

**San Diego Virtual School  
Agenda for the Meeting of the Board of Trustees  
Chula Vista Resource center**

**If unable to attend just dial 619-713-7271. Ask to for extension 1000. When prompted, dial code 1234# to join conference call**

**October 16, 2017**

9:00 a.m. Open Session – San Diego Virtual School- Chula Vista site  
9:01 a.m. Closed Session – San Diego Virtual School-Chula Vista site  
9:02 a.m. Open Session – San Diego Virtual School-Chula Vista site

**I. OPEN SESSION – Call to Order**

**II. CLOSED SESSION – AGENDA**

**OPEN SESSION AGENDA**

**III. OPEN SESSION** - Depending upon completion of Closed Session items, the Governing Board intends to convene in open Session at 10:01 a.m. to conduct the remainder of the meeting, reserving the right to return to Closed Session at any time.

**1. PLEDGE OF ALLEGIANCE**

**IV. OPEN SESSION- *Regular Meeting***

**1. AGENDA APPROVAL**

Are there any requests from the Board to move any agenda item to a different location?  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**2. BOARD MINUTES APPROVAL**

**9/13/2017** Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**3. BOARD COMMUNICATIONS**

Governing Board Reports - Governing Board Members may make brief announcements or briefly report on his/her own activities as they may relate to school business.

**4. REPORTS**

**Director report:**

- 1. Enrollment**
- 2. Payroll/Benefits update**

**5. ORAL COMMUNICATIONS**

Because the Board has a responsibility to conduct district business in an orderly and efficient way, the following procedures shall regulate public presentations to the Board. The Board is asking that members of the public wishing to speak, fill out a form located on the counter/table, stating their name and address; the agenda item; and the topic to be discussed. BB 9323.

The Governing Board is prohibited from taking any action on any item raised in this section unless the item is specifically agendized. The members of the Governing Board may ask a question for clarification, provide a reference to staff or other resources for factual information, request staff to report back at a subsequent meeting on any matter or take action directing staff to place a matter of business on a future agenda. Governing Board members may make brief announcements or briefly report on his/her own activities as they relate to school business.

State open meeting laws allow members of the public to lodge public criticism of District policies, procedures, programs, or services. However, those same laws include specific provisions designed to protect the liberty and reputational interests of public employees by providing for the non-public hearing of complaints or charges against employees of the District. Under these laws, it is the employee subject to complaints or charges who is provided the right to choose whether those complaints or charges will be heard in open or closed session. It is therefore the desire of the San Diego Virtual School that complaints

against an employee be put in writing, and that when the Board hears complaints or charges against an employee it do so in closed session unless the employee requests an open session. Consistent with the law and the opinion of the State Attorney General's Office, please submit any complaints against an employee in writing, to the administration, in accordance with the school's complaint procedure. This procedure is designed to allow the School to address complaints against employees while at the same time respecting their legitimate privacy rights and expectations.

**6. GENERAL FUNCTIONS**

**\*6.01 Consent Agenda**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**7. PUPIL SERVICES**

**8. PERSONNEL SERVICES**

**9. FINANCIAL & BUSINESS**

**\*9.01 CalSTRS Redeposit Payroll Resolution**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**\*9.02 SDCOE Retirement Reporting Services**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**\*9.03 AMS.net contract**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9.04 MOU with MEUSD**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**10. CURRICULUM AND INSTRUCTION**

**11. POLICY DEVELOPMENT**

**11.01 In-Lieu of Medical Benefits/Stipend Board Policy**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**11.02 In-Lieu of Medical Benefits Policy**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**12. FUTURE PLANNING/ACTION ITEMS**

-Board Meeting possible dates- Dec. 7<sup>th</sup>, Mar. 8<sup>th</sup>, June 7, and June 28<sup>th</sup>.

**13. FUTURE MEETING- TBD**

**ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Signed:

Signed:

**Bill Hall**  
**President, Governing Board**

**Steve Fraire**  
**Secretary, Governing Board**

*In compliance with Government Code section 54957.5, open session materials distributed to Board Members for review prior to a meeting may be viewed at the Office of the San Diego Virtual School, 7950 University Ave Suite 410 La Mesa, CA. 91942, or at the scheduled meeting.*

*In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of San Diego Virtual Schools governing board, please contact the office of the Executive Director at 619-713-7271. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, San Diego Virtual School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.*