

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

**June 23, 2008**



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

**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 – **Andy Patapow**
5. Members in Attendance
6. Welcome to Public – **Todd Gutschow**
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
    - CAHSEE Perfection Recognition
  - (b) Student Recognition
  - (c) Staff Recognition
  - (d) District Recognition
  - (e) Student Awards for Academic Achievement
3. Recognition and Appreciation of Outstanding Volunteers for 2007-2008
4. Board Member Reports

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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.*

## **EARLY AGENDA ITEMS**

- D-301 Public Hearing and Adoption of 2008-09 Proposed Budget and Approval of Related Criteria and Standards
- G-602 Results of Parent Focus Group Meetings
- D-601 Approval of Strategic Visioning Document

## **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” (3 minutes)

## **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 Expulsions
- 104 Readmission of Students on Expulsion

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

- 201 Approval of Extension of the Superintendent’s Employment Agreement
- 202 Approval of Extension of the Deputy Superintendent’s Employment Agreement

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

- 301\* Public Hearing and Adoption of 2008-09 Proposed Budget and Approval of Related Criteria and Standards

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

- 401 Approval to Resolution No. 110-2008 entitled “Intention to Issue General Obligation Bonds of School Facilities Improvement District No. 2002-1 of the Poway Unified School District, 2002 Election, Series C, During Fiscal Year 2008-2009, Directing and Authorizing Actions to Provide for Levy and Collection of *Ad Valorem* Taxes for Such Bonds in Fiscal Year 2008-2009, and Taking Related Actions”

### **500 – COMMUNITY FACILITIES DISTRICT**

### **600 – SUPERINTENDENT’S OFFICE**

- 601\* Approval of Strategic Visioning Document

## **E. ACTION/CONSENT ITEMS**

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

- 105 Adoption of Middle School Textbook
- 106 Adoption High School and Middle School Supplemental Textbooks
- 107 Approval of Agricultural Vocational Education Incentive Grant Application
- 108 Approval of Regional Occupational Program (ROP) Master Contract
- 109 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 110 Approval of Nonpublic Schools/Nonpublic Agencies Master Contracts for the 2008-2009 School Year
- 111 Approval of 2008-2009 Consolidated Application for Funding Categorical Aid Programs (CCAP), Part I
- 112 Approval of Renewal of Contract with Northwest Evaluation Association (NWEA) in Conjunction with the use of Measuring Academic Progress (MAPs)
- 113 Acceptance of Gifts

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

- 203 (a) Approval of Certificated Personnel Report No. 13-2008
- (b) Approval of Classified Personnel Report No. 12-2008

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

- 302 Approval of Resolution No. 107-2008 entitled “Ratification of Budget Transfers at Close of 2007-2008 School Year”
- 303 Approval of Resolution No. 104-2008 entitled “Authorization to Complete Flexibility Transfer Pursuant to Assembly Bill 825”
- 304 Authorization to use Funds from Restricted Resources (Federal, State, and Local) to Backfill Unrestricted Resources
- 305 Approval of Resolution No. 108-2008 entitled “Transfer of Excess Unmatched Local Funds from the Deferred Maintenance Fund”
- 306 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 307 Approval/Ratification of Contractual Services Report No. 11-2008
- 308 Ratification of Bid No. 11B-2008 for Computer Financing to Koch Financial Corporation
- 309 Approval of Resolution No. 109-2008 entitled “Authorization for New Construction, Remodeling, Equipment Purchase, and/or Temporary Student Classroom Lease Proposals due to Increased Graduation Requirements”
- 310 Authorization for Sale or Disposal of Obsolete and/or Surplus Equipment for the 2008-2009 School Year
- 311 Approval of Resolution No. 106-2008 entitled “Authorization to Purchase Goods and Services for the 2008-2009 School Year through the California Multiple Award Schedule (CMAS) Contract”
- 312 Authorization to Award Bid No. 13B-2008 for Interactive Boards
- 313 Authorization to Award Bid No. 7B-2008 for Custodial Supplies
- 314 Ratification of Lease Agreement for Existing and Future Additional Administrative Office Space at the Sabre Springs Business Park

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

- 402 Authorization to Execute the Fourth 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 Execute Three First Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Chaparral Elementary School

- 404 Authorization to Execute Three First Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Valley Elementary School
- 405 Authorization to Execute Three First Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Meadowbrook Middle School
- 406 Ratification of Award of Bid Packages 1 through 16 for Modernization of Black Mountain Middle School
- 407 Ratification of Award of Bid No. 500-08-080.001 for Americans with Disabilities Act (ADA) Ramp Upgrades at Pomerado Elementary School
- 408 Ratification of Award of Bid No. 560-08-001 for Reprographic and Document Management Services for Multiple School Sites
- 409 Ratification of Award of Bid No. 552-08-001 for Temporary Fencing at Various District Sites
- 410 Ratification of Change Orders to Contracts with Grani Installation, Inc., Lozano Caseworks, Inc., Service Electrical Systems, Inc., Solpac, Inc., dba Soltec Pacific; Acceptance of Projects as Complete; and Authorization to File Notices of Completion on Contract Nos. 501-07-050 with Solpac, Inc., dba Soltec Pacific, 503-07-050 with Lozano Caseworks, Inc., 509-07-050 with Grani Installation, Inc., 510-07-050 with Solpac, Inc., dba Soltec Pacific, and 513-07-050 with Service Electrical Systems, Inc., for Additional Services in the Modernization of Los Peñasquitos Elementary School
- 411 Ratification of Change Orders to Contracts with Baker Electric, Inc., ISEC, and Rocky Coast Framers, Inc.; Acceptance of Project as Complete; and Authorization to File a Notice of Completion on Contract No. 504-06-006; 506 with Rocky Coast Framers, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 412 Authorization to Award Bid No. 501-08-011 and Sign a Contract for Repair of HVAC Equipment in Room 502 at Bernardo Heights Middle School
- 413 Authorization to Award Bid No. 563-08-001 and Sign a Contract for Removal of Portable Buildings and Relocation of Utilities at Various District Sites
- 414 Approval of Award of Contract for Program, Project, and Construction Management Services in Support of Proposition C

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Approval of Resolution Nos. 77-2008 through 103-2008 entitled “Establishment of Annual Special Taxes for Community Facilities District Nos. 1, 2, 3, 4, 5, 6, 6 IA-A, 6 IA-B, 7, 8 IA-B, 9, 10, 10 IA-A, 10 IA-B, 10 IA-C, 10 IA-D, 10 IA-E, 11 Zone 1, 11 Zone 2, 11 Zone 3, 11 IA-A, 11 IA-B, 11 IA-C, 12, 13, 14, and 14 IA-A”

**600 – SUPERINTENDENT’S OFFICE**

**F. FIRST READING ITEMS**

**100 – LEARNING SUPPORT SERVICES**

**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**

315 Enrollment Report No. 10/2007-2008

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

602\* Results of Parent Focus Group Meetings

**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, August 18**, at **6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.