

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

January 19, 2010



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

REGULAR MEETING BEGINS AT 6:00 P.M.

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 AND/OR RECEIPT OF ADVICE FROM LEGAL COUNSEL – PENDING LITIGATION (Subdivision (b)(1) of Section 54956.9)
Case No: 07cv783BEN

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

CLOSED SESSION: CONFERENCE WITH AND/OR RECEIPT OF ADVICE FROM LEGAL COUNSEL – PENDING LITIGATION (Subdivision (b)(1) of Section 54956.9)
Case No: 37-2009-00103450-CU-MC-CTL

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. Members in Attendance
5. Welcome to Public – **Andy Patapow**
6. Approval of Minutes
7. Approval of Consent Calendar

B. REPORTS / PRESENTATIONS

1. Student Board Member Reports
2. Superintendent’s Reports
 - (a) Superintendent’s Briefing
 - (b) Student Recognition
 - (c) Staff Recognition
 - (d) District Recognition
3. California Healthy Kids Survey Results
4. 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 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of 2010/2011 Student Attendance Calendar

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Approval of 2009-2010 Consolidated Application for Funding Categorical Aid Programs (CCAP) Part II
- 105 Approval of Resolution No. 30-2010 entitled “National School Counseling Week”
- 106 Approval/Ratification of Out-of-State Field Trip
- 107 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 (a) Approval of Certificated Personnel Report No. 07-2010
- (b) Approval of Classified Personnel Report No. 07-2010

300 – BUSINESS SUPPORT SERVICES

- 301 Approval/Ratification of Contractual Services Report No. 06-2010
- 302 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 303 Authorization to Execute Three First Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Renovation of the New District Administration Center and Authorization to Issue Notice to Proceed

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Acceptance of Project as Complete and Authorization to File a Notice of Completion with Sierra Landscape Co., Inc., for the Modernization of Black Mountain Middle School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Ordinance No. 2010-01 entitled “Authorizing the Levy of Special Taxes in Improvement Area No. 1 of Community Facilities District No. 2”

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 108 Proposed Adoption of ROP/Adult Education Textbooks – 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

200 – PERSONNEL SUPPORT SERVICES

- 203 Initial Proposal from the California School Employees Association, Chapter 313, to the Board of Education

300 – BUSINESS SUPPORT SERVICES

304 Enrollment Report No. 4/2009-2010

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

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 to conduct regular quarterly Superintendent’s performance review on **Monday, February 1**, 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, February 8**, at **6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.