

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

December 12, 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 LEGAL COUNSEL – REVIEW OF PENDING LITIGATION (Subdivision (b)(1) of Section 54956.9)

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 – **Linda Vanderveen**
 5. Members in Attendance
 6. Welcome to Public – **Andy Patapow**
 7. Organizational Meeting of the Board – Election of Officers and Appointment of Representatives
 8. Nominations for California School Boards Association Delegate Assembly
 9. Approval of Minutes
 10. Approval of Agenda Sequence
- Early Agenda Items**
- D-301 Approval and Certification of First Interim Financial Report and Approval of Resolution No. 29-2006 entitled "Authorization to Revise the 2005-2006 Budget as Reflected in the First Interim Financial Report"

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.

- D-401 Re-Appointment of Citizens' Oversight Committee Member Roger Moyers for a Two-Year Term, Effective March 2006
- D-402 Review and Acceptance of the 2004-2005 Proposition U Financial and Performance Audit of the Poway Unified School District Bond Building Fund
- 11. Approval of Consent Calendar

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

- 1. Student Board Member Reports
- 2. Superintendent's Reports
 - (a) Superintendent's Briefing
 - (b) District Recognition
 - (c) Teachers Receive National Board Certification
- 3. Board Member Reports
- 4. **Early Agenda Items**
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 - D-401 Re-Appointment of Citizens' Oversight Committee Member Roger Moyers for a Two-Year Term, Effective March 2006
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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. Stephen Chavez Matzel – "Funding of the Los Peñasquitos Academy" (5 minutes)

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101 Acceptance of Four Early Mental Health Initiative Grants from the California Department of Mental Health
- 102 Approval of New Board Policy Section 7.12 – Display of Athletic Advertising Signage, and Administrative Procedure Section 7.12.1
- 103 Ratification of Student Discipline

200 – PERSONNEL SUPPORT SERVICES

- 201 Public Hearing and Appointment of CSEA Nominee to the Personnel Commission

300 – BUSINESS SUPPORT SERVICES

- 301* Approval and Certification of First Interim Financial Report and Approval of Resolution No. 29-2006 entitled "Authorization to Revise the 2005-2006 Budget as Reflected in the First Interim Financial Report"
- 302 Public Hearing and Approval of Resolution No. 33-2006 entitled "Dedication of an Easement to San Diego Gas & Electric at Pomerado Elementary School"

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401* Re-Appointment of Citizens' Oversight Committee Member Roger Moyers for a Two-Year Term, Effective March 2006
- 402* Review and Acceptance of the 2004-2005 Proposition U Financial and Performance Audit of the Poway Unified School District Bond Building Fund

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT'S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Approval/Ratification of Out-of-State Field Trip
- 105 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Resolution No. 28-2006 entitled "Authorization to Teach Out of Major or Minor Fields"
- 203 Approval of Resolution No. 39-2006 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Instructional Assistant-ELL; Corresponding Layoff of Classified Employee"
- 204 Approval of Minor Changes to the Class Descriptions for Lead Custodian and Custodial Crew Chief
- 205 (a) Approval of Certificated Personnel Report No. 5-2006
(b) Approval of Classified Personnel Report No. 5-2006

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 304 Approval of Resolution No. 30-2006 entitled "Authorization to Purchase Office Furniture Awarded by City of San Diego Bid No. 6467-04-E"
- 305 Approval of Resolution No. 31-2006 entitled "Authorization to Purchase Apple Computer Products, Services, and Related Items Awarded by Glendale Unified School District Bid No. P 13-03/04"
- 306 Approval of Resolution No. 32-2006 entitled "Authorization to Approve a Sole Source Contract for Integrated Software Modules with SAS Institute, Inc."
- 307 Authorization to Award Contract for Bid No. 4B-2006 for Beverages
- 308 Authorization to Award Contract for Bid No. 5B-2006 for ROP Computer Equipment
- 309 Authorization to Award Contract for Bid No. 6B-2006 for Visual Presentation Products
- 310 Approval/Ratification of Professional Services Report No. 05-2006

- 311 Ratification of Change Order No. 1, Acceptance of Project as Complete, and Authorization to File a Notice of Completion for Bid No. 10B-2005 for Roof Replacement at Various Locations
- 312 Authorization for Sale or Disposal of Surplus Equipment for the 2005/2006 School Year

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 403 Ratification of Change Orders to Contracts with Able Heating and Air Conditioning, Inc., Baker Electric, Inc., JJJ Floor Covering, Inc., Rocky Coast Framers, Inc., and South Bay Welding, Inc., for Additional Services at Mt. Carmel High School
- 404 Ratification of Change Orders to Contracts with Blazing Industrial Steel, Inc., The Brady Company, JJJ Floor Covering, Inc., The McIntyre Company, Neal Electric, PK Mechanical Systems, Inc., Precision Concrete Construction, Inc., and Whillock Contracting, Inc., for Additional Services at Poway High School
- 405 Ratification of Change Orders to Contracts with The Brady Company, Iron Horse Grading, Inc., Moonlight Glass Co., Inc., Rocky Coast Framers, Inc., and Soltek Pacific for Additional Services at Westwood Elementary School
- 406 Authorization to Award Bid for Phase III Modernization of Mt. Carmel High School
- 407 Ratification of Award of Contract No. 519-06-001 for Separation, Demolition, Transport, Utility Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites
- 408 Ratification of Award of Contract No. 517-06-007 for Construction of a Music Building at Rancho Bernardo High School
- 409 Approval of Resolution No. 34-2006 entitled "Authorizing the Execution of Site Lease, Sublease, and Construction Services Agreements and Other Acts Relating to Chaparral, Painted Rock, and Garden Road Elementary Schools"
- 410 Ratification of Bid Packages 6 and 13 for the Twin Peaks Middle School Modernization Project
- 411 Ratification of Change Orders to Contracts with The Brady Company, Gould Electric, Interpipe Contracting, Inc., Interra, Inc., The McIntyre Company, Roof Construction, and Whillock Contracting, Inc., for Additional Services at Midland Elementary School
- 412 Acceptance of Project as Complete and Authorization to File Notice of Completion for Contract No. 521-05-095 for Soil Stabilization at Westwood Elementary School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Acceptance of Project as Complete and Authorization to File Notice of Completion for Oak Valley Middle School
- 502 Approval of Resolution No. 36-2006 entitled "Approving the Form of a Joint Community Facilities Financing Agreement By and Between the Poway Unified School District and the City of San Diego Pertaining to Community Facilities District No. 14 (Del Sur)"
- 503 Approval of Resolution No. 37-2006 entitled "Intention to Establish a Community Facilities District, to Designate an Improvement Areas Therein, and to Authorize the Levy of Separate Special Taxes Within Such Community Facilities District and such Improvement Area - Poway Unified School District Community Facilities District No. 14 (Del Sur) and Improvement Area 'A' Thereto"
- 504 Approval of Resolution No. 38-2006 entitled "Intention to Incur Bonded Indebtedness of a Proposed Community Facilities District and Improvement Area Thereto - Poway Unified School District Community Facilities District No. 14 (Del Sur) and Improvement Area 'A' Thereto"

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

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 Annual Disclosure and Certification of Estimated Accrued but Unfunded Liability for Self-Insured Workers’ Compensation Claims, Fiscal Year 2005-2006

300 – BUSINESS SUPPORT SERVICES

316 Enrollment Report No. 03/2005-06

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES 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 **Tuesday, January 17, at 7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.