

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

**September 11, 2006**



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

**NOTE:** At 4:45 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 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 negotiations: Potential Real Property Exchange

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (1 case)

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Name of Case: Silva v. Poway Unified School District

Case No. GIC 826335

**PUBLIC PRESENTATION AND DISCUSSION WITH THE BOARD OF EDUCATION**

1. Call to Order 6:30 p.m.
2. Presentation: Personnel Commission Strategic Planning  
Bob Guerrero and Todd Gutschow - presenting
3. Adjourn to Regular Board Meeting

*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.*

## **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 – **Andy Patapow**
5. Members in Attendance
6. Welcome to Public – **Steve McMillan**
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
    - Presentation from Classroom of the Future Foundation
    - Presentation from PUSD Education Foundation
  - (b) Student Recognition
  - (c) Staff Recognition
3. Year-End Report of College Bound San Diego
4. Board Member Reports

### **EARLY AGENDA ITEMS**

- D-301 Certification of the 2005-2006 Unaudited Actual Financial Report Fund Balances  
D-601 Approval of Resolution No. 16-2007 entitled "Support of Proposition 1D, the Kindergarten-University Public Education Facilities Bond Act of 2006"

## **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. Debbie Kempa / Karen Hermsen – Monterey Ridge Landscaping (3 minutes)

## **D. ACTION ITEMS**

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

- 101 Ratification of Student Discipline
- 102 Readmission of Students on Expulsion

**200 – PERSONNEL SUPPORT SERVICES**

- 201 Ratification of Compensation for Non-Represented Employees – Board Policy 4.318
- 202 Ratification of Collective Bargaining Agreement with Service Employees International Union, Local 2028

**300 – BUSINESS SUPPORT SERVICES**

- 301\* Certification of the 2005-2006 Unaudited Actual Financial Report Fund Balances
- 302 Public Hearing and Approval of Resolution No. 10-2007 entitled “Dedication of an Easement to the City of San Diego at Del Norte High School”

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

- 601\* Approval of Resolution No. 16-2007 entitled “Support of Proposition 1D, the Kindergarten-University Public Education Facilities Bond Act of 2006”

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 103 Adoption of New High School Course
- 104 Adoption of High School Textbooks
- 105 Renewal of Contract with Northwest Evaluation Association (NWEA) in Conjunction with the Use of Measuring Academic Progress (MAPs)
- 106 Approval of Educational Services for Expelled Students
- 107 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 108 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 203 Approval of Extension of the Superintendent’s Employment Agreement
- 204 Approval of Extension and Modification of the Deputy Superintendent’s Employment Agreement
- 205 Approval of Personnel Agreement with the San Diego County Office of Education – Charmaine Lawson
- 206 Approval of Revised Class Description and Reallocation – Human Resource Technician (Confidential)
- 207 Approval of Revised Class Description – Program Aide – ESS/ASES
- 208 Approval of Revised Class Description and Reallocation – Planning Technician
- 209 Approval of Revised Board Policy Section 4.407 – Sick Leave - Management
- 210 Approval of Resolution No. 15-2007 entitled “Notice of Withdrawal from Schools Excess Liability Fund JPA”
- 211 (a) Approval of Certificated Personnel Report No. 02-2007
- (b) Approval of Classified Personnel Report No. 02-2007

**300 – BUSINESS SUPPORT SERVICES**

- 303 Approval of Resolution No. 11-2007 entitled “Authorization to Establish a District Standard for a Wireless LAN System with Aruba Networks, Inc.”
- 304 Approval of Resolution No. 12-2007 entitled “Authorization to Purchase Office and Classroom Supplies Awarded by Oakland Unified School District Bid. No. 06-07/01”
- 305 Approval of Resolution No. 13-2007 entitled “Authorization to Purchase Office and

- Classroom Supplies Awarded by San Diego Unified School District Bid. No. 56-82-13”
- 306 Approval of Resolution No. 14-2007 entitled “Certification of the Actual Appropriation Limit for 2005-2006 and Adoption of the 2006-2007 Gann Limit”
  - 307 Award of Bid No. 3B-2007 for Purchase of Delivery Truck Vehicles
  - 308 Approval/Ratification of 2006-2007 Operations Application for K-3 Class Size Reduction Program
  - 309 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
  - 310 Approval/Ratification of Professional Services Report No. 02-2007
  - 311 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Ratification of Change Order to Contract with Solpac, Inc., dba Soltek Pacific, for Additional Services at Garden Road Elementary School
- 402 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Casper Concrete Cutting, Inc., Echo Pacific Construction, Inc., Fordyce Construction, Inc., Hugo Alonso, Inc., Service Electrical Systems, Inc., Solpak, Inc., dba Soltek Pacific, and Spooner’s Building Products for Additional Services at Twin Peaks Middle School
- 403 Ratification of Change Orders to Contracts with Baker Electric, Inc., Casper Concrete Cutting, Inc., JJJ Floor Covering, Inc., Magnesite Specialties, Inc., Simmons & Wood, Inc., Southwest General Contractors, Inc., and Steven Smith Landscape, Inc., for Additional Services in the Modernization of Mt. Carmel High School
- 404 Ratification of Change Orders to Contracts with A and B Landscaping, Blazing Industrial Steel, Inc., The Brady Company, Hugo Alonso, Inc., Inland Acoustics, Inc., JJJ Floor Covering, Inc., R.J. Lanthier, Inc., The McIntyre Company, Mirstone Plastering, Inc., Neal Electric, Inc., New Dimension Masonry, Inc., Perfection Glass, Inc., Precision Concrete Construction, Inc., Schultz Gephart, Inc., Spooner’s Woodworks, Inc., Whillock Contracting, Inc., and J.P. Witherow Roofing Company for Additional Services in Phase 2 of the Modernization of Poway High School
- 405 Ratification of Change Order to Contract No. 503-06-005 with Echo Pacific Construction, Inc., for Demotion of Phase 3B Buildings at Poway High School
- 406 Ratification of Change Orders to Contracts with Able Heating and Air Conditioning, Inc., Strelic Plumbing, Inc., dba Advanced Plumbing Company, Baker Electric, Inc., and Solpac, Inc., dba Soltek Pacific, for Additional Services at Tierra Bonita Elementary School

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

- 602 Approval of Resolution No. 17-2007 entitled “Resolution Excusing Member Vanderveen”

**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**

109 Annual Mandated Screening Report

**200 – PERSONNEL SUPPORT SERVICES**

**300 – BUSINESS SUPPORT SERVICES**

**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, October 16, at 7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.