

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

April 28, 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: CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: (Subdivision (a) of Government Code Section 54956.9)
Case No. GIC865228
Case No. GIC823157

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

PUBLIC PRESENTATION AND DISCUSSION WITH THE BOARD OF EDUCATION

1. Call to Order 5:00 p.m.
2. Presentation: *Building for Success*, Propositions U and C Update
Superintendent Don Phillips and Deputy Superintendent John Collins presenting
3. Adjourn to Regular Board Meeting

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 – **Todd Gutschow**

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 – **Penny Ranftle**
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. Poway Unified School District Teachers of the Year 2008-2009: Elizabeth Pletcher-Goff, Julie Goodwin, and Andrew Shean
3. Poway Unified School District Classified Employees of the Year 2008-2009: Mercedes Przybylski and Kathy Kaser
4. Superintendent’s Reports
 - (a) Superintendent’s Briefing
 - (b) Student Recognition
 - (c) Staff Recognition
 - (d) District Recognition
5. Board Member Reports

EARLY AGENDA ITEMS

- D-201 Approval of Resolution No. 58-2008 entitled “Acknowledgement of National PTA Teacher Appreciation Week,” Resolution No. 59-2008 entitled “Acknowledgement of California Classified School Employees Appreciation Week,” Resolution No. 53-2008 entitled “Recognition of School Bus Drivers’ Day,” and Resolution No. 51-2008 entitled “Observance of Child Nutrition Employee Recognition Week”
- G-601 Proposed 2008-2009 Budget Update
- D-403 Reappointment of Proposition U Citizens’ Oversight Committee Members and Filling of One Vacancy Effective April 28, 2008
- D-401 Adoption of Resolution No. 50-2008 entitled “Resolution of the Board of Education of the Poway Unified School District Certifying to the Board of Supervisors of San Diego County all Proceedings in the February 5, 2008, General Obligation Bond Election Conducted Within the Poway Unified School District”
- D-402 Approval of the Proposed Timeline and Direction to Staff to Solicit Applications to Establish the Proposition C Citizens’ Oversight Committee

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

200 – PERSONNEL SUPPORT SERVICES

- 201* Approval of Resolution No. 58-2008 entitled “Acknowledgement of National PTA Teacher Appreciation Week,” Resolution No. 59-2008 entitled “Acknowledgement of California Classified School Employees Appreciation Week,” Resolution No. 53-2008 entitled “Recognition of School Bus Drivers’ Day,” and Resolution No. 51-2008 entitled “Observance of Child Nutrition Employee Recognition Week”

300 – BUSINESS SUPPORT SERVICES

- 301 Approval of Resolution No. 52-2008 entitled “Resolution of Poway Unified School District Authorizing the Borrowing of Funds for Fiscal Year 2008-2009 and the Issuance and Sale of One or More Series of 2008 Tax and Revenue Anticipation Notes Therefor in an Amount Not to Exceed \$24,000,000 and Participation in the San Diego County and School District Tax and Revenue Anticipation Note Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes”
- 302 Public Hearing and Approval of Resolution No. 54-2008 entitled “Dedication of an Easement to San Diego Gas & Electric at Del Norte High School”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401* Adoption of Resolution No. 50-2008 entitled “Resolution of the Board of Education of the Poway Unified School District Certifying to the Board of Supervisors of San Diego County all Proceedings in the February 5, 2008, General Obligation Bond Election Conducted Within the Poway Unified School District”
- 402* Approval of the Proposed Timeline and Direction to Staff to Solicit Applications to Establish the Proposition C Citizens’ Oversight Committee
- 403* Re-appointment of Proposition U Citizens’ Oversight Committee (COC) Members and Filling of One Vacancy Effective April 28, 2008

500 – COMMUNITY FACILITIES DISTRICT

- 501 Public Hearing and Approval of Resolution No. 57-2008 entitled “Approval of an Increase in Fees on Development Projects Pursuant to Government Code Sections 65995 and 66001 and California Education Code Section 17620”

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 105 Adoption of High School English Language Development (ELD) Support Course
- 106 Adoption of Elementary School Mathematics Textbooks
- 107 Adoption of Middle School Mathematics Textbooks
- 108 Implementation of Community-Based English Tutoring Program
- 109 Approval/Ratification of Out-of-State Field Trips
- 110 Approval of Increase of Fees for the Extended Student Services (ESS) Program

- 111 Approval of Fee Increase for All Preschools
- 112 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 113 Approval of Revised Board Policy Section 5.13 – Health Services
- 114 Approval of California Interscholastic Federation Leagues (CIF) Representatives for 2008-2009 School Year
- 115 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Memorandum of Understanding Between Poway Unified School District and the Poway Federation of Teachers – Teacher Retirement
- 203 Approval of Personnel Agreement with the San Diego County Office of Education – Charmaine Lawson
- 204 Approval of Personnel Agreement with the San Diego County Office of Education – Kimberlie Rens
- 205 Approval of Revised Board Policy Section 3.34 – Complaints Concerning Categorical Aid Programs and Services and Allegations of Discrimination in All Programs and Services
- 206 (a) Approval of Certificated Personnel Report No. 09-2008
(b) Approval of Classified Personnel Report No. 09-2008

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of Resolution No. 55-2008 entitled “Declaration of Intention to Dedicate an Easement to the City of Poway at Poway High School”
- 304 Approval of Resolution No. 56-2008 entitled “Declaration of Intention to Dedicate an Easement to San Diego Gas & Electric at Valley Elementary School”
- 305 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 306 Approval/Ratification of Contractual Services Report No. 09-2008
- 307 Approval of 2008-2009 Marine Science Floating Laboratory Field Trip Agreement
- 308 Approval of 2008-2009 Outdoor Education Program Agreement
- 309 Ratification of Award of Bid 4B-2008 for Student Charter Bus and Shuttle Transportation Services

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 404 Award of Bid No. 526-08-010 for Purchase of HVAC Air Handler Equipment for Black Mountain Middle School
- 405 Award of Bid No. 527-08-010 for Purchase of Electrical Main Switchboard Equipment for Black Mountain Middle School
- 406 Authorization to Increase Contract Amount for "Moving and Storage of School Furniture and Equipment - Annual Moving Contract at Various Sites"
- 407 Ratification of Change Orders to Contracts with ISEC and South Bay Welding, Inc.; Acceptance of Projects as Complete; and Authorization to File Notices of Completion on Contract Nos. 501-06-006 with U.S. Construction, Inc., 503-06-006 and 523-06-006 with Casper Concrete Cutting, Inc., 505-06-006 with South Bay Welding, Inc., 508-06-006 with Western Bay Sheet Metal & Marine, Inc., 512-06-006 with Spooner's Building Products, 515-06-006 with RBE, 520-06-006 with ISEC, and 522-06-006 with AMS America, Inc., dba Southcoast Heating and Air, for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 408 Ratification of Change Order No. 1; Acceptance of Project as Complete; and Authorization to File a Notice of Completion on Contract with Global Modular, Inc., for Purchase and Installation of Permanent Modular Buildings at Various Schools

- 409 Approval to Reduce Retention to 5 Percent; Acceptance of Project as Complete; and Authorization to File a Notice of Completion for Contract with Echo Pacific Construction Co., for Pre-School Facilities at Valley Elementary School
- 410 Ratification of Change Order No. 1; Acceptance of Project as Complete; and Authorization to File a Notice of Completion on Bid No. 7B-2007 for Rancho Bernardo High School Chiller Replacement
- 411 Authorization to Award Bid No. 556-08-001 for Asphalt Paving at Various District Sites

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 116 Proposed Adoption of High School English Language Development (ELD) Course – First Reading
- 117 Proposed Adoption of New High School Course – First Reading
- 118 Proposed Adoption of High School Textbook – First Reading
- 119 Proposed Adoption of Middle School Mathematics Textbook – First Reading
- 120 Proposed Adoption of Intervention Mathematics Textbooks – First Reading
- 121 Proposed Adoption of High School Textbooks – First Reading
- 122 Proposed Adoption of Middle School Supplemental Textbook – First Reading
- 123 Proposed Adoption of Supplemental Materials for Special Education, Grades K-3 – First Reading
- 124 Proposed Revision of Board Policy Section 5.12 - Services to Students with Disabilities - First Reading

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 412 Proposed Revision of Board Policy Section 6.25 - Citizens’ Oversight Committees – First Reading

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 310 Enrollment Report No. 7/2007-2008

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 502 Annual Update on Enrollments in Community Facilities District No. 1

600 – SUPERINTENDENT’S OFFICE

601* Proposed 2008-2009 Budget Update

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

There will be a **special** Board Meeting on **Monday, May 12**, at **4:30 p.m.**, in Conference Room B-1 at the Administration Center, 13626 Twin Peaks Road, Poway.

The next **regularly** scheduled Board Meeting will be held on **Tuesday, May 27**, at **6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.