

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

**February 11, 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:** CAHSEE WAIVER FOR GRADUATION FOR STUDENTS WITH DISABILITIES – CONSIDERATION (EC 56101, 60851)

**CLOSED SESSION:** PUBLIC EMPLOYEES: Discipline / Dismissal / Release / Non-Reelection / Resignation

**CLOSED SESSION:** CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION (Subdivision (b)(1) of Section 54956.9)  
Case No. TC 08-06

**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 – **Linda Vanderveen**
5. Members in Attendance
6. Welcome to Public – **Todd Gutschow**
7. Approval of Minutes
8. Approval of Agenda Sequence
9. Approval of Consent Calendar

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*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.*

## **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
3. 2008 CSBA Delegate Assembly Election
4. Board Member Reports

## **EARLY AGENDA ITEMS**

- D-601 Approval of Revised Board Policy Section 5.24 – Hate Harassment and Hate Behavior
- G-112 California Healthy Kids Survey Results
- G-309 State Budget Update

## **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.

1. Ami Askins – "Los Peñasquitos Academy Foundation" (3 minutes)

## **D. ACTION ITEMS**

### **100 – LEARNING SUPPORT SERVICES**

- 101 Approval of Alternative Schools Accountability Model, Abraxas Continuation High School
- 102 Ratification of Stipulated Agreements for Student Expulsions
- 103 Ratification of Student Discipline
- 104 Readmission of Students on Expulsion

### **200 – PERSONNEL SUPPORT SERVICES**

### **300 – BUSINESS SUPPORT SERVICES**

- 301 Public Hearing and Approval of Resolution No. 35-2008 entitled "Dedication of an Easement to the City of Poway at Painted Rock Elementary School"
- 302 Approval of Resolution No. 40-2008 entitled "Authorizing the Execution and Delivery by the District of a First Supplemental Trust Agreement and a First Amendment to Lease Agreement and Authorizing Related Actions"

### **400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

601\* Approval of Revised Board Policy Section 5.24 – Hate Harassment and Hate Behavior

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 105 Adoption of New High School Course
- 106 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 107 Approval/Ratification of Out-of-State Field Trips
- 108 Acceptance of Student Alliance for Education (SAFE) Supplemental Grant from the Saxton Family Foundation
- 109 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 201 (a) Approval of Certificated Personnel Report No. 07-2008
- (b) Approval of Classified Personnel Report No. 07-2008

**300 – BUSINESS SUPPORT SERVICES**

- 303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 304 Approval/Ratification of Contractual Services Report No. 07-2008
- 305 Approval of Resolution No. 39-2008 entitled “Designation of Applicant’s Agent Resolution” which Names John P. Collins, Deputy Superintendent for Poway Unified School District, as the Authorized Official to Receive Funds from the Public Assistance Program in Connection with the Witch Creek Fire of 2007
- 306 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Approval of Resolution No. 36-2008 entitled “Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Chaparral Elementary School”
- 402 Approval of Resolution No. 37-2008 entitled “Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Pomerado Elementary School”
- 403 Approval of Resolution No. 38-2008 entitled “Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Valley Elementary School”
- 404 Approval to Reduce Retention to 5 Percent for the Modernization of Abraxas High School
- 405 Ratification of Change Orders to Contracts with Baker Electric, Inc., ISEC, Rocky Coast Framers, Inc., and Spooner’s Building Products; Acceptance of Project as Complete; and Authorization to File a Notice of Completion on Contract Nos. 502-06-006 with Steven Smith Landscape, Inc., 507-06-006 with Lozano Caseworks, Inc., 509-06-006 with J.P. Witherow Roofing Company, 510-06-006 with Alcal Arcade Contracting, Inc., dba Insulcom, 511-06-006 with Queen City Glass Co., 513-06-006 with Brady Company San Diego, Inc., 516-06-006 with Shaw Contract Flooring Services, Inc., dba Spectra Contract Flooring, and 518-06-006 with JJJ Floor Covering, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Authorization to Execute the First Amendments to the Construction Services, Site Lease, and Sublease Agreements dated August 21, 2007, with Echo Pacific Construction, Inc., for Willow Grove Elementary School
- 502 Approval to Reduce Retention to 5 Percent for the Construction of Del Norte High School
- 503 Approval to Reduce Retention to 5 Percent for the Construction of Del Sur Elementary School

**600 – SUPERINTENDENT’S OFFICE**

**F. FIRST READING ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 110 Proposed Revision of High School Course – First Reading
- 111 Proposed Adoption of High School Supplementary 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**

- 112\* California Healthy Kids Survey Results
- 113 Summary Report for Arts and Music Block Grant Funds

**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. 5/2007-2008
- 309\* State Budget Update

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

- 504 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 – 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**

The next **regularly** scheduled Board Meeting will be held on **Monday, March 10, at 6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.

**L. PUSD CAPITAL FACILITIES FINANCING CORPORATION**

Call to Order

1. Approval of Resolution No. 41-2008 entitled “Authorizing the Execution and Delivery by the Corporation of a First Supplemental Trust Agreement and a First Amendment to Lease Agreement and Authorizing Related Actions”

Adjournment