration decisions, and inclusion of signed memoranda of understandings. The Contract Administration Committee has overseen the incorporation of these revisions. Inclusions of these changes do not impact the intent or meaning of the Agreement and have no additional associated cost.

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.

Terry Pesta addressed the Board in public hearing prior to the vote on the above item.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

3. Adoption of the Memorandum of Understanding between the District and the San Diego Education Association as the exclusive representative of the Teachers bargaining unit on the Impact and effect of the Math Specialist Program Effective July 2004, 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.

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

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
X  
X

4. Adoption of the Memorandum of Understanding between the District and the San Diego Education Association as the exclusive representative of the Teachers bargaining unit on the Impact of Evolving Technology on Working Conditions, 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.

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

MINUTES

September 14, 2004

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

**F. SUPERINTENDENT'S REPORT**

Motion  
Second  
Ayes  
Nays  
Abstain

X  
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X

5. Adoption of the Memorandum of Understanding between the District and the San Diego Education Association as the exclusive representative of the Teachers bargaining unit on the Impact of Implementation of Salary Payments in Twelve Equal Monthly Payments (Reference: Contract, Appendix A Salary Rules, sections 6.01, 7.034(A).), 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.

Approve. See EXHIBIT F5 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

6. Adoption of the Memorandum of Understanding between the District and the San Diego Education Association as the exclusive representative of the Teachers bargaining unit on the Implementation of Article 19.1, 2003-04 Layoff of Probationary Unit Members, 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.

Approve. See EXHIBIT F6 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
X  
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X

7. Adoption of the Memorandum of Understanding between the District and the San Diego Education Association as the exclusive representative of the Teachers bargaining unit on the Peer Coach/ Staff Developer Job Description: April 16, 2002, 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.

Approve. See EXHIBIT F7 which is made a part of these minutes.

Motion  
Second  
Ayes  
Nays  
Abstain

X  
X  
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X

8. Appointment to the Advisory Committee on Utilization of Excess School Property.

Approve. See EXHIBIT F8 which is made a part of these minutes.

MINUTES

September 14, 2004

D E B E C K  L O P E Z  N A T A I M N U G R E A R  O T M E R M A N  Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	<p><b>F. SUPERINTENDENT'S REPORT</b></p> <p>9. Adoption of the Memorandum of Understanding between the District and the California School Employees Association, Chapter 724, as the exclusive representative of the Operations-Support Services bargaining unit on the Job Descriptions for Relief Truck Driver, Food Services Truck Driver, Good Services Lead Truck Driver and Lead Truck Driver and Truck Driver, in accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education.</p> <p>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.</p>	<p>Approve. See EXHIBIT F9 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain	<p><b>G. BOARD MEMBER ITEMS</b></p> <p>1. Board Member Reports.</p> <p>2. Re-appointment to Board Audit and Finance Committee.</p>	<p>Approve. See EXHIBIT G2 which is made a part of these minutes.</p>

MINUTES

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September 14, 2004

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p><b>H. PUBLIC HEARINGS: New Matters</b> (To be heard at the end of the meeting.)</p> <ol style="list-style-type: none"> <li>1. Kay Disch addressed the Board in public hearing regarding overflow transportation to the Language Academy.</li> <li>2. Kathy Lopez addressed the Board in public hearing regarding future plans for the Logan Elementary school site.</li> <li>3. Terry Pesta addressed the Board in public hearing regarding payroll problems.</li> <li>4. Michael Goldwater addressed the Board in public hearing regarding the duties of school site operations specialist positions.</li> <li>5. Charles Brown addressed the Board in public hearing regarding the MET school and interscholastic sports.</li> <li>6. Joseph Griffin addressed the Board in public hearing regarding employee compensation.</li> <li>7. Kathy Deacon addressed the Board in public hearing regarding 2003-04 budget reductions.</li> </ol> <p><b>I. ADJOURNMENT</b></p>	<p>President Ottinger adjourned the meeting at 7:00 p.m.</p>