

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

February 13, 2006



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

NOTE: At 4:00 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 – PUBLIC EMPLOYEE QUARTERLY PERFORMANCE REVIEW

Title: Superintendent

**CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
(Position(s): classroom teacher / program specialist / probationary-temporary certificated employee / administrative employee)**

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 – **Andy Patapow**
5. Members in Attendance
6. Welcome to Public – **Linda Vanderveen**
7. Approval of Minutes
8. Approval of Agenda Sequence
Early Agenda Item
D-101 Approval of Single Plan for Student Achievement (SPSA) for each Elementary, Middle, and High School
9. Approval of Consent Calendar

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.

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

1. Student Board Member Reports
2. Superintendent's Reports
 - (a) Superintendent's Briefing
 - Results of California Healthy Kids Survey – Elaine Cofrancesco presenting
 - (b) Student Recognition
 - (c) Staff Recognition
3. 2006 CSBA Delegate Assembly Election
4. Board Member Reports
5. **Early Agenda Item**
D-101 Approval of Single Plan for Student Achievement (SPSA) for each Elementary, Middle, and High School

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 each Elementary, Middle, and High School
- 102 Ratification of Student Discipline
- 103 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT'S OFFICE

- 601 Approval to Change November 2006 Board Meeting Date

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Adoption of New High School Course
- 105 Adoption of High School Textbook

- 106 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 107 Approval/Ratification of Out-of-State Field Trip
- 108 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Reallocation of Classified Salaries and Placement on the Operations Support Services Salary Schedule - HVAC Technician, Range 41, and Lead HVAC Technician, Range 45
- 202 Approval of New Classified Position Description and Placement on Office, Technical, Business Services, and Paraprofessional Salary Schedule - Web Site Developer, Range 49
- 203 Approval of Revision of Classified Description and Salary Reallocation on Office, Technical, Business Services, and Paraprofessiona Salary Schedule - Insurance Benefits Assistant, Range 27
- 204 Approval of Position Description and Placement on Management Salary Schedule, Range 18, for Assistant Director/Due Process Compliance - Special Education
- 205 (a) Approval of Certificated Personnel Report No. 7-2006
(b) Approval of Classified Personnel Report No. 7-2006

300 – BUSINESS SUPPORT SERVICES

- 301 Approval of Monthly Budget Revisions
- 302 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 303 Approval of District Revolving Cash Fund Checks and Purchasing Card Transactions; Ratification of District Purchase Orders and Professional Services Contracts
- 304 Approval/Ratification of Professional Services Report No. 07-2006
- 305 Approval of Resolution No. 46-2006 entitled “Authorization to Sell Personal Property by Public Auction through the San Diego County Cooperative Auction”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Notice of Exemption for Minor Additions at Chaparral Elementary School
- 402 Approval of Notice of Exemption for Minor Additions at Painted Rock Elementary School
- 403 Authorization to Award Bid for Modernization of Tierra Bonita Elementary School
- 404 Ratification of Bid Packages 1 through 21 and 23 for the Mt. Carmel High School Phase 3 Modernization Project
- 405 Approval to Reduce Retention to 5 percent for Gould Electric, and Ratification of Change Orders to Contracts with Advance Plumbing Company, The Brady Company, Gould Electric, International Iron, Interpipe Contracting, Inc., Moonlight Glass Co., Inc., Murray Cabinet & Fixture, Inc., Nick Pecoraro Painting and Dec., Inc., Park West Landscape, Inc., Rocky Coast Framers, Inc., Roof Construction, T.B. Penick & Sons, Inc., Western Bay Sheet Metal & Marine, Inc., and Whillock Contracting, Inc., for Additional Services at Midland Elementary School
- 406 Ratification of Change Order to the Contract with TEI-TECH Construction, Inc., for Separation, Demolition, Transport, Utility Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites
- 407 Ratification of Change Orders to Contracts with Challenger Sheet Metal, Inc., Hudson P. Davis, Inc., dba Davis Mechanical Systems, for Additional Services at Mt. Carmel High School
- 408 Ratification of Change Orders to Contracts with The Brady Company, Inland Acoustics, Inc., Neal Electric, PK Mechanical Systems, Inc., Rocky Coast Framers, Inc., and Whillock Contracting, Inc., for Additional Services at Poway High School
- 409 Ratification of Change to Contract No. 517-06-007 with The Augustine Company for

Construction of a Music Building at Rancho Bernardo High School Due to Unforeseen Conditions

- 410 Ratification of Change Order to Contract with Solpak, Inc., dba Soltek Pacific, for Additional Services at Twin Peaks Middle School
- 411 Ratification of Change Orders to Contracts with A.O. Reed & Co., The Brady Company, Casper Concrete Cutting, Inc., Iron Horse Grading, Inc., Moonlight Glass Co., Inc., Rocky Coast Framers, Inc., Roof Construction, Solpak, Inc., dba Soltek Pacific, and Southland Electric, Inc., for Additional Services at Westwood Elementary School
- 412 Acceptance of Projects as Complete and Authorization to File Notices of Completion for Multiple Contracts at Westwood Elementary School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Ordinance No. 2006-01 entitled “Authorizing the Levy of Special Taxes in Community Facilities District No. 14 (Del Sur)”

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 109 Proposed Adoption of New High School Courses – 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

- 306 Enrollment Report No. 5/2005-06
- 307 Report on 2004-2005 Attendance Rates
- 308 Quarterly Disclosure of Local Agency Investments for Poway Unified School District

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 502 Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 13

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

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.

The next **regularly** scheduled Board Meeting will be held on **Monday, March 13**, at **7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.