

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

**November 5, 2007**



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

**A. PRELIMINARY FUNCTIONS**

1. Call to Order 6:00 p.m.
2. Salute to Flag
3. Invocation/Inspirational Comments – **Penny Ranftle**
4. Members in Attendance
5. Welcome to Public – **Jeff Mangum**
6. Approval of Minutes
7. Approval of Agenda Sequence
8. 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-401 Public Hearing and Approval of Resolution No. 20-2008 entitled "Ordering the Formation of School Facilities Improvement District No. 2007-1 of the Poway Unified School District and Taking Related Actions"
- D-402 Approval of Resolution No. 21-2008 entitled "Ordering an Election Within School Facilities Improvement District No. 2007-1 of the Poway Unified School District,"

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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.*

Establishing Specifications of the Election Order, Requesting Consolidation with Other Elections Occurring Within School Facilities Improvement District No. 2007-1 on February 5, 2008, and Taking Related Actions”

**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 Ratification of Stipulated Agreements for Student Expulsions
- 102 Readmission of Students on Expulsion

**200 – PERSONNEL SUPPORT SERVICES**

- 201 Approval of Proposed 2008/2009 and 2009/2010 School Calendars

**300 – BUSINESS SUPPORT SERVICES**

- 301 Public Hearing and Approval of Resolution No. 18-2008 entitled “Dedication of an Easement to the City of Poway at Garden Road Elementary School”
- 302 Approval of Resolution No. 19-2008 entitled “Authorization for Emergency Waiver – Public Projects”

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401\* Public Hearing and Approval of Resolution No. 20-2008 entitled “Ordering the Formation of School Facilities Improvement District No. 2007-1 of the Poway Unified School District and Taking Related Actions”
- 402\* Approval of Resolution No. 21-2008 entitled “Ordering An Election Within School Facilities Improvement District No. 2007-1 of the Poway Unified School District, Establishing Specifications of the Election Order, Requesting Consolidation with Other Elections Occurring Within School Facilities Improvement District No. 2007-1 on February 5, 2008, and Taking Related Actions”

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

- 601 Approval of December 10, 2007, Board Meeting as the Annual Organizational Meeting of the Board

## **E. ACTION/CONSENT ITEMS**

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

- 103 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 104 Adoption of High School Textbook
- 105 Acceptance of Gifts

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

- 202 Approval of Student Teaching Agreement with University of Redlands
- 203 (a) Approval of Certificated Personnel Report No. 04-2008
- (b) Approval of Classified Personnel Report No. 04-2008

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

- 303 Approval/Ratification of Professional Services Report No. 04-2008
- 304 Authorization to Award Contract for Track Resurfacing and Paving at Westview High School
- 305 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 306 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 307 Approval to Reduce Retention to 5 Percent; Acceptance of Project as Complete; and Authorization to File a Notice of Completion for Bid No. 5B-2007 for Flooring at Various School Sites
- 308 Ratification of Second Amendment to the Sublicense Agreement Between the City of Poway and the Poway Unified School District Regarding SDG&E's Substation Property Located at the Corner of Twin Peaks Road and Budwin Lane

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

- 403 Approval to Reduce Retention to 5 Percent for Alcal Arcade Contracting, Inc., dba Insulcom, AMS America, Inc., dba Southcoast Heating and Air, Baker Electric, Inc., Brady Company San Diego, Inc., Casper Concrete Cutting, Inc., Grani Installation, Inc., ISEC, JJJ Floor Covering, Inc., Lozano Caseworks, Inc., Queen City Glass Co., Inc., RBE, Inc., Rocky Coast Framers, Inc., South Bay Welding, Inc., Southwest General Contractors, Inc., Spectra Contract Flooring, Inc., Spooner's Building Products, Steven Smith Landscape, Inc., U. S. Construction, Inc., Western Bay Sheet Metal & Marine, Inc., and J. P. Witherow Roofing Company; Ratification of Change Orders to Contracts with Baker Electric, Inc., ISEC, RBE, Inc., Rocky Coast Framers, Inc., and Western Bay Sheet Metal & Marine, Inc.; Acceptance of Projects as Complete and Authorization to File Notice of Completion for Grani Installation, Inc., and Southwest General Contractors, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 404 Authorization to Sign Settlement and Mutual Release Agreement with Global Modular, Inc., for Chaparral and Garden Road Elementary Schools
- 405 Ratification of Change Order No. 1, Acceptance of Project as Complete, and Authorization to File a Notice of Completion for Contract No. 513-07-001 with DRV Modular Contractors, Inc., for Work at Various School Sites
- 406 Authorization to Award Bid No. 501-08-001 for Floor Covering at Various Sites

### **500 – COMMUNITY FACILITIES DISTRICT**

### **600 – SUPERINTENDENT'S OFFICE**

**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**

**200 – PERSONNEL SUPPORT SERVICES**

**300 – BUSINESS SUPPORT SERVICES**

309 Enrollment Report No. 2/2007-2008

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

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

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

**600 – SUPERINTENDENT’S OFFICE**

602 Revision of Poway Unified School District Board Policy and Administrative Procedure

**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, December 10**, at **6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.