

**POWAY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
AGENDA**

January 18, 2005



**Morning Creek Elementary School
Multipurpose Room
10925 Morning Creek Drive South – San Diego, CA 92128**

PUBLIC PRESENTATION AND DISCUSSION WITH THE BOARD OF EDUCATION

1. Call to Order 6:00 p.m.
2. Presentation: Del Norte High School Design Plans
Jon Baker, Bruce Thomas, and Buddy Gessel, NTDS Architects - presenting
3. Adjourn to Regular Board Meeting

A. PRELIMINARY FUNCTIONS

1. Call to Order 7:00 p.m.
2. Salute to Flag
3. Invocation/Inspirational Comments – **Steve McMillan**
4. Members in Attendance
5. Welcome to Public – **Andy Patapow**
6. Approval of Minutes
7. Approval of Agenda Sequence
 - F-602 Middle School Attendance Boundaries – First Reading
 - D-102 Approval of Revised Board Policy Section 5.2 – Intradistrict Attendance/Transfers/
Intradistrict Attendance Permits
 - D-301 Review and Acceptance of the 2003-2004 Financial Audit
 - D-402 Ratification of Bid Packages 1 and 2, 4 through 24, and 26 through 30, for the
Mt. Carmel High School Modernization, Phase 2
 - F-307 Proposed New Board Policy Section 6.26 – Energy Conservation – First Reading
8. Approval of Consent Calendar

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 the District's Governing Board, please contact the office of the District Superintendent at (858) 679-2550. 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, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

B. REPORTS AND PRESENTATIONS

1. Student Board Member Reports
2. Superintendent’s Reports
 - (a) Superintendent’s Briefing
 - (b) Student Recognition
 - (c) Staff Recognition
 - (d) District Recognition
3. Board Member Reports

C. PUBLIC COMMENTS

The public is cordially invited to participate in this meeting of the Board of Education. Item “C” is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. If there are concerns regarding specific individuals, it is preferred that the speaker refrain from naming them publicly in order to respect their privacy. The Board will accept and review any written material that would provide more specific information.

The Brown Act (Government Code) states that Board members may not engage in a discussion of non-agenda items or issues raised during public comments except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. The law does not permit Board action or extended discussion of any item not on the agenda.

Requests to speak during Agenda Item C will be granted only if a Speaker Slip is given to the Clerk of the Board of Education before Item C comes up in the agenda.

1. Shirley Williams – Results of Survey of PTA Members about Cell Towers on School Property (5 minutes)

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101 Acceptance of the California 21st Century Community Learning Center (21st CCLC) Program Grant at Valley Elementary School
- 102 Approval of Revised Board Policy Section 5.2 – Intradistrict Attendance/Transfers/Intradistrict Attendance Permits
- 103 Ratification of Student Discipline
- 104 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 301 Review and Acceptance of the 2003-2004 Financial Audit

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Joint Use Agreement Between Poway Unified School District and the State of California for Westwood Elementary School
- 402 Ratification of Bid Packages 1 and 2, 4 through 24, and 26 through 30, for the Mt. Carmel High School Modernization, Phase 2

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601 Support of Palomar Council PTA Class Size Reduction Flexibility Resolution

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 105 Approval of Agreement for Nonpublic School/Nonpublic Agency Service
- 106 Approval of 2004-2005 Application for Funding Consolidated Categorical Aid Programs (CCAP)
- 107 Approval of Single Plan for Student Achievement (SPSA) for Each Elementary, Middle, and High School
- 108 Approval/Ratification of Out-of-State Field Trip
- 109 Adoption of High School Supplemental Textbook
- 110 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Consultant Contract for Employee Benefits
- 202 Approval of Revised Position Descriptions for Executive Director of Special Education and Director of Special Education
- 203 Approval of Student Teacher Agreement with Chapman University
- 204 (a) Approval of Certificated Personnel Report No. 7-2005
(b) Approval of Classified Personnel Report No. 7-2005

300 – BUSINESS SUPPORT SERVICES

- 302 Approval/Ratification of Professional Services Report No. 06-2005
- 303 Ratification of Bid No. 5B-2005 for Rancho Bernardo High School Visitor Bleachers
- 304 Approval of Notice of Exemption for Music Building at Rancho Bernardo High School
- 305 Approval of Monthly Budget Revisions
- 306 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 403 Approval to Reduce Retention to 5 Percent on Contract with Current Enterprises for Interim Housing Relocation
- 404 Ratification of Change Order No. 3 to the Contract with Echo Pacific Construction, Inc., for Construction of Poway High School Girls' Softball Fields, Acceptance of Project as Complete, Authorization to Reduce Retention to 5 Percent, and File a Notice of Completion
- 405 Ratification of Change Order No. 1 to the Contract with Brady Companies at Midland Elementary School
- 406 Ratification of Change Orders to Contracts with Ironhorse Grading and Casper Enterprises, Inc., for Additional Services at Westwood Elementary School
- 407 Ratification of Contract No. 575-05-095, Bid Package 32, with Soltek Pacific for Westwood Elementary School
- 408 Approval of Change in Award of Contract No. 515-05-095, Bid Package 11, from Best Roofing to Challenger Sheet Metal for Westwood Elementary School
- 409 Authorization to Award Contract No. 577-05-095, Bid Package 33, for Westwood Elementary School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution No. 25-2005 Entitled "Declaration of Intention to Dedicate an Easement to the Olivenhain Municipal Water District at Oak Valley Middle School"

600 – SUPERINTENDENT'S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

307 Proposed New Board Policy Section 6.26 – Energy Conservation – First Reading

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

602 Middle School Attendance Boundaries – First Reading

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

111 Annual Mandated Screening Report

200 – PERSONNEL SUPPORT SERVICES

205 Announcement of Governing Board Appointee to the Personnel Commission

206 Employment of Mt. Carmel High School Interim Principal, Mr. William Demos, and Application for Waiver Exemption to STRS Post-Retirement Earnings Limitation

207 Employment of Interim RSP Teacher at Bernardo Heights Middle School, Mrs. Carolyn Williams, and Application for Waiver to STRS Post-Retirement Earnings Limitation

300 – BUSINESS SUPPORT SERVICES

308 Enrollment Report No. 4/2004-05

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

502 Annual and Five-Year Report for Poway Unified School District

600 – SUPERINTENDENT’S OFFICE

H. NEW BUSINESS – BOARD MEMBERS

I. CORRESPONDENCE

J. CLOSED SESSION

Closed Session: STUDENT DISCIPLINE

Consideration and/or deliberation of student discipline matters

Closed Session: CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

(Subdivision (b)(1) of Section 54956.9)

Closed Session: PUBLIC EMPLOYEES: Discipline / Dismissal / Release / Non-Reelection / Resignation

Closed Session: CONFERENCE WITH AND/OR RECEIPT OF ADVICE FROM LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9

Closed Session: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment
PFT, CSEA, SEIU

Closed Session: DISCUSSION(S) / ACTION(S) PURSUANT TO Government Code Section 54956.95

Closed Session: PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT

Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

(Position(s): classroom teacher / program specialist / probationary-temporary certificated employee / administrative employee)

Closed Session: PUBLIC EMPLOYEE COMPLAINT(S)

Closed Session: PUBLIC EMPLOYEE GRIEVANCE(S)

K. ADJOURNMENT / NEXT MEETING

The next **regularly** scheduled Board Meeting will be held on **Monday, February 14**, at **7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.