

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

September 10, 2007



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

NOTE: At 5:15 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: PUBLIC EMPLOYEE: DISCIPLINE / DISMISSAL / RELEASE

A. PRELIMINARY FUNCTIONS

1. Call to Order 6:00 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
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

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) Staff Recognition
- (d) District Recognition
- 3. Board Member Reports

EARLY AGENDA ITEM

D-301 Certification of the 2006-2007 Unaudited Actual Financial Report Fund Balances

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 Acceptance of Four Early Mental Health Initiative Grants from the California Department of Mental Health
- 102 Ratification of Student Discipline
- 103 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Revised 2007/2008 Year-Round Calendar for Abraxas High School

300 – BUSINESS SUPPORT SERVICES

- 301* Certification of the 2006-2007 Unaudited Actual Financial Report Fund Balances
- 302 Public Hearing and Approval of Resolution No. 07-2008 entitled “Dedication of an Easement to San Diego Gas & Electric at Del Norte High School”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601 Approval of Resolution No. 09-2008 entitled “Support of City of Poway Family Focus Night”
- 602 Approval of Certificate of Recognition to Honor Gary Powers

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Adoption of New High School Course
- 105 Adoption of High School Textbooks

* Early Agenda Item

- 106 Approval of Agricultural Vocational Education Incentive Grant Application
- 107 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 108 Approval/Ratification of Out-of-State Field Trips
- 109 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of New Board Policy Section 4.127 - Employee Use of Technology, and Administrative Procedure Section 4.127.1 - Employee Internet Safety and Responsible Use
- 203 (a) Approval of Certificated Personnel Report No. 02-2008
- (b) Approval of Classified Personnel Report No. 02-2008

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 304 Approval of Resolution No. 06-2008 entitled “Certification of the Actual Appropriation Limit for 2006-2007 and Adoption of the 2007-2008 Gann Limit”
- 305 Approval of Resolution No. 08-2008 entitled “Authorization to Contract for Copier Maintenance and Supplies Pursuant to Terms and Conditions of the Contract Resulting from Chula Vista Elementary School District’s Cooperative Bid No. 06/07-7”
- 306 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 307 Approval/Ratification of Professional Services Report No. 02-2008
- 308 Approval to Reject Bid No. 501-08-005 for Purchase of Write Angle Computer Workstations

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval to Reduce Retention to 5 Percent and Ratification of Change Order No. 2 to Contract with Echo Pacific Construction, Inc., for Restroom, Carpet, and Paving Upgrades at Garden Road Elementary School
- 402 Ratification of Change Order No. 8 to Contract with Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Modernization of Garden Road Elementary School
- 403 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
- 404 Ratification of Change Orders to Contract with AMS America, Inc., dba Southcoast Heating and Air, for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 405 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Magnesite Specialties, Inc., for Work at Mt. Carmel High School, Phase 3
- 406 Acceptance of Project as Complete and Authorization to File a Notice of Completion for PSI Management Team, Inc., dba Partition Specialties, Inc., for Work at Mt. Carmel High School
- 407 Ratification of Change Order; Acceptance of Project as Complete; and Authorization to File a Notice of Completion on Contract with Southland Paving, Inc., for Additional Services at Mt. Carmel High School

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 110 Proposed Adoption of Middle School Textbook – 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

111 Annual Mandated Screening Report

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

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

There will be a **special** Board Meeting to conduct a strategic planning workshop and to review the preliminary community survey results with Superintendent's Cabinet on **Saturday, September 15, 11:00 a.m. - 4:30 p.m.**, in the Observation Room at Poway City Hall, 13325 Civic Center Drive, Poway.

The next **regularly** scheduled Board Meeting will be held on **Monday, October 15**, at **6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.