

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

September 12, 2005



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

NOTE: At 5:30 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: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 313-421-06-00

Agency negotiator: John P. Collins

Negotiating parties: PUSD, CB Richard Ellis, Inc., and Will Gustafson

Under negotiating: Potential Real Property Exchange

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

Case No. TC-06-02

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

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 – **Jeff Mangum**

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.

5. Members in Attendance
6. Welcome to Public – **Penny Ranftle**
7. Approval of Minutes
8. Approval of 2006 Regular Board Meeting Dates
9. Approval of Agenda Sequence
Early Agenda Item
D-301 Certification of the 2004-2005 Unaudited Actual Financial Report Fund Balances
10. Approval of Consent Calendar

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

1. Student Board Member Reports
2. Superintendent’s Reports
 - (a) Superintendent’s Briefing
 - Year-End Report of College Bound San Diego
 - (b) Student Recognition
 - (c) Staff Recognition
3. Board Member Reports
4. **EARLY AGENDA ITEM**
D-301 Certification of the 2004-2005 Unaudited Actual Financial Report Fund Balances

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 Acceptance of Student Alliance for Education (SAFE) Grant
- 102 Ratification of Student Discipline
- 103 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 06-2006 entitled "Resolution Regarding Discipline of a Permanent Classified Employee"
- 202 Approval of Resolution No. 08-2006 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Positions: Bus Transportation Aide, Library Media Technician Elementary; Corresponding Layoff of Classified Employees"

203 Approval of New Classified Position Description and Placement on Office, Technical, Business Services, and Paraprofessional Salary Schedule - Staff Development Program Coordinator, Range 33

300 – BUSINESS SUPPORT SERVICES

301* Certification of the 2004-2005 Unaudited Actual Financial Report Fund Balances

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

104 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

105 Approval of Carl D. Perkins Vocational and Applied Technology Education Act Grant Applications/Plans

106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

204 Approval of Student Teaching Agreement with Arizona State University

205 (a) Approval of Certificated Personnel Report No. 2-2006

(b) Approval of Classified Personnel Report No. 2-2006

300 – BUSINESS SUPPORT SERVICES

302 Approval of Resolution No. 04-2006 entitled “Certification of the Actual Appropriation Limit for 2004-2005 and Adoption of the 2005-2006 Gann Limit”

303 Approval of Resolution No. 05-2006 entitled “Authorization to Contract for the Purchase and Installation of School and Office Furniture under a Bid Awarded by the Chula Vista Elementary School District”

304 Approval of Resolution No. 07-2006 entitled “Declaration of Intention to Dedicate an Easement to San Diego Gas & Electric (SDG&E) at Twin Peaks Middle School”

305 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

306 Approval/Ratification of Professional Services Report No. 02-2006

307 Authorization to Auction Surplus Equipment Electronically

308 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 7B-2005 for Gymnasium Bleacher Replacement at Poway and Mt. Carmel High Schools

309 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 8B-2005 for Heating, Ventilating, and Air Conditioning (HVAC) Replacement at Meadowbrook Middle School, Building 10

310 Ratification of Change Order No. 1, Acceptance of Project as Complete, and Authorization to File a Notice of Completion for Bid No. 9B-2005 for Floor Covering Replacement at Various Locations

311 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 12B-2005 for Tennis Court Resurfacing at Rancho Bernardo High School

312 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 18B-2005 for Replacement of Roofing on Portable Classrooms

313 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 19B-2005 for Lighting Retrofit for Portable Classrooms

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

401 Ratification of Change Order No. 1, Acceptance of Project as Complete, and Authorization to File a Notice of Completion for Bid No. 11B-2005 for Synthetic Field and All-Weather Track at Rancho Bernardo High School

402 Assignment of Contractual Assets, Rights, and Obligations Regarding Mooney & Associates to Jones & Stokes Associates for Consultant Contractual Obligations on Multiple Projects

403 Ratification of Change Orders to Contracts with Challenger Sheet Metal and Baker Electric for Additional Services at Mt. Carmel High School

404 Ratification of Change Orders to Contracts with Whillock Contracting, Inc., PK Mechanical Systems, Inc., Blazing Industrial Steel, Inc., The Brady Company, Inland Building Companies, and Neal Electric for Additional Services at Poway High School

405 Ratification of Change Order No. 2 to Contract with Soltek Pacific, Inc., for Additional Services at Westwood Elementary School

406 Ratification of Change Order No. 1 to Contract with R. J. Daum Construction Co. for Additional Services at Multiple School Sites

407 Approval of Changes to the Award of Contracts with Whillock Contracting, Inc., Precision Concrete, and Neal Electric for Construction at Poway High School

500 – COMMUNITY FACILITIES DISTRICT

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

314 Report on 2004-2005 Attendance Rates

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 **Monday, October 10**, at **7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.