

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

**November 13, 2006**



**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**

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 6:00 p.m.
2. Presentation: No Child Left Behind  
Ray Wilson, Director of Assessment and Accountability – 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

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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.*

4. Invocation/Inspirational Comments – **Penny Ranftle**
5. Members in Attendance
6. Welcome to Public – **Andy Patapow**
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. November 7 Election Results
4. Board Member Reports

### **EARLY AGENDA ITEMS**

- D-101 Acceptance of Four Early Mental Health Initiative Grants from the California Department of Mental Health
- G-108 Revision of Administrative Procedure 3.6.3 - Grading
- F-204 Presentation of 2007/2008 School Calendar Options

## **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 Four Early Mental Health Initiative Grants from the California Department of Mental Health
- 102 Ratification of Student Discipline
- 103 Ratification of Stipulated Agreements for Student Expulsion

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

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

- 301 Public Hearing and Approval of Resolution No. 25-2007 entitled “Dedication of an Easement

to the Olivenhain Water District at Del Norte High School”

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

- 601 Approval of December 11, 2006, Board Meeting as the Annual Organizational Meeting of the Board

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 104 Adoption of New High School Courses
- 105 Approval/Ratification of Out-of-State Field Trips
- 106 Approval of Agreement for Nonpublic Schools/Nonpublic Agencies
- 107 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 201 Approval of New Classified Position Description and Placement on Office, Technical, Business Services Salary Schedule – Parent Liaison-Bilingual, Range 25
- 202 Approval of Personnel Agreement with the San Diego County Office of Education – Linda Scarpa
- 203 (a) Approval of Certificated Personnel Report No. 04-2007  
(b) Approval of Classified Personnel Report No. 04-2007

**300 – BUSINESS SUPPORT SERVICES**

- 302 Approval of Resolution No. 24-2007 entitled “Sustainability and the Design and Construction of High-Performance Schools”
- 303 Approval of District Revolving Cash and Purchase Card Transactions; Ratification of District Purchase Orders
- 304 Approval/Ratification of Professional Services Report No. 04-2007
- 305 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Ratification of Change Orders to Bid No. 503-06-040 for the Fabrication and Installation of Teaching Walls at Garden Road Elementary School
- 402 Ratification of Changes to Contract No. 517-06-007 with The Augustine Company for Construction of a Music Building at Rancho Bernardo High School
- 403 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Casper Concrete Cutting, Inc., Echo Pacific Construction, Inc., Service Electrical Systems, Inc., Solpak, Inc., dba Soltek Pacific, for Additional Services at Twin Peaks Middle School
- 404 Ratification of Change Orders to Contracts with Strelic Plumbing, Inc., dba Advanced Plumbing Company, Baker Electric, Inc., and Solpac, Inc., dba Soltek Pacific, for Additional Services at Tierra Bonita Elementary School
- 405 Ratification of Change Orders to Contracts with AMS America, Inc., dba Southcoast Heating and Air, Baker Electric, Inc., Grani Installation, Inc., ISEC, JJJ Floor Covering, Inc., Magnesite Specialties, Inc., Queen City Glass Co., South Bay Welding, Inc., for Additional Services in the Modernization of Mt. Carmel High School

- 406 Ratification of Change Orders to Contracts with Hugo Alonso Painting, Inc., Blazing Industrial Steel, Inc., The Brady Company, Inland Acoustics, Inc., R.J. Lanthier, Inc., Neal Electric, Inc., PK Mechanical Systems, Inc., Schultz Gephart, Inc., Spooner's Woodworks, Inc., and Whillock Contracting, Inc., for Additional Services in Phase 2 of the Modernization of Poway High School
- 407 Authorization to Execute the Third and Fourth Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Poway High School and Chaparral Elementary School
- 408 Ratification of Change Orders to Contract with Solpac, Inc., dba Soltek Pacific, for Complete Modernization of Garden Road Elementary School

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Authorization to Proceed with Lease-Build Construction Methodology and Authorization to Negotiate a Lease-Build Contract for the Construction of Willow Grove Elementary School
- 502 Approval of Resolution No. 26-2007 entitled "Authorizing the Execution of a Site Lease, Sublease, and Construction Agreements and Other Acts Relating to Del Norte High School"
- 503 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Construction of Monterey Ridge Elementary School
- 504 Ratification of Agreement with Black Mountain Ranch, LLC, for Grading of the Del Norte High School Site
- 505 Approval of Resolution No. 27-2007 entitled "Exercise of the Option to Purchase Certain Real Property and Authorizing the Execution and Delivery of the School Site Transfer Agreement and Escrow Instructions Related Thereto"

**600 – SUPERINTENDENT'S OFFICE**

**F. FIRST READING ITEMS**

**100 – LEARNING SUPPORT SERVICES**

**200 – PERSONNEL SUPPORT SERVICES**

- 204\* Presentation of 2007/2008 School Calendar Options

**300 – BUSINESS SUPPORT SERVICES**

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT'S OFFICE**

**G. INFORMATION ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 108\* Revision of Administrative Procedure 3.6.3 - Grading

**200 – PERSONNEL SUPPORT SERVICES**

**300 – BUSINESS SUPPORT SERVICES**

- 306 Enrollment Report No. 2/2006-2007
- 307 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**

506 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 14

**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, December 11**, at **7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.