

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

March 12, 2007



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

NOTE: At 6:00 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

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

Case No. GIC 826335

Case No. LS-0410

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

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 – **Jeff Mangum**
5. Members in Attendance
6. Welcome to Public – **Todd Gutschow**
7. Approval of Minutes

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-501 Public Hearing and Approval of Resolution No. 51-2007 entitled "Forming and Establishing the Poway Unified School District Community Facilities District No. 13 (The Lakes) and Authorizing Submittal of the Levy of Special Taxes Within Such Community Facilities District to the Qualified Electors of Such Community Facilities District"
- D-502 Public Hearing and Approval of Resolution No. 52-2007 entitled "Declaring the Necessity to Incur Bonded Indebtedness, Submitting to the Qualified Electors of the Poway Unified School District Community Facilities District No. 13 (The Lakes) Propositions to Authorize the Levy of Special Taxes Within Such Community Facilities District, To Authorize Incurring Bonded Indebtedness Secured by Such Special Taxes to Pay for Certain School Facilities in Such Community Facilities District, and a Proposition to Establish an Appropriations Limit for Such Community Facilities District, and Giving Notice Thereof"
- D-503 Approval of Resolution No. 53-2007 entitled "Declaring the Results of a Special Election in Community Facilities District No. 13 (The Lakes)"
- F-111 Proposed Adoption of New High School Courses – First Reading
- D-301 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 50-2007 entitled "Authorization to Revise the 2006-2007 Budget as Reflected in the Second Interim Financial Report"
- F-602 Ongoing Board/Community Communication

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 Student Discipline
- 102 Ratification of Stipulated Agreement for Student Expulsion
- 103 Readmission of Student on Expulsion

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 301* Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 50-2007 entitled “Authorization to Revise the 2006-2007 Budget as Reflected in the Second Interim Financial Report”
- 302 Ratification of Award of Bid No. 1B-2007 for a District Wide Area Network Upgrade

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 501* Public Hearing and Approval of Resolution No. 51-2007 entitled “Forming and Establishing the Poway Unified School District Community Facilities District No. 13 (The Lakes) and Authorizing Submittal of the Levy of Special Taxes Within Such Community Facilities District to the Qualified Electors of Such Community Facilities District”
- 502* Public Hearing and Approval of Resolution No. 52-2007 entitled “Declaring the Necessity to Incur Bonded Indebtedness, Submitting to the Qualified Electors of the Poway Unified School District Community Facilities District No. 13 (The Lakes) Propositions to Authorize the Levy of Special Taxes Within Such Community Facilities District, To Authorize Incurring Bonded Indebtedness Secured by Such Special Taxes to Pay for Certain School Facilities in Such Community Facilities District, and a Proposition to Establish an Appropriations Limit for Such Community Facilities District, and Giving Notice Thereof”
- 503* Approval of Resolution No. 53-2007 entitled “Declaring the Results of a Special Election in Community Facilities District No. 13 (The Lakes)”

600 – SUPERINTENDENT’S OFFICE

- 601 Approval of Resolution No. 42-2007 entitled “Opposition to SB 806 (Hollingsworth), San Diego County School Property Tax Shift for Regional Fire Protection”

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Adoption of Elementary Textbook
- 105 Adoption of High School Textbook
- 106 Adoption of New High School Courses
- 107 Adoption of Supplemental Textbooks
- 108 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 109 Approval/Ratification of Out-of-State Field Trip
- 110 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 48-2207 entitled “Authorization to Teach Out of Major or Minor Fields”
- 202 Approval of Substitute Teacher Rates of Pay for Long-Term Assignments

- 203 (a) Approval of Certificated Personnel Report No. 08-2007
- (b) Approval of Classified Personnel Report No. 08-2007

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 304 Approval/Ratification of Professional Services Report No. 08-2007
- 305 Authorization to Award RFP 2P-2007 Contract for Independent Audit Services for Fiscal Years 2007 and 2008
- 306 Authorization to Award Contract for Heating, Ventilation, and Air Conditioning (HVAC) System Replacement at Rancho Bernardo High School
- 307 Authorization to Sign Contract with InterSchola to Electronically Sell Surplus Equipment

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Ratification of Change Orders to Contracts with Hugo Alonso, Inc., PK Mechanical, Inc., Spooner Woodworks, Inc., and J.P. Witherow Roofing Co. for Additional Services in Phase 2 of the Modernization of Poway High School
- 402 Acceptance of Project as Complete and Authorization to File a Notice of Completion for 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
- 403 Rejection of Bid No. 500-07-020.001 Associated with the Award of Contract No. 500-07-020 for the Purchase and Installation of Twelve (12) Permanent Modular Classrooms at Meadowbrook Middle School
- 404 Award of Bid No. 503-07-001 for Installation of Concrete Paving, Shade Shelter, and Playground Equipment at Twin Peaks Middle School and Tierra Bonita Elementary School
- 405 Acceptance of Project as Complete and Authorization to File a Notice of Completion on the Contract with The Augustine Company for Construction of the Rancho Bernardo High School Music Building
- 406 Approval to Reduce Retention to 5 Percent for Peltzer Plumbing, Inc., and Southwest General Contractors, Inc.; and Ratification of Change Orders to Contracts with Baker Electric, Inc., Casper Concrete Cutting, Inc., ISEC, Inc., Rocky Coast Framers, Inc., Southwest General Contractors, Inc., and Western Bay Sheet Metal & Marine, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 407 Ratification of Change Orders to Contracts with Brady Company San Diego, Inc., Echo Pacific Construction, Inc., Lozano Caseworks, Inc., Service Electrical Systems, Inc., Solpac, Inc., dba Soltek Pacific, and Spooner's Building Products for Additional Services at Twin Peaks Middle School
- 408 Authorization to Award Bid No. 505-07-006 to Install Operable Wall Partitions at the Performing Arts Building at Mt. Carmel High School
- 409 Ratification of Change Orders to Contract No. 555-06-001 with The Augustine Company for Relocation of Modular Buildings, Utility Services, Site Preparation Work, and Paving at Chaparral and Painted Rock Elementary Schools

500 – COMMUNITY FACILITIES DISTRICT

- 504 Approval of Resolution No. 54-2007 entitled “Approving the Form of a School Impact Mitigation Agreement By and Between the Poway Unified School District and LaSalle Bank, N.A. (Community Facilities District No. 13 – The Lakes)”

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

111* Proposed Adoption of New High School Courses – First Reading

112 Proposed Adoption of Middle School Textbooks – First Reading

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

505 First Reading of Ordinance No. 2007-01 entitled “Authorizing the Levy of Special Taxes in Community Facilities District No. 13 (The Lakes)”

600 – SUPERINTENDENT’S OFFICE

602* Ongoing Board/Community Communication

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

308 Enrollment Report No. 6/2006-2007

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 **Tuesday, April 10**, at **7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.