

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

**December 13, 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: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS**  
(Position(s): classroom teacher / program specialist / probationary-temporary certificated employee / administrative employee)

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

At 5:30 p.m., there will be a reception to honor outgoing Board member Jeff Mangum.

**A. PRELIMINARY FUNCTIONS**

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

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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) 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.*

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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 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.*

4. Members in Attendance
5. Welcome to Public – **Jeff Mangum**
6. Organizational Meeting of the Board
  - (a) Oath of Office – **John Collins**
  - (b) Election of Officers and Appointment of Representatives
7. Nominations for California School Boards Association Delegate Assembly
8. Approval of Minutes
9. Approval of Agenda Sequence
10. Approval of Consent Calendar

## **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 Review and Acceptance of the 2009-2010 Proposition C Financial and Performance Audit of the Poway Unified School District Bond Building Fund
- D-301 Approval and Certification of First Interim Financial Report and Approval of Resolution No. 26-2011 entitled “Authorization to Revise the 2010-2011 Budget as Reflected in the First Interim Financial Report”
- D-103 Approval of Resolution No. 28-2011 entitled “Full Funding of County Mental Health Services for Children with Disabilities”

## **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\* Approval of Resolution No. 28-2011 entitled “Full Funding of County Mental Health Services for Children with Disabilities”

**200 – PERSONNEL SUPPORT SERVICES**

- 201 Approval of Resolution No. 31-2011 entitled “Revision of Date for Observance of ‘Lincoln Day’ 2012”
- 202 Adoption of 2011-2012 Student Attendance Calendar

**300 – BUSINESS SUPPORT SERVICES**

- 301\* Approval and Certification of First Interim Financial Report and Approval of Resolution No. 26-2011 entitled “Authorization to Revise the 2010-2011 Budget as Reflected in the First Interim Financial Report”

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401\* Review and Acceptance of the 2009-2010 Proposition C Financial and Performance Audit of the Poway Unified School District Bond Building Fund

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Approval of Resolution No. 29-2011 entitled "Authorizing and Providing for the Issuance of Special Tax Refunding Bonds of Poway Unified School District Community Facilities District Nos. 6 and 10, Approving the Form of a Master Bond Indenture, Bond Purchase Agreement, Refunding Bonds Purchase Agreement, Master Escrow Deposit and Trust Agreement, 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/Ratification of Out-of-State Field Trips
- 105 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 203 Approval of Reappointment Personnel Commissioner to the Personnel Commission
- 204 Approval of Student Teaching Agreement with San Diego Christian College
- 205 (a) Approval of Certificated Personnel Report No. 05-2011
- (b) Approval of Classified Personnel Report No. 05-2011

**300 – BUSINESS SUPPORT SERVICES**

- 302 Authorization to Award a Contract for Bid No. 2011-08B Computer Systems and Related Equipment to Arey Jones Educational Solutions
- 303 Approval/Ratification of Contractual Services Report No. 05-2011
- 304 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 305 Approval of Resolution No. 27-2011 Designating an Additional Person Authorized to Act on Behalf of Poway Unified School District and Amending Resolution No. 71-2010

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 402 Authorization to Execute Fourth Amendments to the Lease Construction Services, Sublease, and Site Lease Agreements with Echo Pacific Construction, Inc., for the Modernization of Rancho Bernardo High School
- 403 Authorization to File a Notice of Completion on the Contract with Echo Pacific Construction, Inc., for the Modernization of Morning Creek Elementary School

**500 – COMMUNITY FACILITIES DISTRICT**

502 Approving the Use of Community Facilities District No. 1 Residual Special Tax Revenues for Upgrades and Improvements of Existing Community Facilities District No. 1 School Facilities

**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**

601 Proposed Administrative Procedure Section 6.31.2 – Cell Site Towers– First Reading

**G. INFORMATION ITEMS**

**100 – LEARNING SUPPORT SERVICES**

**200 – PERSONNEL SUPPORT SERVICES**

**300 – BUSINESS SUPPORT SERVICES**

306 Enrollment Report No. 3/2010-2011

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

503 Annual and Five-Year Reports for Poway Unified School 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, 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 **Tuesday, January 18, 2011**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.

#### **L. PUSD PUBLIC FINANCING AUTHORITY**

Call to Order

1. Approval of Resolution No. 30-2011 entitled "Authorizing and Providing for the Issuance of Special Tax Revenue Refunding Bonds, Approving the Form of an Indenture of Trust, Bond Purchase Agreement, Refunding Bonds Purchase Agreement, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds"

Adjournment