

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

June 27, 2005



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

NOTE: At 5:00 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: PUBLIC EMPLOYMENT

Modifications to Employment Contract for Superintendent Don Phillips

CLOSED SESSION: PUBLIC EMPLOYMENT

Modifications to Employment Contract for Deputy Superintendent John Collins

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Case No. GIC823157

Case No. LS-04-02

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

Case No. 09-05-1070

CLOSED SESSION: CAHSEE WAIVER FOR GRADUATION FOR STUDENTS WITH DISABILITIES – CONSIDERATION (EC 56101, 60851)

A. PRELIMINARY FUNCTIONS

1. Call to Order 7:00 p.m.
2. Report Out of Closed Session

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.

3. Salute to Flag
4. Invocation/Inspirational Comments – **Linda Vanderveen**
5. Members in Attendance
6. Welcome to Public – **Andy Patapow**
7. Approval of Minutes
8. Approval of Agenda Sequence
 - Early Discussion Items**
 - D-102 Approval of Revised Board Policy Section 3.24 – Homework, and Administrative Procedure Section 3.24.1
 - D-103 Approval of New Board Policy Section 3.42 – Advanced Placement Courses and Grades, and Administrative Procedure Section 3.42.1
 - D-301 Public Hearing and Adoption of 2005-2006 Proposed Budget and Approval of Related Criteria and Standards
9. Approval of Consent Calendar

B. REPORTS AND PRESENTATIONS

1. Student Board Member Reports
2. Recognition and Appreciation of Outstanding Volunteers for 2004-2005
3. Superintendent’s Reports
 - (a) Superintendent’s Briefing
 - (b) Student Recognition
 - (c) Staff Recognition
 - (d) District Recognition
 - (e) Student Awards for Academic Achievement
4. Presentation of Esquisse Planning for Elementary School #24 Located in the Black Mountain Ranch Development
5. 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. Lynne Baker – Safe Routes to School / Caltrans Grant for Safe Routes to Painted Rock (3 minutes)
2. Sharon Crawford – Proposed Changes to School Facility Use Fees (3 minutes)

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101 Public Hearing and Approval of Resolution No. 55-2005 entitled “Sufficiency of Instructional Materials for 2004-2005”
- 102* Approval of Revised Board Policy Section 3.24 – Homework, and Administrative Procedure Section 3.24.1
- 103* Approval of New Board Policy Section 3.42 – Advanced Placement Courses and Grades, and Administrative Procedure Section 3.42.1
- 104 Ratification of Student Discipline
- 105 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 79-2005 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Positions: Instructional Assistant, Music Assistant, Science Laboratory Technician, Student Services Assistant, Student Services Specialist; Corresponding Layoff of Classified Employees”

300 – BUSINESS SUPPORT SERVICES

- 301* Public Hearing and Adoption of 2005-2006 Proposed Budget and Approval of Related Criteria and Standards

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Name for New Elementary School Located in the Black Mountain Ranch Development

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 106 Approval of the Regional Occupational Program (ROP) Master Contract
- 107 Approval of Community Advisory Committee Members
- 108 Approval of English Language Acquisition Program (ELAP) Grant Application
- 109 Approval of 2005-2006 Application for Funding Consolidated Categorical Aid Programs (CCAP)
- 110 Approval of Master Contracts for the 2005-2006 School Year
- 111 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 112 Approval of Resolution No. 82-2005 entitled “Authorization of a Continuing Contract with the California State Department of Education to Provide Child Development Preschool Services”
- 113 Adoption of High School Textbook
- 114 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Resolution No. 80-2005 entitled “Resolution of the Board of Education of the Poway Unified School District Declaring Membership in the Protected Insurance Program for Schools (JPA)”
- 203 Approval of Reclassification of Planning Analyst from Range 40 to Range 44

- 204 Approval of Reclassification of Director of Finance and Position Description of Chief Financial Officer
- 205 Approval of Reclassification of Payroll Technician from Range 29 to Range 33
- 206 Approval of New Classified Position Description and Placement on Operations Support Services Salary Schedule -Vehicle Maintenance Coordinator, Range 45
- 207 Extension and Modification of the Deputy Superintendent's Employment Contract
- 208 Extension and Modification of the Superintendent's Employment Contract
- 209 Approval of Personnel Agreement with the San Diego County Office of Education – Karen Harkins Slocomb
- 210 Approval of Personnel Agreement with the San Diego County Office of Education – Mary Pam McGregor
- 211 Approval of Personnel Agreement with the San Diego County Office of Education – Kimberlie Rens
- 212 (a) Approval of Certificated Personnel Report No. 12-2005
- (b) Approval of Classified Personnel Report No. 12-2005

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 56-2005 entitled “Authorization to Increase School Meal Prices”
- 303 Approval of Resolution No. 57-2005 entitled “Ratification of Budget Transfers at Close of 2004-2005 School Year”
- 304 Approval of Resolution No. 58-2005 entitled “Authorization to Make Temporary Transfers of Special or Restricted Moneys Between District Funds”
- 305 Approval of Resolution No. 81-2005 entitled "Authorization to Purchase One or More Modular Facilities and Related Items Under the Bid Awarded by the Columbine Elementary School District"
- 306 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 307 Approval/Ratification of Professional Services Report No. 11-2005
- 308 Authorization to Award Contract for Mitigation of Rodent Contamination at the Administration Center and Bernardo Heights Middle School
- 309 Award of Bid No. 17B-2005 for Nutritious Snacks and Beverages
- 310 Award of Bid No. 19B-2005 for Lighting Retrofit for Portable Classrooms
- 311 Approval of 2005-2006 Marine Science Floating Laboratory Field Trip Agreement
- 312 Approval of 2005-2006 Outdoor Education Program Agreement
- 313 Approval of Revised Board Policy Section 6.90 – Technology Standards

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Correction to Award of Contract No. 515-05-095, Bid Package 11, for Westwood Elementary School
- 402 Ratification of Award of Contract No. 586-05-001 for Separation, Demolition, Transport, Utility Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites
- 403 Ratification of Bid Packages 3 and 8 for Poway High School Modernization, Phase 2
- 404 Ratification of Change Orders to Contracts with Whillock Contracting, Inc., PK Mechanical Systems, Inc., Blazing Industrial Steel, Inc., Inland Acoustics, Inc., and Neal Electric for Additional Services at Poway High School
- 405 Ratification of Change Orders to Contracts with T.B. Penick & Sons, Inc., The McIntyre Company, Brady Company, Prime Tile, Inc., and Interpipe Contracting, Inc., for Additional Services at Midland Elementary School

- 406 Ratification of Change Orders to Contracts with South Bay Welding, Inc., Brady Company, Advanced Systems, Astra Coatings, Inc., A.O. Reed, Southland Electric, Inc., and Metropolitan Construction for Additional Services at Westwood Elementary School
- 407 Ratification of Change Orders to Contracts with Ahrens Corporation, Maximum Demolition, Inc., Conundrum Construction, Inc., Rocky Coast Framers, Inc., Dow Diversified, Inc., Insulcom Contractors, Inc., Spooner’s Building Products, Advanced Systems, JJJ Floor Covering, Inc., Davis Mechanical Systems, and Baker Electric, Inc., for Additional Services Relating to Mt. Carmel High School Modernization, Phase 2
- 408 Approval of Notices of Exemption for Minor Additions at Tierra Bonita Elementary School and Twin Peaks Middle School
- 409 Assignment of Contractual Assets and Rights Regarding Insulcom Contractors, Inc., to Alcal Arcade Contracting, Inc., for Insulation at Mt. Carmel and Poway High Schools and Westwood Elementary School

500 – COMMUNITY FACILITIES DISTRICT

- 502 Approval of Resolution Nos. 59-2005 through 78-2005 entitled “Establishment of Annual Special Taxes for Community Facilities District Nos. 1, 2, 3, 4, 5, 6, 6 IA-A, 6 IA-B, 7, 8 IA-B, 9, 10, 10 IA-A, 10 IA-B, 10 IA-C, 10 IA-D, 10 IA-E, 11, 11 IA-A, and 12”
- 503 Authorization to Execute First Amendment to the Site Lease Agreement with NTD/Edge Design Builders for Monterey Ridge Elementary School
- 504 Authorization to Proceed with Lease-Build Construction Methodology; and Authorization to Negotiate Lease-Build Contracts with Qualified Entities

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 115 Proposed Adoption of High School Textbooks – First Reading
- 116 Proposed Adoption of Middle School Supplemental Textbooks – First Reading
- 117 Proposed Revision of Board Policy Section 3.3 – School Programs, and Administrative Procedure Section 3.3.3 – Sex Education, Personal Hygiene, Family Life, and Sexually Transmitted Disease Prevention Program – First Reading

200 – PERSONNEL SUPPORT SERVICES

- 213 Initial Proposal from School Employees International Union, Local 2028 to the Board of Education

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

- 118 Proposed Revision of Administrative Procedure Section 3.6.1 – High School Graduation Requirements

200 – PERSONNEL SUPPORT SERVICES

214 Participation in United States Department of State, Fulbright Teacher Exchange Program

300 – BUSINESS SUPPORT SERVICES

313 Enrollment Report No. 10/2004-05

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

H. NEW BUSINESS – BOARD MEMBERS

Discussion regarding items identified as Early Discussion Items being placed for action prior to agenda Item C.

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, August 15**, at **7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.