AGENDA
(Revised: 2/10/09)
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: GC-2)
B.02. Pledge of Allegiance (Board Governance Policy: GC-1)
B.03. Student Presentation by Scripps Ranch High School
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. PUBLIC HEARING to Consider the Applications and Charter Petitions for Magnolia Science Academy San Diego 2 and 3 (Board Governance Policy: OE-10)
E.02. Authorize Allowance of Physical Education (P.E.) Credit for JROTC and Marching Band (Board Governance Policy: OE-10)
F. DISTRICT OPERATIONS MONITORING
F.01. Operational Expectations Monitoring Report OE-6 Financial Administration (Board Governance Policy: GC-6; OE-6)
F.02. Operational Expectations Monitoring Report OE-10, Instructional Program (Board Governance Policy: GC-6, OE-10)
G. BOARD INFORMATION REPORTS AND CONSENT AGENDA
G.01. Information Reports
G.02. Approval of Minutes Regular Meetings, August 5, September 9, September 23, 2008, and Special Meetings, September 22, September 29, and October 13, 2008 (Board Governance Policy: GC-2.4)
G.03. Appointments/Reappointments to the Advisory Committee on the Utilization of Excess School Property (ACUESP) (Board Governance Policy: GC-5)
G.04. 2009 Membership Renewal for the National School Boards Association (NSBA) and Council of Urban Boards of Education (CUBE)
H. SUPERINTENDENT'S CONSENT AGENDA
H.01. Classification Items (Board Governance Policy: OE-4)
H.02. Ratification of Certificated and Classified Personnel Actions (Board Governance Policy: OE-4)
H.03. Quarterly Report on Uniform Complaints Received Pursuant to Williams Settlement Legislation (Board Governance Policy: OE-4; OE-9; OE-10; OE-13)
H.04. Actions to Accept, Budget and Spend Income Summary for December 2008 (Board Governance Policy: OE-6)
H.05. Transfer of Appropriations Summary for December 2008 (Board Governance Policy: OE-6)
H.06. Agreement with Fisher Science Education, Through U.S. Communities Alliance, for the Purchase of Science and Laboratory Equipment (Board Governance Policy: OE-6)

H.07. Agreement with South Coast Environmental Services for Universal and Medical Waste Disposal Services (Board Governance Policy: OE-6)

H.08. Assignment of Payment from Talk Toolbox, Inc., to Alliance One, LLC (Board Governance Policy: OE-6)

H.09. Authorize Payment to Donald D. Diffenbaugh Construction for Reroofing Project at Los Altos Children's Center (Board Governance Policy: OE-6)

H.10. Authorize Payment to University of California San Diego (UCSD) Department of Education Studies for Participating District Intern Teachers in the Alternative Teacher Credential Intern Grant Program (Board Governance Policy: OE-6)


H.12. Authorize Reimbursement to the California Department of Education to Recover High Priority Schools Grant Funds (Board Governance Policy: OE-6)

H.13. ITEM WITHDRAWN BY STAFF

H.14. Ratification of Purchase Orders Less Than $72,400 for Materials, Supplies & Services (Board Governance Policy: OE-7)

H.15. Field Trips (Board Governance Policy: OE-10)

H.16. Independent Contract Services (Board Governance Policy: OE-10)

H.17. Interdistrict Attendance Agreements with San Diego County School Districts for 2009-10 School Year (Board Governance Policy: OE-10)

H.18. Adoption of Charter School Memorandum of Understanding with Charter School of San Diego and Audeo Charter School (Board Governance Policy: OE-10)

H.19. Amendment to Agreement with San Diego State Research Foundation for Counseling Services Provided to the District by Foundation Employee (Board Governance Policy: OE-10)

H.20. First Amendment to Agreement with San Diego State Research Foundation Monroe Clark Middle School to Provide Additional Funding for an Onsite Coordinator to Oversee All Clark Middle School Site Grant Activities (Board Governance Policy: OE-10)

H.21. Amendment 01 to Agreement and Resolution with California Department of Education for the Pre-Kindergarten and Family Literacy Program (Board Governance Policy: OE-10)

H.22. Agreement with the College Board to Provide Consulting Services in Support of the Advanced Placement Incentive Grant Cohort 2 (APIP2) (Board Governance Policy: OE-10)

H.23. Ratification of Agreement with Pangea Foundation to Serve as Evaluator for the Advanced Placement (AP) Incentive Grant Project (Board Governance Policy: OE-10)

H.24. Ratification of Agreement with Grossmont-Cuyamaca Community College District for Professional Services in Connection with the Regional Allied Health & Science Initiative (RAHSI) at SciTech High School (Board Governance Policy: OE-10)

H.25. First Amendment to Agreement with California Department of Public Health for the Oral Health/Dental Disease Program (Board Governance Policy: OE-10)

H.26. Third Amendment to Agreement with Kaplan College to Provide Field Experience for Nursing Program Students (Board Governance Policy: OE-10)

H.27. Fifth Amendment to Agreement with Children's Dental Health Center for Dental Services for Students (Board Governance Policy: OE-10)

H.28. Ratification of Agreement with County of San Diego for Facility-Use Agreement for the SANDAPP Program (Board Governance Policy: OE-10)

H.29. Special Education Payment Authorizations (Board Governance Policy: OE:10)

H.30. Ratification of Agreement with Aseltine School to Provide Nonpublic Services for Special Needs Students (Board Governance Policy: OE-10)

H.31. First Amendment to Agreements with CareerStaff Unlimited, EBS Healthcare, Progressus Therapy, and TheraStaff to Provide Occupational Therapy Services for Special Needs Students (Board Governance Policy: OE-10)
H.32. First Amendment to Agreements with CareerStaff Unlimited, Progressus Therapy, and TheraStaff to Provide Physical Therapy Services for Special Needs Students (Board Governance Policy: OE-10)

H.33. Ratification of Agreement with Center for Autism and Related Disorders, Inc. (CARD) to Provide Nonpublic Services for Special Needs Students (Board Governance Policy: OE-10)

H.34. Ratification of Agreement with Center for Autism Research, Evaluation, & Service (C.A.R.E.S.)/Alan Lincoln, Ph.D to Provide Nonpublic Services for Special Needs Students (Board Governance Policy: OE-10)

H.35. Ratification of Agreement with Autism Spectrum Consultants to Provide Nonpublic Services for Special Needs Students (Board Governance Policy: OE-10)

H.36. Ratification of Agreement with Coast Music Therapy to Provide Nonpublic Services for Special Needs Students (Board Governance Policy: OE-10)

H.37. Ratification of Agreement with North Valley Schools, Inc./Redding Campus to Provide Nonpublic Services for Special Needs Students (Board Governance Policy: OE-10)

H.38. Ratification of Agreement with Provo Canyon School to Provide Nonpublic Services for Special Needs Students (Board Governance Policy: OE-10)

H.39. Ratification of Agreement with Shiloh Treatment Center, Inc./Daystar Residential, Inc. to Provide Nonpublic Services for Special Needs Students (Board Governance Policy: OE-10)

H.40. Ratification of Agreement with Stein Education Centers to Provide Nonpublic Services for Special Needs Students (Board Governance Policy: OE-10)

H.41. Termination of Agreement with Speech Services, Inc. (Board Governance Policy; OE-10)

H.42. Student Expulsions (Board Governance Policy: OE-11)

H.43. Student Readmits (Board Governance Policy: OE-11)

H.44. Ratification of Change Orders October 1 through December 31, 2008 (Board Governance Policy: OE-13)

H.45. Change Order with Badii Enterprises, Inc. for Normal Heights Elementary School Joint-Use Field Project (Board Governance Policy: OE-13)

H.46. ITEM WITHDRAWN BY STAFF


H.48. Sublease Agreement with Chavez Shimasaki Education Services dba Strategic Education Services Inc. for Office Space of Legislative Affairs Manager in Sacramento (Board Governance Policy: OE-13)

H.49. WITHDRAWN BY STAFF

H.50. Ratification of Agreement with Khavari Construction, Inc. to Install Drinking Fountain in Kindergarten Area at Scripps Elementary School (Board Governance Policy: OE-13)

H.51. ITEM WITHDRAWN BY STAFF


I. ACTION: OPERATIONAL MATTERS RESERVED FOR BOARD

I.01. Board Member Appointments to the Proposition S Independent Citizens' Oversight Committee (ICOC)

I.02. Affirmation of Board Direction to Freeze All District Spending for the Remainder of 2008-09, Using Both Restricted and Unrestricted Funds, Unless Authorized by the Superintendent

I.03. Resolution in the Matter of Eliminating Marksmanship Training from San Diego Unified School District Schools Against Weapons Training (Evans)

I.04. Board Direction to Superintendent and Staff With Regards to Policy on District-Mandated Tests (Evans)

I.05. Board Direction to Staff to Pursue and Develop a Lobbyist Disclosure Process for San Diego Unified School District (Jackson/Nakamura)

I.06. Board Discussion Regarding Opening of Public Meetings with Prayer (Jackson)

I.07. Resolution in Recognition of Pete Seeger, American Folk Singer/Songwriter (Nakamura/Barrera)

I.08. Direction to Superintendent on Implementation of New Title I Funding Guidelines (Evans)

I.09. Authorization for the District to Provide a Supplementary Retirement Plan to Eligible Employees
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 24, 2009

Board Governance Policies adopted by the Board on September 9, 2008, can be viewed at: 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.