

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

April 10, 2007



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

NOTE: At 4:45 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: CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (1 case)

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9
Case No. LS-06-03

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN# 274-840-06-00
Agency negotiator: John P. Collins
Negotiating parties: PUSD, CB Richard Ellis, Inc., and Will Gustafson
Under negotiations: Potential Real Property Exchange

CLOSED SESSION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC PRESENTATION AND DISCUSSION WITH THE BOARD OF EDUCATION

1. Call to Order 6:00 p.m.
2. Presentation: State of the District Report – Superintendent and Staff presenting
3. Adjourn to Regular Board Meeting

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.

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 – **Penny Ranftle**
5. Members in Attendance
6. Welcome to Public – **Andy Patapow**
7. Approval of Minutes
8. Approval of Agenda Sequence
9. Approval of Consent Calendar

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

1. Student Board Member Reports
2. Poway Unified School District Teachers of the Year 2007-2008: Barbara Fletcher, Lynne Harvey, Sarah Woolley
3. Superintendent's Reports
 - (a) Superintendent's Briefing
 - (b) Student Recognition
 - (c) Staff Recognition
4. Poway Professional Assistance Program
5. School Facilities Improvement District 2002-01, Bond Feasibility Study – Citizens' Oversight Committee
6. 2007 CSBA Delegate Assembly Run-Off Election
7. Board Member Reports

EARLY AGENDA ITEMS

D-501 Approval of Resolution No. 65-2007 entitled "Authorizing and Providing for the Issuance of Special Tax Bonds of Poway Unified School District Community Facilities District Nos. 2, 4, 8, 9, 10, and 12, Approving the Form of Bond Indentures, Bond Purchase Agreement, Special Tax Bond Purchase Contract, Preliminary Official Statement, Continuing Disclosure Agreement, Funding Allocation Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds"

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 Agreements for Student Expulsions
- 103 Readmission of Student on Expulsion

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Valley Elementary 2007/2008 School Calendar

300 – BUSINESS SUPPORT SERVICES

- 301 Public Hearing and Approval of Five-Year Deferred Maintenance Plan
- 302 Approval of Resolution No. 57-2007 entitled “Resolution of Poway Unified School District Authorizing the Borrowing of Funds for Fiscal Year 2007-2008 and the Issuance and Sale of One or More Series of 2007 Tax and Revenue Anticipation Notes Therefor in an Amount Not to Exceed \$10,000,000 and Participation in the San Diego County and School District Tax and Revenue Anticipation Note Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 501* Approval of Resolution No. 65-2007 entitled “Authorizing and Providing for the Issuance of Special Tax Bonds of Poway Unified School District Community Facilities District Nos. 2, 4, 8, 9, 10, and 12, Approving the Form of Bond Indentures, Bond Purchase Agreement, Special Tax Bond Purchase Contract, Preliminary Official Statement, Continuing Disclosure Agreement, Funding Allocation Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Adoption of New High School Courses
- 105 Adoption of Middle School Textbooks
- 106 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 107 Approval/Ratification of Out-of-State Field Trips
- 108 Approval of Renewal Request for Independent Study Waiver
- 109 Adoption of District Library Plan
- 110 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Resolution No. 59-2007 entitled “Acknowledgement of National PTA Teacher Appreciation Week”
- 203 Approval of Personnel Agreement with the San Diego County Office of Education – Charmaine Lawson
- 204 Approval of Personnel Agreement with the San Diego County Office of Education – Kimberlie Rens
- 205 Approval of Resolution No. 55-2007 entitled “Authorization of Tax-Sheltered Annuities for Employees”

- 206 (a) Approval of Certificated Personnel Report No. 09-2007
- (b) Approval of Classified Personnel Report No. 09-2007

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of Resolution No. 58-2007 entitled “Authorization to Increase the Revolving Cash Fund”
- 304 Approval/Ratification of Professional Services Report No. 09-2007
- 305 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 306 Approval of 2007-2008 Outdoor Education Program Agreement
- 307 Approval of 2007-2008 Marine Science Floating Laboratory Field Trip Agreement
- 308 Approval of Monthly Budget Revisions
- 309 Approval of Resolution No. 56-2007 entitled “Observance of Child Nutrition Employee Recognition Week”
- 310 Approval of Resolution No. 62-2007 entitled “Recognition of School Bus Drivers’ Day”
- 311 Approval of Resolution No. 61-2007 Entitled “Declaration of Intention to Dedicate An Easement to the City of San Diego at the Proposed Black Mountain Ranch Northern Middle School Site”
- 312 Approval of Resolution No. 63-2007 entitled “Support for the San Diego Air Pollution Control District 2006 Lower-Emission School Bus Program”
- 313 Authorization to Award Contract for Flooring at Various Sites
- 314 Authorization to Award Contract for Paving at Various Sites
- 315 Award of Bid No. 4B-2007 for Transportation Inspection and Global Positioning System (GPS)

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Ratification of Change Order No. 5 to Contract with Solpac, Inc., dba Soltek Pacific, for Modernization of Garden Road Elementary School
- 402 Authorization to Issue a Notice to Proceed to Echo Pacific Construction for Modernization of Painted Rock Elementary School
- 403 Ratification of Change Orders to Contracts with Neal Electric Corp., dba Nealectric, Inc., PK Mechanical Systems, Inc., and Spooner’s Woodworks, Inc., for Additional Services in Phase 2 of the Modernization of Poway High School
- 404 Acceptance of Project as Complete and Authorization to File Notices of Completion on Contracts with J.P. Witherow Roofing Company and Hugo Alonso Painting, Inc., for Work at Poway High School
- 405 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Baker Electric, Inc., Solpac, Inc., dba Soltek Pacific, and Strelic Plumbing, Inc., dba Advanced Plumbing Company, for Additional Services at Tierra Bonita Elementary School
- 406 Authorization to Award Bids for Modernization of Los Peñasquitos Elementary School
- 407 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Brady Company San Diego, Inc., Casper Concrete Cutting, Inc., Fordyce Construction, Inc., Grani Installation, Inc., Hugo Alonso, Inc., Lozano Caseworks, Inc., Service Electrical Systems, Inc., Solpac, Inc., dba Soltek Pacific, Spooner's Building Products, Stratton Specialty Coatings, and Taylor Construction for Additional Services at Twin Peaks Middle School
- 408 Ratification of Change Orders to Contracts with AMS America, Inc., dba Southcoast Heating and Air, Brady Company San Diego, Inc., Rocky Coast Framers, Inc., South Bay Welding, Inc., Southwest General Contractors, Inc., Steven Smith Landscape, Inc., and Western Bay

Sheet Metal & Marine, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School

- 409 Award of Bid No. 505-07-006 to Install Operable Wall Partitions in the Performing Arts Building at Mt. Carmel High School
- 410 Authorization to Award Bids for Upgrades to Playgrounds at Various Elementary Schools
- 411 Authorization to Award Bids for Upgrades to Technology Systems at Various Schools
- 412 Authorization to Award Contract for Air Conditioning Replacement at Twin Peaks Middle School

500 – COMMUNITY FACILITIES DISTRICT

- 502 Approval of Ordinance No. 2007-01 entitled “Authorizing the Levy of Special Taxes in Community Facilities District No. 13 (The Lakes)”
- 503 Approval of Resolution No. 66-2007 entitled “Adopting the Form of a Second Amendment to School Site Transfer Agreement and Escrow Instructions By and Between the Poway Unified School District and Black Mountain Ranch LLC”
- 504 Approval of Resolution No. 67-2007 entitled “Consenting to the Conveyance of Real Property to the Poway Unified School District (Black Mountain Ranch Northern Elementary School Site)”
- 505 Authorization to Issue a Notice to Proceed to Douglas E. Barnhart for Del Norte High School

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 111 Proposed Adoption of High School Supplementary Textbooks – First Reading

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 316 Proposed Revision of Board Policy 6.13 – Revolving Cash Fund – First Reading

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

- 317 Enrollment Report No. 7/2006-2007

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 506 Annual Update on Enrollments in Community Facilities District No. 1

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, May 14, at 7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.