

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

June 25, 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: CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Significant exposure to litigation pursuant to subdivision (a) of Section 54956.9
Case No. 07-CV-783 BEN (LSP)

**CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
(Position: classroom teacher)**

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 – **Linda Vanderveen**
5. Members in Attendance
6. Welcome to Public – **Penny Ranftle**
7. Approval of Minutes
8. Approval of Agenda Sequence
9. 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. 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) Staff Recognition
 - (d) District Recognition
 - (e) Student Awards for Academic Achievement
3. Recognition and Appreciation of Outstanding Volunteers for 2006-2007
4. Board Member Reports

EARLY AGENDA ITEMS

- D-103 Approval of 2007-2008 Special Education Community Advisory Committee Members
- D-502 Approval of Resolution No. 118-2007 entitled "Authorizing the Execution and Delivery by the District of a Ground Lease, a Lease Agreement, an Indenture, a Standby Purchase Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and a Remarketing Agreement in Connection with the Issuance of Poway Unified School District Public Financing Authority Lease Revenue Bonds, Series 2007; Approving the Issuance of Such Bonds in an Aggregate Amount of Not to Exceed \$37,000,000; Authorizing the Distribution of an Official Statement in Connection Therewith; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions"
- D-301 Public Hearing and Adoption of 2007-08 Proposed Budget and Approval of Related Criteria and Standards
- D-601 Approval to Change the Time to Begin Regular Board of Education Meetings to 6:00 p.m.
- D-602 Approval of 2008 Regular Board Meeting Dates

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. Richard Mason – "Library Staffing" (3 minutes)

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101 Public Hearing and Approval of the Annual Service Plan and Annual Budget Plan for the Special Education Local Plan Area
- 102 Approval of Local Plan for Special Education

- 103* Approval of 2007-2008 Special Education Community Advisory Committee Members
- 104 Approval to Increase Fees for All Preschool and Child Care Programs
- 105 Ratification of Student Discipline
- 106 Ratification of Stipulated Agreements for Student Expulsions
- 107 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

- 201 Modification of Deputy Superintendent’s Employment Agreement
- 202 Ratification of Collective Bargaining Agreement with Poway Federation of Teachers
- 203 Ratification of Compensation for Association of Poway School Managers-Represented Employees
- 204 Ratification of Compensation for Non-Represented Employees - Board Policy 4.318

300 – BUSINESS SUPPORT SERVICES

- 301* Public Hearing and Adoption of 2007-08 Proposed Budget and Approval of Related Criteria and Standards

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 501 Public Hearing and Adoption of Resolution No. 116-2007 entitled “Approval of a Preliminary Environmental Assessment (PEA) for the Willow Grove Elementary School Site”
- 502* Approval of Resolution No. 118-2007 entitled “Authorizing the Execution and Delivery by the District of a Ground Lease, a Lease Agreement, an Indenture, a Standby Purchase Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and a Remarketing Agreement in Connection with the Issuance of Poway Unified School District Public Financing Authority Lease Revenue Bonds, Series 2007; Approving the Issuance of Such Bonds in an Aggregate Amount of Not to Exceed \$37,000,000; Authorizing the Distribution of an Official Statement in Connection Therewith; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions”

600 – SUPERINTENDENT’S OFFICE

- 601* Approval to Change the Time to Begin Regular Board of Education Meetings to 6:00 p.m.
- 602* Approval of 2008 Regular Board Meeting Dates

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 108 Approval of Resolution No. 115-2007 entitled “Authorization of a Continuing Contract with the California State Department of Education to Provide Child Development Preschool Services”
- 109 Adoption of Elementary Supplementary Textbooks
- 110 Adoption of Revised and New High School Courses
- 111 Adoption of High School Textbooks
- 112 Adoption of High School Supplementary Textbooks
- 113 Approval of Nonpublic Schools/Nonpublic Agencies Master Contracts for the 2007-2008 School Year
- 114 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 115 Approval of Regional Occupational Program (ROP) Master Contract

- 116 Approval of 2007-2008 Application for Funding Consolidated Categorical Aid Programs (CCAP)
- 117 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 205 Approval of Resolution No. 117-2007 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Food Service Assistant I; Corresponding Layoff of Classified Employee”
- 206 Approval of Student Teaching Agreement with Azusa Pacific University
- 207 Approval of Revised Classified Description and Reallocation – Grounds Supervisor
- 208 Approval of Revised Classified Description and Reallocation – Lead Locksmith
- 209 Approval of Reallocation of Classified Salary and Placement on the Office, Technical, Business Services, and Paraprofessional Salary Schedule – Middle School Accounting Technician, Range 29
- 210 Approval of Revised Class Description for Data Assistant
- 211 (a) Approval of Certificated Personnel Report No. 11-2007
(b) Approval of Classified Personnel Report No. 11-2007

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 114-2007 entitled “Ratification of Budget Transfers at Close of 2006-2007 School Year”
- 303 Approval of Resolution No. 85-2007 entitled “Authorization to Complete Flexibility Transfers Pursuant to Assembly Bill 825”
- 304 Authorization for Sale or Disposal of Obsolete and/or Surplus Equipment for the 2007-2008 School Year
- 305 Ratification of Award of Bid No. 5B-2007 for Flooring at Various District Schools
- 306 Ratification of Award of Bid No. 13B-2007 for Paving at Various District School and Administrative Sites
- 307 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 308 Approval/Ratification of Professional Services Report No. 11-2007
- 309 Approval of Resolution No. 70-2007 entitled “Authorization for New Construction, Remodeling, Equipment Purchase, and/or Temporary Student Classroom Lease Proposals due to Increased Graduation Requirements”
- 310 Authorization to Award Bid No. 6B-2007 for Purchase and Installation of Marquees and Scoreboards at Various School Sites
- 311 Approval of Joint Use Agreement Between the City of Poway, the Poway Redevelopment Agency, and the Poway Unified School District for Cooperative Facilities Use and Maintenance
- 312 Approval of Resolution No. 113-2007 entitled “Making Findings Required for Energy Service Contracting” and Authorization to Enter into an Agreement for Photovoltaic Systems at Various Sites
- 313 Ratification of Award of Bid No. 10B-2007 for Food and Nutrition Produce Items
- 314 Ratification of Award of Bid No. 11B-2007 for Food and Nutrition Central Storage Food Items
- 315 Ratification of Award of Bid No. 12B-2007 for Food and Nutrition Grocery Items
- 316 Approval of Resolution No. 120-2007 entitled “Authorization to Execute Documents for Lease Financing for the Computer Replacement Program”
- 317 Ratification of Award of Bid No. 7B-2007 for HVAC Chiller Replacement Project at Rancho Bernardo High School

318 Approval of Resolution No. 121-2007 entitled “Authorization to Purchase Goods and Services for the 2007-2008 School Year Through the California Multiple Award Schedule (CMAS) Contract”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

401 Ratification of Change Order No. 6 to Contract With Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Modernization of Garden Road Elementary School

402 Authorization to Award Bid for Restroom Upgrades, Carpet Upgrades, and Paving at Garden Road Elementary School

403 Authorization to Award Bid No. 500-07-006.001 to Upgrade the Parking Lot and Replace Roofing of the Performing Arts Building at Mt. Carmel High School

404 Authorization to Award Bid No. 528-07-006 to Install New Stage Sound and Lighting Systems in the Performing Arts Building at Mt. Carmel High School

405 Ratification of Award of Bid Packages 1 through 14 for Modernization of Los Peñasquitos Elementary School

406 Ratification of Award of Contract No. 513-07-001 for Separation, Demolition, Transport, Utility and Site Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites

407 Acceptance of Projects as Complete and Authorization to File a Notice of Completion for Contract No. 555-06-001 with The Augustine Company for General Contracting Work at Chaparral and Painted Rock Elementary Schools

408 Ratification of Change Orders to Contracts with Baker Electric, Inc., ISEC, Rocky Coast Framers, Inc., Spectra Contract Flooring, Steven Smith Landscape, Inc., U.S. Construction, Inc., and Western Bay Sheet Metal & Marine, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School

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

410 Ratification of Award of Contract No. 511-07-001 to Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Playground Upgrades at Various Elementary Schools

411 Authorization to Execute Three First Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Painted Rock Elementary School

412 Authorization to Execute Three Sixth Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Poway High School and Chaparral Elementary School

413 Authorization to Increase Contract Amounts for “Moving and Storage of School Furniture and Equipment - Annual Moving Contract at Various Sites”

500 – COMMUNITY FACILITIES DISTRICT

503 Approval of Resolution Nos. 86-2007 through 112-2007 entitled “Establishment of Annual Special Taxes for Community Facilities District Nos. 1, 2, 3, 4, 5, 6, 6 IA-A, 6 IA-B, 7, 8 IA-B, 9, 10, 10 IA-A, 10 IA-B, 10 IA-C, 10 IA-D, 10 IA-E, 11 Zone 1, 11 Zone 2, 11 Zone 3, 11 IA-A, 11 IA-B, 11 IA-C, 12, 13, 14, and 14 IA-A”

504 Approval of Amendment No. 1 to the Joint Community Facilities Agreement (JCFA) By and Between the Poway Unified School District and the State of California, Acting By and Through its Department of Transportation (CalTrans), Pertaining to Community Facilities District No. 14 (Del Sur)

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 118 Proposed Adoption of Elementary English Language Development (ELD) Textbooks – First Reading
- 119 Proposed Adoption of Secondary English Language Development (ELD) Course – First Reading
- 120 Proposed Adoption of Secondary English Language Development (ELD) Supplemental Textbooks – First Reading
- 121 Proposed Adoption of High School English Language Development (ELD) Supplemental Textbooks – First Reading
- 122 Proposed Adoption of High School Textbooks – First Reading
- 123 Proposed Adoption of High School Supplementary Textbooks – First Reading
- 124 Proposed Adoption of High School CAHSEE Supplementary 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

- 125 Special Education Data Report 2005-2006

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 319 Enrollment Report Nos. 9/2006-2007 and 10/2006-2007

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 **Monday, August 20, at 7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.

L. PUSD PUBLIC FINANCING AUTHORITY

Call to Order

1. Approval of Resolution No. 119-2007 entitled “Authorizing the Execution and Delivery by the Authority of a Ground Lease, a Lease Agreement, an Indenture, a Bond Purchase Agreement, and a Remarketing Agreement in Connection with the Issuance of Poway Unified School District Public Financing Authority Lease Revenue Bonds, Series 2007; Approving the Issuance of Such Bonds in an Aggregate Amount of Not to Exceed \$37,000,000; Authorizing the Distribution of an Official Statement in Connection Therewith; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions”

Adjournment

M. PUSD CAPITAL FACILITIES FINANCING CORPORATION

Call to Order

1. Poway Unified School District Capital Facilities Financing Corporation - Annual Meeting and Approval of Officers

Adjournment