

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

December 10, 2007



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

NOTE: At 4:00 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 EMPLOYEES: Discipline / Dismissal / Release / Non-Reelection / Resignation

At 5:00 p.m., there will be a reception to thank those emergency personnel, PUSD staff, and community members for their exceptional efforts during the recent San Diego County wildfires.

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 – **Andy Patapow**
5. Members in Attendance
6. Welcome to Public – **Penny Ranftle**
7. Organizational Meeting of the Board - Election of Officers and Appointment of Representatives
8. Nominations for California School Boards Association Delegate Assembly
9. Approval of Minutes
10. Approval of Agenda Sequence
11. 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 [13626 Twin Peaks Road, Poway]. 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) District Recognition
3. Board Member Reports

EARLY AGENDA ITEMS

- D-401 Review and Acceptance of the 2006-2007 Proposition U Financial and Performance Audit of the Poway Unified School District Bond Building Fund
- D-102 Approval of Updated 2007-2008 Special Education Community Advisory Committee Members
- F-601 Proposed Revision of Board Policy Section 5.28 – Harassment and Hate Behavior – First Reading
- D-301 Approval and Certification of First Interim Financial Report and Approval of Resolution No. 23-2008 entitled “Authorization to Revise the 2007-2008 Budget as Reflected in the First Interim Financial Report”

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. Roger Covalt, Sabrina Butler, Lorna Reese – “Water Conservation” (5 minutes)
2. Chuck Taylor – “Restoring Driver Training Courses in High Schools” (3 minutes)

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101 Public Hearing and Approval of the 2007-2008 Annual Service Plan and Annual Budget Plan for the Special Education Local Plan Area
- 102* Approval of Updated 2007-2008 Special Education Community Advisory Committee Members
- 103 Ratification of Stipulated Agreements for Student Expulsions
- 104 Approval of Revised Board Policy Section 6.85 – Comprehensive School Safety Plan

200 – PERSONNEL SUPPORT SERVICES

- 201 Ratification of the Collective Bargaining Agreement with the Service Employees International Union, Local 221
- 202 Public Hearing and Approval of Governing Board Appointee to the Personnel Commission

300 – BUSINESS SUPPORT SERVICES

- 301* Approval and Certification of First Interim Financial Report and Approval of Resolution No. 23-2008 entitled “Authorization to Revise the 2007-2008 Budget as Reflected in the First Interim Financial Report”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401* Review and Acceptance of the 2006-2007 Proposition U Financial and Performance Audit of the Poway Unified School District Bond Building Fund

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution No. 24-2008 entitled “Approving a Waiver of School Fees Imposed Pursuant to Government Code Section 65995 and Education Code Section 17620 for Reconstruction of Residential Units Damaged or Destroyed in the Witch Creek Fire”

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 105 Approval of Resolution No. 25-2008 entitled “Resolution to Claim Lost Days for Child Development Programs”
- 106 Approval of Participation in San Diego Regional Immunization Registry
- 107 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 108 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 203 Approval of 2008/2009 Year-Round Calendar for Abraxas High School
- 204 Approval of Valley Elementary School 2008/2009 Modified School Calendar
- 205 Approval of Resolution No. 28-2008 entitled “Revision of Date for Observance of Lincoln Day 2009 and 2010”
- 206 Approval of Resolution No. 30-2008 “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Risk Management Specialist; Corresponding Layoff of Classified Employee”
- 207 Approval of Resolution No. 22-2008 entitled “Authorization to Teach Out of Major or Minor Fields”
- 208 Approval of Personnel Agreement with the California Department of Education – Molly Schaeffer
- 209 (a) Approval of Certificated Personnel Report No. 05-2008
(b) Approval of Classified Personnel Report No. 05-2008

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 26-2008 entitled “Declaration of Intention to Dedicate an Easement to the City of Poway at Midland Elementary School”
- 303 Approval of Resolution No. 27-2008 entitled “Declaration of Intention to Dedicate an Easement to the City of Poway at Poway High School”
- 304 Authorization to Award Contract for Insurance Benefits Consulting Services
- 305 Ratification of Award of Bid No. 501-08-001 for Floor Covering at Various Sites
- 306 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 307 Approval/Ratification of Contractual Services Report No. 05-2008

308 Authorization to Award Contracts for Student Charter Bus and Shuttle Transportation Services

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

402 Ratification of Change Order No. 10; Acceptance of Project as Complete; and Authorization to File a Notice of Completion for Contract 502-06-040 with Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Modernization of Garden Road Elementary School

403 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Contract with Echo Pacific Construction, Inc., for Modernization of Chaparral Elementary School

404 Ratification of Change to Contract with Neal Electric Corp., dba Nealectric, Inc., for Additional Services in Phase 2 of the Modernization of Poway High School

405 Ratification of Change Order to Contract with Service Electrical Systems, Inc., for Additional Services for the Modernization of Los Peñasquitos Elementary School

406 Ratification of Change Orders to Contracts with Baker Electric, Inc., ISEC, Peltzer Plumbing, Inc., Queen City Glass Co., Rocky Coast Framers, Inc., and South Bay Welding, Inc., for Additional Services in Phases 2 and 3 of the Modernization of Mt. Carmel High School

407 Ratification of Change Order No. 1; Acceptance of Project as Complete; and Authorization to File a Notice of Completion for Contract No. 516-07-001 with Burtech Pipeline, Inc., for Fire Protection Water Pipeline at Twin Peaks Middle School

408 Ratification of Change Order No. 1; Acceptance of Project as Complete; and Authorization to File a Notice of Completion for Contract No. 511-07-001 with Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Playground Upgrades at Various Elementary Schools

409 Authorization to Execute the Second Amendment to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Abraxas High School and Valley Elementary School

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

309 Proposed Revision of Board Policy Section 6.40 – Purchasing of Supplies, Equipment, and Services – First Reading

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

601* Proposed Revision to Board Policy Section 5.28 – Harassment and Hate Behavior – First Reading

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

* Early Agenda Item

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

310 Enrollment Report No. 3/2007-2008

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

502 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

The next **regularly** scheduled Board Meeting will be held on **Tuesday, January 22**, at **6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.