

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

**February 12, 2007**



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

**A. PRELIMINARY FUNCTIONS**

1. Call to Order 7:00 p.m.
2. Salute to Flag
3. Invocation/Inspirational Comments – **Todd Gutschow**
4. Members in Attendance
5. Welcome to Public – **Linda Vanderveen**
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
3. 2007 CSBA Delegate Assembly Election
4. Board Member Reports

**EARLY AGENDA ITEMS**

- D-201 Public Hearing and Approval of Governing Board Appointee to the Personnel Commission
- D-601 Approval of High School Boundaries, Including Del Norte High School
- F-112 Proposed Adoption of Elementary Textbook – First Reading

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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.*

## **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 Interdistrict Attendance Agreements
- 102 Ratification of Student Discipline
- 103 Enforcement of Expulsion
- 104 Ratification of Stipulated Agreements for Student Expulsion
- 105 Readmission of Students on Expulsion

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

- 201\* Public Hearing and Approval of Governing Board Appointee to the Personnel Commission

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

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

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

### **600 – SUPERINTENDENT’S OFFICE**

- 601\* Approval of High School Boundaries, Including Del Norte High School

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

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

- 106 Adoption of New High School Courses
- 107 Adoption of High School Textbooks
- 108 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 109 Approval of Renewal of the Contract Between Poway Unified School District and County of San Diego Probation Department
- 110 Approval/Ratification of Out-of-State Field Trips
- 111 Acceptance of Gifts

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

- 202 Approval of Resolution No. 41-2007 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Positions: Program Aide-ESS/ASES, Food Service Assistant I; Corresponding Layoff of Classified Employees”
- 203 Approval of Student Teaching Agreement with San Diego State University

- 204 (a) Approval of Certificated Personnel Report No. 07-2007
- (b) Approval of Classified Personnel Report No. 07-2007

**300 – BUSINESS SUPPORT SERVICES**

- 301 Acceptance of Project as Complete and Authorization to File Notice of Completion for Contract with Honeywell Energy Services/Honeywell Building Solutions to Engineer, Install, and Operate Cogeneration Equipment at Mt. Carmel and Rancho Bernardo High Schools
- 302 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 303 Approval/Ratification of Professional Services Report No. 07-2007
- 304 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 305 Approval of Monthly Budget Revisions

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Approval of Resolution No. 39-2007 entitled "Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Painted Rock Elementary School"
- 402 Approval of Resolution No. 40-2007 entitled "Authorization to Purchase from the Newport-Mesa Unified School District Bid No. 142-05 – Shade Structures Districtwide, Awarded by the Newport-Mesa Unified School District"
- 403 Ratification of Award of Contract No. 504-07-001 for Separation, Demolition, Transport, Utility and Site Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites
- 404 Approval to Reduce Retention to 5 Percent and Ratification of Change Order to Contract No. 504-07-001 with Built Pacific, Inc., for Separation, Demolition, Transport, Utility and Site Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites
- 405 Ratification of Change Orders to Contracts with A & B Landscaping, Inc., Blazing Industrial Steel, Inc., Hugo Alonso, Inc., Inland Acoustics, Inc., JJJ Floor Covering, Inc., Neal Electric, Inc., Perfection Glass, Inc., Schultz Gephart, Inc., and Whillock Contracting, Inc., for Additional Services in Phase 2 of the Modernization of Poway High School
- 406 Acceptance of Projects as Complete and Authorization to File Notices of Completion on the Contracts with Inland Acoustics, Inc., JG Tate Fire Protection, Inc., JJJ Floor Covering, Inc., New Dimension Masonry, Inc., Perfection Glass, Inc., Schultz Gephart, Inc., Spooner's Woodworks, Inc., and Whillock Contracting, Inc., for Work at Poway High School
- 407 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Solpac, Inc., dba Soltek Pacific, and Strelic Plumbing, Inc., dba Advanced Plumbing Company, for Additional Services at Tierra Bonita Elementary School
- 408 Ratification of Change Orders to Contracts with AMS America, Inc., dba Southcoast Heating and Air, Casper Concrete Cutting, Inc., ISEC, Inc., and Lozano Caseworks, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 409 Ratification of Change Orders to Contracts with Echo Pacific Construction, Inc., Grani Installation, Inc., Lozano Caseworks, Inc., Service Electrical Systems, Inc., Solpac, Inc., dba Soltek Pacific, Spectra Contract Flooring, Inc., and Taylor Construction for Additional Services at Twin Peaks Middle School
- 410 Authorization to Execute Three Fifth Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Poway High School and Chaparral Elementary School

411 Authorization to Award Contract to Install Concrete Paving, Shade Shelter, and Playground Equipment at Twin Peaks Middle School and Tierra Bonita Elementary School

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

**F. FIRST READING ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 112\* Proposed Adoption of Elementary Textbook – First Reading
- 113 Proposed Adoption of High School Textbook – First Reading
- 114 Proposed Adoption of New High School Courses – First Reading
- 115 Proposed Adoption of Supplemental Textbooks – 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**

**300 – BUSINESS SUPPORT SERVICES**

- 306 Enrollment Report No. 5/2006-2007
- 307 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**

**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, March 12**, at **7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.