

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

**August 15, 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: CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)**

Property: 17155 Pacato Court, San Diego, California 92128  
Deputy Superintendent John Collins and Christina L. Dyer with Owner's  
Representative for Sale of the Property

**CLOSED SESSION: CONFERENCE WITH AND/OR RECEIPT OF ADVICE  
FROM LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure  
to litigation pursuant to Subdivision (b)(1) of Government Code Section 54956.9  
Case Nos. GIC 823157, GIC 840013, and GIC 845943  
U.S. District Court Civil Case No. 04-0438 WQH (POR)**

**CLOSED SESSION: PUBLIC EMPLOYEES: Discipline / Dismissal / Release /  
Non-Reelection / Resignation**

**CLOSED SESSION: STUDENT DISCIPLINE  
Consideration and/or deliberation of student discipline matters  
Case No. 2004-2005.57**

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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
4. Invocation/Inspirational Comments – **Steve McMillan**
5. Members in Attendance
6. Welcome to Public – **Linda Vanderveen**
7. Approval of Minutes
8. Approval of Agenda Sequence  
D-204 Approval of Consultant Services Contract – District Human Relations  
Ombudsman
9. Approval of Consent Calendar

## **B. REPORTS AND PRESENTATIONS**

1. Student Board Member Reports
2. Superintendent's Briefing
3. 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. Susan Pennington – Field Use Fees (3 minutes)
2. Marta Zarrella – Love on a Leash Pet Therapy (3 minutes)
3. Joanne Olson – Jump Rope for the Heart (3 minutes)

## **D. ACTION ITEMS**

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

- 101 Acceptance of Student Alliance for Education (SAFE) Grant
- 102 Approval of Agricultural Vocational Education Incentive Grant Application
- 103 Approval of Alcohol Abuse Reduction Grant
- 104 Ratification of Student Discipline
- 105 Readmission of Students on Expulsion
- 106 Board Decision Regarding Appeal of the Administrative Hearing Panel's Findings of Fact and Recommendations; Case Number 2004-2005.57

**200 – PERSONNEL SUPPORT SERVICES**

- 201 Approval of Resolution No. 01-2006 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Positions: Home Instructional Support Assistant, Office Assistant II; Corresponding Layoff of Classified Employees"
- 202 Approval of Student Teaching Agreement with California State University San Marcos
- 203 Approval of Variable Term Waiver Request – Sally Radeloff
- 204 Approval of Consultant Services Contract – District Human Relations Ombudsman
- 205 Approval of Resolution No. 03-2006 entitled "Resolution Regarding Discipline of a Permanent Classified Employee"

**300 – BUSINESS SUPPORT SERVICES**

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Public Hearing and Approval of Resolution No. 02-2006 entitled “Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6, 65995.7, and 66000 *et seq.*, and Making Related Findings and Determinations”

**600 – SUPERINTENDENT’S OFFICE**

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 107 Approval of Revised 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
- 108 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 109 Adoption of High School Textbooks
- 110 Adoption of Middle School Supplemental Textbooks
- 111 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 206 Reclassification of Assistant Director of Planning
- 207 Approval of Revised Class Description for Home Instructional Support Assistant
- 208 Approval of Revision to Legal Services Agreement with Atkinson, Andelson, Loya, Ruud & Romo
- 209 Approval to Contract with Bay Actuarial Consultants for Actuarial Services in Connection with Self-Insured Workers' Compensation Program
- 210 (a) Approval of Certificated Personnel Report No. 1-2006  
(b) Approval of Classified Personnel Report No. 1-2006

**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. 01-2006
- 303 Rejection of Bid No. 1B-2006 for a Lease with an Option to Purchase Personal Computer Systems and Related Equipment, and Rejection of Bid No. 2B-2006 for Personal Computer Systems and Related Equipment

304 Approval of Adoption of Student Average Daily Attendance Calendars A, B, and C for School Year 2004-2005

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

401 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Rancho Bernardo High School Visitor Bleachers

402 Approval of Changes to the Award of Contracts with Roof Construction and The Brady Company for Construction at Midland Elementary School

403 Ratification of Change Orders to Contracts with T.B. Penick & Sons, Inc., International Iron, Whillock Contracting, Inc., The Brady Company, Davis Mechanical Systems, Inc., and Interpipe Contracting, Inc., for Additional Services at Midland Elementary School

404 Ratification of Change Orders to Contracts with Conundrum Construction, Inc., Dow Diversified, Inc., Roof Construction, and Davis Mechanical Systems, Inc., for Additional Services at Mt. Carmel High School

405 Ratification of Change Orders to Contracts with PK Mechanical Systems, Inc., The McIntyre Company, The Brady Company, and Neal Electric for Additional Services at Poway High School

406 Approval of Changes to the Award of Contracts with Casper Concrete Cutting, Inc., and The Brady Company for Construction at Westwood Elementary School

407 Ratification of Change Orders to Contracts with Romero General Construction Corp., Casper Concrete Cutting, Inc., Moonlight Glass Company, The Brady Company, A.O. Reed & Co., Standard Drywall, Inc., Soltek Pacific, and Metropolitan Construction for Additional Services at Westwood Elementary School

408 Authorization to Proceed with Lease-Build Construction Methodology and Authorization to Negotiate a Lease-Build Contract

**500 – COMMUNITY FACILITIES DISTRICT**

502 Approval of Agreement with NTD/Edge for Pre-Construction Services for Del Sur Elementary School

503 Approval of Agreement with Douglas E. Barnhart, Inc., for Pre-Construction Services for Del Norte High School

**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**

**300 – BUSINESS SUPPORT SERVICES**

- 305 Quarterly School Bus Inspection Report
- 306 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

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