

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

May 15, 2006



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

NOTE: At 5:45 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: CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (2 cases)

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 – **Jeff Mangum**
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
 - Results from the Parent Focus Group Meetings
 - (b) Student Recognition

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.

- (c) Staff Recognition
 - (d) District Recognition
 - (e) Poway Unified School District Classified Employees of the Year 2006-2007: Melinda Turnwall and Terri Horan
 - (f) Poway Unified School District Teachers of the Year 2006-2007: Dan Lutgen, Marissa Ochoa, and Leonora Persichina
3. Board Member Reports

EARLY AGENDA ITEMS

- D-502 Approval of Resolution No. 76-2006 entitled "Authorizing and Providing for the Issuance of Community Facilities District No. 14 (Del Sur) 2006 Special Tax Bonds and Improvement Area 'A' 2006 Special Tax Bonds, Approving the Forms of Bond Indentures, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds"
- G-602 Classified Staff Capacity Building
- F-601 Proposed Boundaries for Del Sur Elementary 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 Ratification of Student Discipline
- 102 Ratification of Stipulated Agreement for Student Expulsion

200 – PERSONNEL SUPPORT SERVICES

- 201 Public Input on Initial Proposal from the Board of Education to the California School Employees Association (CSEA), Chapter 313
- 202 Public Input on Initial Proposal from Poway Unified School District to the Service Employees International Union, Local 2028
- 203 Public Input on Initial Proposal from the Service Employees International Union, Local 2028, to the Board of Education
- 204 Public Input on Initial Proposal for Contract Negotiations from the Poway Federation of Teachers
- 205 Approval of Resolution No. 74-2006 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Positions: Computer Resource Assistant II, Education Specialist, Food Service Assistant I, Health Services Technician, Instructional

Assistant, Library Media Technician, Music Assistant/Accompanist, Office Assistant II, Student Services Assistant, Student Services Specialist; Corresponding Layoff of Classified Employees"

206 Approval of Declaration of Need for Fully Qualified Educators

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

501 Public Hearing and Approval of Resolution No. 60-2006 entitled "Approval of an Increase in Fees on Development Projects Pursuant to Government Code Sections 65995 and 66001 and Education Code Section 17620"

502* Approval of Resolution No. 76-2006 entitled "Authorizing and Providing for the Issuance of Community Facilities District No. 14 (Del Sur) 2006 Special Tax Bonds and Improvement Area 'A' 2006 Special Tax Bonds, Approving the Forms of Bond Indentures, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds"

600 – SUPERINTENDENT'S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

103 Approval of Carl D. Perkins Vocational and Applied Technology Education Act Grant Applications/Plans

104 Approval of Application for Continued Implementation of the Community-Based English Tutoring Program

105 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

207 Approval of Position Description for Assistant Director of Student Attendance and Discipline

208 Approval of Revised Class Description for Food and Nutrition Warehouse Operator

209 Approval of Revised Class Description for Programmer Analyst I

210 Approval of Revised Class Description for Programmer Analyst II

211 Approval of Revised Class Description for Programmer Analyst III

212 Approval to Offer Student Accident Insurance for 2006-2007

213 (a) Approval of Certificated Personnel Report No. 10-2006

(b) Approval of Classified Personnel Report No. 10-2006

300 – BUSINESS SUPPORT SERVICES

301 Approval of Resolution No. 70-2006 entitled "Adoption, Implementation, and Enforcement of a Storm Water Management Plan Pursuant to the Small Municipal Separate Storm Sewer System Permit Program"

302 Award of Contract No. 4-05-78-0014B for Purchase and Installation of Carpet and Other Floor Coverings at Various Sites

303 Authorization to Award Bid No. 11B-2006 for Floor Covering Replacement at Highland Ranch Elementary School

304 Authorization to Award Bid No. 18B-2006 for Lighting Repair/Replacement at Rancho Bernardo High School and Bernardo Heights Middle School

- 305 Authorization to Award Bid No. 19B-2006 for Lighting Repair at Meadowbrook Middle School Gym
- 306 Authorization to Award Bid No. 21B-2006 for Roof Framing Repair at Meadowbrook Middle School
- 307 Approval of Resolution No. 75-2006 entitled "Authorization to Purchase Carpeting, Flooring, Goods, and Services through the California Multiple Award Schedule (CMAS) Contract"
- 308 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 309 Approval of Resolution No. 71-2006 entitled "Resolution of Governing Board of Poway Unified School District Requesting Temporary Transfer of Funds"
- 310 Approval of District Revolving Cash Fund Checks and Purchasing Card Transactions; Ratification of District Purchase Orders and Professional Services Contracts
- 311 Approval of Resolution Nos. 63-2006, 64-2006, 65-2006, 66-2006, 67-2006, and 68-2006 Designating Persons Authorized to Act on Behalf of Poway Unified School District
- 312 Approval of Monthly Budget Revisions
- 313 Award of Bid No. 14B-2006 for Rancho Bernardo High School Band Uniforms
- 314 Award of Bid No. 8B-2006 for District Trash Removal and Recycling Services
- 315 Approval/Ratification of Professional Services Report No. 10-2006
- 316 Award of Bid No. 9B-2006 for Providing Fresh Bread Items for the Food and Nutrition Program
- 317 Award of Bid No. 10B-2006 for Providing Supply Items for the Food and Nutrition Program
- 318 Award of Bid No. 13B-2006 for Asphalt Maintenance and Construction - Unit Price Contract
- 319 Award of Bid No. 12B-2006 for Concrete Repair and Construction - Unit Price Contract
- 320 Authorization to Award Bid No. 17B-2006 for the Replacement of the Roofs on Buildings A through F and the Multipurpose Room at Garden Road Elementary School
- 321 Approval of Resolution No. 69-2006 entitled "Authorization to Purchase Goods and Services through the California Multiple Award Schedule (CMAS) Contract"
- 322 Award of Contract in Response to Request for Quote 14B-2006 to Purchase, Installation, and Implementation of new Meridian Option 11C Telephone Switch System at Monterey Ridge Elementary School

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 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
- 402 Authorization to Award Bid for Modernization of Garden Road Elementary School
- 403 Authorization to Award Bid for Swimming Pool Renovation at Mt. Carmel High School
- 404 Ratification of Change Orders to Contracts with Alcal Arcade Contracting, Inc., dba Insulcom, Blazing Industrial Steel, Inc., The Brady Company, Inland Acoustics, Inc., R.J. Lanthier, Inc., The McIntyre Company, Mirstone Plastering, Inc., Neal Electric, Inc., PK Mechanical Systems, Inc., Precision Concrete Construction, Inc., Schultz Gephart, Inc., Spooner's Woodworks, Inc., and J.P. Witherow Roofing Company for Additional Services in Phase 2 of the Modernization of Poway High School
- 405 Authorization to Award Bid for Phase 3 of the Modernization of Poway High School
- 406 Approval to Reduce Retention to 5 Percent for Advance Plumbing Company, The Brady Company, Davis Mechanical Systems, F.S.E., Inc., Interpipe Contracting, Inc., JJJ Floor Covering, Inc., Magnesite Specialties, Inc., Moonlight Glass Co., Inc., Park West Landscape, Inc., Prime Tile, Inc., Rocky Coast Framers, Inc., Roof Construction, Schmid Building Products, J.G. Tate Fire Protection Systems, Inc., Western Bay Sheet Metal & Marine, Inc., and Whillock Contracting, Inc.; and Ratification of Change Orders to Contracts with Advance

Plumbing Company, The Brady Company, F.S.E., Inc., Gould Electric, Inc., International Iron, Interpipe Contracting, Inc., Murray Cabinet & Fixture, Inc., Park West Landscape, Inc., Rocky Coast Framers, Inc., Schmid Building Products, T.B. Penick & Sons, Inc., Western Bay Sheet Metal & Marine, Inc., and Whillock Contracting, Inc., for Additional Services at Midland Elementary School

- 407 Award of Contracts in Response to Request for Bid Nos. 528-06-001A, 528-06-001B, and 528-06-001C for Moving and Storage of School Furniture and Equipment – Annual Moving Contract at Various Sites
- 408 Ratification of Change Orders to Contracts with Able Heating and Air Conditioning, Inc., and Casper Concrete Cutting, Inc., for Additional Services in Phase 2 of the Modernization of Mt. Carmel High School
- 409 Ratification of Award of Bid No. 534-06-095 for Installation of Heating, Ventilating, and Air Conditioning (HVAC) Equipment in the Kitchen and Food Service Area of Westwood Elementary School
- 410 Ratification of Award of Bid Package 24, under Bid No. 524-06-006, for the Mt. Carmel High School Phase 3 Modernization Project
- 411 Acceptance of Projects as Complete and Authorization to File Notices of Completion for Multiple Contracts at Midland Elementary School
- 412 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Grading and Demolition Work at Garden Road Elementary School
- 413 Ratification of Change Orders to Contracts with Able Heating and Air Conditioning, Inc., The Brady Company, Casper Concrete Cutting, Inc., Service Electrical Systems, Inc., Solpak, Inc., dba Soltec Pacific, and Taylor Construction for Additional Services at Twin Peaks Middle School

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 107 Proposed Adoption of High School Textbooks – 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 Del Sur Elementary School

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 323 Enrollment Report No. 8/2005-06

* Early Agenda Item

- 324 Quarterly Disclosure of Local Agency Investments for Poway Unified School District
- 325 Annual Increase in Transportation Fees for 2006-2007 School Year

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 503 Annual Update on Enrollments in Community Facilities District No. 1
- 504 Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 13

600 – SUPERINTENDENT’S OFFICE

- 602* Classified Staff Capacity Building

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, June 26, at 7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.

L. PUSD CAPITAL FACILITIES FINANCING CORPORATION

Call to Order

- 1 Poway Unified School District Capital Facilities Financing Corporation – Annual Meeting and Approval of Officers

Adjournment