

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

**December 11, 2006**



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

**NOTE:** At 4:45 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: PUBLIC EMPLOYEE QUARTERLY PERFORMANCE REVIEW**

Title: Superintendent

**CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN# 274-840-06

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

**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

*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 – **Jeff Mangum**
7. Organizational Meeting of the Board
  - a. Oath of Office – **Don Phillips**
  - b. Election of Officers and Appointment of Representatives
8. Nominations for California School Boards Association Delegate Assembly
9. Approval of Minutes
10. Approval of Agenda Sequence
11. 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 Single Plan for Student Achievement (SPSA) for Valley Elementary School
- D-201 Approval of 2007/2008 School Calendar
- D-301 Approval and Certification of First Interim Financial Report and Approval of Resolution No. 29-2007 entitled “Authorization to Revise the 2006-2007 Budget as Reflected in the First Interim Financial Report”

## **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\* Approval of Single Plan for Student Achievement (SPSA) for Valley Elementary School
- 102 Ratification of Student Discipline
- 103 Readmission of Students on Expulsion

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

- 201\* Approval of 2007/2008 School Calendar

- 202 Approval of Resolution No. 30-2007 entitled “Revision of Date for Observance of Lincoln Day 2008”
- 203 Approval of Substitute Teacher Rates of Pay
- 204 Approval of Revised Board Policy Section 4.212 – Extra/Co-Curricular Service Assignments and Section 4.213 – Extra-Curricular Coaching Assignments

**300 – BUSINESS SUPPORT SERVICES**

- 301\* Approval and Certification of First Interim Financial Report and Approval of Resolution No. 29-2007 entitled “Authorization to Revise the 2006-2007 Budget as Reflected in the First Interim Financial Report”
- 302 Approval of Resolution No. 33-2007 entitled “Declaring that the Property Owned by the Poway Unified School District on Avenida Venusto in the City of San Diego, and Commonly Known as the Water Tower Site, is Not Available for Sale”

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Review and Acceptance of the 2005-2006 Proposition U Financial and Performance Audit of the Poway Unified School District Bond Building Fund
- 402 Direction to Staff to Solicit Applications to Fill the Upcoming Vacancies on the Citizens’ Oversight Committee

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 104 Approval/Ratification of Out-of-State Field Trips
- 105 Approval of Agreement for Nonpublic Schools/Nonpublic Agency Services
- 106 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 205 Approval of Resolution No. 32-2007 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Student Services Assistant; Corresponding Layoff of Classified Employee”
- 206 Approval of Resolution No. 28-2007 entitled “Authorization to Teach Out of Major or Minor Fields”
- 207 Approval of Student Teaching Agreement with Arizona State University
- 208 Approval of Student Teaching Agreement with Concordia University
- 209 Approval of New Classified Position Description and Placement on Office, Technical, Business Services, and Paraprofessional Salary Schedule - Senior Planning Analyst, Range 49
- 210 Approval of Revised Class Description and Reallocation – Prevention Specialist/Grant Researcher
- 211 (a) Approval of Certificated Personnel Report No. 05-2007  
(b) Approval of Classified Personnel Report No. 05-2007

**300 – BUSINESS SUPPORT SERVICES**

- 303 Approval of District Revolving Cash and Purchase Card Transactions; Ratification of District Purchase Orders
- 304 Approval/Ratification of Professional Services Report No. 05-2007

305 Authorization to Award a Contract to Upgrade the Poway Unified School District Wide Area Network

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 403 Ratification of Change Order Nos. 3 and 4 to Contract with Solpac, Inc., dba Soltek Pacific, for Modernization of Garden Road Elementary School
- 404 Ratification of Change Orders to Contract with Mission Pools of Escondido, Inc., for Additional Services in the Renovation of the Swimming Pool at Mt. Carmel High School
- 405 Ratification of Change Orders to Contracts with A and B Landscaping, Inc., The Brady Company, Inland Acoustics, Inc., JG Tate Fire Protection, Inc., Neal Electric, Inc., New Dimension Masonry, Inc., PK Mechanical Systems, Inc., Rocky Coast Framers, Inc., and The McIntyre Company for Additional Services in Phase 2 of the Modernization of Poway High School
- 406 Approval to Reduce Retention to 5 Percent for Hugo Alonso Painting, Inc.; Acceptance 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
- 407 Ratification of Changes to Contract No. 517-06-007 with The Augustine Company for Construction of a Music Building at Rancho Bernardo High School
- 408 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Echo Pacific Construction, Inc., Service Electrical Systems, Inc., Solpak, Inc., dba Soltek Pacific, and Taylor Construction for Additional Services at Twin Peaks Middle School
- 409 Ratification of Change Orders to Contracts with Baker Electric, Inc., and Solpac, Inc., dba Soltek Pacific, for Additional Services at Tierra Bonita Elementary School
- 410 Ratification of Change Orders to Contracts with AMS America, Inc., dba Southcoast Heating and Air, ISEC, and JJJ Floor Covering, Inc., for Additional Services at Mt. Carmel High School
- 411 Authorization to Increase Contract Amounts for “Moving and Storage of School Furniture and Equipment - Annual Moving Contract at Various Sites”
- 412 Acceptance of Project as Complete and Authorization to File a Notice of Completion on the Contract with T.B. Penick and Sons, Inc., for Work at Midland Elementary School
- 413 Authorization to Award Bid No. 504-07-001 for Separation, Demolition, Transport, Utility Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Authorization to Execute Three First Amendments to the Construction Services, Sublease, and Site Lease Agreements with NTD/Edge Design Builders and Authorization to Issue a Notice to Proceed for Del Sur Elementary School
- 502 Approval of Resolution No. 31-2007 entitled “Appointing and Employing Certain Consultants for the Issuance of Lease Revenue Bonds to Fund Priority School Projects”

**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**

212 Annual Disclosure and Certification of Estimated Accrued but Unfunded Liability for Self-Insured Workers’ Compensation Claims, Fiscal Year 2006-2007

**300 – BUSINESS SUPPORT SERVICES**

306 Enrollment Report No. 3/2006-2007

**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 **Tuesday, January 16, at 7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.