

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

October 15, 2007



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

NOTE: At 5:00 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 APPOINTMENT / EMPLOYMENT

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION (Subdivision (b)(1) of Section 54956.9)

Case No. TC 08-10

Case No. TC 08-02

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

A. PRELIMINARY FUNCTIONS

1. Call to Order 6:00 p.m.
2. Report Out of Closed Session
3. Salute to Flag
4. Invocation/Inspirational Comments – **Jeff Mangum**
5. Members in Attendance
6. Welcome to Public – **Andy Patapow**
7. Approval of Minutes
8. Approval of Agenda Sequence
9. Approval of Consent Calendar

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.

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-401 Approval of Resolution No. 16-2008 entitled "Declaring the Board of Education's Intention to Form School Facilities Improvement District No. 2007-1 of the Poway Unified School District, Setting Forth the Location and Time of a Public Hearing Related Thereto, Making Certain Findings, and Taking Related Actions"
- G-312 2007-08 Budget Revisions and Structural Gap
- D-302 Authorization to Enter into a Power Purchase Agreement with Honeywell Building Solutions for Photovoltaic Panels at Four School Sites

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 Resolution No. 11-2008 entitled "Character Counts! and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention"
- 102 Public Hearing and Approval of Resolution No. 17-2008 entitled "Sufficiency of Instructional Materials for 2007-2008"
- 103 Ratification of Stipulated Agreements for Student Expulsions
- 104 Readmission of Student on Expulsion

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 301 Approval of Resolution No. 12-2008 entitled "Declaration of Intention to Dedicate an Easement to the City of Poway at Garden Road Elementary School"
- 302* Authorization to Enter into a Power Purchase Agreement with Honeywell Building Solutions for Photovoltaic Panels at Four School Sites

303 Authorization to Enter into an Agreement to Obtain Electric Energy Service

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

401* Approval of Resolution No. 16-2008 entitled “Declaring the Board of Education’s Intention to Form School Facilities Improvement District No. 2007-1 of the Poway Unified School District, Setting Forth the Location and Time of a Public Hearing Related Thereto, Making Certain Findings, and Taking Related Actions”

500 – COMMUNITY FACILITIES DISTRICT

501 Authorization to Issue a Notice to Proceed for Willow Grove Elementary School

600 – SUPERINTENDENT’S OFFICE

601 Approval of Resolution No. 10-2008 entitled “Support of Superintendents’ Achievement Gap Task Force – A Commitment to Accelerate Learning”

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

105 Adoption of Middle School Textbook

106 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

107 Approval/Ratification of Out-of-State Field Trips

108 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

201 Approval of Resolution No. 13-2008 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Student Health Care Specialist; Corresponding Layoff of Classified Employee”

202 Approval of Resolution No. 15-2008 entitled “Resolution Authorizing Fringe Benefit Consortium Master Vendor List Offered Through the San Diego County Schools Fringe Benefit Consortium 457/403(b), 401(a) Plan”

203 Approval of Revised Classified Description and Reclassification - Lead Maintenance Support Services

204 Approval of Revisions to Class Descriptions for Programmer Analyst I, II, and III

205 (a) Approval of Certificated Personnel Report No. 03-2008

(b) Approval of Classified Personnel Report No. 03-2008

300 – BUSINESS SUPPORT SERVICES

304 Authorization to Donate Unserviceable Supplies to a Charitable Organization

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

306 Approval/Ratification of Professional Services Report No. 03-2008

307 Approval/Ratification of 2007-2008 Operations Application for K-3 Class Size Reduction Program

308 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 13B-2007 for Paving at Various District School and Administrative Sites

309 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 14B-2007 to Supply and Replace Rooftop AC Units at Twin Peaks Middle School

310 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 15B-2007 for Meadowbrook Middle School Gym Roof Beam Repair

311 Ratification of Change Order No. 1 for Bid No. 5B-2007 for Flooring at Various School Sites

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 402 Authorization to Increase Contract Amounts for "Moving and Storage of School Furniture and Equipment - Annual Moving Contract at Various Sites"
- 403 Authorization to Reduce Retention to 5 Percent; Ratification of Change Order No. 1; Acceptance of Project as Complete; and Authorization to File a Notice of Completion on Contract with Commercial & Industrial Roofing Co., Inc., for Additional Services at Mt. Carmel High School
- 404 Authorization to Execute Three First Amendments to the Construction Services, Sublease, and Site Lease Agreements with Echo Pacific Construction, Inc., and Authorization to Issue a Notice to Proceed for the Modernization of Abraxas High School
- 405 Ratification of Change Order No. 3; Acceptance of Project as Complete; and Authorization to File a Notice of Completion for Contract No. 507-07-040 with Echo Pacific Construction, Inc., for Restroom, Carpet, and Paving Upgrades at Garden Road Elementary School
- 406 Ratification of Change Order No. 9 to Contract with Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Modernization of Garden Road Elementary School
- 407 Approval to Reduce Retention to 5 Percent for the Contract with Echo Pacific Construction, Inc., for the Modernization of Poway High School Phase 3
- 408 Approval to Reduce Retention to 5 Percent for the Contract with Echo Pacific Construction, Inc., for the Modernization of Chaparral Elementary School
- 409 Authorization to Reduce Retention to 5 Percent for the Contract with Echo Pacific Construction, Inc., for the Modernization of Painted Rock Elementary School

500 – COMMUNITY FACILITIES DISTRICT

- 502 Approval of Resolution No. 14-2008 entitled “Concurring with the Determination of the Board of Education of the Poway Unified School District that the Ad Valorem Property Tax Revenue Due From Parcels Within Community Facilities District No. 13 (The Lakes) of the Poway Unified School District for the Purpose of Paying Debt Service on General Obligation Bonds of the Poway Unified School District School Facilities Improvement District No. 2002-1 Shall Not Be Increased”
- 503 Approval of Ordinance No. 2008-01 entitled “Determining that the Ad Valorem Property Tax Revenue Due From Parcels Within the Community Facilities District No. 13 (The Lakes) of the Poway Unified School District for the Purpose of Paying Debt Service on General Obligation Bonds of the School Facilities Improvement District No. 2002-1 of the Poway Unified School District Shall Not Be Increased”

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 109 Proposed Revision of Board Policy Section 6.85 – Comprehensive School Safety Plan – First Reading
- 110 Proposed Adoption of High School Textbook – First Reading

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

200 – PERSONNEL SUPPORT SERVICES

206 Submittal of Annual Workers’ Compensation Self-Insurer’s Report to the State Department of Industrial Relations

300 – BUSINESS SUPPORT SERVICES

312* 2007-08 Budget Revisions and Structural Gap

313 Enrollment Report No. 1/2007-2008

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, November 5**, at **6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.