

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

**November 15, 2010**



**District Office  
Community Room  
15250 Avenue of Science – San Diego, CA 92128**

**REGULAR MEETING BEGINS AT 6:00 P.M.**

**NOTE:** At 3:15 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: STUDENT DISCIPLINE**

Consideration and/or deliberation of student discipline matters  
Case No. 2010-2011.03

**CLOSED SESSION: POTENTIAL LITIGATION (Government Code Section 54956.9(b)(1))**

**CLOSED SESSION: PUBLIC EMPLOYEE COMPLAINTS**

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

**CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**

Agent Negotiator: Bill Chiment  
PFT, PSEA, SEIU

*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.*

**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

**B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS**

1. Student Board Representative Reports
2. Superintendent’s Reports
  - (a) Superintendent’s Briefing
  - (b) Staff Recognition
  - (c) District Recognition
3. Student Assessment Results
4. Board Member Reports

**EARLY AGENDA ITEMS**

- D-104 Approval of Updated 2010-2011 Special Education Community Advisory Committee Members
- D-301 Review and Acceptance of the 2009-2010 Financial Audit

**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 Appeal of the Administrative Hearing Panel’s Findings of Fact and Recommendations: Case Number 2010-2011.03
- 104\* Approval of Updated 2010-2011 Special Education Community Advisory Committee Members

**200 – PERSONNEL SUPPORT SERVICES**

**300 – BUSINESS SUPPORT SERVICES**

301\* Review and Acceptance of the 2009-2010 Financial Audit

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

601 Approval of December 13, 2010, Board Meeting as the Annual Organizational Meeting of the Board

602 Approval of 2011 Regular Board Meeting Dates

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

105 Acceptance of Two Early Mental Health Initiative Grants from the California Department of Mental Health

106 Approval of Resolution No. 24-2011 entitled “Day of the Special Educator”

107 Approval/Ratification of Out-of-State Field Trips

108 Approval of Conference Attendance Request

109 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

201 Approval of Resolution No. 25-2011 entitled “Authorization to Teach Out of Major or Minor Fields”

202 Approval of Revised Board Policy Section 4.207 – Teaching Credentials

203 Approval of Student Teaching Agreement with San Diego State University

204 Approval of Clinical Facilities Agreement in Occupational Therapy Assistant with University of St. Augustine

205 (a) Approval of Certificated Personnel Report No. 04-2011

(b) Approval of Classified Personnel Report No. 04-2011

**300 – BUSINESS SUPPORT SERVICES**

302 Approval/Ratification of Contractual Services Report No. 04-2011

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

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 September 2010

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

401 Approval of Resolution No. 23-2011 entitled “Rescinding a Restrictive Direction Regarding the Use of Certain Grant Monies from the State of California for Certain Authorized School Facilities and Other Matters Related Thereto”

402 Approval to Execute Third Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Bernardo Heights Middle School

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

**F. FIRST READING ITEMS**

**100 – LEARNING SUPPORT SERVICES**

**200 – PERSONNEL SUPPORT SERVICES**

206 Initial Proposal from the Board of Education to the Poway School Employees Association (PSEA) – 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**

**300 – BUSINESS SUPPORT SERVICES**

306 Enrollment Report No. 1/2010-2011

307 Enrollment Report No. 2/2010-2011

308 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**

501 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, 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**

There will be a **special** Board Meeting on **Monday, November 29**, at **5:30 p.m.**, at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.

The next **regularly** scheduled Board Meeting will be held on **Monday, December 13**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.