

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

October 13, 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 AND/OR RECEIPT OF ADVICE FROM LEGAL COUNSEL – PENDING LITIGATION: Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9
Case No: GIC 865228

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN# 274-840-06-00
Property: APN# 678-230-33-00
Agency negotiator: John P. Collins

A. PRELIMINARY FUNCTIONS

1. Call to Order 6:00 p.m.
2. Report Out of Closed Session
3. Salute to Flag
4. Members in Attendance
5. Welcome to Public – **Penny Ranftle**

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.

Written materials relating to an item on this agenda that are distributed to the Poway Unified School District Board of Education within 72 hours before it is to consider the item at its regularly scheduled meeting will be available for public inspection at 13626 Twin Peaks Road, Poway, during normal business hours. Such written materials will also be made available on the district website [www.powayusd.com], subject to staff's ability to post the documents before the regularly scheduled meeting.

6. Approval of Minutes
7. Approval of Agenda Sequence
8. 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. Board Member Reports

EARLY AGENDA ITEMS

- D-401 Approval of Resolution No. 16-2009 entitled "Authorizing Issuance of Not to Exceed \$3,699,234 Principal Amount of General Obligation Bonds of School Facilities Improvement District No. 2002-1 of the Poway Unified School District, 2002 Election, Series C; Making Determinations; and Taking Related Actions"
- D-402 Approval of Resolution No. 17-2009 entitled "Supplementing Resolution No. 03-2009 Relating to Issuance of General Obligation Bonds of School Facilities Improvement District No. 2007-1 of the Poway Unified School District, 2008 Election, Series A - Authorizing Preparation and Distribution of Preliminary Official Statement and Official Statement"

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 Updated 2008-2009 Special Education Community Advisory Committee Members
- 102 Acceptance of Four Early Mental Health Initiative Grants from California Department of Mental Health
- 103 Ratification of Stipulated Agreements for Student Expulsions
- 104 Ratification of Student Discipline
- 105 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

201 Public Hearing and Appointment of CSEA Nominee to the Personnel Commission

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

401* Approval of Resolution No. 16-2009 entitled “Authorizing Issuance of Not to Exceed \$3,699,234 Principal Amount of General Obligation Bonds of School Facilities Improvement District No. 2002-1 of the Poway Unified School District, 2002 Election, Series C; Making Determinations; and Taking Related Actions”

402* Approval of Resolution No. 17-2009 entitled “Supplementing Resolution No. 03-2009 Relating to Issuance of General Obligation Bonds of School Facilities Improvement District No. 2007-1 of the Poway Unified School District, 2008 Election, Series A - Authorizing Preparation and Distribution of Preliminary Official Statement and Official Statement”

500 – COMMUNITY FACILITIES DISTRICT

501 Approval of Resolution No. 14-2009 entitled “Amending Resolution No. 24-2008 Approving a Waiver of School Fees Imposed Pursuant to Education Code Section 17620 for Reconstruction of Residential Units Within the Poway Unified School District Destroyed in the Witch Creek Fire

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

106 Approval/Ratification of Out-of-State Field Trip

107 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

108 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

202 Approval of Resolution No. 15-2009 entitled “Authorization to Teach Out of Major or Minor Fields”

203 Approval of Resolution No. 19-2009 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Instructional Assistant; Corresponding Layoff of Classified Employees”

204 Approval of Reclassification - Food & Nutrition Accounting Technician to Accountant I

205 Approval of Revised Board Policy Section 4.212 - Salary Schedule - Extra/Co-Curricular Service Assignments

206 (a) Approval of Certificated Personnel Report No. 04-2009

(b) Approval of Classified Personnel Report No. 04-2009

300 – BUSINESS SUPPORT SERVICES

301 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders

302 Approval/Ratification of Contractual Services Report No. 03-2009

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

403 Acceptance of Project as Complete and Authorization to File a Notice of Completion on the Contract with Echo Pacific Construction, Inc., for Modernization of Chaparral Elementary School

404 Acceptance of Project as Complete and Authorization to File a Notice of Completion on

Contract No. 508-01-011 with Emcor Services/Mesa Energy Systems, Inc., to Repair Heating, Ventilating, and Air Conditioning (HVAC) in Classroom 502 at Bernardo Heights Middle School

- 405 Authorization to Increase Contract Amount for “Moving and Storage of School Furniture and Equipment - Annual Moving Contract at Various Sites”
- 406 Authorization to Execute Three Second Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Valley Elementary School
- 407 Approval of Resolution No. 18-2009 entitled “Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Sunset Hills Elementary School”

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601 Approval of Revised Board Policies of Article 1.0 – Governing Board

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 602 Proposed Revision of Board Policies and Administrative Procedures of Article 2.0 – Management Organization – First Reading

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 303 Enrollment Report No. 1/2008-2009

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 – PENDING 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, November 17**, at **6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.