

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

**April 11, 2005**



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

**NOTE:** At 5:15 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 –  
THREATENED LITIGATION (Subdivision (b)(1) of Section 54956.9)

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL –  
EXISTING LITIGATION (EC 54956.9)  
EEOC No. 345-2005-00052

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR  
Agent Negotiator: Bill Chiment  
PFT, CSEA, SEIU

**PUBLIC PRESENTATION AND DISCUSSION WITH THE BOARD OF EDUCATION**

1. Call to Order 6:15 p.m.
2. Presentation: Esquisse Planning Process for Elementary School #24  
Presented by: Deputy Superintendent John Collins; Jon Baker, President/CEO, NTDSStichler Architecture; Rick Nowicki, Principal, NTDSStichler Architecture
3. Adjourn to Regular Board Meeting

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*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.*

## **A. PRELIMINARY FUNCTIONS**

1. Call to Order 7:00 p.m.
2. Report Out of Closed Session
3. Salute to Flag – Westview Naval Junior ROTC
4. Invocation/Inspirational Comments – **Andy Patapow**
5. Members in Attendance
6. Welcome to Public – **Steve McMillan**
7. Approval of Minutes
8. Approval of Agenda Sequence
  - F-108 Proposed Increase of Fees for Extended Student Services (ESS) Program – First Reading
  - F-109 Proposed Increase of Fees for Preschools and Child Care Programs – First Reading
  - G-313 Annual Increase in Transportation Fees
  - G-314 Computer Replacement Plan Proposal
9. Approval of Consent Calendar

## **B. REPORTS AND PRESENTATIONS**

1. Student Board Member Reports
2. Poway Unified School District Teachers of the Year 2005-2006: Keith Koelzer, Blanca Labunog, and Kenneth Matson
3. Superintendent's Reports
  - (a) Superintendent's Briefing
    - State of the District Report Presentation
  - (b) Student Recognition
  - (c) Staff Recognition
  - (d) District Recognition
4. 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. Cheryl White – "Westview" (3 minutes)
2. Justin White – "Westview Advanced Placement" (3 minutes)

## **D. ACTION ITEMS**

### **100 – LEARNING SUPPORT SERVICES**

- 101 Ratification of Student Discipline

**200 – PERSONNEL SUPPORT SERVICES**

**300 – BUSINESS SUPPORT SERVICES**

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 102 Approval of the Renewal of Contract Between Poway Unified School District and County of San Diego Probation Department
- 103 Approval of Resolution No. 36-2005 entitled “Support of April’s Week of the Young Child and Support of Voluntary, Quality Preschool for all Four-year olds in California”
- 104 Approval of Out-of-State Field Trips
- 105 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 201 Approval of Resolution No. 43-2005 entitled “Acknowledgement of National PTA Teacher Appreciation Week”
- 202 Approval of Resolution No. 44-2005 entitled “Acknowledgement of California Classified School Employees Appreciation Week”
- 203 (a) Approval of Certificated Personnel Report No. 10-2005  
(b) Approval of Classified Personnel Report No. 10-2005

**300 – BUSINESS SUPPORT SERVICES**

- 301 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 302 Approval/Ratification of Professional Services Report No. 09-2005
- 303 Approval of Monthly Budget Revisions
- 304 Approval of Resolution No. 34-2005 entitled “Observance of Child Nutrition Employee Recognition Week”
- 305 Approval of Resolution No. 37-2005 entitled “Recognition of School Bus Drivers’ Day”
- 306 Award of Bid No. 10B-2005 for Roof Replacement at Various Locations
- 307 Ratification of Bid No. 13B-2005 for Two Vehicles for the Maintenance & Operations Department
- 308 Approval of Resolution No. 38-2005 entitled "Authorization to Purchase Academic Furniture Under Proposal No. 86444 Awarded by the San Mateo County Community College District in Conjunction with the Foundation for California Community Colleges”
- 309 Approval of Resolution No. 39-2005 entitled “Authorization to Purchase Services and Equipment that Include System Planning, Analysis and Design, Systems Integration and Deployment, Systems Support Services, Project Management Services, On-Site Services, and Products Under Proposal No. 2003201 Awarded by the County of Merced”
- 310 Approval of Resolution No. 40-2005 entitled “Authorization to Purchase Playground Equipment, Safety Surfacing, Outdoor Furnishings, and Shade Shelters Under Bid No. 05-03 Awarded by Colton Joint Unified School District”
- 311 Approval of Resolution 41-2005 entitled “Resolution of Poway Unified School District Authorizing the Borrowing of Funds for Fiscal Year 2005-2006 and the Issuance and Sale of

One or More Series of 2005 Tax and Revenue Anticipation Notes Therefor in an Amount not to Exceed \$20,000,000 and Participation in the San Diego County and School District Tax and Revenue Anticipation Note Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes”

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Approval of Resolution No. 42-2005 entitled “Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from Anaheim Union High School District, Bid No. 2003-30”
- 402 Ratification of Change Order No. 1 to Bid No. 3B-2005 with Byrom-Davey, Inc., for Synthetic Turf Football Field for All-Weather Track and Field Events at Mt. Carmel High School, Acceptance of Project as Complete, and Authorization to File a Notice of Completion
- 403 Ratification of Change Orders to Contracts with Maximum Demolition, Inc., Casper Concrete Cutters, Inc., Conundrum Construction, Inc., Rocky Coast Framers, Inc., Tri City Glass of San Diego, Inc., Spooner’s Building Products, Advanced Systems, Davis Mechanical Systems, and Able Heating & Air Conditioning, Inc., for Additional Services at Mt. Carmel High School Modernization, Phase 2
- 404 Ratification of Change Orders to Contracts with T.B. Penick & Sons, Inc., International Iron Co., and Murray Cabinet & Fixture, Inc., for Additional Services at Midland Elementary School
- 405 Ratification of Change Orders to Contracts with Soltek Pacific and Southland Electric, Inc., for Additional Services at Westwood Elementary School

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

**F. FIRST READING ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 106 Proposed Adoption of New High School Course – First Reading
- 107 Proposed Adoption of High School Supplemental Textbook – First Reading
- 108 Proposed Increase of Fees for Extended Student Services (ESS) Program – First Reading
- 109 Proposed Increase of Fees for Preschools and Child Care Programs – 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**

- 312 Enrollment Report No. 7/2004-05

313 Annual Increase in Transportation Fees

314 Computer Replacement Plan Proposal

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

501 Annual Update on Enrollments in Community Facilities District No. 1

**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, May 23**, at **7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.