

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

October 10, 2005



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

1. Call to Order 4:30 p.m.
2. Approval of Resolution No. 06-2006 entitled "Resolution Regarding Discipline of a Permanent Classified Employee"
3. Public Comment on the Closed Session Items
4. Adjourn to Closed Session

CLOSED SESSION: PUBLIC EMPLOYEES: Discipline / Dismissal / Release / Non-Reelection / Resignation

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Subdivision (a) of Government Code Section 54956.9)
Case No. GIC 777812

CLOSED SESSION – PUBLIC EMPLOYEE QUARTERLY PERFORMANCE REVIEW
Title: Superintendent

A. PRELIMINARY FUNCTIONS

1. Call to Order 7:00 p.m.
2. Report Out of Closed Session
3. Salute to Flag
4. Invocation/Inspirational Comments – **Andy Patapow**
5. Members in Attendance

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.

6. Welcome to Public – **Steve McMillan**

7. Approval of Minutes

8. Approval of Agenda Sequence

Early Agenda Items

D-302 Approval of Lease Agreement Between the District and Cingular for Installation of Wireless Cell Antennas and Related Equipment at Westview High School

D-401 Authorization to Award Bid for Modernization of Twin Peaks Middle School

G-307 Enrollment Report No. 01/2005-06

9. Approval of Consent Calendar

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

1. Student Board Member Reports

2. Superintendent's Reports

(a) Superintendent's Briefing

- "No Excuses University" at Los Peñasquitos Elementary School

(b) Student Recognition

(c) Staff Recognition

(d) District Recognition

3. Board Member Reports

4. **EARLY AGENDA ITEMS**

D-302 Approval of Lease Agreement Between the District and Cingular for Installation of Wireless Cell Antennas and Related Equipment at Westview High School

D-401 Authorization to Award Bid for Modernization of Twin Peaks Middle School

G-307 Enrollment Report No. 01/2005-06

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.

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

101 Approval to Renew Canine Contraband Detection Services Contract

102 Public Hearing and Approval of Resolution No. 16-2006 entitled "Sufficiency of Instructional Materials for 2005-2006"

103 Approval of Resolution No. 19-2006 entitled "CHARACTER COUNTS! Week and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs (ATOD) Prevention"

104 Ratification of Student Discipline

105 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 06-2006 entitled "Resolution Regarding Discipline of a Permanent Classified Employee"
- 202 Approval of Resolution No. 17-2006 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Student Health Care Specialist; Corresponding Layoff of Classified Employee"
- 203 Approval of Resolution No. 18-2006 entitled "Authorization of Tax-Sheltered Annuities for Employees"

300 – BUSINESS SUPPORT SERVICES

- 301 Public Hearing and Approval of Resolution No. 11-2006 entitled "Dedication of an Easement to San Diego Gas & Electric at Twin Peaks Middle School"
- 302* Approval of Lease Agreement Between the District and Cingular for Installation of Wireless Cell Antennas and Related Equipment at Westview High School

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401* Authorization to Award Bid for Modernization of Twin Peaks Middle School

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601 Consideration of Resolution No. 09-2006 entitled "Opposition to Proposition 74"
- 602 Approval of Resolution No. 10-2006 entitled "Opposition to Proposition 76"

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 106 Approval/Ratification of Out-of-State Field Trips
- 107 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 108 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 204 Approval of Reclassification of Counseling Assistant at Middle School
- 205 (a) Approval of Certificated Personnel Report No. 3-2006
(b) Approval of Classified Personnel Report No. 3-2006

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 304 Approval/Ratification of Professional Services Report No. 03-2006
- 305 Approval of Monthly Budget Revisions
- 306 Ratification/Approval of 2005-06 Operations Application for K-3 Class Size Reduction Program

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 402 Approval of Resolution No. 12-2006 entitled "Use of K-6 School Facilities Program New Construction Grants for Midland Elementary School"
- 403 Approval of Resolution No. 13-2006 entitled "Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from Brawley Union High School District"
- 404 Approval of Notice of Exemption for Minor Additions at Garden Road Elementary School
- 405 Ratification of Change Orders to Contracts with Davis Mechanical Systems, International Iron, Interpipe Contracting, Inc., Murray Cabinet & Fixture, Inc., Park West Landscape, Inc.,

Rocky Coast Framers, Inc., Roof Construction, T.B. Penick & Sons, The McIntyre Company, Western Bay Sheet Metal, and Whillock Contracting, Inc., for Additional Services at Midland Elementary School

- 406 Ratification of Change Orders to Contracts with Romero General Construction Corp., Ahrens Corp., Maximum Demolition, Inc., Challenger Sheet Metal, Insulcom Contractors, Inc., Standard Drywall, Advanced Systems, JJJ Floor Covering, Inc., ISEC, Inc., Davis Mechanical Systems, Inc., Able Heating and Air Conditioning, Inc., Baker Electric, and Casper Concrete Cutting, Inc., for Additional Services at Mt. Carmel High School
- 407 Ratification of Change Orders to Contracts with PK Mechanical Systems, Inc., and Neal Electric for Additional Services at Poway High School
- 408 Ratification of Change Orders to Contracts with Soltek Pacific, Lozano Caseworks, Inc., Moonlight Glass Company, The Brady Company, Advanced Systems, Grani Installation, A.O. Reed & Co., and Southland Electric, Inc., for Additional Services at Westwood Elementary School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution No. 14-2006 and No. 15-2006 entitled “Authorizing and Providing for the Issuance of Separate Series of Special Tax Bonds of Community Facilities District No. 6 (4S Ranch) and for Improvement Area 'B' Thereof, Approving the Forms of the Bond Indentures, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreements, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”
- 502 Approval of a License Agreement By and Between Poway Unified School District and Black Mountain Ranch, LLC, Pertaining to the Interim Use of the Middle School Site Located at Camino Del Sur and Carmel Valley Road

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 109 Proposed Adoption of Middle/High School Supplemental Textbooks – First Reading

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

- 206 Submittal of Annual Workers’ Compensation Self-Insurer’s Report to the State

300 – BUSINESS SUPPORT SERVICES

- 307* Enrollment Report No. 01/2005-06

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

603 City of Poway Family Day

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, November 14, at 7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.