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

July 12, 2005

10:00 a.m.

						AGENDA ITEM	Action Authorized By Board
*Present	X	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as “Present” at point in this agenda at which they arrive.)</p> <p>I. <u>OPEN SESSION</u> (10:00 a.m.)</p> <p>II. <u>Public Hearing: Matters to be Considered in Closed Session</u> (10:00 a.m., Auditorium)</p> <p>Richard Duckworth, Patricia Duckworth, Manuela Nunez, Juan Mendoza, Sharmaun Jones, Estela Darula, Amy Flores, Robert Robinson and David Bristol addressed the Board in public hearings regarding student discipline.</p> <p>III. <u>CLOSED SESSION</u> (Room 2249)</p> <p>Closed session to conference with District's labor negotiator; to discuss employment of Vice Principal, Challenger Middle, Vice Principal, Kearny High Educational Complex, Stanley E. Foster Construction Tech Academy; Vice Principal, Kearny High Educational Complex, School of Digital Media and Design; Vice Principal, Kearny High Educational Complex, School of Science, Connections and Technology; Vice Principal, Language Academy; Vice Principal, La Jolla High School; Vice Principal, Mission Bay High School; Vice Principal, School of Creative and Performing Arts (SCPA); Acting Director, Communications; General Counsel; Superintendent; to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [<u>County of San Diego v. State of California, et al.</u>, Superior Court Case No. GIC 825109 and Sacramento Superior Court Case No. 04AS00371; <u>SDEA v. San Diego Unified School District, Grievance No. G-02-056</u>] and (b); and student discipline.</p> <p>IV. <u>OPEN SESSION</u> (3:00 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>B. <u>REPORT ON CLOSED SESSION</u></p> <p>None.</p>	<p>President Acle called the meeting to order with all members present.</p> <p>President Acle adjourned the meeting to closed session.</p> <p>President Acle reconvened the meeting in open (public) session with all members present except member Jackson.</p>

MINUTES

July 12, 2005

A C L E D E B E C K J A E K S O N L A E C E N A K A M U R A	AGENDA ITEM		Action Authorized By Board	
Motion Second Ayes Nays Abstain	X X 	X X 	<p>C. <u>RECOGNITIONS AND PRESENTATIONS</u></p> <p>No agenda items.</p> <p>D. <u>CONSENT ITEMS</u></p> <p>Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this 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>Member Jackson was out of the room during the vote on the above item.</p>	<p>Approve and adopt Consent Calendar.</p>
Motion Second Ayes Nays Abstain	X X 	X X 	<p>1. <u>APPROVAL OF MINUTES</u></p> <p>Special Meeting, April 11, 2005 Regular Meeting, April 12, 2005 Special Meeting, April 21, 2005 Regular Meeting, April 26, 2005 Special Meeting, April 29, 2005 Special Meeting, May 3, 2005 Regular Meeting, May 10, 2005 Special Meeting, May 17, 2005</p>	<p>Approve and adopt minutes.</p>

MINUTES

July 12, 2005

	A C L E	D E B E C K	J A C K S O N	L E C E	N A K A M U R A	AGENDA ITEM	Action Authorized By Board
						D. <u>CONSENT ITEMS</u>	
						2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Business Operations	
Motion Second Ayes Nays Abstain	X	X		X	X	a. Agreement, effective August 15, 2005 through August 14, 2007, between the San Diego Unified School District and Arenson Office Furniture, Corporate Express, and Office Depot for the purchase of metal file storage cabinets and desks. The funds authorized to be expended under this contract will be a maximum of \$600,000 annually from various site identified funds; state school facilities funds. (Contract No. 56-10).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X		X	X	b. Agreement, effective August 15, 2005 through August 14, 2008, between the San Diego Unified School District and SUOMI, INC. dba interra, inc. for the purchase of Martela Library Furniture and Shelving. The funds authorized to be expended under this contract will be a maximum of \$150,000 annually from various site identified funds and state school facilities funds. (Contract No. 56-9).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X		X	X	c. Agreement, effective August 1, 2005 through July 31, 2007, between the San Diego Unified School District and American Chemical & Environmental, Inc., for the purchase of hazardous material/waste management services, which includes on call emergency response, transportation, disposal and other related services. The funds authorized to be expended under this contract will be a maximum of \$200,000 annually from various site identified funds and state school facilities funds. (Contract No. P45-117) (Risk Management Department).	Approve. See EXHIBIT D2 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X		X	X	d. First Amendment to Agreement, effective July 13, 2005, between the San Diego Unified School District and New Cingular Wireless National Accounts, LLC, previously AT&T Wireless. This amendment authorizes the name change from AT&T Wireless to New Cingular Wireless National Accounts, LLC, following its acquisition of AT&T Wireless by Cingular Wireless. All terms and conditions in the original contract remain the same. There is no additional cost associated with this amendment. (Contract No. 34-78) (Telecommunications Department).	Approve. See EXHIBIT D2 which is made a part of these minutes.

MINUTES

July 12, 2005

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AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

Motion
Second
Ayes
Nays
Abstain

X X X X

e. First Amendment to Agreement, effective July 13, 2004 through July 13, 2007, between the San Diego Unified School District and Mirror Shower & Glass for the purchase of building glass and putty to increase the value of the contract from \$154,200 annually to \$169,800 annually due to the rising fuel costs. The additional funds authorized to be expended under this contract will be a maximum of \$15,600 from maintenance and operations general operating funds. (Contract No. 34-100) (Maintenance and Operations Department).

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

Motion
Second
Ayes
Nays
Abstain

X X X X

f. Renewal of Agreement, effective August 1, 2005 through July 31, 2006, between the San Diego Unified School District and Pizza Hut for the purchase and delivery of pizza, ready-to-serve. Products purchased under this contract are used in the sale of "A La Carte Foods" to middle and high school students. The funds authorized to be expended under this contract will be a maximum of \$615,000 from cafeteria funds. (Contract No. 45-19) (Food Services Department).

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

Motion
Second
Ayes
Nays
Abstain

X X X X

g. Renewal of Agreement, effective August 1, 2005 through July 31, 2006 with A & R Wholesale Distributors, Inc. for the purchase of food support items. Products purchased under this contract are used in meals served to students under the National School Lunch and School Breakfast Programs. The funds authorized to be expended under this contract will be a maximum of \$2,000,000 from cafeteria funds. (Contract No. 45-11) (Food Services Department).

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

Motion
Second
Ayes
Nays
Abstain

X X X X

h. Renewal of Agreement, effective August 1, 2005 through July 31, 2006 with Pla-Art International, Inc. dba San Diego Cold Storage for frozen/cold food storage and cross docking (i.e. cross docking is where food is received at delivery dock and immediately loaded in trucks for delivery). The funds authorized to be expended under this contract will be a maximum of \$468,000 from cafeteria funds. (Contract No. 23-19) (Food Services Department).

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

MINUTES

July 12, 2005

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	AGENDA ITEM	Action Authorized By Board
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D. CONSENT ITEMS

2. OFFICE OF SCHOOL SITE SUPPORT--Business Operations

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

i. Ratify purchase orders in excess of \$62,400 for materials, supplies and services, or in excess of \$15,000 for work to be done, for the period of May 16, 2005 through May 29, 2005, under contracts previously approved by the Board of Education. (Procurement & Contracts)

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X
X

j. Ratify purchase orders issued of less than \$62,400 for materials, supplies, and services or of less than \$15,000 for work to be done, for the period of May 16, 2005 through May 29, 2005. (Procurement & Contracts)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

k. Agreement, effective July 26, 2005 through August 18, 2005, between the San Diego Unified School District and City of San Diego to provide transportation services for the School Safety Summer School Camp. Amount of funding not to exceed \$8,100 funded by General Fund. (Transportation)

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

MINUTES

July 12, 2005

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AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

a. Ratification of contracts issued for no greater than \$62,400 for materials, supplies, and services, or of less than \$15,000 for public projects for work initiated during the period June 8, 2005 – June 27, 2005. (Property Management Fund ZV)

Approve. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

b. First Amendment to Agreement, effective November 19, 2003 through February 28, 2006, between the San Diego Unified School District and Rosner, Brown, Touchstone & Keller, LLP, formerly known as Maloy, Rosner & Brown, LLP, (No. C-7156) to provide professional auditing services in connection with Proposition MM Building Funds for fiscal years ended June 30, 2004 and June 30, 2005, respectively. This amendment is necessary to increase the consideration to a maximum of \$73,500, an increase of \$23,500. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

c. First Amendment to Agreement, effective July 27, 2004 through July 26, 2006, between the San Diego Unified School District and 4-Ward Tech, Inc., Agreement No. C-7215 for computer aided design services related to database maintenance on an as-needed basis. This amendment will increase the consideration to a maximum of \$500,000, an increase of \$250,000. The amendment will also extend the term of the agreement for one year. (M&O General fund 8A)

Approve. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

d. First Amendment to Agreement, effective July 12, 2005 through February 2007, between the San Diego Unified School District and douglas e. barnhart, inc Contract C-7231 – Construction Management Services for Classroom Construction at Lincoln High School. This amendment will change the reimbursement method from time and materials to a combination of fixed price and a fixed percentage of actual construction costs, and clarifies how douglas e. barnhart, inc will provide services. No change to the original contract value is necessary. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D3 which is made a part of these minutes.

MINUTES

July 12, 2005

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AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

Motion
Second
Ayes
Nays
Abstain

X
X
X
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X

e. Fifth Amendment to Agreement, effective date: March 1, 2001 through February 27, 2006, between the San Diego Unified School District and O'Connor Construction Management, Inc. (C-6046) to provide construction management services on an as-needed basis. This amendment is necessary to increase the consideration to a maximum of \$7 million, an increase of \$1,070,400. (Proposition MM Fund 2Z and from other funds on a project-by-project basis)

Approve. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
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X

f. Sixth Amendment to Agreement, effective June 27, 2001 through June 25, 2006, between the San Diego Unified School District and Alliance Engineering of California, Inc., agreement (No. C-6143) for school construction inspection services on an as-needed basis. This amendment is necessary to increase the consideration to a maximum of \$2 million, an increase of \$650,000. (Proposition MM Fund 2Z and from other funds on a project-by-project basis)

Approve. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
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X

g. Report on Sole Source procurement of Energy Management Web Control Systems at 17 District Sites (C56-007). Agreement, effective July 13, 2005 through December 1, 2005 between San Diego Unified School District and Jackson & Blanc for the base bid value of \$156,976. (Utilities Management Fund 537-AA)

Approve. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
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X

h. Release to Whillock Contracting, Inc., funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C34-034-KA for demolition of portable buildings at various district sites on an as-needed basis (IDIQ).

Approve. See EXHIBIT D3 SUMMARY which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

i. Approval of Future Thurgood Marshall Middle School Change Order No. 023C to Contract C-7175 with SOLPAC, INC. dba Soltek Pacific for extended overhead due contractor for project delays caused by the unexploded ordnance investigation at the site. This change order increases the contract value in the amount of \$662,873 for a cumulative contract rate of 3.47%. (Proposition MM Fund 2Z)

Approve. See EXHIBIT D3 SUMMARY which is made a part of these minutes.

MINUTES

July 12, 2005

	AGENDA ITEM	Action Authorized By Board
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Motion
Second
Ayes
Nays
Abstain

X	X			
		X	X	X

D. CONSENT ITEMS

3. OFFICE OF SCHOOL SITE SUPPORT--Facilities Management

j. Report on Selection and Award of Contracts for Hazardous Materials Testing and Consulting Services in Support of the Major Repair and Replacement and Proposition MM Programs. The funds authorized to be expended under these contracts will be a maximum of \$900,000. (Major Repair and Replacement 9M and Proposition MM 2Z Funds)

Approve. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X	X			
		X	X	X

k. Report on Bid Opening of June 16, 2005, for parking improvements at Scripps Ranch high School (C56-005). Agreement, effective July 13, 2005 through September 20, 2005 between San Diego Unified School District and Ramona Paving & Construction Corporation for the base bid value of \$494,315. (Capital Facilities Fund YN)

Approve. See EXHIBIT D3 which is made a part of these minutes.

MINUTES

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July 12, 2005

AGENDA ITEM	Action Authorized By Board
<p>D. <u>CONSENT ITEMS</u></p> <p>4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations</p> <p>The Finance Section (D.4.) 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.4. items is available in the Budget Department.</p> <p>a. <u>Transfer of appropriations</u> 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:</p> <ul style="list-style-type: none"> 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 <p>1. No agenda items.</p>	

MINUTES

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July 12, 2005

	AGENDA ITEM	Action Authorized By Board
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D. CONSENT ITEMS

4. 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. No agenda items.

MINUTES

July 12, 2005

A C L E D E B E C K J A E K S O N L A E C E N A K A M U R A			AGENDA ITEM	Action Authorized By Board
			D. <u>CONSENT ITEMS</u> 4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations d. <u>Special Education</u> 7. Authorizes the payment of \$1,000.00 to Hein Speech-Language Pathology per an interim agreement SN012594-054. This is payment for speech and language services and an IEP meeting for a special education student during the months of May and June 2005.	Approve.
Motion Second Ayes Nays Abstain	X X	X	8. Authorizes the payment of \$6,386.40 to Coyne & Associates Education per IEP team agreement SN071994-023. This is payment for one-on-one assistant services and an IEP meeting for a special education student during the month of May 2005.	Approve.
Motion Second Ayes Nays Abstain	X X	X	9. Authorizes the payment of \$500.00 to Ellen Dowd per a final mediation agreement SN060791-368. This is payment for attorney fees for a special education student from March through May 2005.	Approve.
Motion Second Ayes Nays Abstain	X X	X	10. Authorizes the payment of \$175.00 to Nancy Ellen Markel per IEP team agreement SN111791-481. This is payment for attending an IEP meeting for a special education student during the month of May 2005.	Approve.
Motion Second Ayes Nays Abstain	X X	X	11. Authorizes the payment of \$3,500.00 to Children's Hospital per IEP team agreement SN111791-481. This is payment for a neuropsychological evaluation for a special education student during the month of June 2005.	Approve.
Motion Second Ayes Nays Abstain	X X	X	12. Authorizes the payment of \$3,098.00 to Kirk Texeira per mediation agreement SN03-00938. This is to reimburse the parent of a special education student for one-on-one assistant services and mileage for the assistant during the months of May and June 2005.	Approve.
Motion Second Ayes Nays Abstain	X X	X	13. Authorizes the payment of \$3,200.00 to Mark McDonough per IEP team agreement SN091497-825. This is payment for a neuropsychological evaluation for a special education student during the months of April and May 2005.	Approve.

MINUTES

July 12, 2005

					AGENDA ITEM		Action Authorized By Board
					D. <u>CONSENT ITEMS</u>		
					4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations		
					d. <u>Special Education</u>		
Motion				X	14. Authorizes the payment of \$390.00 to Insight Vision Development Center Family Optometry SN061797-122. This is payment for vision therapy for a special education student during the months of May and June 2005.		Approve.
Second		X					
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	15. Authorizes the payment of \$706.30 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 months of March, April, and May 2005.		Approve.
Second		X					
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	16. Authorizes the payment of \$2,375.00 to Christopher Ingalls per IEP team agreement SN072888-073. This is payment for a neuropsychological assessment for a special education student from December 2004 through June 2005.		Approve.
Second		X					
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	17. Authorizes the payment of \$500.00 to Rehabilitation Care Coordination per an interim agreement SN012594-054. This is payment for an evaluation and a needs assessment for a special education student during the months of March and May 2005.		Approve.
Second		X					
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	18. Authorizes the payment of \$3,645.00 to Heather and Andrew Williams per IEP team agreement SN111397-252. This is to reimburse the parents of a special education student for reading therapy from December 2004 through May 2005.		Approve.
Second		X					
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	19. Authorizes the payment of \$1,225.00 to Carol J. Atkins per an interim agreement SN012594-054. This is payment for attending an IEP meeting for a special education student during the month of June 2005.		Approve.
Second		X					
Ayes	X	X	X	X			
Nays							
Abstain							
Motion				X	20. Authorizes the payment of \$2,000.00 to Ellen Dowd per mediation agreement SN 05-01082. This is payment for attorney fees for a special education student during the months of April and June 2005.		Approve.
Second		X					
Ayes	X	X	X	X			
Nays							
Abstain							

MINUTES

July 12, 2005

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					AGENDA ITEM	Action Authorized By Board
					D. <u>CONSENT ITEMS</u>	
					4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations	
					d. <u>Special Education</u>	
Motion			X		21. Authorizes the payment of \$1,500.00 to Marc D. Lewkowicz per mediation agreement SN05-00718. This is payment for a neuropsychological assessment for a special education student during the months of May and June 2005.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		22. Authorizes the payment of \$3,500.00 to Ellen Dowd per mediation agreement SN05-00565. This is payment for attorney fees for a special education student during the months of March and April 2005.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		23. Authorizes the payment of \$2,500.00 to Ava Weitzen per mediation agreement SN 05-01973. This is payment for attorney fees for a special education student from March through May 2005.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		24. Authorizes the payment of \$3,500.00 to Jeffrey S. Owen per IEP team agreement SN082590-021. This is payment for a neuropsychological assessment for a special education student from March through June 2005.	Approve.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
					e. <u>Other Financial Matters.</u>	
Motion			X		1. Resolution in the matter of purchasing tax-sheltered annuity contracts with State Farm Insurance Company.	Adopt. See EXHIBIT D4 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						
Motion			X		2. Cash on hand for period ending April 30, 2005.	Approve. See EXHIBIT D4 which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X		
Nays						
Abstain						

MINUTES

July 12, 2005

A C L E	D E B E C K	J A K S O N	L A M U R A	N A K A M U R A	AGENDA ITEM	Action Authorized By Board
					<p>D. <u>CONSENT ITEMS</u></p> <p>4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations</p> <p>e. <u>Other Financial Matters</u></p> <p>3. Cash on hand for period ending May 31, 2005.</p>	<p>Approve. See EXHIBIT D4 which is made a part of these minutes.</p>
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>						
					<p>4. Authorization to pay the sum of \$1,022,873 pursuant to agreement in settlement of <u>Barry Bernstein et al v. San Diego Unified School District, et al</u> Superior Court Case No. GIC 813438 (approved in closed session on June 21, 2005).</p>	<p>Approve.</p>
<p>Motion</p> <p>Second</p> <p>Ayes</p> <p>Nays</p> <p>Abstain</p>	X	X	X	X		

MINUTES

July 12, 2005

A C L E D E B E C K J A E K S O N L A E C E N A K A M U R A			AGENDA ITEM	Action Authorized By Board
			D. <u>CONSENT ITEMS</u> 5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Human Resources a. <u>Personnel Action Forms</u> Approve certificated and classified personnel actions processed by the Human Resource Services Division between the dates of June 20, 2005, through July 8, 2005, including: hires, re-hires, promotions, transfers, terminations, payrate changes, and assignment changes.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Motion				
Second		X		
Ayes	X	X		
Nays				
Abstain				
			b. Approval of District's Gifted and Talented Education (GATE) Certification for Teachers listed on Exhibit D.5.b., in accordance with Article 4, Section 3855 of the California Code of Regulations. The California Code of Regulations allows the Board of Education to certify teachers for Gifted and Talented Education that have completed a prescribed course of study conducted by the District and by other educational organizations. The GATE Department has certified that the teachers listed on Exhibit D.5.b., have successfully completed the course of study leading to the recommendation for Board (district) certification. The list also includes teachers who were certified by UCSD.	Approve. See EXHIBIT D5 which is made a part of these minutes.
Motion				
Second		X		
Ayes	X	X		
Nays				
Abstain				
			c. Establish, effective October 12, 2004, the Cataloging Specialist job classification, at salary grade 029 on the Supervisors' Salary Schedule.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Motion				
Second		X		
Ayes	X	X		
Nays				
Abstain				
			d. Abolish, effective October 12, 2004, the Cataloging Supervisor job classification, at salary grade 035 on the Supervisors' Salary Schedule.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Motion				
Second		X		
Ayes	X	X		
Nays				
Abstain				
			e. Abolish, effective July 1, 2005, the Administrator, High School Reform job classification, at salary grade 040 on the Management Salary Schedule.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Motion				
Second		X		
Ayes	X	X		
Nays				
Abstain				
			f. Abolish, effective July 1, 2005, the Instructional Leader, Special Assistant to the Superintendent, an off-schedule job class on the Management Salary Schedule.	Approve. See EXHIBIT D5 SUMMARY which is made a part of these minutes.
Motion				
Second		X		
Ayes	X	X		
Nays				
Abstain				

MINUTES

July 12, 2005

A C L E D E B E C K J A E C E S O N L E C E N A K A M U R A		Action Authorized By Board
Motion Second Ayes Nays Abstain	<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support</p> <p>a. Expulsion of students from District Schools. (Placement/Appeal)</p>	<p>That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zerol Tolerance Program, the following students are on suspended expulsion until Spring 2006 and must enroll in the ALBA program: case no. 05-0854 for violation of Education Code Section 48900.4; 05-1014 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 05-0930 for violation of Education Code Sections 48915(a)(1), 48900(a)(1) and 48900(a)(2); 05-0916 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 05-0861 for violation of Education Code Section 48900(a)(1); 05-0904 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-0905 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-0917 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 05-0915 for violation of Education Code Sections</p>
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July 12, 2005

	AGENDA ITEM	Action Authorized By Board
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D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

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

48900(a)(1) and 48900(a)(2); 05-1058 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-1028 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 05-1024 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-0999 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-1030 for violation of Education Code Section 48900.2; 05-0778 for violation of Education Code Section 48900(d); 05-0880 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-0871 for violation of Education Code Sections 48915(a)(2), 48900(b) and 48900(m); 05-0891 for violation of Education Code Sections 48915(a)(1), 48900(a)(1) and 48900(a)(2); 05-0887 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 05-1076 for violation of Education Code Sections 48915(a)(3) and 48900(c); 05-0932 for violation of Education Code Sections 48915(a)(3) and

MINUTES

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July 12, 2005

	AGENDA ITEM	Action Authorized By Board
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D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

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

48900(c); 05-0860 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-1027 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 05-0952 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 05-0909 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-0853 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-0966 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-1085 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 05-0979 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 05-0928 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 05-0929 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 05-1008 for violation of Education Code Sections 48915(a)(5), 48900(a)(1) and 48900(a)(2); 05-1033 for violation of Education

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July 12, 2005

AGENDA ITEM	Action Authorized By Board
<p>D. <u>CONSENT ITEMS</u></p>	
<p>6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support</p>	
<p>a. Expulsion of students from District Schools. (Placement/Appeal)</p>	
	<p>Code Section 48900(a)(1); 05-0967 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-0912 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); 05-1031 for violation of Education Code Section 48900(m); 05-0886 for violation of Education Code Sections 48900(a)(1) and 48900(a)(2); the following students are on suspended expulsion until Spring 2006 and must enroll at Summit: 05-1057 for violation of Education Code Sections 48915(a)(2) and 48900(b); 05-0893 for violation of Education Code Sections 48915(a)(1), 48900(a)(1) and 48900(a)(2); 05-0926 for violation of Education Code Section 48900(k); the following student is on suspended expulsion until Spring 2006 and must enroll in a Special Education Program: 05-0910 for violation of Education Code Sections 48915(a)(4), 48900(e) and 48900(g); the following students are expelled until Spring 2006 with placement at Summit: 05-0899 for violation of Education Code Sections 48915(c)(2), 48915(a)(2)</p>

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July 12, 2005

AGENDA ITEM	Action Authorized By Board
<p>D. <u>CONSENT ITEMS</u></p> <p>6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support</p> <p>a. Expulsion of students from District Schools. (Placement/Appeal)</p>	<p>and 48900(b); 05-0943 for violation of Education Code Section 48900(k); 05-0991 for violation of Education Code Sections 48915(a)(3) and 48900(c); 05-1040 for violation of Education Code Sections 48915(c)(4) and 48900(n); 05-0976 for violation of Education Code Sections 48915(c)(3), 48915(a)(3) and 48900(c); 05-0879 for violation of Education Code Sections 48915(c)(3), 48915(a)(3) and 48900(c); 05-0885 for violation of Education Code Sections 48915(a)(2) and 48900(b); the following student is expelled until Spring 2006 with placement at ALBA: 05-0894 for violation of Education Code Sections 48915(c)(2), 48915(a)(2) and 48900(b); Upon completion of the suspended expulsions and expulsions, appropriate placements will be determined by the Placement and Appeal office.</p>

MINUTES

July 12, 2005

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						D. <u>CONSENT ITEMS</u>	
						6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support	
Motion					X	b. High Tech High Dissemination project grant application, assurances, and resolution, submitted under provisions of the California Department of Education Public Charter Schools Dissemination Grant, for fiscal years 2005-07 to engage colleagues in transforming small schools and academies into sites of meaningful instructional change; build teacher leadership and expand the range of professional learning opportunities available; provide resources and support to participants; and make resource materials available for educators. Collaborating teachers will be selected from Crawford High School, San Diego High School, and the Sweetwater Union High School District. Amount of funding not to exceed \$20,000 funded by the California Department of Education. (Resource Development)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X					
Ayes	X	X		X	X		
Nays							
Abstain							
Motion					X	c. Even Start Family Literacy program (San Diego Reads) Program grant application, assurances, and resolution, submitted under provisions of Title I, Part B, Subpart 3 of the Elementary and Secondary Education Act of 1965, for fiscal year 2005-06 to target families and children in families with low incomes and/or low English literacy skills and focuses on literacy development and academic achievement at King and Kimbrough Elementary Schools. Amount of funding not to exceed \$172,500 funded by the William F. Goodling Even Start Family Literacy Program. (Resource Development)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X					
Ayes	X	X		X	X		
Nays							
Abstain							
Motion					X	d. Diversity Appreciation Through Dining, Dialogue, and Dance program grant application, assurances, and resolution, submitted under provisions of the Cox Kids Foundation Innovation in Education Program for fiscal year 2005-06 to have students work with teachers, staff, parents, and community members to better understand one another in an effort to reduce the amount of racial tension that exists on the campus. Amount of funding not to exceed \$10,000 funded by the Cox Kids Foundation Innovation in Education Program. (Resource Development)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X					
Ayes	X	X		X	X		
Nays							
Abstain							
Motion					X	e. Wilson Middle School's TV Studio program grant application, assurances, and resolution, submitted under provisions of the Cox Kids Foundation Innovation in Education Program, for fiscal year 2005-06 to provide a professional TV studio at Wilson Academy of International Studies. This grant will allow Wilson's current studio to be upgraded to provide a professional environment for the student news crew and for students to learn the skills of video production and improve their oral communication skills. Amount of funding not to exceed \$9,821.37 funded by Cox Kids Foundation Innovation in Education Program. (Resource Development)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second		X					
Ayes	X	X		X	X		
Nays							
Abstain							

MINUTES

July 12, 2005

A C L E D E B E C K J A E K S O N L E C E N A K A M U R A			AGENDA ITEM	Action Authorized By Board
Motion Second Ayes Nays Abstain	X	X	D. CONSENT ITEMS 6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support f. Even Start Family Literacy Program (Jumping Jack) program grant application, assurances, and resolution, submitted under provisions of Title I, Part B, Subpart 3 of the Elementary and Secondary Education Act of 1965, for fiscal year 2005-06 to provide a school readiness program, an adult education program, parenting education classes, and parent and child interactive literacy activities at Jackson Elementary School. Amount of funding not to exceed \$172,500 funded by William F. Goodling Even Start Family Literacy Program. (Resource Development)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	g. Dads Club program grant application, assurances, and resolution, submitted under provisions of the Cox Kids Foundation Innovation in Education Program, for fiscal year 2005-06 to provide educational activities and social events as well as health care events and community service at Challenger Middle School. Dads Clubs provide school-based opportunities for involved fathers to increase their participation in their children's lives and education. Amount of funding not to exceed \$15,000 funded by Cox Kids Foundation Innovation in Education Program. (Resource Development)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	h. Even Start Family Literacy Program (Helping Hands) grant application, assurances, and resolution, submitted under provisions of Title I, Part B, Subpart 3 of the Elementary and Secondary Education Act of 1965, for fiscal year 2005-06 to provide literacy instruction to infant/toddler and expectant/parenting teens attending Lindsay Summit School. Amount of funding not to exceed \$172,500 funded by William F. Goodling Even Start Family Literacy Program. (Resource Development)	Approve. See EXHIBIT D6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	i. Teaching American History for Understanding program grant application, assurances, and resolution, submitted under provisions of the U.S. Department of Education Office of Innovation and Improvement Teaching American History Grant Program, for fiscal years 2006-09 to support projects to raise student achievement by improving teachers' knowledge, understanding, and appreciation of traditional American history. The Teaching American History for Understanding program will partner the District with San Diego State University and the University of California San Diego. These institutions will combine their resources, experiences, and expertise to help improve teaching and learning in American history. Amount of funding not to exceed \$1,000,000 funded by U.S. Department of Education Office of Innovation. (Resource Development)	Approve. See EXHIBIT D6 which is made a part of these minutes.

MINUTES

July 12, 2005

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Action Authorized
By Board

D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

Motion
Second
Ayes
Nays
Abstain

X
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j. English Language Acquisition Program (ELAP) grant application and assurances for fiscal year 2005-06 under provisions of Education Code Section 404, enacted in 1999, to support English Learners in grades 4-8. (Instruction and Curriculum)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

k. First Amendment to Agreement, effective July 1, 2003 through June 30, 2005, between the San Diego Unified School District and California Public Employees' Retirement System to provide Section 21574 (Fourth Level of 1959 Survivor Benefits) for local safety members. Amount of funding not to exceed \$2,754 funded by California Public Employees' Retirement System. (Resource Development)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

L. Agreement, effective July 15, 2005 through June 28, 2006, between the San Diego Unified School District and Hoffman Clark & Associates to provide evaluation services for the Tobacco Use Prevention Grant. Amount of funding not to exceed \$22,500 funded by Tobacco Use Prevention Education Grant. (Student Services)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

m. Agreement, effective August 1, 2005 through June 30, 2007, between the San Diego Unified School District and San Diego State University/School of Social Work to allow San Diego State University/School of Social Work students to receive social work field practicum experience at select district schools during the 2005-06 and 2006-07 school years, Counseling Department to provide program coordination. There is no cost to the district. (Student Services)

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

n. Third Amendment to Agreement, effective September 1, 2004 through August 31, 2005, between the San Diego Unified School District and Inverness Research Associates to provide summative and formative evaluations for the San Diego Urban Systemic Program (USP) as well as "critical friends" to the USP Program Directors. Amount of funding not to exceed \$225,000 funded by USP Grant (this amendment increases the amount of funding by \$75,000). (Instruction and Curriculum)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

o. Agreement, effective August 16, 2005 through August 15, 2006, between the San Diego Unified School District and Pacific Education & Consultants, Limited to assist the District Special Education Transdisciplinary staff to implement evidence-based specialized instructional strategies that will enable providers to better support the literacy achievement of all students, particularly those with learning-language disabilities. (Special Education)

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

MINUTES

July 12, 2005

					AGENDA ITEM		Action Authorized By Board
	A C L E	D E B E C K	J A E C E S O N	L A E M U R A			
Motion					D. <u>CONSENT ITEMS</u>		
Second					6. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support		
Ayes	X	X	X	X	p. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and Center for Community Solutions/Bayview Terrace Healthy Start to provide administrative oversight and implementation of counseling and support groups to the Bayview Terrace Elementary Healthy Start. Amount of funding not to exceed \$33,000 funded by Medi-Cal LEA funds. (Student Services)		Approve. See EXHIBIT D6 which is made a part of these minutes.
Nays							
Abstain							
Motion					q. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and Bayside Community Center/Linda Vista Elementary Healthy Start to oversee subcontractors and monitor progress, develop and implement grant-specific programs, conduct mentoring services and hire grant-specific Healthy Start staff for the Linda Vista Elementary Healthy Start program. Amount of funding not to exceed \$33,000 funded by Medi-Cal LEA funds. (Student Services)		Approve. See EXHIBIT D6 which is made a part of these minutes.
Second							
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					r. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and Social Advocates for Youth, Inc./Kroc Healthy Start to oversee subcontractors and monitor progress, develop and implement grant-specific programs, conduct mentoring services and hire grant-specific Healthy Start staff for the Kroc Healthy Start program. Amount of funding not to exceed \$33,000 funded by Medi-Cal LEA funds. (Student Services)		Approve. See EXHIBIT D6 which is made a part of these minutes.
Second							
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					s. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and Social Advocates for Youth, Inc./Crawford High School Cluster Healthy Start to oversee subcontractors and monitor progress, develop and implement grant-specific programs, conduct mentoring services and hire grant-specific Healthy Start staff for the Crawford Healthy Start program. Amount of funding not to exceed \$33,000 funded by Medi-Cal LEA funds. (Student Services)		Approve. See EXHIBIT D6 which is made a part of these minutes.
Second							
Ayes	X	X	X	X			
Nays							
Abstain							
Motion					t. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and Social Advocates for Youth, Inc./O'Farrell Community School Healthy Start to oversee subcontractors and monitor progress, develop and implement grant-specific programs, conduct mentoring services and hire grant-specific Healthy Start staff for the O'Farrell Community School Healthy Start program. Amount of funding not to exceed \$33,000 funded by Medi-Cal LEA funds. (Student Services)		Approve. See EXHIBIT D6 which is made a part of these minutes.
Second							
Ayes	X	X	X	X			
Nays							
Abstain							

MINUTES

July 12, 2005

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AGENDA ITEM

Action Authorized
By Board

D. CONSENT ITEMS

6. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

Motion
Second
Ayes
Nays
Abstain

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u. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and Social Advocates for Youth, Inc./Military Family Cluster Healthy Start to oversee subcontractors and monitor progress, develop and implement grant-specific programs, conduct mentoring services and hire grant-specific Healthy Start staff for the Military Family Cluster Healthy Start program. Amount of funding not to exceed \$33,000 funded by Medi-Cal LEA funds. (Student Services)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

v. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and Social Advocates for Youth, Inc./Serra Healthy Start to oversee subcontractors and monitor progress, develop and implement grant-specific programs, conduct mentoring services and hire grant-specific Healthy Start staff for the Serra Healthy Start program. Amount of funding not to exceed \$33,000 funded by Medi-Cal LEA funds. (Student Services)

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

Motion
Second
Ayes
Nays
Abstain

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w. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and YMCA of San Diego County, Youth and Family Services/Roosevelt Middle School Healthy Start to provide consultant services to implement the work plan proposed in the Roosevelt Middle School Healthy Start Collaborative Implementation grant. Amount of funding not to exceed \$53,000 funded by Medi-Cal LEA funds. (Student Services)

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

Motion
Second
Ayes
Nays
Abstain

X
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x. Agreement, effective July 15, 2005 through June 30, 2006, between the San Diego Unified School District and Bayside Community Center/Carson Elementary Healthy Start to oversee subcontractors and monitor progress, develop and implement grant-specific programs, conduct mentoring services and hire grant-specific Healthy Start staff for the Carson Elementary School Healthy Start program. Amount of funding not to exceed \$33,000 funded by Medi-Cal LEA funds. (Student Services)

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

Motion
Second
Ayes
Nays
Abstain

X
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X

y. Third Amendment to Agreement, effective September 1, 2004 through August 31, 2005, between the San Diego Unified School District and City of San Diego to provide funding for San Diego's "6-to-6" Extended School Day Programs at year-round schools and sites hosting Summer School during July 2005. Amount of funding not to exceed \$17,585,113 (this amendment adds \$766,446 from After School Education and Safety Program funds and \$62,336 from 21st Century Community Learning Centers state grant funds). (Teacher Preparation and Support)

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

MINUTES

July 12, 2005

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		AGENDA ITEM	Action Authorized By Board
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Motion
Second
Ayes
Nays
Abstain

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- D. CONSENT ITEMS**
- 7. OFFICE OF SUPERINTENDENT--Deputy Superintendent**
- a. Approval of various elementary, middle and secondary school field trips and related travel agency agreements.
 - b. Agreement, effective September 19, 2005 through June 9, 2006, between the San Diego Unified School District and La Jolla YMCA to provide physical education instruction for Torrey Pines Elementary School classes. Amount of funding not to exceed \$10,118 funded by Donations/Foundation.

None.

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

Motion
Second
Ayes
Nays
Abstain

X
X
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X

- c. Agreement, effective August 1, 2005 through June 2, 2006, between the San Diego Unified School District and Christine Ahlf, ATC (Certified Athletic Trainer) to provide athletic trainer services to Patrick Henry High School for the 2005-06 school year. Amount of funding not to exceed \$15,000 funded by Patrick Henry High School athletic budget and ASB funds.

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

MINUTES

July 12, 2005

	AGENDA ITEM	Action Authorized By Board
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Motion
Second
Ayes
Nays
Abstain

	X			
X	X	X	X	X

D. CONSENT ITEMS

8. OFFICE OF SUPERINTENDENT--Chief of Staff

a. Agreement, effective September 1, 2005 through August 31, 2005, between the San Diego Unified School District and County of San Diego to provide support services to O'Farrell students, families and community. Amount of funding not to exceed \$86,529 funded by Charter Schools Lottery, TUPE grant and Title IV. (School Choice)

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

Motion
Second
Ayes
Nays
Abstain

	X			
X	X	X	X	X

b. Waiver Requests of the Requirement to Successfully Pass One or Both Subject Matter Parts of the California High School Exit Examination (CAHSEE) for students at Clairemont, Henry, Madison, Mira Mesa, San Diego High School of Business, and Scripps Ranch High Schools. (Testing)

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

MINUTES

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July 12, 2005

	AGENDA ITEM	Action Authorized By Board
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D. CONSENT ITEMS

9. OFFICE OF THE BOARD OF EDUCATION

- 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:

No agenda items.

- 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:

No agenda items.

MINUTES

July 12, 2005

A C L E	D E B E C K	J A E K S O N	L E C E	N A K A M U R A	AGENDA ITEM	Action Authorized By Board
Motion Second Ayes Nays Abstain	X	X	X	X	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>1. <u>OFFICE OF SCHOOL SITE SUPPORT</u> - Business Operations</p> <p>a. Food Services Proposed Meal Price Increase, effective 2005-06. Prior to the vote on the above item member Jackson left the meeting.</p> <p>2. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Facilities Management</p> <p>No agenda items.</p>	Approve. See EXHIBIT E1 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X	X	<p>3. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Financial Operations</p> <p>a. <u>Independent Contractor Services Agreement.</u> Payment for consultant services for school year 2004-2005 for which funds were included in the 2004-2005 budget and containing serial numbers 0712-012 through 0712-013. Prior to the vote on the above item member Jackson left the meeting.</p>	Approve. See EXHIBIT E3 which is made a part of these minutes.

MINUTES

July 12, 2005

A C L E D E B E C K J A K E S O N L E C E N A K A M U R A			AGENDA ITEM	Action Authorized By Board
Motion Second Ayes Nays Abstain	X	X	E. ACTION/INFORMATION ITEMS 4. OFFICE OF SCHOOL SITE SUPPORT--Human Resource Services a. <u>Appointment/Reassignment of Personnel</u>	Approve. See EXHIBIT E4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	b. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Keiller Leadership Academy for the professional services of Stephanie Cavada-Ber, a certificated employee. Keiller Leadership Academy will reimburse the district in the amount of \$53,691.14 for the services of Stephanie Cavada-Ber, while on loan. Prior to the vote on the above item member Jackson left the meeting.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	c. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Gompers Middle Charter School for the professional services of Lisa Maples, a classified employee, to work as "Family Services Assistant." Gompers Middle Charter School will reimburse the district in the amount of \$61,650.61 for the services of Lisa Maples, while on loan. Prior to the vote on the above item member Jackson left the meeting.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	d. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Claudia P. Espinoza, a classified employee, to work as "Guidance/Attendance Assistant." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$31,833.16 for the services of Claudia P. Espinoza, while on loan. Prior to the vote on the above item member Jackson left the meeting.	Approve. See EXHIBIT E4 which is made a part of these minutes.

MINUTES

July 12, 2005

A C L E D E B E C K J A E B K S O N L A E C E N A K A M U R A	AGENDA ITEM		Action Authorized By Board		
Motion Second Ayes Nays Abstain	X	X	X X X X	<p>E. ACTION/INFORMATION ITEMS</p> <p>4. OFFICE OF SCHOOL SITE SUPPORT--Human Resource Services</p> <p>e. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Juan Flores, a classified employee, to work as "Attendance Assistant." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$35,834.64 for the services of Juan Flores, while on loan.</p> <p>Prior to the vote on the above item member Jackson left the meeting.</p>	Approve. See EXHIBIT E4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X X X X	<p>f. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Veronica Gonzalez, a classified employee, to work as "Middle Level Financial Clerk." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$48,004.87 for the services of Veronica Gonzalez, while on loan.</p> <p>Prior to the vote on the above item member Jackson left the meeting.</p>	Approve. See EXHIBIT E4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X X X X	<p>g. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Ramona Huerta, a classified employee, to work as "School Clerical Assistant-Bilingual." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$37,855.53 for the services of Ramona Huerta, while on loan.</p> <p>Prior to the vote on the above item member Jackson left the meeting.</p>	Approve. See EXHIBIT E4 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	X	X	X X X X	<p>h. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Leticia Miramontes, a classified employee, to work as "Guidance/Attendance Assistant-Bilingual." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$33,984.87 for the services of Leticia Miramontes, while on loan.</p> <p>Prior to the vote on the above item member Jackson left the meeting.</p>	Approve. See EXHIBIT E4 which is made a part of these minutes.

MINUTES

July 12, 2005

A C L E	D E B E C K	J A E B K S O N	L A E C E	N A K A M U R A	AGENDA ITEM	Action Authorized By Board
<p>E. <u>ACTION/INFORMATION ITEMS</u></p>						
<p>4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Human Resource Services</p>						
Motion			X		i. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Javier Munoz, a classified employee, to work as "Custodian." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$45,184.57 for the services of Javier Munoz, while on loan.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
<p>Prior to the vote on the above item member Jackson left the meeting.</p>						
Motion			X		j. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Kathleen Perez, a classified employee, to work as "School General Secretary III." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$56,023.92 for the services of Kathleen Perez, while on loan.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
<p>Prior to the vote on the above item member Jackson left the meeting.</p>						
Motion			X		k. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Dennis Reagan, a classified employee, to work as "Media Production Specialist." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$55,985.22 for the services of Dennis Reagan, while on loan.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
<p>Prior to the vote on the above item member Jackson left the meeting.</p>						
Motion			X		L. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Earlene Rogers, a classified employee, to work as "Instructional Assistant II." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$32,288.12 for the services of Earlene Rogers, while on loan.	Approve. See EXHIBIT E4 which is made a part of these minutes.
Second			X			
Ayes	X	X	X	X		
Nays						
Abstain						
<p>Prior to the vote on the above item member Jackson left the meeting.</p>						

MINUTES

July 12, 2005

<table border="1"> <tr> <td>A</td> <td>D</td> <td>J</td> <td>L</td> <td>N</td> </tr> <tr> <td>C</td> <td>E</td> <td>A</td> <td>E</td> <td>A</td> </tr> <tr> <td>L</td> <td>B</td> <td>K</td> <td>C</td> <td>K</td> </tr> <tr> <td>E</td> <td>E</td> <td>S</td> <td>E</td> <td>A</td> </tr> <tr> <td></td> <td>C</td> <td>O</td> <td>M</td> <td>M</td> </tr> <tr> <td></td> <td>K</td> <td>N</td> <td>U</td> <td>R</td> </tr> <tr> <td></td> <td></td> <td></td> <td>R</td> <td>A</td> </tr> </table>	A	D	J	L	N	C	E	A	E	A	L	B	K	C	K	E	E	S	E	A		C	O	M	M		K	N	U	R				R	A	AGENDA ITEM	Action Authorized By Board
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<p>Motion Second Ayes Nays Abstain</p>	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>4. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Human Resource Services</p> <p>m. Ratification of On-Loan Agreement, effective July 1, 2005, through June 30, 2006, between San Diego Unified School District and Memorial Academy of Learning and Technology Charter School for the professional services of Arturo Ruiz, a classified employee, to work as "Custodian." Memorial Academy of Learning and Technology Charter School will reimburse the district in the amount of \$45,184.57 for the services of Arturo Ruiz, while on loan.</p> <p>Prior to the vote on the above item member Jackson left the meeting.</p>	<p>Approve. See EXHIBIT E4 which is made a part of these minutes.</p>																																			
<p>Motion Second Ayes Nays Abstain</p>	<p>n. Staff Response to the Commission's Report and Recommendations Concerning the Principal Selection Process.</p> <p>Prior to the vote on the above item member Jackson left the meeting.</p>	<p>Motion made to approve the Staff Response to the Commission's Report and Recommendations concerning the Principal Selection Process as an interim plan for selection of principals and vice principals. New superintendent to review the Commission's Report and the Staff Response and will make final recommendations to the Board at his/her own timeline. The motion failed.</p>																																			
<p>Motion Second Ayes Nays Abstain</p>	<p>X</p>	<p>Motion made to table the item. The motion failed. See EXHIBIT E4 which is made a part of these minutes.</p>																																			

MINUTES

July 12, 2005

	A C L E	D E B E C K	J A E B E S O N	L A E C E	N A K A M U R A	AGENDA ITEM	Action Authorized By Board
						E. <u>ACTION/INFORMATION ITEMS</u>	
						5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support	
Motion		X			X	a. Lincoln High School Attendance Boundary Recommendations for 2006-07 and 2007-08.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second							
Ayes	X	X		X	X	Prior to the vote on the above item member Jackson left the meeting.	
Nays							
Abstain							
Motion					X	b. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and Network Interpreting Service to provide interpreting services to deaf and hard of hearing students, parents, staff, faculty or visitors attending classes or school sponsored events. Amount of funding not to exceed \$150,000 funded by Special Education State Apportionment. Ratification due to the fact that negotiations with Network Interpreting Services were finalized after the deadline to submit items to the Board for approval for fiscal year beginning July 1, 2005. (Special Education)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X	X		
Ayes	X	X		X	X	Prior to the vote on the above item member Jackson left the meeting.	
Nays							
Abstain							
Motion					X	c. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and California Department of Education to provide State Preschool child care and development services. Amount of funding not to exceed \$6,115,570 funded by California Department of Education. Ratification due to the fact that the District received the Child Development Programs contract from the California Department of Education on June 20, 2005. (Resource Development)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second				X	X		
Ayes	X	X		X	X	Prior to the vote on the above item member Jackson left the meeting.	
Nays							
Abstain							
Motion					X	d. Ratification of Agreement, effective July 1, 2005 through June 30, 2006, between the San Diego Unified School District and California Department of Education to provide general child care and development services. Amount of funding not to exceed \$12,554,753 funded by California Department of Education. Ratification due to the fact that the District received the Child Development Programs contract from the California Department of Education on June 30, 2005. (Resource Development)	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second		X			X		
Ayes	X	X		X	X	Prior to the vote on the above item member Jackson left the meeting.	
Nays							
Abstain							

MINUTES

July 12, 2005

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AGENDA ITEM

Action Authorized
By Board

E. ACTION/INFORMATION ITEMS

5. OFFICE OF SCHOOL SITE SUPPORT--Instructional Support

Motion
Second
Ayes
Nays
Abstain

X X X X

X

e. Ratification of Scalable Skills Certification in Geographic Information Systems (GIS) Program grant application and assurances, submitted under provisions of the National Science Foundation for fiscal year 2004-05. Amount of funding not to exceed \$23,300 funded by the National Science Foundation. Ratification due to project staff changes at Mesa College, signed agreements were not received by the district until May 18, 2005. Upon receipt, further discussion and negotiations took place between the District and San Diego Community College District to finalize the contract. (Resource Development)

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

Prior to the vote on the above item member Jackson left the meeting.

Motion
Second
Ayes
Nays
Abstain

X X X X

X

f. Ratification of Agreement, effective October 1, 2004 through September 30, 2005, between the San Diego Unified School District and San Diego Community College District to provide services and materials funded by the National Science Foundation for the Scalable Skills Certification in Geographic Information Systems (GIS) program. Amount of funding not to exceed \$23,300 funded by San Diego Community College District. Ratification due to project staff changes at Mesa College, signed agreements were not received by the District until May 18, 2005. Upon receipt, further discussion and negotiations took place between the district and San Diego Community College District to finalize the contract. (Resource Development)

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

Prior to the vote on the above item member Jackson left the meeting.

Motion
Second
Ayes
Nays
Abstain

X X X X

X

g. Ratification of Agreement, effective July 1, 2005 through June 30, 2010, between the San Diego Unified School District and California Department of Health Services to provide services in accordance with the Adolescent Family Life Program (AFLP)/Adolescent Sibling Pregnancy Prevention Program (ASPPP) Scope of Work. Amount of funding not to exceed \$7,318,090 funded by California Department of Education. Ratification due to the fact that the District did not receive the agreement from the Department of Health Services until late May. (Resource Development)

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

Prior to the vote on the above item member Jackson left the meeting.

MINUTES

July 12, 2005

A C L E	D E B E C K	J A K E S O N	L A M U R A	N A K A M U R A	AGENDA ITEM	Action Authorized By Board
Motion Second Ayes Nays Abstain	X	X	X	X	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>5. <u>OFFICE OF SCHOOL SITE SUPPORT</u>--Instructional Support</p> <p>h. Ratification of Agreement, effective July 1, 2005 through September 30, 2005, between the San Diego Unified School District and San Diego READS to provide family literacy support services to preschool children and parents in the School Readiness Preschool Programs at eight targeted elementary schools. Amount of funding not to exceed \$192,600 funded by California State Department of Education Child Development Division. Ratification due to the fact that the First Five Commission did not approve the release of funds for the San Diego READS contract for the first quarter of the 2005-06 fiscal year prior to the expiration of the 2004-05 contract. (Student Services)</p> <p>Prior to the vote on the above item member Jackson left the meeting.</p>	Approve. See EXHIBIT E5 which is made a part of these minutes.

MINUTES

July 12, 2005

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AGENDA ITEM

Action Authorized
By Board

E. ACTION/INFORMATION ITEMS

6. OFFICE OF THE SUPERINTENDENT--Deputy Superintendent

a. Ratification of Agreement, effective June 15, 2005 through August 31, 2008, between the San Diego Unified School District and Paradise Hills Convalescent Hospital to provide students enrolled in the Nurse Assistant/Home Health Aide program with clinical experiences at Paradise Hills Convalescent Hospital to complete their internship requirements. There is no cost to the District. Ratification due to the fact that Paradise Hills Convalescent Hospital needed additional time to review the contract.

Prior to the vote on the above item member Jackson left the meeting.

7. OFFICE OF THE SUPERINTENDENT--Chief of Staff

a. Memorandum of Understanding with the San Diego Education Association, regarding clarification of lesson plans as agreed to on June 16, 2005, 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.

Prior to the vote on the above item member Jackson left the meeting.

b. Memorandum of Understanding with the San Diego Education Association, regarding clarification of reasonable number of meetings as agreed to on June 16, 2005, 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.

Prior to the vote on the above item member Jackson left the meeting.

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

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

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

Motion
Second
Ayes
Nays
Abstain

X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
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X

Motion
Second
Ayes
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MINUTES

July 12, 2005

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AGENDA ITEM

Action Authorized
By Board

F. SUPERINTENDENT'S REPORT

1. Information report.

G. BOARD MEMBER ITEMS

1. Board Member Reports.

2. "Catch a Rising Star" proposal to recognize students at low performing schools who have made significant academic progress. (de Beck) **(Time Certain: 4:45 p.m.)**

Prior to the vote on the above item member Jackson left the meeting.

3. District Art Preservation Project. (de Beck)

Betty Engel and Fran Preisman addressed the Board in public hearings prior to the vote on the above item.

4. Facility Options for Creative Performing Media Arts (CPMA) School. (Lee) **(Time Certain: 5:30 p.m.)**

Ginger Blackmon, Linda Turner, Denise Marriott, Francisco Vasquez, Vanessa White, Kerry Gahan, Luk Machado, Sara Dickman, William Jordan, Dinah Smith, Barbara Hall, Gabriela Espinal, Brandon Mitchell, Irene Forbes, Ramon Espinal, Wendi Egan, Dawn Elliott, Andrea Espinoza, Linda Latney, Cathy Hickman and Virginia Eves addressed the Board in public hearings prior to the vote on item G4 and G5.

Approve. See EXHIBIT G2 which is made a part of these minutes.

Approve. See EXHIBIT G3 which is made a part of these minutes.

Motion made to direct the Interim Superintendent to explore the three recommendations in EXHIBIT G4 revised. The motion died for lack of a second.

Motion made to direct the Interim Superintendent to explore the three recommendations in EXHIBIT G4 revised in addition to considering Hale site as an option for CPMA permanent location. The item fails and no action taken as the vote was 2-2.

Motion made to direct Interim Superintendent to continue to seek permanent location options for CPMA. Approve. See EXHIBIT G4 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X

Motion
Second
Ayes
Nays
Abstain

X

Motion
Second
Ayes
Nays
Abstain

X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X

MINUTES

July 12, 2005

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AGENDA ITEM

Action Authorized
By Board

G. BOARD MEMBER ITEMS

5. Discussion regarding use of Hale Property. (Lee)

See item G4.

6. Board Member response to Curriculum and Instruction Workgroup Recommendations. (Lee)

No discussion. This item was carried over to the meeting of July 26, 2005.

7. Board Member response regarding construction in Del Cerro Adobe Falls development. (Nakamura)

Ratify response regarding construction in Del Cerro Adobe Falls development. Approve. See EXHIBIT G7 which is made a part of these minutes.

Prior to the vote on the above item member Jackson left the meeting.

8. Status Report on 6-to-6 Program. (Jackson, Nakamura)

None.

9. Organizational Structure of the Office of the Superintendent, Office of School Choice. (Jackson)

No discussion. See EXHIBIT G9 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

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X

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MINUTES

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July 12, 2005

AGENDA ITEM	Action Authorized By Board
<p>H. <u>PUBLIC HEARINGS: New Matters (Time Certain: 5:00 p.m.)</u></p> <ol style="list-style-type: none"> 1. Jacquelyn Meshack addressed the Board in public hearing regarding Roosevelt Middle School. 2. Jeannie Steeg addressed the Board in public hearing regarding Board Member comments about site principals. 3. Pablo Ramirez addressed the Board in public hearing regarding bungalows at Logan Elementary School. 4. Irene Morales, Susan Avila, Charlotte Truesdell, Carol O'Neill, Irona Price and M. Judith Moore addressed the Board in public hearings regarding Paradise Hills Elementary School. 5. Dr. Thomas H. McPhatter addressed the Board in public hearing regarding children and obesity and nation building. <p>I. <u>ADJOURNMENT</u></p> <hr/> <p>Legality and Form Approved: TAD SETH PARZEN General Counsel 2005-06 Series No. 5 Cheryl Ward Board Action Officer</p> <p>Respectfully submitted, LESLIE FAUSSET Interim Superintendent Approved: LUIS ACLE President of Board</p>	