

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

May 23, 2005



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

NOTE: At 4:30 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: STUDENT DISCIPLINE

Consideration and/or deliberation of student discipline matters
Case No. 2004-2005.44

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)
Case No. LS-0404

PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT
Titles: Superintendent, Deputy Superintendent

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL –
THREATENED LITIGATION** (Subdivision (b)(1) of Section 54956.9)
Case No. TC-05-30

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

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
4. Invocation/Inspirational Comments – **Penny Ranftle**
5. Members in Attendance
6. Welcome to Public – **Jeff Mangum**
7. Approval of Minutes
8. Approval of Agenda Sequence
 - F-118 Proposed New Board Policy Section 3.42 – Advanced Placement Courses and Grades, and Administrative Procedure Section 3.42.1 – First Reading
 - D-101 Approval to Increase Fees for the Extended Student Services (ESS) Program
 - D-102 Approval to Increase Fees for All Preschools and Child Care Programs
 - G-318 Proposed New Administrative Procedure Section 6.90.4 – Districtwide Computer Replacement
 - D-301 Authorization to Award Contract Under Bid No. 20B-2005 for Lease-Purchase or Purchase of Capital Equipment
 - F-117 Proposed Revision of Board Policy Section 3.24 – Homework, and Administrative Procedure Section 3.24.1 – First Reading
 - G-119 Proposed Revision of Administrative Procedure Section 3.40.1 – Guidelines for Academic Honesty
 - G-317 Proposed Changes to School Facility Use Fees
 - F-313 Proposed Increase in School Meal Prices
 - D-201 Ratification of Collective Bargaining Agreement with Poway Federation of Teachers
 - D-202 Ratification of Collective Bargaining Agreement with the California School Employees Association, Chapter 313
 - D-203 Ratification of Collective Bargaining Agreement with the Service Employees International Union, Local 2028
 - D-204 Ratification of Compensation for Association of Poway School Manager-Represented Employees
9. Approval of Consent Calendar

B. REPORTS AND PRESENTATIONS

1. Student Board Member Reports
2. Poway Unified School District Classified Employees of the Year 2005-2006: Edna Mailey and Joseph Dunne
3. Superintendent's Reports
 - (a) Superintendent's Briefing
 - (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.

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101 Approval to Increase Fees for the Extended Student Services (ESS) Program
- 102 Approval to Increase Fees for All Preschools and Child Care Programs
- 103 Ratification of Student Discipline
- 104 Ratification of Stipulated Agreement for Student Expulsion
- 105 Readmission of Students on Expulsion
- 106 Board Decision Regarding Appeal of the Administrative Hearing Panel’s Findings of Fact and Recommendations: Case No. 2004-2005.44

200 – PERSONNEL SUPPORT SERVICES

- 201 Ratification of Collective Bargaining Agreement with Poway Federation of Teachers
- 202 Ratification of Collective Bargaining Agreement with the California School Employees Association, Chapter 313
- 203 Ratification of Collective Bargaining Agreement with the Service Employees International Union, Local 2028
- 204 Ratification of Compensation for Association of Poway School Manager-Represented Employees
- 205 Approval of Increase in Substitute Teacher Daily Compensation Rates
- 206 Ratification of Compensation for Non-Represented Employees
- 207 Approval of Resolution No. 54-2005 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Positions: Education Specialist, Food Service Assistant I, Health Services Technician, Instructional Assistant, Instructional Assistant-ELL, Library Media Technician, Music Assistant, Music Assistant/Accompanist, Office Assistant II, Science Laboratory Technician, Sign Language Interpreter, Student Services Assistant, Student Services Specialist, Volunteer Coordinator; Corresponding Layoff of Classified Employees”

300 – BUSINESS SUPPORT SERVICES

- 301 Authorization to Award Contract Under Bid No. 20B-2005 for Lease-Purchase or Purchase of Capital Equipment

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Joint Use Agreements Between Poway Unified School District and the State of California for Midland Elementary School

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601 Approval of Resolution No. 45-2005 entitled “Support of Senate Constitutional Amendment (SCA) 8”

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 107 Approval of California Interscholastic Federation (CIF) Leagues Representatives for 2005-2006 School Year
- 108 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 109 Approval of Poway Unified School District Membership in San Diego County Special Education Legal Alliance
- 110 Approval of Gifted and Talented Education (GATE) Program Application
- 111 Approval of Out-of-State Field Trip
- 112 Adoption of New High School Course
- 113 Adoption of High School Supplemental Textbook
- 114 Implementation of the Community-Based English Tutoring Program
- 115 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 208 Approval of Revised Position Description for Chief Technology Officer
- 209 Approval of Student Teaching Agreement with University of Phoenix
- 210 Approval of Student Teaching Agreement with Azusa Pacific University
- 211 Approval of Declaration of Need for Fully Qualified Educators
- 212 (a) Approval of Certificated Personnel Report No. 11-2005
(b) Approval of Classified Personnel Report No. 11-2005

300 – BUSINESS SUPPORT SERVICES

- 302 Approval/Ratification of Professional Services Report No. 10-2005
- 303 Approval of Monthly Budget Revisions
- 304 Approval of Resolution Nos. 46-2005, 47-2005, 48-2005, 49-2005, 50-2005, and 51-2005 Designating Persons Authorized to Act on Behalf of Poway Unified School District
- 305 Approval of Resolution No. 52-2005 Requesting Temporary Transfer of Funds
- 306 Award of Bid No. 14B-2005 for Vertebrate Pest Control
- 307 Award of Bid No. 15B-2005 for Diesel Emergency Generator at Shoal Creek Elementary School
- 308 Award of Bid No. 16B-2005 for Annual Unit-Price Contract for Paving and Striping
- 309 Award of Bid No. 18B-2005 for Replacement of Roofing on Portable Classrooms
- 310 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
- 311 Ratification of Award of Contract Under Proposal No. 2P-2005 for Infrastructure Security Services

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 402 Award of Bid No. 584-05-001 for Installation of LCD Projection Equipment, Including Control Panels and Powered Speakers, at Various School Sites
- 403 Ratification of Bid Packages 1 and 2, 4 through 7, and 9 through 24, for Poway High School Modernization, Phase 2
- 404 Ratification of Change Orders to Contracts with Southland Electric, Inc., and Iron Horse Grading, Inc., for Additional Services at Westwood Elementary School
- 405 Ratification of Change Orders to Contracts with T.B. Penick & Sons, Inc., International Iron Co., Moonlight Glass Co., Inc., Brady Company, Advance Plumbing Company, Inc., Gould Electric, Whillock Contracting, Inc., and Interpipe Contracting, Inc., for Additional Services at Midland Elementary School

- 406 Ratification of Change Orders to Contracts with Maximum Demolition, Inc., Conundrum Construction, Inc., South Bay Welding, Inc., Rocky Coast Framers, Inc., Spooner’s Building Products, Advanced Systems, Simmons & Wood, Inc., Davis Mechanical Systems, Able Heating & Air Conditioning, Inc., Baker Electric, Inc., Casper Concrete Cutting, Inc., and Tri City Glass of San Diego, Inc., for Additional Services Relating to Mt. Carmel High School Modernization, Phase 2
- 407 Ratification of Change Orders to Contracts with Whillock Contracting, Inc., PK Mechanical Systems, Inc., Precision Concrete Construction, Inc., and Neal Electric for Additional Services at Poway High School
- 408 Authorization to Award Contract No. 586-05-001 for Separation, Demolition, Transport, Utility Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution No. 53-2005 entitled “Authorizing and Providing for the Issuance of Separate Series of Special Tax Bonds of Community Facilities District No. 11 (StoneBridge Estates) for Improvement Area ‘B’ and Improvement Area ‘C’ Thereof, Approving the Forms of 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 Authorization to Execute Two First Amendments to the Construction Services and Sublease Agreements with NTD/Edge Design Builders, and Authorization to Issue a Notice to Proceed for Monterey Ridge Elementary School

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 116 Proposed Adoption of High School Math Textbook – First Reading
- 117 Proposed Revision of Board Policy Section 3.24 – Homework, and Administrative Procedure Section 3.24.1 – First Reading
- 118 Proposed New Board Policy Section 3.42 – Advanced Placement Courses and Grades, and Administrative Procedure Section 3.42.1 – First Reading

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 312 Proposed Revision of Board Policy Section 6.90 – Technology Standards, New Administrative Procedure Section 6.90.3, and Revision of Administrative Procedure Section 7.6.1 – First Reading
- 313 Proposed Increase in School Meal Prices

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

119 Proposed Revision of Administrative Procedure Section 3.40.1 – Guidelines for Academic Honesty

200 – PERSONNEL SUPPORT SERVICES

213 Approval to Offer Student Accident Insurance for 2005-2006

300 – BUSINESS SUPPORT SERVICES

314 Enrollment Report No. 8/2004-05

315 Quarterly School Bus Inspection Report

316 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

317 Proposed Changes to School Facility Use Fees

318 Proposed New Administrative Procedure Section 6.90.4 – Districtwide Computer Replacement

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

503 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, June 27**, at **7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.