

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

**January 17, 2006**



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

**NOTE:** At 6:00 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: Located at the intersection of Via Azul and Camino Del Sur, San Diego,  
California

Agency Negotiator: Deputy Superintendent John Collins

Under Negotiation: Terms of Payment

**CLOSED SESSION:** CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

Property: Located at the intersection of Camino San Bernardo, Deer Ridge, and Lone  
Quail, San Diego, California

Agency Negotiator: Deputy Superintendent John Collins

Under Negotiation: Terms of Payment

**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

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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.*

6. Welcome to Public – **Linda Vanderveen**

7. Approval of Minutes

8. Approval of Agenda Sequence

**Early Agenda Items**

D-301 Review and Acceptance of the 2004-2005 Financial Audit

D-501 Approval of Resolution No. 40-2006 entitled “Approving the Form of a Supplement to Subarea I Black Mountain Ranch Phase II School Impact Mitigation Agreement By and Between the Poway Unified School District and Black Mountain Ranch Limited Partnership”

D-502 Public Hearing and Approval of Resolution No. 41-2006 entitled “Forming and Establishing a Community Facilities District, Designating an Improvement Area Therein, and Authorizing Submittal of the Levy of Special Taxes Within Such Community Facilities District and Such Improvement Area to the Qualified Electors Thereof - Community Facilities District No. 14 (Del Sur) and Improvement Area ‘A’ Therein”

D-503 Public Hearing and Approval of Resolution No. 42-2006 entitled “Determining the Necessity to Incur Bonded Indebtedness of a Community Facilities District, Submitting to the Qualified Electors Thereof and an Improvement Area Therein Propositions to Authorize the Levy of Special Taxes Within Such Community Facilities District and Such Improvement Area, to Authorize Incurring Bonded Indebtedness Secured by Such Special Taxes to Pay For Certain School Facilities and Other Public Improvements, and to Establish an Appropriations Limit for Such Community Facilities District and Such Improvement Area – Community Facilities District No. 14 (Del Sur) and Improvement Area ‘A’ Therein”

D-504 Approval of Resolution No. 43-2006 entitled “Declaring the Results of a Special Election in a Community Facilities District and an Improvement Area Therein - Community Facilities District No. 14 (Del Sur) and Improvement Area ‘A’ Therein”

D-505 First Reading of Ordinance No. 2006-01 entitled “Authorizing the Levy of Special Taxes in a Community Facilities District – Poway Unified School District Community Facilities District No. 14 (Del Sur)”

9. Approval of Consent Calendar

**B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS**

1. Student Board Member Reports

2. Superintendent’s Reports

(a) Superintendent’s Briefing

- **Leadership Academy** – Ann Guinn, Diane Cantelli, and Janet Malone presenting

(b) Student Recognition

(c) Staff Recognition

(d) District Recognition

3. Board Member Reports

4. **Early Agenda Items**

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Community Facilities District and Such Improvement Area to the Qualified Electors Thereof - Community Facilities District No. 14 (Del Sur) and Improvement Area ‘A’ Therein”

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- D-505 First Reading of Ordinance No. 2006-01 entitled “Authorizing the Levy of Special Taxes in a Community Facilities District – Poway Unified School District Community Facilities District No. 14 (Del Sur)”

### **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 Ratification of Student Discipline
- 102 Readmission of Students on Expulsion

#### **200 – PERSONNEL SUPPORT SERVICES**

#### **300 – BUSINESS SUPPORT SERVICES**

- 301\* Review and Acceptance of the 2004-2005 Financial Audit

#### **400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

#### **500 – COMMUNITY FACILITIES DISTRICT**

- 501\* Approval of Resolution No. 40-2006 entitled “Approving the Form of a Supplement to Subarea I Black Mountain Ranch Phase II School Impact Mitigation Agreement By and Between the Poway Unified School District and Black Mountain Ranch Limited Partnership”
- 502\* Public Hearing and Approval of Resolution No. 41-2006 entitled “Forming and Establishing

a Community Facilities District, Designating an Improvement Area Therein, and Authorizing Submittal of the Levy of Special Taxes Within Such Community Facilities District and Such Improvement Area to the Qualified Electors Thereof - Community Facilities District No. 14 (Del Sur) and Improvement Area 'A' Therein”

- 503\* Public Hearing and Approval of Resolution No. 42-2006 entitled “Determining the Necessity to Incur Bonded Indebtedness of a Community Facilities District, Submitting to the Qualified Electors Thereof and an Improvement Area Therein Propositions to Authorize the Levy of Special Taxes Within Such Community Facilities District and Such Improvement Area, to Authorize Incurring Bonded Indebtedness Secured by Such Special Taxes to Pay For Certain School Facilities and Other Public Improvements, and to Establish an Appropriations Limit for Such Community Facilities District and Such Improvement Area – Community Facilities District No. 14 (Del Sur) and Improvement Area 'A' Therein”
- 504\* Approval of Resolution No. 43-2006 entitled “Declaring the Results of a Special Election in a Community Facilities District and an Improvement Area Therein - Community Facilities District No. 14 (Del Sur) and Improvement Area 'A' Therein”
- 505\* First Reading of Ordinance No. 2006-01 entitled “Authorizing the Levy of Special Taxes in a Community Facilities District – Poway Unified School District Community Facilities District No. 14 (Del Sur)”

## **600 – SUPERINTENDENT’S OFFICE**

### **E. ACTION/CONSENT ITEMS**

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

- 103 Approval of the California Adult Literacy Professional Development Project (CALPRO) Learning Community for Site-Based Professional Development Grant for Poway Adult School
- 104 Approval of 2005-2006 Application for Funding Consolidated Categorical Aid Programs (CCAP)
- 105 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 106 Approval/Ratification of Out-of-State Field Trip
- 107 Approval of Resolution No. 45-2006 entitled "National School Counseling Week"
- 108 Acceptance of Gifts

#### **200 – PERSONNEL SUPPORT SERVICES**

- 201 Approval of Student Teaching Agreement with San Diego Christian College
- 202 Approval of School Counseling Internship Agreement with Chapman University
- 203 Approval of School Psychology Internship Agreement with Chapman University
- 204 Approval of Resolution No. 44-2006 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Instructional Assistant I-Special Ed; Corresponding Layoff of Classified Employee"
- 205 Approval of Reallocation of Salaries for Classified ESS Supervisors
- 206 Approval of Personnel Agreement with the San Diego County Office of Education – Claire Norwood
- 207 Approval of 2006/2007 School Calendar Revision
- 208 (a) Approval of Certificated Personnel Report No. 6-2006  
(b) Approval of Classified Personnel Report No. 6-2006

#### **300 – BUSINESS SUPPORT SERVICES**

- 302 Approval of Monthly Budget Revisions

- 303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 304 Approval/Ratification of Professional Services Report No. 06-2006
- 305 Ratification of Bid No. 5B-2006 for ROP Computer Equipment
- 306 Ratification of Bid No. 6B-2006 for Visual Presentation Products

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Acceptance of Projects as Complete and Authorization to File Notices of Completion for Various Contracts for Construction at Westwood Elementary School
- 402 Approval to Reduce Retention to 5 Percent for T. B. Penick & Sons, Inc., and Ratification of Change Orders to Contracts with The Brady Company, Gould Electric, International Iron, Murray Cabinet & Fixture, Inc., Rocky Coast Framers, Inc., T. B. Penick & Sons, Inc., and Western Bay Sheet Metal & Marine, Inc., for Additional Services at Midland Elementary School
- 403 Ratification of Change Orders to Contracts with Baker Electric, Inc., Grani Installation, Inc., ISEC, Rocky Coast Framers, Inc., Simmons & Wood, Inc., and Steven Smith Landscape, Inc., for Additional Services at Mt. Carmel High School
- 404 Ratification of Change Orders to Contracts with Blazing Industrial Steel, Inc., The Brady Company, Inland Acoustics, Inc., Neal Electric, PK Mechanical Systems, Inc., Spooner’s Woodworks, Inc., and Whillock Contracting, Inc.; and Acceptance of Contract as Complete and Authorization to File a Notice of Completion for Contract with PK Mechanical Systems, Inc., for Additional Services at Poway High School
- 405 Ratification of Change Orders to Contracts with The Brady Company, Lozano Caseworks, Inc., Moonlight Glass Co., Inc., Rocky Coast Framers, Inc., 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**

- 109 Proposed Adoption of New High School Course – First Reading
- 110 Proposed Adoption of High School Textbook – 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**

307 Enrollment Report No. 4/2005-06

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

506 Annual and Five-Year Statutory School Fees Report for Poway Unified School 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, February 13, at 7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.

There will be a **special** Board Meeting for the interviews and appointment of two Proposition U Citizens’ Oversight Committee members on **Monday, February 27, at 5:00 p.m.**, at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.