

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

**May 14, 2007**



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

**NOTE:** At 4:15 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 - PENDING LITIGATION**

Significant exposure to litigation pursuant to subdivision (a) of Section 54956.9

Case No. TC-07-22

Case No. LS-06-03

Case No. TC-07-05

**CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN# 274-840-06-00

Property: 13970 Stowe Drive, Poway, CA

Agency negotiator: John P. Collins

Negotiating parties: PUSD, CB Richard Ellis, Inc., and Will Gustafson

Under negotiations: Potential Real Property Exchange

**CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**

Agent Negotiator: Bill Chiment

PFT, CSEA, SEIU

**CLOSED SESSION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

*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.*

## **PUBLIC PRESENTATION AND DISCUSSION WITH THE BOARD OF EDUCATION**

1. Call to Order 6:00 p.m.
2. Presentation: 2007-2008 Budget Planning Workshop  
Randie Allen, Chief Financial Officer, presenting
3. Adjourn to Regular Board Meeting

### **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 – **Andy Patapow**
5. Members in Attendance
6. Welcome to Public – **Jeff Mangum**
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. Superintendent's Reports
  - (a) Superintendent's Briefing
  - (b) Student Recognition
  - (c) Staff Recognition
  - (d) District Recognition
3. Poway Unified School District Classified Employees of the Year 2007-2008: David MacNeil and Jamal Felton
4. Poway Academy for Classified Employees (PACE)
5. Results from Parent Focus Group Meetings
6. Board Member Reports

### **EARLY AGENDA ITEMS**

- D-501 Approval of Resolution No. 81-2007 entitled "Authorizing and Providing for the Issuance of Community Facilities District No. 6 Special Tax Bonds, Series 2007, Approving the Forms of the Bond Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, Escrow Agreement, and Other Documents and Authorizing Certain Actions in Connection with the Issuance of Such Bonds"
- D-601 School Facilities Improvement District No. 2002-1 Bond Feasibility Study
- D-101 Approval of Replacement and Upgrade of the Student Information System
- F-113 Proposed Fee Increase for All Preschools – First Reading

### **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 Replacement and Upgrade of the Student Information System
- 102 Approval of Agreement to Implement Project Lead the Way
- 103 Ratification of Student Discipline
- 104 Ratification of Stipulated Agreements for Student Expulsions

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

- 201 Approval of Declaration of Need for Fully Qualified Educators

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

- 301 Public Hearing and Approval of Resolution No. 69-2007 entitled “Dedication of an Easement to the City of San Diego at the Proposed Black Mountain Ranch Southern Middle School Site”
- 302 Approval of Resolution No. 68-2007 entitled “Authorization for Governing Board of Poway Unified School District to Request Temporary Transfer of Funds”
- 303 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

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

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

- 501\* Approval of Resolution No. 81-2007 entitled “Authorizing and Providing for the Issuance of Community Facilities District No. 6 Special Tax Bonds, Series 2007, Approving the Forms of the Bond Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, Escrow Agreement, and Other Documents and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”
- 502 Public Hearing and Approval of Resolution No. 82-2007 entitled “Adoption of a Mitigated Negative Declaration (MND) for the Construction of Willow Grove Elementary School”

##### **600 – SUPERINTENDENT’S OFFICE**

- 601\* School Facilities Improvement District No. 2002-1 Bond Feasibility Study

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

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

- 105 Adoption of High School Supplementary Textbooks
- 106 Approval of 2006-2007 California Department of Education Equipment and Supplies for Career-Technical Education Programs Application
- 107 Approval of Carl D. Perkins Career & Technical Education Improvement Act of 2006
- 108 Implementation of the Community-Based English Tutoring Program
- 109 Approval of California Interscholastic Federation Leagues (CIF) Representatives for 2007-2008 School Year

- 110 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 111 Approval/Ratification of Out-of-State Field Trip
- 112 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 202 Approval of Resolution No. 60-2007 entitled “Acknowledgement of California Classified Employees Appreciation Week”
- 203 Approval of Resolution No. 80-2007 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Positions: Student Services Specialist, Computer Resources Assistant II, Instructional Assistant, Food Service Assistant I, Student Services Assistant; Corresponding Layoff of Classified Employees”
- 204 Approval of Revised Classified Description and Reallocation – Network Services Support Technician
- 205 Approval to Offer Student Accident Insurance for 2007-2008 School Year
- 206 (a) Approval of Certificated Personnel Report No. 10-2007  
(b) Approval of Classified Personnel Report No. 10-2007

**300 – BUSINESS SUPPORT SERVICES**

- 304 Approval of Resolution No. 78-2007 entitled “Authorization to make Temporary Transfers of Special or Restricted Moneys Between District Funds”
- 305 Approval of Resolution Nos. 71-2007, 72-2007, 73-2007, 74-2007, 75-2007, and 76-2007 Designating Persons Authorized to Act on Behalf of Poway Unified School District
- 306 Approval of Revised Board Policy Section 6.13 – Revolving Cash Fund
- 307 Approval/Ratification of Professional Services Report No. 10-2007
- 308 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 309 Approval of Resolution No. 77-2007 entitled “Authorization to Approve the Memorandum of Understanding (MOU) that will Establish the Graduation Requirements Mandate Resolution Committee (GRMRC) Fund”
- 310 Award of Bid No. 9B-2007 to Provide Fresh Milk and Dairy Products for the Food and Nutrition Program
- 311 Authorization to Award Contract for Produce Products for Food and Nutrition Department
- 312 Authorization to Award Contract for Central Storage Items for Food and Nutrition Department
- 313 Authorization to Award Contract for Grocery Products for Food and Nutrition Department
- 314 Authorization to Auction Surplus Vehicles
- 315 Authorization to Award Bid for the Repair of Heating, Ventilating, and Air Conditioning (HVAC) Structural Support at the Meadowbrook Middle School Gymnasium
- 316 Award of Bid No. 4B-2007 for Transportation Inspection and Global Positioning System (GPS)

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Ratification of Change Order to Contract with Rocky Coast Framers, Inc., for Additional Services at Tierra Bonita Elementary School and Twin Peaks Middle School
- 402 Acceptance of Project as Complete and Authorization to File a Notice of Completion on Contract wth Rocky Coast Framers, Inc., for Work at Tierra Bonita Elementary School and Twin Peaks Middle School
- 403 Acceptance of Projects as Complete and Authorization to File a Notice of Completion on Contracts with A & B Landscaping, Blazing Industrial Steel, Inc., PK Mechanical Systems, Inc., and R. J. Lanthier, Inc., for Work at Poway High School
- 404 Authorization to Award Bid for Restroom Upgrades at Garden Road Elementary School

- 405 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Baker Electric, Inc., and Solpac, Inc., dba Soltek Pacific, for Additional Services at Tierra Bonita Elementary School
- 406 Acceptance of Projects as Complete and Authorization to File a Notice of Completion on Contracts with Able Heating & Air Conditioning, Inc., Baker Electric, Inc., Solpac, Inc., dba Soltek Pacific, and Strelic Plumbing, Inc., dba Advanced Plumbing Company, for Work at Tierra Bonita Elementary School
- 407 Authorization to Award Contract No. 513-07-001 for Separation, Demolition, Transport, Utility Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites
- 408 Ratification of Change Order to Contract with Lozano Caseworks, Inc., for Additional Services at Twin Peaks Middle School
- 409 Acceptance of Projects as Complete and Authorization to File Notices of Completion on Contracts with Able Heating & Air Conditioning, Inc., Brady Company San Diego, Inc., Casper Concrete Cutting, Inc., Echo Pacific Construction, Inc., Fordyce Construction, Inc., Grani Installation, Inc., Hugo Alonso, Inc., Lozano Caseworks, Inc., Service Electrical Systems, Inc., Solpac, Inc., dba Soltek Pacific, Spectra Contract Flooring, Inc., Spooner's Building Products, Stratton Specialty Coatings, Inc., and Taylor Construction for Work at Twin Peaks Middle School
- 410 Authorization to Award Bid for Fire Protection Pipeline at Twin Peaks Middle School
- 411 Ratification of Change Orders to Contracts with AMS America, Inc., dba Southcoast Heating and Air, Grani Installation, Inc., ISEC, and U.S. Construction, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 412 Approval of Resolution No. 79-2007 entitled "Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Abraxas High School"
- 413 Authorization to Award Bid for Carpet Replacement at Garden Road Elementary School
- 414 Authorization to Dispose of Portable Buildings at Poway High School and Twin Peaks Middle School

**500 – COMMUNITY FACILITIES DISTRICT**

- 503 Approval of Resolution No. 83-2007 entitled “Approving the Amended and Restated Joint Exercise of Powers Agreement Between the Poway Unified School District and Community Facilities District No. 1 of the Poway Unified School District to form the Poway Unified School District Public Financing Authority”
- 504 Approval of Resolution No. 84-2007 entitled “Approving the Amended and Restated Joint Exercise of Powers Agreement Between the Poway Unified School District and Community Facilities District No. 1 of the Poway Unified School District to form the Poway Unified School District Public Financing Authority by the Board of Education Acting in its Capacity as the Legislative Body of Community Facilities District No. 1 of the Poway Unified School District”

**600 – SUPERINTENDENT’S OFFICE**

**F. FIRST READING ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 113\* Proposed Fee Increase for All Preschools – First Reading
- 114 Proposed Adoption of Elementary Supplementary Textbooks – First Reading
- 115 Proposed Adoption of High School Supplementary Textbooks – First Reading
- 116 Proposed Adoption and Revision of High School Courses – First Reading

117 Proposed Adoption of High School 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**

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

318 Enrollment Report No. 8/2006-2007

319 Annual Increase in Transportation Fees for 2007-2008 School Year

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

505 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**

There will be a **special** Board Meeting to conduct regular quarterly Superintendent's performance review on **Monday, June 11**, at **5:00 p.m.**, in Conference Room B-1 at the Administration Center, 13626 Twin Peaks Road, Poway.

The next **regularly** scheduled Board Meeting will be held on **Monday, June 25**, at **7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.