

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

**May 18, 2009**



**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 items, followed immediately by a closed session in the Morning Creek staff lounge.

CLOSED SESSION: CAHSEE WAIVER FOR GRADUATION FOR STUDENTS WITH DISABILITIES - CONSIDERATION (EC 56101, 60851)

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – PENDING  
LITIGATION: (Subdivision (a) of Government Code Section 54956.9)  
Case No. 07 CV 00783 BEN

**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
5. Welcome to Public – **Penny Ranftle**
6. Approval of Minutes
7. Approval of Agenda Sequence
8. Approval of Consent Calendar

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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.*

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*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.*

## **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
  - (e) Poway Academy for Classified Employees (PACE)
3. Board Member Reports

## **EARLY AGENDA ITEMS**

- D-501 Approval of Resolution No. 57-2009 entitled "Authorizing and Providing for the Issuance of the Zone 2 and the Zone 3 2009 Special Tax Bonds of Poway Unified School District Community Facilities District No. 11, Approving the Form of Bond Indentures, Bond Purchase Agreement, Special Tax Bonds Purchase Contract, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents and Authorizing Certain Actions in Connection with the Issuance of Such Bonds"
- G-601 Results of Parent Focus Group Meetings
- D-202 Approval of Resolution No. 50-2009 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. Kristine DeMatteo – "Rancho Bernardo High School Friends of the Library" (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 Revised 2009/2010 Valley and Abraxas School Calendars

202\* Approval of Resolution No. 50-2009 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit “A”; Corresponding Layoff of Classified Employees”

**300 – BUSINESS SUPPORT SERVICES**

301 Public Hearing and Approval of Flexibility Transfers from Tier III Categorical Programs to the Unrestricted General Fund

302 Approval of Resolution No. 52-2009 entitled “Authorization for Governing Board of Poway Unified School District to Request Temporary Transfer of Funds”

303 Approval of Resolution No. 51-2009 entitled “Authorization to Make Temporary Transfers of Special or Restricted Moneys Between District Funds for Fiscal Year 2009-2010”

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

501\* Approval of Resolution No. 57-2009 entitled "Authorizing and Providing for the Issuance of the Zone 2 and the Zone 3 2009 Special Tax Bonds of Poway Unified School District Community Facilities District No. 11, Approving the Form of Bond Indentures, Bond Purchase Agreement, Special Tax Bonds Purchase Contract, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

**600 – SUPERINTENDENT’S OFFICE**

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

104 Approval of Addendum for Single Plan for Student Achievement (SPSA) for each Elementary, Middle, and High School

105 Adoption of New Middle and High School Course

106 Adoption of High School Supplemental Textbook

107 Approval of California Interscholastic Federation Leagues (CIF) Representatives for 2009-2010 School Year

108 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

109 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

203 Approval of Declaration of Need for Fully Qualified Educators

204 Ratification of Offer of Student Accident Insurance for 2009/2010

205 Approval of Resolution No. 58-2009 entitled “Authorization to Teach Out of Major or Minor Fields”

206 (a) Approval of Certificated Personnel Report No. 12-2009

(b) Approval of Classified Personnel Report No. 12-2009

**300 – BUSINESS SUPPORT SERVICES**

304 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

305 Approval of the Williams Settlement Quarterly Report for April 2009

306 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders

307 Approval/Ratification of Contractual Services Report No. 10-2009

308 Authorization to Award Bid No. 8B-2009 Delivery Trucks to Dion International Trucks, LLC

- 309 Approval of Resolution No. 53-2009 entitled “Authorization to Purchase Goods and Services for the 2009-2010 School Year Through the National Intergovernmental Purchasing Alliance Company (National IPA) Contract for the Purchase of Landscape Equipment for Del Norte High School”
- 310 Authorization to Award Bid No. 2B-2010 for Computers
- 311 Authorization to Award Bid No. 2B-2009 Pool Chemicals to Abcana Industries

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Acceptance of Project as Complete and Authorization to File a Notice of Completion on the Scope of Work Performed by DFS Flooring, Inc., for the Installation of Flooring in Buildings 1, 2, 4, and 5 at Rolling Hills Elementary School
- 402 Authorization to Issue Notices to Proceed for the Modernization of Canyon View, Deer Canyon and Turtleback Elementary Schools
- 403 Authorization to Purchase Relocatable Buildings Without Competitive Bidding Process
- 404 Authorization to Award Bid No. 501-09-005 and Sign a Contract to Replace Rooftop Air Conditioning Units in the Training and Gym Locker Rooms and Wrestling Gym HVAC Remodel at Poway High School
- 405 Acceptance of Project as Complete and Authorization to File a Notice of Completion on Contract with Whitehead Construction, Inc., for the Modernization of Rolling Hills Elementary School
- 406 Authorization to Reduce Retention to 5 Percent on Contract with Echo Pacific Construction, Inc., for the Modernization of Sunset Hills Elementary School
- 407 Ratification of Change Orders to Contracts with DFS Flooring, J.P. Witherow Roofing Company, Sierra Landscape Co., and Soltek Pacific for Services Rendered in the Modernization of Black Mountain Middle School
- 408 Approval of Change Order Corrections on Contract with Miller Environmental, Inc., in Connection with the Modernization of Rolling Hills Elementary School

**500 – COMMUNITY FACILITIES DISTRICT**

**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**

110 2009-2010 Fee-Based Increase for all Preschools

111 2009-2010 Extended Student Services (ESS) Enrollment and Fee Options

**200 – PERSONNEL SUPPORT SERVICES**

**300 – BUSINESS SUPPORT SERVICES**

312 Enrollment Report No. 8/2008-2009

313 Annual Increase in Transportation Fees 2009-2010 School Year

314 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**

601\* 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, June 22**, at **6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.

There will be a **special** Board Meeting to conduct regular quarterly Superintendent’s performance review on **Monday, June 29**, at **5:00 p.m.**, in Conference Room B-1 at the Administration Center, 13626 Twin Peaks Road, Poway.