

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

November 17, 2008



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

NOTE: At 4:00 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: CAHSEE WAIVER FOR GRADUATION FOR STUDENTS WITH DISABILITIES – CONSIDERATION (EC 56101, 60851)

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9

Case No.: GIC 823157

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

STUDY SESSION AND DISCUSSION WITH THE BOARD OF EDUCATION

1. Call to Order 5:00 p.m.
2. Study Session: School Facilities Improvement District (SFID No. 2007-1) Bond Sale
Deputy Superintendent John P. Collins presenting
3. Adjourn to Regular Board Meeting

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 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.

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 – **Todd Gutschow**
6. Approval of Minutes
7. Approval of Consent Calendar

B. REPORTS / PRESENTATIONS

1. Student Board Member Reports
2. Superintendent’s Reports
 - (a) Superintendent’s Briefing
 - (b) Student Recognition
 - (c) Staff Recognition
 - (d) District Recognition
3. November 4 Election Results
4. Board Member Reports

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 Ratification of Stipulated Agreements for Student Expulsions
- 102 Ratification of Student Discipline
- 103 Readmission of Student on Expulsion

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601 Approval of December 15, 2008, Board Meeting as the Annual Organizational Meeting of the Board

602 Approval of 2009 Regular Board Meeting Dates

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 105 Approval/Ratification of Out-of-State Field Trips
- 106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 20-2009 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Program Aide-ESS/ASES; Corresponding Layoff of Classified Employees”
- 202 Approval of Resolution No. 21-2009 entitled “Authorization to Teach Out of Major or Minor Fields”
- 203 Approval of New Class Description and Placement on Office, Technical, Business Services, and Paraprofessional Salary Schedule – Food and Nutrition Technician, Range 32
- 204 Approval of New Language Changes to the Class Descriptions of Student Health Care Specialist, Instructional Assistant I and II - Special Education, and Behavioral Intervention Instructional Assistant
- 205 Approval of Memorandum of Understanding with San Diego County Superintendent of Schools - Verification Process for Teachers in Special Settings (VPSS) Consortium
- 206 (a) Approval of Certificated Personnel Report No. 05-2009
(b) Approval of Classified Personnel Report No. 05-2009

300 – BUSINESS SUPPORT SERVICES

- 301 Approval/Ratification of 2008-2009 Operations Application for K-3 Class Size Reduction Program
- 302 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 303 Approval/Ratification of Contractual Services Report No. 04-2009
- 304 Approval of the Williams Settlement Quarterly Report for October 2008
- 305 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 306 Approval of Resolution No. 12-2009 entitled “Authorization to Utilize FOCUS Contract for the Purchase of Wireless Network Systems”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Authorization to Award Bid No. 572-09-001 and Execute Contracts for Moving and Storage of School Furniture and Equipment for Multiple School Sites
- 402 Ratification of Change Order to Contract with Rocky Coast Framers, Inc.; Acceptance of Project as Complete; and Authorization to File Notice of Completion on Contract No. 502-07-050 with Rocky Coast Framers, Inc., for Additional Services in the Modernization of Los Peñasquitos Elementary School
- 403 Ratification of Change Orders to Contracts with K & Z Cabinets, Inc., Miller Environmental, Southland Electric, Inc., and Team C Construction for Additional Services in the Modernization of Rolling Hills Elementary School
- 404 Ratification of Change Order to Contract with Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Additional Services in the Modernization of Black Mountain Middle School

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

603 Approval of Revised Board Policies of Article 2.0 – Management Organization

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

107 Proposed Adoption of New Middle and 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

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

308 Enrollment Report No. 2/2008-2009

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

501 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 – 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, December 15, at 6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.