

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

October 16, 2006



**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: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN# 313-421-06-00
Property: 13970 Stowe Drive, Poway, CA
Agency negotiator: John P. Collins
Negotiating parties: PUSD, CB Richard Ellis, Inc., and Will Gustafson
Under negotiations: Potential Real Property Exchange

PUBLIC PRESENTATION AND DISCUSSION WITH THE BOARD OF EDUCATION

1. Call to Order 5:15 p.m.
2. Presentation: Proposition U *Building for Success* Program
Superintendent Don Phillips and Deputy Superintendent John Collins presenting
3. Adjourn to Regular Board Meeting

A. PRELIMINARY FUNCTIONS

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

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.

4. Invocation/Inspirational Comments – **Jeff Mangum**
5. Members in Attendance
6. Welcome to Public – **Penny Ranftle**
7. Approval of Minutes
8. Approval of Agenda Sequence
9. Approval of Consent Calendar

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

1. Student Board Member Reports
2. Superintendent’s Reports
 - (a) Superintendent’s Briefing
 - (b) Student Recognition
 - (c) Staff Recognition
 - (d) District Recognition
3. Board Member Reports

EARLY AGENDA ITEMS

- D-101 Approval of Resolution No. 21-2007 entitled “Character Counts! Week and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention”
- D-601 Approval of Resolution No. 23-2007 entitled “Support of Proposition M for Palomar College”

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. John Ramirez – “Valley Elementary School” and “Renovations under Proposition U” (3 minutes)
2. Kim Desch – “Evacuation Procedures for Disaster Response” (3 minutes)

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101* Approval of Resolution No. 21-2007 entitled “Character Counts! Week and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention”
- 102 Public Hearing and Approval of Resolution No. 22-2007 entitled “Sufficiency of Instructional Materials for 2006-2007”
- 103 Ratification of Student Discipline
- 104 Readmission of Student on Expulsion

105 Approval of the Special Education Community Advisory Committee Members

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

601* Approval of Resolution No. 23-2007 entitled “Support of Proposition M for Palomar College”

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

106 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

107 Approval/Ratification of Out-of-State Field Trips

108 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

201 Approval of Revised Class Description of Electrician and Reallocation of Salary and Placement on the Operations Support Salary Schedule, Range 41

202 Approval of School Psychology Fieldwork – Internship Agreement with Chapman University

203 Approval of School Counseling Fieldwork – Internship Agreement with Chapman University

204 (a) Approval of Certificated Personnel Report No. 03-2007

(b) Approval of Classified Personnel Report No. 03-2007

300 – BUSINESS SUPPORT SERVICES

301 Approval of Resolution No. 18-2007 entitled “Authorization to Purchase and Install Shade Structures Under Bid No. 142-05 Awarded by the Newport-Mesa Unified School District”

302 Approval of Resolution No. 19-2007 entitled “Declaration of Intention to Dedicate an Easement to Olivenhain Water District at Del Norte High School”

303 Approval of Resolution No. 20-2007 entitled “Authorization to Purchase Microsoft Select License, Campus/School Agreement, and Hardware Items Through the CalSAVE Bid No. 518719 Awarded by the Monterey County Office of Education”

304 Authorization to Demolish Relocatable Classrooms at Garden Road Elementary School

305 Approval of Monthly Budget Revisions

306 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 16B-2006 for Rancho Bernardo High School Heating, Ventilating, and Air Conditioning

307 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 18B-2006 for Lighting Repair/Replacement at Rancho Bernardo High School and Bernardo Heights Middle School

308 Ratification of Change Order No. 1 to Contract with JJJ Floor Covering, Inc., Acceptance of Project as Complete, and Authorization to File a Notice of Completion for Bid No. 26B-2006 for Floor Covering Replacement at Highland Ranch Elementary School

309 Ratification of Change Order No. 1 to Contract with Roejack Roofing, Acceptance of Project as Complete, and Authorization to File a Notice of Completion for Bid No. 17B-2006 for Replacement of Roofs on Buildings A Through F and the Multipurpose Room at Garden Road Elementary School

310 Approval/Ratification of Professional Services Report No. 03-2007

311 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

401 Ratification of Change Order to Contract with T.B. Penick & Sons, Inc., for Additional Services at Midland Elementary School

402 Approval to Reduce Retention to 5 Percent for Romero General Construction Corp. and Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Advanced Partitions, Inc., dba Advanced Systems, AMS America, Inc., dba Southcoast Heating and Air, Baker Electric, Inc., Brady Company/San Diego, Inc., Dow Diversified, Inc., Grani Installation, Inc., Hudson P. Davis, Inc., dba Davis Mechanical Systems, ISEC, J.P. Witherow Roofing Company, JJJ Floor Covering Inc., Lozano Caseworks, Inc., Magnesite Specialties, Inc., Maximum Demolition, Inc., Peltzer Plumbing, Inc., Queen City Glass Co., Rocky Coast Framers, Inc., Romero General Construction, Inc., South Bay Welding, Inc., Southwest General Contractors, Steven Smith Landscape, Inc., and Western Bay Sheet Metal & Marine, Inc., for Additional Services in the Modernization of Mt. Carmel High School

403 Acceptance of Project as Complete and Authorization to File Notices of Completion for Multiple Contracts at Mt. Carmel High School, Phase II

404 Approval to Reduce Retention to 5 Percent for The Augustine Company and Ratification of Changes to Contract No. 555-06-001 with The Augustine Company for Relocation of Modular Buildings, Utility Services, Site Preparation Work, and Paving at Chaparral and Painted Rock Elementary Schools

405 Authorization to Award Contract No. 556-07-075 for Earthwork and Preparation for Placement of Pre-Manufactured Buildings at Chaparral Elementary School

406 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Strelic Plumbing, Inc., dba Advanced Plumbing Company, Baker Electric, Inc., and Solpac, Inc., dba Soltek Pacific, for Additional Services at Tierra Bonita Elementary School

407 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Brady Company/San Diego, Inc., Casper Concrete Cutting, Inc., Echo Pacific Construction, Inc., Fordyce Construction, Inc., Grani Installation, Inc., Hugo Alonso, Inc., Lozano Caseworks, Inc., Service Electrical Systems, Inc., Solpak, Inc., dba Soltek Pacific, Spectra Contract Flooring, Spooner's Building Products, Stratton Specialty Coatings, Inc., and Taylor Construction for Additional Services at Twin Peaks Middle School

408 Ratification of Change Orders to Contracts with A & B Landscaping, Inc., Blazing Industrial Steel, Inc., The Brady Company, Grani Installation, Inc., Inland Acoustics, Inc., JJJ Floor Covering, Inc., R.J. Lanthier, Inc., Mirstone Plastering, Inc., Neal Electric, Inc., PK Mechanical Systems, Inc., Perfection Glass, Inc., Precision Concrete Construction, Inc., Rocky Coast Framers, Inc., Schultz Gephart, Inc., J.G. Tate, Inc., and Whillock Contracting, Inc., for Additional Services in Phase 2 of the Modernization of Poway High School

409 Approval to Reduce Retention to 5 Percent, Acceptances of Projects as Complete, and Authorization to File Notices of Completion for Specified Contracts Relating to Additional Services in Phase 2 of the Modernization of Poway High School

410 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Contract No. 503-06-005 for Phase 3B Demolition and Approval to Reduce Retention to 5 Percent on Contract No. 500-04-005 with Echo Pacific Co., Inc., for Phase 3A/B Modernization at Poway High School

411 Ratification of Change Order to Contract No. 517-06-007 with The Augustine Company for Construction of a Music Building at Rancho Bernardo High School

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

109 Proposed Adoption of New High School Courses – 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

205 Submission of Annual Workers’ Compensation Self-Insurer’s Report to the State Department of Industrial Relations

300 – BUSINESS SUPPORT SERVICES

312 Enrollment Report No. 1/2006-07

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, November 13**, at **7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.