

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

March 10, 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 – PENDING LITIGATION: (Subdivision (a) of Government Code Section 54956.9)
Case No. GIC865228

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

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR
Agent Negotiator: Bill Chiment
PFT, CSEA, SEIU

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
(Position(s): classroom teacher / program specialist / probationary-temporary certificated employee / administrative employee)

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 – **Jeff Mangum**

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.

5. Members in Attendance
6. Welcome to Public – **Andy Patapow**
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
 - (c) Staff Recognition
 - (d) District Recognition
3. Board Member Reports

EARLY AGENDA ITEMS

- D-301 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 43-2008 entitled “Authorization to Revise the 2007-2008 Budget as Reflected in the Second Interim Financial Report”
- D-201 Approval of Resolution 48-2008 entitled “Resolution Regarding Discontinuances and Reductions of Particular Kinds of Services (Districtwide; see details in Resolution, Exhibit “A”) and Commencement of Certificated Layoff; Competency and Seniority Tie Breaking Standards; Implementation of Education Code Section 44955, subdivision (d)(1); Direction to Notify Affected Employees of Recommendation of Layoff; and Related Actions”
- F-111 Proposed Fee Increase for Extended Student Services (ESS) - First Reading
- F-112 Proposed Fee Increase for Pre-School - First Reading
- D-601 Approval of Resolution No. 46-2008 entitled “Opposition to the Governor’s Proposed 2008-2009 Budget”

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 Interdistrict Attendance Agreements
- 102 Ratification of Stipulated Agreements for Student Expulsions

- 103 Ratification of Student Discipline
- 104 Readmission of Student on Expulsion

200 – PERSONNEL SUPPORT SERVICES

- 201* Approval of Resolution 48-2008 entitled “Resolution Regarding Discontinuances and Reductions of Particular Kinds of Services (Districtwide; see details in Resolution, Exhibit “A”) and Commencement of Certificated Layoff; Competency and Seniority Tie Breaking Standards; Implementation of Education Code Section 44955, subdivision (d)(1); Direction to Notify Affected Employees of Recommendation of Layoff; and Related Actions”

300 – BUSINESS SUPPORT SERVICES

- 301* Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 43-2008 entitled “Authorization to Revise the 2007-2008 Budget as Reflected in the Second Interim Financial Report”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601* Approval of Resolution No. 46-2008 entitled “Opposition to the Governor’s Proposed 2008-2009 Budget”

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 105 Adoption of Revised High School Course
- 106 Adoption of High School Supplementary Textbook
- 107 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 108 Approval/Ratification of Out-of-State Field Trips
- 109 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Unpaid Internship with Cuyamaca Community College and PUSD Technology Department
- 203 (a) Approval of Certificated Personnel Report No. 08-2008
(b) Approval of Classified Personnel Report No. 08-2008

300 – BUSINESS SUPPORT SERVICES

- 302 Designation of Regional Occupational Program (ROP) Restricted Reserve
- 303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 304 Approval/Ratification of Contractual Services Report No. 08-2008
- 305 Authorization to Award Contracts for High School Yearbook Production
- 306 Approval of Resolution No. 45-2008 entitled “Declaration of Intention to Dedicate and Easement to San Diego Gas & Electric at Del Norte High School”
- 307 Acceptance of Project as Complete and Authorization to File a Notice of Completion on Contract No. 3B-2008 with California Track for Track and Paving Repairs at Westview High School

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Resolution No. 44-2008 entitled “Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Meadowbrook Middle School”
- 402 Authorization to Execute the Third Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Phase 2 Portion of the Modernization of Abraxas High School
- 403 Authorization to Award Bids for Modernization of Black Mountain Middle School
- 404 Authorization to Award Bids for Modernization of Rolling Hills Elementary School
- 405 Approval of Resolution No. 47-2008 entitled “Appointing and Employing Certain Consultants in Connection with the Development of the Poway Unified School District School Facilities Improvement District School Facility Bond Advancement Funding Program, Declaring the District’s Intention to Reimburse Expenditures from the Proceeds of the Tax-Exempt Obligations to be Issued or Incurred by the District, and Approving Certain Related Actions”

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 110 Proposed Revision of Board Policy Section 5.13 - Health Services - First Reading
- 111* Proposed Increase of Fees for Extended Student Services (ESS) Program - First Reading
- 112* Proposed Fee Increase for All Preschools - First Reading
- 113 Proposed Adoption of High School English Language Development (ELD) Support Course - First Reading
- 114 Proposed Adoption of Elementary School Mathematics Textbooks - First Reading
- 115 Proposed Adoption of Middle School Mathematics Textbooks - First Reading

200 – PERSONNEL SUPPORT SERVICES

- 204 Proposed Revision of Board Policy Section 3.34 - Complaints Concerning Categorical Aid Programs and Services and Allegations of Discriminations in All Programs and Services - First Reading

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

- 308 Enrollment Report No. 6/2007-2008

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

602 Preparing Students for the 21st Century: A Vision for Del Norte High School

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, April 28, 2008, at 6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.