

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

December 15, 2008



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

NOTE: At 3:45 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: 07cv783BEN

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
(Position: administrative employee)

CLOSED SESSION: STUDENT DISCIPLINE
Consideration and/or deliberation of student discipline matters
Case No. 2008-2009.13

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.

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.

2. Report Out of Closed Session
3. Salute to Flag
4. Members in Attendance
5. Welcome to Public – **Jeff Mangum**
6. Organizational Meeting of the Board
 - o Oath of Office – **Don Phillips**
 - o Election of Officers and Appointment of Representatives
7. Nominations for California School Boards Association Delegate Assembly
8. Approval of Minutes
9. Approval of Agenda Sequence
10. 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-301 Review and Acceptance of 2007-2008 Financial Audit
- D-302 Approval and Certification of First Interim Financial Report and Approval of Resolution No. 24-2009 entitled “Authorization to Revise the 2008-2009 Budget as Reflected in the First Interim Financial Report”
- F-602 District Office Facilities – First Reading
- D-303 Approve Distribution of Surplus Computer Equipment to Eligible Poway Unified School District Families

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 Board Decision Regarding Appeal of the Administrative Hearing Panel's Findings of Fact and Recommendations; Case No. 2008-2009.13

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

301* Review and Acceptance of 2007-2008 Financial Audit

302* Approval and Certification of First Interim Financial Report and Approval of Resolution No. 24-2009 entitled "Authorization to Revise the 2008-2009 Budget as Reflected in the First Interim Financial Report"

303* Approve Distribution of Surplus Computer Equipment to Eligible Poway Unified School District Families

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT'S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

104 Approval of Resolution No. 23-2009 entitled "Resolution in the Matter of Distribution of the 2008-2009 California Arts and Music Block Grant Funding"

105 Adoption of New Middle and High School Course

106 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

107 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

201 Approval of 2009/2010 Year-Round Calendar for Abraxas High School

202 Approval of Valley Elementary School 2009/2010 Modified School Calendar

203 Approval of State Teachers Retirement System (STRS) Reduced Workload Program Memorandum of Understanding with the Poway Federation of Teachers

204 (a) Approval of Certificated Personnel Report No. 06-2009

(b) Approval of Classified Personnel Report No. 06-2009

300 – BUSINESS SUPPORT SERVICES

304 Approval of Resolution No. 25-2009 entitled "Declaration of Intention to Dedicate Easements to Olivenhain Municipal Water District at Del Norte High School, Oak Valley Middle School, and Stone Ranch and Monterey Ridge Elementary Schools"

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

306 Approval/Ratification of Contractual Services Report No. 05-2009

307 Award of Bid No. 1B-2009 Food and Safety and Sanitation System Services

308 Acceptance of Project as Complete and Authorization to File a Notice of Completion – Portion of Unit Price Bid with DFS Flooring for Floor Coverings at Various Sites

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

401 Ratification of Change Order to Contract with Brady Company for Additional Services in the Modernization of Black Mountain Middle School

402 Ratification of Award of Bid No. 572-09-001 for Contracts for Moving and Storage of School Furniture and Equipment at Various School Sites

403 Ratification of Change Orders to Contracts with Miller Environmental, Inc., and Southland Electric, Inc., for Additional Services in the Modernization of Rolling Hills Elementary School

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

108 Proposed Adoption of Effective Small Business Management Textbook – First Reading

109 Proposed Adoption of High School Mathematics Textbooks – First Reading

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

601 Proposed Revision of Board Policies and Administrative Procedures of Article 7.0 – School and Community Relations – First Reading

602* District Office Facilities – First Reading

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

205 Submittal of Annual Workers’ Compensation Self-Insurer’s Report to the State Department of Industrial Relations

300 – BUSINESS SUPPORT SERVICES

309 Enrollment Report No. 3/2008-2009

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

501 Annual and Five-Year Report for Poway Unified School 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 **Tuesday, January 20, 2009**, at **6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.