

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

November 14, 2005



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

NOTE: At 6:00 p.m., there will be an open session to allow for public comment on the closed session agenda, followed immediately by a closed session in the Morning Creek staff lounge.

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Property: 17155 Pacato Court, San Diego, California 92128
Deputy Superintendent John Collins for Sale of the Property

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – PENDING
LITIGATION (Subdivision (b)(1) of Section 54956.9)

Case No. TC-06-05
Case No. TC-06-06

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 – **Jeff Mangum**
5. Members in Attendance
6. Welcome to Public – **Penny Ranftle**
7. Approval of Minutes

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.

8. Approval of Agenda Sequence
 - G-409 Direction to Staff to Solicit Applications to Fill the Upcoming Vacancies on the Citizens' Oversight Committee
9. Approval of Consent Calendar

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

1. Student Board Member Reports
2. Superintendent's Reports
 - (a) Superintendent's Briefing
 - Student Assessment Results
 - (b) Student Recognition
 - (c) Staff Recognition
 - (d) District Recognition
3. Board Member Reports
4. **EARLY AGENDA ITEM**
 - G-409 Direction to Staff to Solicit Applications to Fill the Upcoming Vacancies on the Citizens' Oversight Committee

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 Ratification of Student Discipline
- 102 Readmission of Student on Expulsion

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT'S OFFICE

- 601 Approval of December 12, 2005, Board Meeting as the Annual Organizational Meeting of the Board
- 602 Approval of Resolution No. 27-2006 entitled "Support of City of Poway Family Focus Night"

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 103 Adoption of Middle/High School Supplemental Textbooks
- 104 Approval/Ratification of Out-of-State Field Trips
- 105 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 20-2006 entitled "Authorization of Tax-Sheltered Annuities for Employees"
- 202 Approval of Resolution No. 26-2006 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Career/Life Skills Technician; Corresponding Layoff of a Classified Employee"
- 203 (a) Approval of Certificated Personnel Report No. 4-2006
(b) Approval of Classified Personnel Report No. 4-2006

300 – BUSINESS SUPPORT SERVICES

- 301 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports, District Revolving Cash Fund Checks, and Purchasing Card Transactions; Ratification of ASB and District Purchase Orders and Professional Services Contracts
- 302 Approval/Ratification of Professional Services Report No. 04-2006
- 303 Approval of Monthly Budget Revisions
- 304 Authorization to Auction Surplus Equipment Electronically
- 305 Approval/Ratification of Award of Bid No. 3B-2006 for Purchase of, or Lease with Option to Purchase, Personal Computer Systems and Related Equipment
- 306 Approval of Resolution No. 21-2006 entitled "Authorizing the Execution and Delivery of an Equipment Lease-Purchase Agreement, an Escrow Agreement, and Separate Equipment Schedules with Respect to the Acquisition, Purchase, Financing, and Leasing of Certain Equipment for the Public Benefit; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution" for Lease with Option to Purchase Personnel Computer Systems and Related Equipment
- 307 Approval of Resolution No. 22-2006 entitled "Declaration of Intention to Dedicate an Easement to San Diego Gas & Electric at Pomerado Elementary School"
- 308 Approval of Resolution No. 23-2006 entitled "Authorizing Approval of Waste Reduction by Use of Recycled Materials"

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Authorization to Award Bid No. 586-05-001 for Separation, Demolition, Transport, Utility Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites
- 402 Authorization to Award Bid No. 517-06-007 for Construction of a Music Building at Rancho Bernardo High School
- 403 Ratification of Bid Packages 1 through 5, 7 through 12, and 14 through 15 for the Twin Peaks Middle School Modernization Project
- 404 Ratification of Change Order No. 2, Acceptance of Project as Complete, and Authorization to File a Notice of Completion for Contract No. 586-05-001 for Additional Services at Multiple School Sites
- 405 Ratification of Change Orders to Contracts with The Brady Company, Gould Electric, Rocky Coast Framers, Inc., T.B. Penick & Sons, Inc., Whillock Contracting, Inc., and Interpipe

- Contracting, Inc., for Additional Services at Midland Elementary School
- 406 Ratification of Change Orders to Contracts with Rocky Coast Framers, Inc., Soltek Pacific, A.O. Reed, Southland Electric, Inc., Standard Drywall, Inc., and Metropolitan Construction for Additional Services at Westwood Elementary School
- 407 Ratification of Change Orders to Contracts with Maximum Demolition, Inc., Conundrum Construction, Inc., Rocky Coast Framers, Inc., Standard Drywall, Inc., Advanced Systems, JJJ Floor Covering, 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
- 408 Ratification of Change Orders to Contracts with P.K. Mechanical Systems, Inc., Blazing Industrial Steel, Inc., The Brady Company, Inland Acoustics, Inc., New Dimension Masonry, Inc., Perfection Glass, Inc., Rocky Coast Framers, Inc., Spooner's Woodworks, Inc., Whillock Contracting, Inc., and Neal Electric for Additional Services at Poway High School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution No. 25-2006 entitled "Authorizing the Execution of a Site Lease, Sublease, and Construction Agreements and Other Acts Relating to Del Sur Elementary School"

600 – SUPERINTENDENT'S OFFICE

- 603 Approval of Hold Harmless and Indemnity Agreement - San Diego County Special Education Alliance

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 107 Proposed New Board Policy Section 7.12– Display of Athletic Advertising Signage, and Administrative Procedure Section 7.12.1 – 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

300 – BUSINESS SUPPORT SERVICES

- 309 Enrollment Report No. 02/2005-06
- 310 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District
- 311 Quarterly School Bus Inspection Report

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

409* Direction to Staff to Solicit Applications to Fill the Upcoming Vacancies on the Citizens' Oversight Committee

500 – COMMUNITY FACILITIES DISTRICT

502 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 13

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, December 12, at 7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.