

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

April 10, 2006



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

NOTE: At 5:30 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 LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (2 cases)

PUBLIC PRESENTATION AND DISCUSSION WITH THE BOARD OF EDUCATION

1. Call to Order 6:15 p.m.
2. Presentation: State of the District Report – Superintendent and Staff 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
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

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
 - Poway Unified School District Teachers of the Year 2006-2007: Dan Lutgen, Marissa Ochoa, and Leonora Persichina
 - (b) Student Recognition
 - (c) Staff Recognition
 - (d) School Recognition
3. Board Member Reports

EARLY AGENDA ITEMS

- D-301 Approval of Lease Agreement Between the District and Cricket Communications, Inc., for Installation of Wireless Cell Antennas and Related Equipment at Poway High School
- D-601 Approval of Boundaries for Elementary School #25 (Torrey Highlands and Santaluz Communities)

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. Lindsey Stewart – RSP/SDC Combinations at Westview High School (3 minutes)

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101 Ratification of Student Discipline

200 – PERSONNEL SUPPORT SERVICES

- 201 Public Input on Initial Proposals Between the Board of Education and the California School Employees Association (CSEA), Chapter 313

300 – BUSINESS SUPPORT SERVICES

- 301* Approval of Lease Agreement Between the District and Cricket Communications, Inc., for Installation of Wireless Cell Antennas and Related Equipment at Poway High School

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601* Approval of Boundaries for Elementary School #25 (Torrey Highlands and Santaluz Communities)

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 102 Adoption of High School Textbook
- 103 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 104 Approval/Ratification of Out-of-State Field Trips
- 105 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Resolution No. 57-2006 entitled “Acknowledgement of National PTA Teacher Appreciation Week”
- 203 Approval of Resolution No. 58-2006 entitled “Acknowledgement of California Classified School Employees Appreciation Week”
- 204 Approval of New Certificated Position Description and Placement on Certificated Teacher Salary Schedule - Educational Audiologist
- 205 Approval of Position Title and Description for Director of Extended Student Services Program
- 206 Approval of Position Title and Description for Director of Early Childhood Development and Education Program
- 207 Approval of Position Description for Director of Student Attendance and Discipline
- 208 Approval of New Class Description and Placement on Supervisor Salary Schedule - Communications Supervisor - Information Technology, Range 24
- 209 Approval of Reclassification of Custodial Supervisor III and Placement on the Supervisor Salary Schedule – Operations Supervisor, Range 24
- 210 Approval of New Class Description and Placement on Office, Technical, Business Services, and Paraprofessional Salary Schedule - Database Administrator, Range 54
- 211 Approval of Revised Class Description for HVAC and Refrigeration Technician
- 212 Approval of Personnel Agreement with the San Diego County Office of Education - Karen Harkins Slocomb
- 213 Approval of Personnel Agreement with the San Diego County Office of Education - Kimberlie Rens
- 214 Approval of Resolution No. 59-2006 entitled “Authorization of Tax-Sheltered Annuities for Employees”
- 215 (a) Approval of Certificated Personnel Report No. 9-2006
(b) Approval of Classified Personnel Report No. 9-2006

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 54-2006 entitled “Observance of Child Nutrition Employee Recognition Week”
- 303 Approval of Resolution No. 61-2006 entitled “Resolution of Poway Unified School District Authorizing the Borrowing of Funds for Fiscal Year 2006-2007 and the Issuance and Sale of One or More Series of 2006 Tax and Revenue Anticipation Notes, Therefor in an Amount Not to Exceed \$10,000,000 and Participation in the San Diego County and School District Tax and Revenue Anticipation Note Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes”
- 304 Approval of District Revolving Cash Fund Checks and Purchasing Card Transactions; Ratification of District Purchase Orders and Professional Services Contracts
- 305 Approval of 2006-2007 Outdoor Education Program Agreement

- 306 Approval of 2006-2007 Marine Science Floating Laboratory Field Trip Agreement
- 307 Approval of Monthly Budget Revisions
- 308 Approval/Ratification of Professional Services Report No. 09-2006
- 309 Approval of Resolution No. 55-2006 entitled “Recognition of School Bus Drivers’ Day”
- 310 Approval of Resolution No. 56-2006 entitled “Authorization to Approve a Sole Source Purchase of 60 CNG Cylinder Tanks”
- 311 Ratification of Electricity Energy Service Contract with APS Energy Services Company, Inc., a Division of Arizona Public Service

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval to Reduce Retention to 5 Percent for Blazing Industrial Steel, Inc., and Ratification of Change Orders to Contracts with A & B Landscaping, Blazing Industrial Steel, Inc., Inland Acoustics, Inc., Neal Electric, PK Mechanical Systems, Inc., Precision Concrete Construction, Inc., R. J. Lanthier, Inc., Rocky Coast Framers, Inc., and Schultz Gephart, Inc., for Additional Services at Poway High School
- 402 Ratification of Change Orders to Contracts with Able Heating and Air Conditioning, Inc., Advanced Partitions, Inc., dba Advanced Systems, Baker Electric, Inc., Hudson P. Davis, Inc., dba Davis Mechanic Systems, Maximum Demolition, Inc., Rocky Coast Framers, Inc., Steven Smith Landscape, Inc., for Additional Services at Mt. Carmel High School
- 403 Ratification of Change Orders to Contracts with Casper Concrete Cutting, Inc., Grani Installation, Inc., Alcal Arcade Contracting, Inc., dba Insulcom, JJJ Floor Covering, Inc., Pro Installations, Inc., dba Spectra Contract Flooring, A. O. Reed & Co., Simmons & Wood, Inc., and Standard Drywall, Inc., for Additional Services at Westwood Elementary School
- 404 Acceptance of Projects as Complete and Authorization to File Notices of Completion for Multiple Contracts at Westwood Elementary School
- 405 Approval to Reduce Retention to 5 Percent for International Iron and Nick Pecoraro Painting & Dec., Inc., and Ratification of Change Orders to Contracts with Advance Plumbing Company, The Brady Company, Davis Mechanical Systems, Gould Electric, Inc., International Iron, Interpipe Contracting, Inc., JJJ Floor Covering, Inc., Murray Cabinet & Fixture, Inc., Nick Pecoraro Painting & Dec., 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 Award of Bid No. 501-06-040.001 for Rough Grading at Garden Road Elementary School
- 407 Award of Bid No. 523-06-001 for Purchase and Installation of Permanent Modular Buildings at Various School Sites
- 408 Ratification of Award of Contracts in Response to Request for Proposal No. 526-06-001 for "Moving and Storage of School Furniture and Equipment – Annual Contract"
- 409 Ratification of Award of Contract No. 525-06-003 for Phase I, Shade Structure and Parking Lot Modification Project at Abraxas High School
- 410 Authorization to Award Electrical Bid for Phase III Modernization of Mt. Carmel High School
- 411 Authorization to Award Contract to Install Heating, Ventilating, and Air Conditioning (HVAC) Equipment in the Kitchen and Food Service Area of Westwood Elementary School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Authorization to Negotiate Agreement with Black Mountain Ranch, LLC, for the Grading of the Del Norte High School Site

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

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

217 Initial Proposal from the Service Employees International Union, Local 2028, to the Board of Education

218 Initial Proposal from Poway Unified School District to the Service Employees International Union, Local 2028

219 Initial Proposal for Contract Negotiations from the Poway Federation of Teachers

300 – BUSINESS SUPPORT SERVICES

312 Enrollment Report No. 7/2005-06

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

There will be a **special** Board Meeting on **Monday, April 24**, at **5:00 p.m.** in Conference Room B-1 at the Administration Center, 13626 Twin Peaks Road, Poway.

The next **regularly** scheduled Board Meeting will be held on **Monday, May 15**, at **7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.