

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

October 11, 2010



**District Office
Community Room
15250 Avenue of Science – 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 Board Conference Room.

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Subdivision (b)(1) of Section 54956.9)

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment
PFT, PSEA, 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
5. Welcome to Public – **Andy Patapow**
6. Approval of Minutes
7. Approval of Agenda Sequence
8. Approval of Consent Calendar

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) 521.2700 [15250 Avenue of Science, San Diego]. 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 15250 Avenue of Science, San Diego, 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 Representative 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

- D-401 Approval of Resolution No. 21-2011 entitled Authorizing Issuance of Not to Exceed \$105,001,064.25 Principal Amount of General Obligation Bonds of School Facilities Improvement District No. 2007-1 of the Poway Unified School District, 2008 Election, Series B, Making Determinations, and Taking Related Actions"
- G-602 Revision of Administrative Procedure Section 3.3.2 – Morals, Safety, and Citizenship
- D-601 Approval of Resolution No. 19-2011 entitled "Resolution Opposing Proposition 19 Regarding the Legalization of Marijuana"

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 Readmission of Students on Expulsion
- 102 Approval of Resolution No. 20-2011 entitled "Character Counts! and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention"

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 22-2011 "Resolution Regarding Cross-Cultural Language and Academic Development (CLAD) and/or Bilingual Cross-Cultural Language and Academic Development (BCLAD) Authorization for Certificated Classroom Employees"

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401* Approval of Resolution No. 21-2011 entitled "Authorizing Issuance of Not to Exceed \$105,001,064.25 Principal Amount of General Obligation Bonds of School Facilities

Improvement District No. 2007-1 of the Poway Unified School District, 2008 Election, Series B, Making Determinations, and Taking Related Actions”

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

601* Approval of Resolution No. 19-2011 entitled “Resolution Opposing Proposition 19 Regarding the Legalization of Marijuana”

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 103 Adoption of New Career, Technical, and Adult Education (CTAE) Course
- 104 Adoption of Career, Technical, and Adult Education Textbook and Student Workbook
- 105 Adoption of High School Chinese Textbook, Student Workbook, and Character Workbook
- 106 Approval/Ratification of Out-of-State Field Trips
- 107 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 (a) Approval of Certificated Personnel Report No. 03-2011
- (b) Approval of Classified Personnel Report No. 03-2011

300 – BUSINESS SUPPORT SERVICES

- 301 Approval/Ratification of Contractual Services Report No. 03-2011
- 302 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 402 Authorization to Reduce Retention to 5 Percent on Contracts with Echo Pacific Construction, Inc., for the Modernizations of Bernardo Heights Middle School, Morning Creek Elementary School, and the Twin Peaks Center
- 403 Authorization to Execute Third Amendments to the Construction Services, Sublease, and Site Lease Agreements with Echo Pacific Construction for the Modernization of Rancho Bernardo High School; and Authorization to Reduce Retention to 5 Percent

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

203 Proposed Revision of Board Policy Section 4.207 – Teaching Credentials – First Reading

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

204 Annual Disclosure and Certification of Estimated Accrued but Unfunded Liability for Self-Insured Workers' Compensation Claims, Fiscal Year 2009-2010, and Submittal of Annual Workers' Compensation Self-Insurer's Report to State

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT'S OFFICE

602* Revision of Administrative Procedure Section 3.3.2 – Morals, Safety, and Citizenship

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, PSEA, 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, November 15**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.