

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

August 18, 2008



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

NOTE: At 3:00 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 AND/OR RECEIPT OF ADVICE FROM LEGAL COUNSEL – PENDING LITIGATION: Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9
USDC Case No. 07 CV 1978 LAB CAB

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Classroom Teacher

CLOSED SESSION: PUBLIC EMPLOYEES: Disciplines / Dismissals / Releases / Non-Reelections / Resignations

CLOSED SESSION: STUDENT DISCIPLINE
Consideration and/or deliberation of student discipline matters
Case No. 2007-2008.71

A. PRELIMINARY FUNCTIONS

1. Call to Order 6:00 p.m.
2. Report Out of Closed Session
3. Salute to Flag

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.

4. Invocation/Inspirational Comments – **Penny Ranftle**
5. Members in Attendance
6. Welcome to Public – **Jeff Mangum**
7. Approval of Minutes
8. Approval of Consent Calendar

B. REPORTS / PRESENTATIONS

1. Student Board Member Reports
2. Superintendent’s Briefing
3. Board Member Reports

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 Board Decision Regarding Student Appeal of the Administrative Hearing Panel’s Findings of Fact and Recommendations; Case No. 2007-2008.71
- 104 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 501 Public Hearing and Approval of Resolution No. 01-2009 entitled “Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with Education Code Section 17620 and Government Code Sections 65995.5, 65995.6, 65995.7, and 66000 *et seq.*, and Making Related Findings and Determinations”

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 105 Acceptance of Student Alliance for Education (S.A.F.E.) Sustainability and Community Outreach Grant from the Saxton Family Foundation
- 106 Approval of Agreement with Sister Schools of San Diego
- 107 Approval of Resolution No. 04-2009 entitled “Authorization of a Continuing Contract with the California State Department of Education to Provide Child Development Services”
- 108 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 109 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 05-2009 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Office Assistant II; Corresponding Layoff of Classified Employees”
- 202 Approval of New Class Description and Salary Allocation – Certified Occupational Therapy Assistant
- 203 Approval of New Class Description and Salary Allocation – Speech-Language Pathology Assistant
- 204 Approval of Student Teaching Agreement with San Diego State University
- 205 Approval of Student Teaching Agreement with Azusa Pacific University
- 206 Approval of Student Teaching Agreement with San Diego Christian College
- 207 Approval of Internship Agreement with San Diego State University
- 208 Approval of Provisional Internship Permit – Shannon Parker
- 209 Approval of Salary Schedule Reallocation of Career, Technical, and Adult Education Assistant Principal
- 210 Approval of New Certificated Management Position Description – LSS Executive Director of Assessment, Accountability and Program Analysis
- 211 (a) Approval of Certificated Personnel Report No. 02-2009
(b) Approval of Classified Personnel Report No. 02-2009

300 – BUSINESS SUPPORT SERVICES

- 301 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 302 Approval/Ratification of Contractual Services Report No. 01-2009
- 303 Ratification of Award of Bid No. 13B-2008 for Interactive Boards to Digital Networks Group, Inc., and Rejection of Non-Responsive Bid from Dell, Inc.

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Ratification of Change Order to Contract with Crescent Electric Supply for Modernization of Black Mountain Middle School
- 402 Ratification of Change Order to Contract with United Metal Products for Modernization of Black Mountain Middle School
- 403 Approval to Reduce Retention to 5 Percent for the Modernization of Chaparral Elementary School, Valley Elementary School, and Meadowbrook Middle School
- 404 Ratification of Award of Bid No. 501-08-011 for Repair of Heating, Ventilating, and Air Conditioning (HVAC) in Classroom 502 at Bernardo Heights Middle School
- 405 Ratification of Award of Bid No. 556-08-001 for Asphalt Paving at Various District Sites
- 406 Authorization to File a Notice of Completion on Contract No. 525-06-006 with Mission Pools of Escondido, Inc., for Additional Services in the Modernization of Mt. Carmel High School

- 407 Acceptance of Project as Complete and Authorization to File a Notice of Completion on the Contract with Echo Pacific Construction, Inc., for Modernization of Abraxas High School
- 408 Authorization to Increase Contract Amount for "Moving and Storage of School Furniture and Equipment - Annual Moving Contract at Various Sites"
- 409 Authorization to Execute Three Second Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Chaparral Elementary School
- 410 Approval of Resolution No. 06-2009 entitled "Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Rancho Bernardo High School and Bernardo Heights Middle School"

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 110 Proposed Adoption of High School Supplemental Textbook – 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 Boundary Adjustment for Del Sur Elementary School – First Reading

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

- 212 Cross-cultural and Language Academic Development (CLAD) Certification Required to Teach Foreign Language

300 – BUSINESS SUPPORT SERVICES

- 304 Report on 2007-2008 Attendance Rates
- 305 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 502 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 – 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 workshop to review the Board Policies and Administrative Procedures of Article 1.0 – Governing Board on **Saturday, August 23, 9:00 a.m. - 3:30 p.m.**, in the Junior Achievement Office at 4756 Mission Gorge Place, San Diego.

The next **regularly** scheduled Board Meeting will be held on **Monday, September 15, at 6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.