

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

March 13, 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: CAHSEE WAIVER FOR GRADUATION FOR STUDENTS WITH DISABILITIES – CONSIDERATION (EC 56101, 60851)

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (1 case)

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 – **Penny Ranftle**
5. Members in Attendance
6. Welcome to Public – **Steve McMillan**
7. Approval of Minutes
8. Approval of Agenda Sequence
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
 - (b) Student Recognition
 - (c) Staff Recognition
 - (d) District Recognition
3. Board Member Reports

EARLY AGENDA ITEMS

F-601 Proposed Boundaries for Elementary School #25 (Torrey Highland and Santaluz Communities)

D-302 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 47-2006 entitled "Authorization to Revise the 2005-2006 Budget as Reflected in the Second 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 Interdistrict Attendance Agreements
- 102 Ratification of Student Discipline
- 103 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 301 Public Hearing and Approval of Five-Year Deferred Maintenance Plan
- 302* Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 47-2006 entitled "Authorization to Revise the 2005-2006 Budget as Reflected in the Second Interim Financial Report"

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT'S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Adoption of New High School Courses
- 105 Adoption of High School Textbooks
- 106 Approval of Resolution No. 53-2006 entitled “Support of April 2-8, 2006, the Week of the Young Child”
- 107 Approval of Contract Between Poway Unified School District and County of San Diego Probation Department
- 108 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 109 Approval/Ratification of Out-of-State Field Trips
- 110 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Valley Elementary 2006/2007 Modified School Calendar
- 202 Approval of New Class Description and Placement on Management Salary Schedule - Program Manager-Information Technology, Range 18
- 203 Approval of Resolution No. 51-2006 entitled “Authorization to Teach out of Major or Minor Fields”
- 204 Approval of Position Description for Assistant Superintendent, Learning Support Services
- 205 (a) Approval of Certificated Personnel Report No. 8-2006
(b) Approval of Classified Personnel Report No. 8-2006

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of District Revolving Cash Fund Checks and Purchasing Card Transactions; Ratification of District Purchase Orders and Professional Services Contacts
- 304 Authorization to Donate Unserviceable Furniture
- 305 Approval/Ratification of Professional Services Report No. 08-2006
- 306 Approval of Resolution No. 50-2006 entitled “Authorization to Approve a Sole Source Contract for a Storage Area Network (SAN) With Xiotech Corporation”
- 307 Authorization to Negotiate an Electric Energy Service Contract
- 308 Approval of Resolution No. 52-2006 entitled “Authorization to Contract for the Purchase and Installation of a Parent Notification System Under a Bid Awarded by the Vista Unified School District”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Resolution No. 48-2006 entitled “Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Poway High School Buildings B, C, H, and Lunch Shelter”
- 402 Authorization to Award Contract No. 525-06-003 for Phase I Shade Structure and Parking Lot Modification Project at Abraxas High School
- 403 Authorization to Award Contract No. 526-06-001 for Moving and Storage of School Furniture and Equipment, Annual Moving Contract, at Various School Sites
- 404 Ratification of Bid Package 22 for the Mt. Carmel High School Phase 3 Modernization Project
- 405 Ratification of Change Orders to Contracts with Able Heating and Air Conditioning, Inc., Advanced Systems, Inc., Baker Electric, Inc., Challenger Sheet Metal, Inc., Conundrum Construction, Inc., Hudson P. Davis, Inc., dba Davis Mechanical Systems, Grani Installation, Inc., ISEC, Inc., Maximum Demolition, Inc., Rocky Coast Framers, Inc., Romero General Construction Corp., Chambers Inc., dba Roof Construction, South Bay Welding, Inc., for Additional Services at Mt. Carmel High School

- 406 Ratification of Change Orders to Contracts with The Brady Company, Grani Installation, Inc., Inland Acoustics, Inc., Neal Electric, PK Mechanical Systems, Inc., and Whillock Contracting, Inc., for Additional Services at Poway High School
- 407 Ratification of Change Order to Contract with The Augustine Company for Additional Services at Rancho Bernardo High School
- 408 Ratification of Change Orders to Contracts with Echo Pacific Construction, Inc., and Service Electrical Systems, Inc., for Additional Services at Twin Peaks Middle School
- 409 Ratification of Change Orders to Contracts with Advance Plumbing Company, The Brady Company, Davis Mechanical Systems, Gould Electric, Inc., International Iron, Park West Landscape, Inc., Prime Tile, T.B. Penick & Sons., Inc., Western Bay Sheet Metal & Marine, Inc., and Whillock Contracting, Inc., for Additional Services at Midland Elementary School
- 410 Approval of Reduce Retention to 5 Percent for Filmex, Inc., dba Metropolitan Construction, and Ratification of Change Orders to Contracts with Advanced Partitions, Inc., dba Advanced Systems, Astra Coatings, Inc., Casper Concrete Cutting, Inc., Grani Installation, Inc., Alcal Arcade Contracting, Inc., dba Insulcom, Iron Horse Grading, Inc., JJJ Floor Covering, Inc., Lozano Caseworks, Inc., Filmex, Inc., dba Metropolitan Construction, Moonlight Glass Co., Inc., A.O. Reed & Co., Rocky Coast Framers, Inc., Romero General Construction Corp., Chambers, Inc., dba Roof Construction, Simmons & Wood, Inc., South Bay Welding, Inc., Pro Installations, Inc., dba Spectra Contract Flooring, and Standard Drywall, Inc., for Additional Services at Westwood Elementary School
- 411 Acceptance of Project as Complete and Authorization to File Notice of Completion for Separation, Demolition, Transport, Utility Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites
- 412 Ratification of Award of Bid Packages 1 through 4 for the Modernization of Tierra Bonita Elementary School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution No. 49-2006 entitled "Approving the Form of a Joint Community Facilities Agreement By and Between the Poway Unified School District and the State of California, Acting By and Through its Department of Transportation (CalTrans), Pertaining to Community Facilities District No. 14 (Del Sur)"

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 111 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

- 601* Proposed Boundaries for Elementary School #25 (Torrey Highland and Santaluz Communities)

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

206 Initial Proposal from California School Employees Association, Chapter 313, to the Board of Education

300 – BUSINESS SUPPORT SERVICES

309 Enrollment Report No. 6/2005-06

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, April 10**, at **7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.