

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

April 20, 2009



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

NOTE: At 4:30 p.m., there will be an open session to allow for public comment on the closed session agenda items, 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. 07 CV 00783 BEN (LSP)

Closed Session: CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION (Subdivision (b)(1) of Section 54956.9) (1 case)

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

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

A. PRELIMINARY FUNCTIONS

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

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.

5. Welcome to Public – **Jeff Mangum**
6. Approval of Minutes
7. Approval of Agenda Sequence
8. 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

- G-313 Proposed 2009-2010 Budget Update
- D-201 Approval of Resolution No. 47-2009 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit “A”; Corresponding Layoff of Classified Employees”

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. Matthew Van Court – Facility Charge (3 minutes)
2. Linda Gasten – Special Education Budget (3 minutes)

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101 Ratification of Student Discipline
- 102 Ratification of Stipulated Agreements for Student Expulsions
- 103 Readmission of Student on Expulsion

200 – PERSONNEL SUPPORT SERVICES

- 201* Approval of Resolution No. 47-2009 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit “A”; Corresponding Layoff of Classified Employees”
- 202 Ratification of Tentative Agreement with the California School Employees Association

- 203 Adoption of Adjusted Salary Schedules for Association of Poway School Managers (PUSD Board Policies 4.210, 4.314, 4.319, and 4.403), Superintendent, and Deputy Superintendent Reflecting a 2.7% Salary Reduction and 5-day Reduction in Workyear

300 – BUSINESS SUPPORT SERVICES

- 301 Approval of Resolution No. 40-2009 entitled “Resolution of Poway Unified School District Authorizing the Borrowing of Funds for Fiscal Year 2009-2010 and the Issuance and Sale of One or More Series of 2009 Tax and Revenue Anticipation Notes Therefor in an Amount Not to Exceed \$30,000,000 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 Approval of Resolution No. 42-2009 entitled “Authorization to Request Temporary Transfer of Funds from the County Treasury”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Adoption of New High School Course
- 105 Adoption of High School Textbooks
- 106 Adoption of Elementary School Science Textbooks
- 107 Adoption of Funding Applications for Carl D. Perkins Career and Technical Education Improvement Act of 2006
- 108 Approval to Submit a Waiver to Increase Special Education Resource Specialist Caseloads
- 109 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 110 Approval/Ratification of Out-of-State Field Trips
- 111 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 204 Approval of Resolution No. 44-2009 entitled “Acknowledgement of National PTA Teacher Appreciation Week”
- 205 Approval of Resolution No. 45-2009 entitled “Acknowledgement of California Classified School Employees Appreciation Week”
- 206 Approval of Personnel Agreement with San Diego County Office of Education – Charmaine Lawson
- 207 Approval of Personnel Agreement with San Diego County Office of Education – Kimberlie Rens
- 208 (a) Approval of Certificated Personnel Report No. 10-2009
(b) Approval of Classified Personnel Report No. 10-2009

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of 2009-2010 Outdoor Education Program Agreement
- 304 Approval of 2009-2010 Marine Science Floating Laboratory Field Trip Agreement
- 305 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 306 Approval/Ratification of Contractual Services Report No. 09-2009
- 307 Authorization for Student Information System Replacement

- 308 Approval of Resolution No. 41-2009 entitled “Authorization to Purchase Goods and Services for the 2009-2010 School Year Through the California Multiple Award Schedule (CMAS) Contract”
- 309 Authorization to Award Bid No. 5B-2009 for Purchase of Custodial Equipment at Del Norte High School
- 310 Authorization to Award Bid No. 7B-2009 for Purchase of Athletic Equipment at Del Norte High School
- 311 Approval of Resolution No. 43-2009 entitled “Recognition of School Bus Drivers’ Day”
- 312 Approval of Resolution No. 38-2009 entitled “Observance of Child Nutrition Employee Recognition Week”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Best Interiors, Inc., Commercial Furnishings, Inc., ISEC, Kitcor Corporation, Miller Environmental, Inc., Peltzer Plumbing, Inc., and Roof Construction; Acceptance of Project as Complete and Authorization to File a Notice of Completion on Contracts with Able Heating & Air Conditioning, Inc., Best Interiors, Inc., Commercial Furnishings, Inc., Grani Installation, Inc., ISEC, K & Z Cabinet, Inc., Kitcor Corporation, Miller Environmental, Inc., Peltzer Plumbing, Inc., Roof Construction, and Southland Electric Inc., for the Modernization of Rolling Hills Elementary School
- 402 Authorization to Reduce Retention to 5 Percent on Contract with Echo Pacific Construction, Inc., for the Modernization of Pomerado Elementary School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution No. 48-2009 entitled “Appointing and/or Retaining Certain Consultants in Connection with the Issuance of 2009 Community Facilities Districts (“CFD”) Special Tax Bonds and Approving Certain Related Actions”

600 – SUPERINTENDENT’S OFFICE

- 601 Approval of Resolution No. 39-2009 entitled “Resolution to Excuse Member Mangum”

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 112 Proposed Adoption of New Middle and High School Course – First Reading
- 113 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

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

- 114 Administrative Procedure Section 5.31.1 – School Wellness

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

313* Proposed 2009-2010 Budget Update

314 Enrollment Report No. 7/2008-2009

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

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

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 on **Monday, May 11**, at **5:00 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 **Monday, May 18**, at **6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.