

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

**August 14, 2006**



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

**NOTE:** At 4:30 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 - ANTICIPATED LITIGATION.

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9: one case.  
PUBLIC EMPLOYEE RESIGNATION (Gov. Code § 54957)

**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 – **Steve McMillan**
5. Members in Attendance
6. Welcome to Public – **Linda Vanderveen**
7. Approval of Minutes

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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.*

8. Approval of 2007 Regular Board Meeting Dates
9. Approval of Agenda Sequence
10. Approval of Consent Calendar

## **B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS**

1. Student Board Member Reports
2. Superintendent's Briefing
3. Board Member Reports

## **EARLY AGENDA ITEMS**

- G-117 Pilot of Revised Elementary Progress Report  
D-106 Adoption of Secondary School Counseling Grant Program

## **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 – "Autism Diagnosis" (3 minutes)
2. Lindsey Stewart – "RSP/SDC Combinations at Westview High School" (3 minutes)

## **D. ACTION ITEMS**

### **100 – LEARNING SUPPORT SERVICES**

- 101 Approval to Renew Canine Contraband Detection Services Contract
- 102 Acceptance of Office of Safe and Drug Free Schools' Tobacco Use Prevention Education (9-12) Grant
- 103 Ratification of Student Discipline
- 104 Ratification of Stipulated Agreement for Student Expulsion
- 105 Readmission of Students on Expulsion
- 106\* Adoption of Secondary School Counseling Grant Program

### **200 – PERSONNEL SUPPORT SERVICES**

- 201 Approval of Resolution No. 07-2007 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Teaching Assistant; Corresponding Layoff of Classified Employees"
- 202 Ratification of Collective Bargaining Agreement with California School Employees Association

### **300 – BUSINESS SUPPORT SERVICES**

### **400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Public Hearing and Approval of Resolution No. 06-2007 entitled “Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with Education Code Section 17620 and Government Code Sections 65995.5, 65995.6, 65995.7, and 66000 *et seq.*, and Making Related Findings and Determinations”
- 502 Public Hearing and Approval of Resolution No. 08-2007 entitled “Adoption of a Mitigated Negative Declaration (MND) for the Construction of Del Sur Elementary School”

**600 – SUPERINTENDENT’S OFFICE**

- 601 Approval of Resolution No. 04-2007 Entitled “Support of City of Poway Family Focus Night”

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 107 Adoption of New High School Course
- 108 Adoption of Middle School and High School Textbooks
- 109 Approval of Resolution No. 01-2007 entitled “Authorization of a Continuing Contract with the California State Department of Education to Provide Child Development Preschool Services”
- 110 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 111 Approval of New Board Policy Section 5.31 – School Wellness Policy
- 112 Adoption of Special Education Supplemental Textbooks
- 113 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 203 Approval of Internship Agreement with California State University San Marcos
- 204 Approval of Title and Description for Partners in Education Specialist
- 205 Approval of Consultant Services Contract - District Human Relations Ombudsperson
- 206 Approval of Variable Term Waiver Request – Sally Radeloff
- 207 Approval of Variable Term Waiver Request – Stephanie Borchmann
- 208 Approval of Variable Term Waiver Request – Laura Bruvold
- 209 Approval of Variable Term Waiver Request – Sheila Fink
- 210 Approval of Variable Term Waiver Request – Stephanie Bouffard
- 211 Approval of Variable Term Waiver Request – Kelly Boyle
- 212 Approval of Variable Term Waiver Request – Kristina Felzenberg
- 213 Approval of Variable Term Waiver Request – Amber Worden
- 214 Approval of Provisional Internship Permit – Eliza Panzella
- 215 Approval of Revised Board Policy Section 4.402 – Salary Policy – Certificated Management
- 216 Approval of New Class Description - Lead Accounting Assistant
- 217 Approval of New Class Description - Lead Middle School After School Education and Safety (ASES) Assistant
- 218 Approval of New Class Description - Early Childhood Development Supervisor
- 219 (a) Approval of Certificated Personnel Report No. 01-2007  
(b) Approval of Classified Personnel Report No. 01-2007

**300 – BUSINESS SUPPORT SERVICES**

- 301 Approval of New Board Policy Section 6.27 – Storm Water Management Plan
- 302 Approval/Ratification of Professional Services Report No. 01-2007
- 303 Approval of Resolution No. 05-2007 entitled “Authorization to Purchase from the CalSAVE Bid-01 Awarded by Monterey County Office of Education”
- 304 Approval to Purchase Computer Equipment through a Lease Purchase Agreement Authorized

- by Resolution No. 21-2006 as Specified in Bid No. 3B-2006
- 305 Authorization for Sale or Disposal of Obsolete or Surplus Equipment for the 2006-2007 School Year
  - 306 Authorization to Auction Surplus Property
  - 307 Ratification of Award of Bid No. 15B-2006 for Pest Control Services Districtwide
  - 308 Ratification of Award of Bid No. 16B-2006 for Rancho Bernardo High School Heating, Ventilating, and Air Conditioning (HVAC) Pipe Repair
  - 309 Ratification of Award of Bid No. 24B-2006 for the Purchase of Maintenance and Operations Vehicles
  - 310 Ratification of Award of Bid No. 25B-2006 for Rancho Bernardo High School Yearbooks
  - 311 Ratification of Award of Bid No. 26B-2006 for Floor Covering Replacement at Highland Ranch Elementary School
  - 312 Approval of Resolution No. 02-2007 entitled “Declaration of Intention to Dedicate Easements to the City of San Diego at Del Norte High School”
  - 313 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
  - 314 Approval of Adoption of Student Average Daily Attendance Calendars A, B, and C for School Year 2005-2006

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Approval of Resolution No. 03-2007 entitled “Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from Beardsley School District”
- 402 Authorization to Execute Three Second Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Poway High School Buildings B, C, D, E, F, H, J, K, and Lunch Shelter
- 403 Ratification of Award of Bid No. 555-06-001 for Relocation of Modular Buildings, Utility Services, Site Preparation Work, and Paving at Chaparral and Painted Rock Elementary Schools
- 404 Ratification of Award of Bid No. 503-06-040 for the Fabrication and Installation of Teaching Walls at Garden Road Elementary School
- 405 Ratification of Award of Bid No. 503-06-005 for the Demolition of Phase 3B Buildings D, E, F, and J at Poway High School
- 406 Ratification of Change Orders to Contracts with Baker Electric, Inc., Casper Concrete Cutting, Inc., Rocky Coast Framers, Inc., and Western Bay Sheet Metal and Marine, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 407 Ratification of Change Orders to Contracts with Baker Electric, Inc., and Solpac, Inc., dba Soltek Pacific, for Additional Services at Tierra Bonita Elementary School
- 408 Approval to Reduce Retention to 5 Percent for Service Electrical Systems, Inc., and Ratification of Change Orders to Contracts with Able Heating and Air Conditioning, Inc., Hugo Alonso, Inc., Echo Pacific Construction, Inc., ISEC, Inc., Lozano Caseworks, Inc., Service Electrical Systems, Inc., Solpac, Inc., dba Soltek Pacific, and Spectra Contract Flooring, for Additional Services at Twin Peaks Middle School
- 409 Ratification of Change Orders to Contracts with Challenger Sheet Metal, Inc., Conundrum Construction, Inc., Hudson P. Davis, Inc., dba Davis Mechanical Systems, Rocky Coast Framers, Inc., Romero General Construction Corp., Standard Drywall, Inc., and Steven Smith Landscape, Inc., for Additional Services in Phase 2 of the Modernization of Mt. Carmel High School
- 410 Ratification of Change Order to Contract with Whillock Contracting, Inc., for Additional Services at Midland Elementary School

- 411 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
- 412 Approval of Reduction in Retention to 5 Percent for Insulcom, Inc., New Dimension Masonry, Inc., Precision Concrete Construction, Inc., Rocky Coast Framers, Inc., Schultz Gephart, Inc., and J.G. Tate Fire Protection, Inc.; and Ratification of Change Orders to Contracts with A and B Landscaping, Hugo Alonso, Inc., Blazing Industrial Steel, Inc., The Brady Company, Grani Installation, Inc., Inland Acoustics, Inc., Insulcom, Inc., JJJ Floor Covering, Inc., R. J. Lanthier, Inc., Mirstone Plastering, Inc., Neal Electric, Inc., New Dimension Masonry, Inc., PK Mechanical Systems, Inc., Perfection Glass, Inc., Precision Concrete Construction, Inc., Rocky Coast Framers, Inc., Schultz Gephart, Inc., Spooner's Woodworks, Inc., J.G. Tate Fire Protection, Inc., Whillock Contracting, Inc., and J.P. Witherow Roofing Company for Additional Services in Phase 2 of the Modernization of Poway High School
- 413 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Contract No. 525-06-003 for the Shade Structure at Abraxas High School
- 414 Acceptance of Project as Complete and Authorization to File Notice of Completion for Contract No. 518-05-095 for Aluminum Storefronts and Glazing at Westwood Elementary School
- 415 Acceptance of Project as Complete and Authorization to File Notice of Completion for Contract No. 511-06-030 for Laboratory Casework at Twin Peaks Middle School

**500 – COMMUNITY FACILITIES DISTRICT**

- 503 Approval to Reduce Retention to 5 Percent for Monterey Ridge Elementary School

**600 – SUPERINTENDENT’S OFFICE**

- 602 Approval of Resolution No. 09-2007 entitled “Transition Partnership Program Agreement with the California Department of Rehabilitation”

**F. FIRST READING ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 114 Proposed Adoption of New High School Course – First Reading
- 115 Proposed Adoption of New High School Textbooks – First Reading
- 116 Proposed Adoption of High School Supplemental Textbooks – First Reading

**200 – PERSONNEL SUPPORT SERVICES**

- 220 Proposed Revision to Board Policy Section 4.407 - Leave of Absence - Management – First Reading

**300 – BUSINESS SUPPORT SERVICES**

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

**G. INFORMATION ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 117\* Pilot of Revised Elementary Progress Report

**200 – PERSONNEL SUPPORT SERVICES**

**300 – BUSINESS SUPPORT SERVICES**

315 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

316 Report on 2005-2006 Attendance Rates

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

504 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 14

**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, September 11, at 7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.