

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

January 22, 2008



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

NOTE: At 5:00 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 – REVIEW OF PENDING LITIGATION (Subdivision (b)(1) of Section 54956.9)

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 – **Penny Ranftle**
5. Members in Attendance
6. Welcome to Public – **Linda Vanderveen**
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 [13626 Twin Peaks Road, Poway]. 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 ITEMS

D-301 Review and Acceptance of the 2006-2007 Financial Audit

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 Single Plan for Student Achievement (SPSA) for Each Elementary, Middle, and High School
- 102 Ratification of Stipulated Agreements for Student Expulsions
- 103 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 301* Review and Acceptance of the 2006-2007 Financial Audit
- 302 Public Hearing and Approval of Resolution No. 31-2008 entitled “Dedication of an Easement to the City of Poway at Poway High School”
- 303 Public Hearing and Approval of Resolution No. 32-2008 entitled “Dedication of an Easement to the City of Poway at Midland Elementary School”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 105 Approval of 2007-2008 Application for Funding Consolidated Categorical Aid Programs (CCAP) Part II
- 106 Approval/Ratification of Out-of-State Field Trips

* Early Agenda Item

- 107 Approval of Resolution No. 34-2008 entitled “National School Counseling Week”
- 108 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Revised Class Description - Instructional Assistant, Preschool
- 202 Approval of Revised Class Description and Salary Reallocation - Risk Management Specialist
- 203 Approval of Revised Class Description and Salary Reallocation - Executive Assistant to the Superintendent
- 204 Approval of Internship Agreement with National University
- 205 Approval of Student Teaching Agreement with San Diego State University
- 206 Approval of Student Teaching Agreement with Western Governors University
- 207 (a) Approval of Certificated Personnel Report No. 06-2008
(b) Approval of Classified Personnel Report No. 06-2008

300 – BUSINESS SUPPORT SERVICES

- 304 Approval of Resolution No. 33-2008 entitled “Declaration of Intention to Dedicate an Easement to the City of Poway at Painted Rock Elementary School”
- 305 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 306 Approval/Ratification of Contractual Services Report No. 06-2008
- 307 Approval of Revised Board Policy Section 6.40 – Purchasing of Supplies, Equipment, and Services
- 308 Ratification of Award of Bid No. 6B-2008 for Electrical Services

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Notices of Exemption for Minor Additions at Abraxas High School, Valley Elementary School, and Black Mountain and Meadowbrook Middle Schools
- 402 Ratification of Change Orders to Contracts with Lozano Caseworks, Inc., Peltzer Plumbing, Inc., and U.S. Construction, Inc.; Acceptance of Project as Complete; and Authorization to File a Notice of Completion on Contract No. 500-05-006 with Romero General Construction Corp. for Additional Services in Phases 2 and 3 of the Modernization of Mt. Carmel High School
- 403 Ratification of Change Order No. 26; Acceptance of Project as Complete; and Authorization to File a Notice of Completion on Contract with Neal Electric Corp., dba Nealelectric, Inc., for Additional Services in Phase 2 of the Modernization of Poway High School
- 404 Acceptance of Project as Complete and Authorization to File a Notice of Completion on the Contract with Echo Pacific Construction, Inc., in Phase 3 of the Modernization of Poway High School
- 405 Authorization to Reduce Retention to 5 Percent for Able Heating & Air Conditioning, Inc., Brady Company San Diego, Inc, DG Floor Covering, Inc., dba DFS Flooring, F.S.E., Inc., The Glass Company, Inc, dba C&C Glass, Grani Installation, Inc., J.P. Witherow Roofing Company, Lozano Caseworks, Inc., Rocky Coast Framers, Inc., Service Electrical Systems Inc., Spooner’s Building Products, Solpac, Inc., dba Soltek Pacific, and Strelic Plumbing, Inc., dba Advance Plumbing Company, for Services in the Modernization of Los Peñasquitos Elementary School
- 406 Acceptance of Project as Complete and Authorization to File a Notice of Completion on the Contract with Echo Pacific Construction, Inc., for Modernization of Painted Rock Elementary School

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

109 Proposed Adoption of New High School Course – 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

309 Enrollment Report No. 4/2007-2008

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 on **Thursday, January 24**, at **4:30 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, February 11**, at **6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.