

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

**January 16, 2007**



**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 – REVIEW OF PENDING LITIGATION (Subdivision (b)(1) of Section 54956.9)

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

Property: APN# 274-840-06

Property: 13970 Stowe Drive, Poway, CA

Agency negotiator: John P. Collins

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

Under negotiations: Potential Real Property Exchange

**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 – **Linda Vanderveen**
5. Members in Attendance
6. Welcome to Public – **Penny Ranftle**
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 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
  - (b) Student Recognition
  - (c) Staff Recognition
  - (d) District Recognition
3. Board Member Reports

**EARLY AGENDA ITEMS**

- D-301 Review and Acceptance of the 2005-2006 Financial Audit
- F-601 Proposed High School Boundaries, including Del Norte High School – First Reading
- D-401 *Building for Success*, School Facilities Improvement District No. 2002-1 Program Direction

**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 Approval of Single Plan for Student Achievement (SPSA) for each Elementary, Middle, and High School
- 102 Public Hearing and Approval of Submission of a Special Waiver for the Continued use of Instructional Materials in Science for Grades K-5, Using Instructional Materials Funding Realignment Program Funds
- 103 Ratification of Student Discipline
- 104 Ratification of Stipulated Agreement for Student Expulsion
- 105 Readmission of Student on Expulsion

**200 – PERSONNEL SUPPORT SERVICES**

- 201 Approval of Valley Elementary 2007/2008 Modified School Calendar
- 202 Approval of 2007/2008 Year-Round Calendar for Abraxas High School

**300 – BUSINESS SUPPORT SERVICES**

301\* Review and Acceptance of the 2005-2006 Financial Audit

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

401\* *Building for Success*, School Facilities Improvement District No. 2002-1 Program Direction

**500 – COMMUNITY FACILITIES DISTRICT**

501 Public Hearing and Adoption of Resolution No. 35-2007 entitled “Approval of a Preliminary Environmental Assessment (PEA) for the Del Sur Elementary School Site”

**600 – SUPERINTENDENT’S OFFICE**

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

106 Approval of the 2006-2007 Consolidated Application for Funding Categorical Aid Programs (Con App), Part II

107 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

108 Approval of Resolution No. 34-2007 entitled “National School Counseling Week”

109 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

203 Approval of Revised Board Policy Section 4.400 – Management Personnel, and Administrative Procedure Section 4.109.2 – Position Designations

204 (a) Approval of Certificated Personnel Report No. 06-2007

(b) Approval of Classified Personnel Report No. 06-2007

**300 – BUSINESS SUPPORT SERVICES**

302 Approval/Ratification of Professional Services Report No. 06-2007

303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders

304 Approval of Monthly Budget Revisions

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

402 Authorization to Award Contract No. 501-07-020 for Purchase and Installation of a 12-Classroom Concrete Modular Building at Meadowbrook Middle School

403 Approval to Reduce Retention to 5 Percent for Able Heating & Air Conditioning, Inc., Strelac Plumbing, Inc., dba Advanced Plumbing Company, Baker Electric, Inc., Solpac, Inc., dba Soltek Pacific; and Ratification of Change Orders to Contracts with Strelac Plumbing, Inc., dba Advanced Plumbing Company, Baker Electric, Inc., and Solpac, Inc., dba Soltek Pacific, for Additional Services at Tierra Bonita Elementary School

404 Approval to Reduce Retention to 5 Percent for Able Heating & Air Conditioning, Inc., Brady Company San Diego, Inc., Casper Concrete Cutting, Inc., Echo Pacific Construction, Inc., Fordyce Construction, Inc., Grani Installation, Inc., Hugo Alonso, Inc., Lozano Caseworks, Inc., Solpac, Inc., dba Soltek Pacific, Spectra Contract Flooring, Inc., Spooner’s Building Products, Stratton Specialty Coatings, Inc., and Taylor Construction; and Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Brady Company San Diego, Inc., Fordyce Construction, Inc., Hugo Alonso, Inc., Lozano Caseworks, Inc., Service Electrical Systems, Inc., Solpac, Inc., dba Soltek Pacific, and Taylor Construction for Additional Services at Twin Peaks Middle School

- 405 Ratification of Change Order to Contract with Rocky Coast Framers, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 406 Ratification of Change Orders to Contracts with Neal Electric, Inc., and Rocky Coast Framers, Inc., for Additional Services in Phase 2 of the Modernization of Poway High School
- 407 Acceptance of Project as Complete and Authorization to File Notices of Completion on Contracts with The Brady Company and Rocky Coast Framers, Inc., for Work at Poway High School
- 408 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Contract No. 503-06-040 for Fabrication and Installation of Teaching Walls at Garden Road Elementary School
- 409 Approval of Notices of Exemption for Minor Additions at Chaparral, Los Peñasquitos, and Painted Rock Elementary Schools

**500 – COMMUNITY FACILITIES DISTRICT**

- 502 Approval of Resolution No. 36-2007 entitled “Approving the Form of a School Impact Mitigation Agreement By and Between the Poway Unified School District and Rancho Santa Fe Lakes Partners, LLC (Community Facilities District CFD No. 13 -The Lakes)”
- 503 Approval of Resolution No. 37-2007 entitled “Intent to Establish a Community Facilities District and Authorize the Levy of Special Taxes Within Such Community Facilities District (Community Facilities District No. 13 - The Lakes)”
- 504 Approval of Resolution No. 38-2007 entitled “Intent to Incur Bonded Indebtedness of a Proposed Community Facilities District - Poway Unified School District Community Facilities District No. 13 (The Lakes)”

**600 – SUPERINTENDENT’S OFFICE**

**F. FIRST READING ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 110 Proposed Adoption of New High School Courses – First Reading
- 111 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 High School Boundaries, including Del Norte High School – First Reading

**G. INFORMATION ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 112 Home/School Liaison Annual Report

**200 – PERSONNEL SUPPORT SERVICES**

**300 – BUSINESS SUPPORT SERVICES**

- 305 Enrollment Report No. 4/2006-2007

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

505 Annual and Five-Year Report for Poway Unified School 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 for the interviews and appointment of four Proposition U Citizens’ Oversight Committee members on **Monday, February 5**, at **5:00 p.m.**, at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.

The next **regularly** scheduled Board Meeting will be held on **Monday, February 12**, at **7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.