AGENDA
(Revised: 1/9/09)

A. PUBLIC PARTICIPATION (5:00 p.m.)
A.01. Public Testimony (Up to 30 minutes at Beginning of Meeting. Public Testimony Is Also Heard at the End of the Meeting (Board Governance Policy: GC-1)

B. OPENING CEREMONY
B.01. Call to Order, Roll Call, Establish Quorum (Board Governance Policy: CG-2)
B.02. Pledge of Allegiance (Board Governance Policy: CG-1)

C. REPORT OF CLOSED SESSION ACTIONS AND SUPERINTENDENT'S INFORMATION REPORT
C.01. Administrative Assignments (Board Governance Policy: OE-4)
C.02. Superintendent's Information Report (Board Governance Policy: OE-8; OE-9)

D. ADOPT AGENDA
D.01. Adopt Agenda (Board Governance Policy: GC-2)

E. STUDENT INSTRUCTIONAL MATTERS
E.01. Student Presentation by Creative, Performing, and Media Arts Middle School (CPMA)
E.02. Public Hearing to Consider the Renewal Charter for Harriet Tubman Village School (Board Governance Policy: OE-10)
E.03. Renewal Charter Petition for The Learning Choice Academy Charter School (TLC) (Board Governance Policy: OE-10)

F. DISTRICT OPERATIONS MONITORING
F.01. ITEM WITHDRAWN BY STAFF
F.02. ITEM WITHDRAWN BY STAFF--Operational Expectations Monitoring Report OE-10, Instructional Program (Board Governance Policy: GC-6, OE-10)
F.03. Property Inventory and Property Management Plan Annual Update for Selected Schools (Board Governance Policy: GC-5; OE-7)

G. BOARD INFORMATION REPORTS AND CONSENT AGENDA
G.01. Information Reports
G.02. Appointment/Reappointments to the Board Audit and Finance Committee (Board Governance Policy: GC-5)
G.03. ITEM MOVED TO F.03.
G.04. Change to Board Direction Approved September 23, 2008, to Modify that the Annual Back-to-School Event be Planned and Organized by Community Organizations with District Staff Partnership (Jackson) (Board Governance Policy: OE-9)
G.05. Ratification of Expenses Related to Everybody Recommitting to Academic Achievement (ERAA) Back-to-School Event, Held August 23, 2008, at Lincoln High School (Jackson) (Board Governance Policy: OE-9)
G.06. Board Direction to the Superintendent to Provide Procurement Cards for Each Board Member (Board Governance Policy: GC-1)

H. SUPERINTENDENT'S CONSENT AGENDA
H.01. Agreement with Miller Brown & Dannis to Provide Sexual Harassment Training for Supervisors (Board Governance Policy: GC-2; OE-1)
H.02. Classification Items (Board Governance Policy: OE-4)
H.03. Authorization to Apply for an Exemption from the State Teachers’ Retirement System (STRS) for Emergency Employment of a Retired, Former Certificated Employee as Interim Principal at Jefferson Elementary School (Board Governance Policy: OE-4)
H.04. Ratification of Agreement with San Diego County Superintendent of Schools to Provide Leadership Transition Assistance (Board Governance Policy: OE-4)
H.05. Ratification of Certificated and Classified Personnel Actions (Board Governance Policy: OE-4)
H.06. Actions to Accept, Budget and Spend Income Summary for November 1 through 30, 2008 (Board Governance Policy: OE-6)
H.07. Transfer of Appropriations Summary for November 1 through 30, 2008 (Board Governance Policy: OE-6)
H.08. Agreement with A to Z Enterprises, Inc., dba RoadOne Towing for Towing and Storage Services (Board Governance Policy: OE-6)
H.09. Agreement with Grainger Industrial Supply for Industrial Supplies, Lighting Products, and Related Items (Board Governance Policy: OE-6)
H.10. ITEM WITHDRAWN BY STAFF
H.11. Authorize Reimbursement to the California Department of Education to Recover High Priority Schools Grant Funds (Board Governance Policy: OE-6)
H.12. Authorize Reimbursement to the California Department of Education to Recover Specialized Secondary Programs Grant Funds for Fiscal Year 2005-06 (Board Governance Policy: OE-6)
H.15. Ratification of Purchase Orders Less Than $72,400 for Materials, Supplies & Services (Board Governance Policy: OE-6)
H.16. Ratification of Purchase Orders In Excess of $72,400 for Materials, Supplies & Services (Board Governance Policy: OE-7)
H.17. Field Trips (Board Governance Policy: OE-10)
H.18. Acceptance of 2007-08 Evaluations for 12 District Schools Participating in the High Priority Schools Grant Program (HPSPG) (Board Governance Policy: OE-10)
H.19. Approval of the Course of Study, K-12: 2008-09, Pursuant to California Education Code Requirements (Board Governance Policy: OE-10)
H.20. Approval of Waiver Requests for Career Technical Education Teachers Who Qualify for an Emergency Crosscultural, Language Academic Development (CLAD) Permit (Board Governance Policy: OE-10)
H.21. Approval of Waiver Requests of the Requirement to Successfully Pass One or Both Subject Matter Parts of the California High School Exit Examination (CAHSEE) (Board Governance Policy: OE-10)
H.22. Independent Contract Services (Board Governance Policy: OE-10)
H.23. Special Education Payment Authorizations (Board Governance Policy: OE-10)
H.24. Ratification of Agreement and Resolution with California Department of Education for Instructional Materials and Supplies for the Child Development Program (Board Governance Policy: OE-10)
H.26. Agreement with WestEd to Conduct an Evaluation of the K-2 Class Size Reduction (CSR)/Cohort Initiative (Board Governance Policy: OE-10)
H.27. Agreement with Cross Country Staffing to Provide Occupational Therapy Services to Students with Special Needs (Board Governance Policy: OE-10)
H.28. Agreement with WestEd to Conduct an Evaluation of the K-2 Class Size Reduction (CSR)/Cohort Initiative (Board Governance Policy: OE-10)
H.29. Ratification of Agreement with San Diego Community College Auxiliary Organization to Use the Temporary Employment Services, Provided by the Auxiliary, Associated with After-School Programs (Board Governance Policy: OE-10)
H.30. Ratification of Agreement with Colorado Boys Ranch dba: CBR YouthConnect to Provide Nonpublic Residential Treatment and Special Education Services to One District Student (Board Governance Policy: OE-10)
H.31. Ratification of Agreement with ConnectEd: The California Center for College and Career to Prepare all Students for Both College and Career (Board Governance Policy: OE-10)
H.32. Ratification of Agreement with Devereux Texas Treatment Network to Provide Nonpublic, Special Education Services to Two District Students (Board Governance Policy: OE-10)
H.33. Ratification of Agreement with Family Life Center-Larry Simmons High School to Provide Nonpublic Residential Treatment and Special Education Services to One District Student (Board Governance Policy: OE-10)
H.34. Ratification of Agreement with LOVAAS Institute for Early Intervention to Provide Nonpublic Special Education Services to Two District Students (Board Governance Policy: OE-10)
H.35. Ratification of Agreement with NOVA Engineering and Environmental LLC to Provide Job Training, Mentoring, Supervision, and Job Skill Development for Special Education Students in Their Final Year of High School (Board Governance Policy: OE-10)
H.35. Ratification of Agreement with Perry and Associates for Four Days of On-Site Consulting Services Related to No Child Left Behind (NCLB) and District Schools in Program Improvement (PI) Status (Board Governance Policy: OE-10)

H.36. Ratification of Agreement with The Regents of the University of California (UCSD-CREATE) to Assist District Staff at Three High Schools to Create and Train Teams of Student Co-Researchers (Board Governance Policy: OE-10)


H.38. Ratification of Agreement with San Diego County Superintendent of Schools to Implement the 21st Century After-School Safety and Enrichment for Teens Grant Program at Six District High Schools (Board Governance Policy: OE-10)

H.39. Ratification of Agreement with San Diego County Superintendent of Schools to Implement the 21st Century After-School Safety and Enrichment for Teens Grant Program at Two District Alternative High Schools (Board Governance Policy: OE-10)

H.40. Ratification of Agreement with The San Diego Workforce Partnership to Provide Two School-to-Career Employer Contact Specialist Positions (Board Governance Policy: OE-10)

H.41. Ratification of Agreement with Stein Education Centers to Provide Nonpublic Special Education Services to 43 Students (Board Governance Policy: OE-10)

H.42. Ratification of Agreement with University of Utah to Provide Occupational Therapy Curriculum Training Experience to District Students (Board Governance Policy: OE-10)

H.43. Ratification of First Amendment to Agreement with LaDiego Dance Theater to Provide Dance Instruction to Students at Lincoln High School (Board Governance Policy: OE-10)

H.44. Student Expulsions (Board Governance Policy: OE-11)

H.45. Student Readmits (Board Governance Policy: OE-11)

H.46. Agreement with 3-D Enterprises Incorporated, to Replace Existing and Install New Sewer Lines at the District Supply Center (Board Governance Policy: OE-13)

H.47. Agreement with American Industrial Services, Inc., to Furnish and Install HVAC System at Washington Elementary School (Board Governance Policy: OE-13)

H.48. Agreement with Arrow Pipeline Repairs, Inc., to Provide Sewer and Storm Drain Pipe Bursting and Pipe Lining Services As Needed (Board Governance Policy: OE-13)

H.49. Agreement with B.A Ramirez & Sons Ornamental Iron Works, Inc. to Furnish and Install Security Screens As Needed (Board Governance Policy: OE-13)

H.50. Agreement with Barrett-Robinson Inc., to Furnish and Install Toilet Partitions As Needed (Board Governance Policy: OE-13)


H.52. Agreement with Geary Floors to Repair and Refinish Wood Flooring As Needed (Board Governance Policy: OE-13)

H.53. Agreement with Jeff Tracy, Inc. dba Landforms Landscape Construction to Provide Landscape Improvement at Bayview Terrace and Bird Rock Elementary Schools (Board Governance Policy: OE-13)

H.54. Agreement with John Zinner to Provide Services Associated with the Collaborative for High Performance Schools (CHPS) Program Grant from the California Energy Commission to Ensure District Schools Meet CHPS Energy-Efficient Standards (Board Governance Policy: OE-13)

H.55. Agreement with Oddrose Studio for School-Related Move Services (Board Governance Policy: OE-13)

H.56. Agreement with Palm Engineering Construction Company for Change Order to Hoover High School Site and Landscape Improvement Project (Board Governance Policy: OE-13)

H.57. Agreement with Ramona Paving and Construction Corp, Inc. to Provide Asphalt, Concrete Repairs, Paving and Seal Coating at Various District Sites As Needed (Board Governance Policy: OE-13)

H.58. Agreement with TSG Enterprises, Inc., dba The Solis Group to Provide Updated, Organizational Assessment, Technical Guidance, and Recommended Changes to District’s Labor Compliance Program (Board Governance Policy: OE-13)

H.59. Ratification of Agreement with Aqua Seal, Inc. to Repair Cracks and Saw Cuts in Pavement at Lincoln High School (Board Governance Policy: OE-13)

H.60. Ratification of Agreement with Donald D. Diffenbaugh Construction, Inc., to Repair Roof Leaks at Various District Sites As Needed (Board Governance Policy: OE-13)

H.61. Resolution in the Matter of Emergency Waiver for Fire Damage at Pacific Beach Middle School-REQUIRES UNANIMOUS (5-0) VOTE (Board Governance Policy: OE-13)
H.62. Ratification of Agreement with Building Restoration, Inc., to Clean-Up, Demolish, and Restore Damaged Property and Contents As a Result of Fire Damage at Pacific Beach Middle School (Board Governance Policy: OE-13)

H.63. Revocable Encroachment Agreement with the San Diego Gas & Electric (SDG&E) Company to Provide Vehicular Access for Maintenance of SDG&E Power Lines Located on City of San Diego Property via Camp Elliot #3, a District-Owned Property (Board Governance Policy: OE-13)

H.64. Termination for Convenience of Contract with Benold Construction for Demolition and Restoration Work at Marston Middle School (Board Governance Policy: OE-13)

H.65. Approval to Use State School Facilities Funds to Build Cold Storage Facility (Board Governance Policy: OE-13)

H.66. Naming of Lincoln High School Stadium After Coach Victor Player (Board Governance Policy: OE-9)

I. ACTION: OPERATIONAL MATTERS RESERVED FOR BOARD

I.01. Annual Ratification and Reenactment of District Policies and Administrative Procedures (Board Governance Policy: GC-1; OE-1)

I.02. Annual Readoption of the Bylaws of the Board of Education (Board Governance Policy: GC-2)

I.03. Board Member Appointments to California School Boards Association (CSBA) Delegate Assembly (Board Governance Policy: GC-1; GC-3)

I.04. Discussion Regarding Board Interest and Next Steps to Determine Feasibility of Establishing a Secondary District School on the Downtown Library Site in Partnership with the City of San Diego (Board Governance Policy: OE-13)

I.05. Resolution Directing Staff to Negotiate Terms of a Public Works Agreement (PWA) Construction Careers Agreement (CCA) for Proposition S School Construction, Repairs, and Renovations (Jackson/Barrera) (Board Governance Policy: OE-13)

J. PUBLIC PARTICIPATION

J.01. Public Testimony (Public Testimony Is Also Heard at the Beginning of the Meeting) (Board Governance Policy: GC-1)

K. RECESS

K.01. Recess - The board will take a five-minute recess prior to debriefing of meeting.

L. INFORMAL DEBRIEFING: MEETING AND PROCESSES

L.01. Debriefing - Reconvene and debrief the meeting in Room 2249 (Board Governance Policy: GC-2)

M. ADJOURN

M.01. The next regular meeting will be held on February 10, 2009

Board Governance Policies adopted by the Board on September 9, 2008, can be viewed at: [http://www.sandi.net/board/governance_policies.pdf](http://www.sandi.net/board/governance_policies.pdf)

- Results (R)
- Board/Superintendent Relationship (B/SR)
- Governance Culture (GC)
- Operational Expectations (OE)

Closed Session Meetings – The Governing Board considers confidential items such as student matters, personnel actions, and litigation in closed sessions held prior to the regular open session meeting. The typical process is that the board meets briefly in open session at noon in Room 2249 and publicly announces the matters to be considered in closed session that day. The board then goes into closed session and considers the confidential matters. At the conclusion of the closed session, the board returns to open session, and announces in writing actions taken on any reportable matters. The written report forms are thereafter maintained in the Board Services Office. Items for closed session are listed on an agenda which is posted in advance in the glass window area at the entrance to the Auditorium. Following the completion of this closed session process, the board reconvenes in its regular open session meeting which takes place in the Auditorium as announced on the open session agenda.

Public Testimony - Members of the public wishing to provide the board public testimony on items not listed on today’s agenda must either call the Office of the Superintendent, Board Services Office at (619) 725-5550 by 3:00 p.m., the day preceding the board meeting or submit a “Public Testimony Request Form” to the Board Action Officer prior to the beginning of “Public Testimony.” Hearings are limited to a maximum of fifteen minutes per subject with a maximum of three minutes per speaker. No deferral of time is allowed.

Translation - Translation services are available by notifying the Board Services Office at (619) 725-5550 by noon the day preceding the board meeting.

Reasonable accommodation for any individual with a disability - Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Board Services Office at (619) 725-5550.

Parking - During Board of Education meetings at the Education Center, overflow parking is available at The Fellowship of San Diego at 4353 Park Blvd. This parking arrangement is available only on board meeting Tuesdays from 4:30 - 8:00 p.m.

Agenda Reports/Exhibits – In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 4100 Normal Street, Room 2231, San Diego, CA 92103; at our website by clicking
on the following link: http://www.boarddocs.com/ca/sandi/Board.nsf or http://www.sandi.net/indices/board.htm or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Board Services office at (619) 725-5550.