

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

**June 26, 2006**



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

**NOTE:** At 3:30 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 – PUBLIC EMPLOYEE QUARTERLY PERFORMANCE REVIEW**

Title: Superintendent

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

Property: APN# 313-421-06-00

Agency negotiator: John P. Collins

Negotiating parties: PUSD, CB Richard Ellis, Inc., and Will Gustafson

Under negotiating: Potential Real Property Exchange

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION: (EC 54956.9(b)(1))**

Name of Case: Williams v. Poway Unified School District - Claim

Name of Case: Bedard v. Poway Unified School District - Claim

**CLOSED SESSION: CAHSEE WAIVER FOR GRADUATION FOR STUDENTS WITH DISABILITIES – CONSIDERATION (EC 56101, 60851)**

**A. PRELIMINARY FUNCTIONS**

1. Call to Order 7:00 p.m.
2. Report Out of Closed Session
3. Salute to Flag

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*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.*

4. Invocation/Inspirational Comments – **Linda Vanderveen**
5. Members in Attendance
6. Welcome to Public – **Andy Patapow**
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. Recognition and Appreciation of Outstanding Volunteers for 2005-2006
3. Superintendent’s Reports
  - (a) Superintendent’s Briefing
  - (b) Student Recognition
  - (c) Staff Recognition
  - (d) District Recognition
  - (e) Student Awards for Academic Achievement
4. Board Member Reports

**EARLY AGENDA ITEMS**

- F-114 Proposed New Board Policy Section 5:31 – School Wellness Policy – First Reading
- D-105 Acceptance of Office of Safe and Drug Free Schools Elementary School Counseling Program Grant
- D-301 Public Hearing and Adoption of 2006-2007 Proposed Budget and Approval of Related Criteria and Standards
- D-302 Selection and Approval of Name for New Elementary School to be Located in the Santaluz Community

**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 – Special Education Issues (3 minutes)

**D. ACTION ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 101 Public Hearing and Approval of the Annual Service Plan and Annual Budget Plan for the Special Education Local Area Plan
- 102 Ratification of Student Discipline
- 103 Ratification of Stipulated Agreements for Student Expulsion

- 104 Readmission of Students on Expulsion
- 105\* Acceptance of Office of Safe and Drug Free Schools Elementary School Counseling Program Grant

**200 – PERSONNEL SUPPORT SERVICES**

- 201 Approval of Resolution No. 106-2006 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Student Services Assistant; Corresponding Layoff of Classified Employees”
- 202 Ratification of Collective Bargaining Agreement with Poway Federation of Teachers
- 203 Ratification of Compensation and Other Terms of Employment for Association of Poway School Managers-Represented Employees

**300 – BUSINESS SUPPORT SERVICES**

- 301\* Public Hearing and Adoption of 2006-2007 Proposed Budget and Approval of Related Criteria and Standards
- 302\* Selection and Approval of Name for New Elementary School to be Located in the Santaluz Community

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Public Hearing and Adoption of Resolution No. 101-2006 entitled “Approval of a Preliminary Environmental Assessment (PEA) for Del Norte High School”
- 502 Public Hearing and Adoption of Resolution No. 102-2006 entitled “Approval of the Environmental Impact Report (EIR) for Del Norte High School”

**600 – SUPERINTENDENT’S OFFICE**

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 106 Adoption of New High School Textbooks
- 107 Approval of Agricultural Vocational Education Incentive Grant Application
- 108 Approval of 2006-2007 Application for Funding Consolidated Categorical Aid Programs (CCAP)
- 109 Approval of Nonpublic School/Nonpublic Agency Master Contracts for the 2006-2007 School Year
- 110 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 111 Approval of Regional Occupational Program (ROP) Master Contract
- 112 Approval of Representatives to California Interscholastic Federation (CIF) Leagues for 2006-2007 School Year
- 113 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 204 Approval to Contract with Claim Retention Services for Management of Property and Liability Claims Within the District’s Self-Insured Retention Levels
- 205 Approval of Student Teaching Agreement with Azusa Pacific University
- 206 Approval of Student Teaching Agreement with the University of Phoenix
- 207 Approval of Position Title and Description for Director I and II of Learning Support Services and Corresponding Salary Schedule Placements
- 208 Approval of Salary Schedule Reallocation of Director of Human Resources

- 209 Approval of Personnel Agreement with San Diego County Office of Education - Claire Norwood
- 210 (a) Approval of Certificated Personnel Report No. 11-2006
- (b) Approval of Classified Personnel Report No. 11-2006

**300 – BUSINESS SUPPORT SERVICES**

- 303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 304 Approval of Resolution No. 107-2006 entitled “Authorization to Make Temporary Transfers of Special or Restricted Moneys Between District Funds”
- 305 Approval of Resolution No. 103-2006 entitled “Authorization to Complete Flexibility Transfers Pursuant to Assembly Bill 825”
- 306 Approval of Resolution No. 104-2006 entitled “Ratification of Budget Transfers at Close of 2005-2006 School Year”
- 307 Approval/Ratification of Professional Services Report No. 11-2006
- 308 Authorization to Award Bid No. 25B-2006 for Rancho Bernardo High School 2006-2007 Yearbook
- 309 Authorization to Award Bid No. 15B-2006 for Pest Control Services Districtwide
- 310 Authorization to Award Bid No. 16B-2006 for Rancho Bernardo High School Heating, Ventilating, and Air Conditioning (HVAC)
- 311 Ratification of Award of Bid No. 17B-2006 for Roofing at Garden Road Elementary School
- 312 Ratification of Award of Bid No. 18B-2006 for Lighting Repair/Replacement at Rancho Bernardo High and Bernardo Heights Middle Schools
- 313 Award of Bid No. 20B-2006 for Districtwide Carpet/Upholstery Cleaning – Unit Price
- 314 Rejection of Bid No. 11B-2006 for Floor Covering Replacement at Highland Ranch Elementary School
- 315 Authorization to Award Bid No. 26B-2006 for Floor Covering Replacement at Highland Ranch Elementary School
- 316 Authorization to Award Bid No. 27B-2006 for Paving at Administrative Bus Parking Lot
- 317 Award of Bid Nos. 22B-2006 and 23B-2006 for the Purchase of School Buses
- 318 Authorization to Award Bid No. 24B-2006 for the Purchase of Maintenance and Operations Vehicles
- 319 Approval of Resolution No. 105-2006 entitled “Authorization to Purchase Goods and Services for 2006-2007 School Year Through the California Multiple Award Schedule (CMAS) Contract”

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Authorization to Award Contract for Bid No. 555-06-001 for Relocation of Modular Buildings, Utility Services, Site Preparation Work, and Paving at Chaparral and Painted Rock Elementary Schools
- 402 Ratification of Award of Contract No. 525-06-006 under Bid No. 500-006-SPR-001 for Swimming Pool Renovation Project at Mt. Carmel High School
- 403 Approval to Reduce Retention to 5 Percent for Able Heating and Air Conditioning, Inc., Advanced Partitions, Inc., dba Advanced Systems, Ahrens Corporation, Alcal Arcade Contracting, Inc., dba Insulcom, Baker Electric, Inc., Casper Concrete Cutting, Inc., Challenger Sheet Metal, Inc., Chambers, Inc., dba Roof Construction, Commercial Furnishings, Inc., Conundrum Construction, Inc., Hudson P. Davis, Inc., dba Davis Mechanical Systems, Dow Diversified, Inc. (Bid Package Nos. 10 and 30), F.S.E., Inc., Grani Installation, Inc., ISEC, Inc., JJJ Floor Covering, Inc., Maximum Demolition, Inc., Pro Installations, Inc., dba Spectra Contract Flooring, Rocky Coast Framers, Inc., M.W. Reid,

- Inc., dba South Bay Welding, Simmons & Wood, Inc., Steven Smith Landscape, Inc., Spooner's Building Products, Standard Drywall, Inc., and Tri City Glass of San Diego, Inc.; and Ratification of Change Orders to Contracts with Able Heating and Air Conditioning, Inc., Advanced Partitions, Inc., dba Advanced Systems, Ahrens Corporation, Baker Electric, Inc., Casper Concrete Cutting, Inc., Challenger Sheet Metal, Inc., Conundrum Construction, Inc., F.S.E., Inc., Hudson P. Davis, dba Davis Mechanical Systems, ISEC, Inc., Rocky Coast Framers, Inc., Romero General Construction Corp., Standard Drywall, Inc., and Tri City Glass of San Diego, Inc., for Additional Services in Phase 2 at Mt. Carmel High School
- 404 Ratification of Change Orders to Contracts with Blazing Industrial Steel, Inc., The Brady Company, Inland Acoustics, Inc., J.G. Tate Fire Protection System, Inc., JJJ Floor Covering, Inc., The McIntyre Company, Neal Electric, Inc., PK Mechanical Systems, Inc., Precision Concrete Construction, Inc., R.J. Lanthier, Inc., Rocky Coast Framers, Inc., Schultz Gephart, Inc., Spooner's Woodworks, Inc., and Whillock Contracting, Inc., for Additional Services in Phase 2 of the Modernization of Poway High School
- 405 Ratification of Changes 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
- 406 Ratification of Change Order to Contracts with Solpak, Inc., dba Soltek Pacific, for Additional Services at Tierra Bonita Elementary School
- 407 Ratification of Change Orders to Contracts with Able Heating and Air Conditioning, Inc., Casper Concrete Cutting, Inc., Solpak, Inc., dba Soltek Pacific, for Additional Services at Twin Peaks Middle School
- 408 Ratification of Change Orders to Contracts with Advanced Partitions, Inc., dba Advanced Systems, Astra Coatings, Inc., Filmex, Inc., dba Metropolitan Construction, The McIntyre Company, Rocky Coast Framers, Inc., Romero General Construction Corp., and South Bay Welding, Inc., for Additional Services at Westwood Elementary School
- 409 Acceptance of Projects as Complete and Authorization to File Notices of Completion for Multiple Contracts at Westwood Elementary School
- 410 Ratification of Change Order to Contract with Fordyce Construction for Additional Services at Abraxas High School due to Unforeseen Conditions
- 411 Approval of Increase in Contract Amount with Global Modular, Inc., for Project Costs at Chaparral and Garden Road Elementary Schools
- 412 Authorization to Execute Three First Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Poway High School Buildings B, C, H, Portions of Building K, and Lunch Shelter
- 413 Ratification of Change Orders to Contracts with Advance Plumbing Company, ASR Constructors, The Brady Company, Davis Mechanical, Gould Electric, Inc., International Iron, Interpipe Contracting, Inc., J.G. Tate Fire Protection System, Inc., JJJ Floor Covering, Inc., Murray Cabinet & Fixture, Inc., Nick Pecoraro Painting & Decorating, Inc., Park West Landscape, Inc., Prime Tile, Rocky Coast Framers, Inc., Roof Construction, T.B. Penick & Sons, Inc., The McIntyre Co., Western Bay Sheet Metal & Marine, Inc., and Whillock Contracting, Inc., for Additional Services at Midland Elementary School
- 414 Acceptance of Projects as Complete and Authorization to File Notices of Completion for Multiple Contracts at Midland Elementary School
- 415 Ratification of Award of Bid No. 502-06-040 for General Contractor Complete Modernization of Garden Road Elementary School
- 416 Authorization to Award Contract No. 505-06-040 for Fire Alarm System and All Low Voltage Systems in New Classrooms at Garden Road Elementary School

**500 – COMMUNITY FACILITIES DISTRICT**

- 503 Approval of Resolution Nos. 77-2006 through 100-2006 entitled “Establishment of Annual Special Taxes for Community Facilities District Nos. 1, 2, 3, 4, 5, 6, 6 IA-A, 6 IA-B, 7, 8 IA-B, 9, 10, 10 IA-A, 10 IA-B, 10 IA-C, 10 IA-D, 10 IA-E, 11, 11 IA-A, 11 IA-B, 11 IA-C, 12, 14, and 14 IA-A”
- 504 Authorization to Sign an Agreement with Black Mountain Ranch, LLC, for Grading of the Del Norte High School Site

**600 – SUPERINTENDENT’S OFFICE**

- 601 Approval of Boundaries for Del Sur Elementary School

**F. FIRST READING ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 114\* Proposed New Board Policy Section 5.31 - School Wellness Policy - First Reading
- 115 Proposed Adoption of New High School Course - First Reading
- 116 Proposed Adoption of New Middle School and High School Textbooks - First Reading
- 117 Proposed Adoption of New Special Education Supplemental Textbooks - First Reading

**200 – PERSONNEL SUPPORT SERVICES**

- 211 Proposed Revision of Board Policy Section 4.402 - Salary Policy - Certificated Management - First Reading

**300 – BUSINESS SUPPORT SERVICES**

- 320 Proposed New Board Policy Section 6.27 and Administrative Procedure Section 6.27.1 - Storm Water Management Plan - First Reading

**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**

- 321 Enrollment Report Nos. 9/2005-06 and 10/2005-06

**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, August 14**, at **7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.