

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

February 8, 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 4:00 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: PUBLIC EMPLOYMENT

Title: Superintendent

**CLOSED SESSION: CONFERENCE WITH AND/OR RECEIPT OF ADVICE FROM
LEGAL COUNSEL – PENDING LITIGATION (Subdivision (b)(1) of Section 54956.9)**

Case No.: 07cv783BEN

Case No.: 37-2009-00095304-CU-CL-CTL

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment

PFT, CSEA, SEIU

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

A. PRELIMINARY FUNCTIONS

1. Call to Order 6:00 p.m.

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.

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 Consent Calendar

B. REPORTS / PRESENTATIONS

1. Student Board Member Reports
2. Superintendent’s Reports
 - (a) Superintendent’s Briefing
 - (b) Student Recognition
 - (c) District Recognition
3. Recognition of Volunteers for District H1N1 Vaccination Clinics
4. State of the District Reports 2002-2009
5. 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
- 104 Public Hearing and Approval of General Education Waiver to Waive Penalty and Allow Increase of Maximum Class Size at Grades 4-8
- 105 Approval of Single Plan for Student Achievement (SPSA) for each Elementary, Middle, and High School for 2009-2010
- 106 Approval of Redesignation of Title I Elementary Schools, Valley and Los Peñasquitos, from Targeted Assistance to Schoolwide Title I Programs

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of 2010/2011 Year-Round Student Attendance Calendar for Abraxas High School and the Modified Student Attendance Calendar for Valley Elementary School

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Resolution No. 31-2010 entitled “Authorizing the Issuance of Not to Exceed \$25,000,000 Aggregate Initial Principal Amount of General Obligation Bond Anticipation Notes of School Facilities Improvement District No. 2007-1 of the Poway Unified School District, 2008 Election, Series 2010, Approving the Execution and Delivery of an Indenture, a Note Purchase Agreement, and a Continuing Disclosure Agreement, and Approving the Distribution of an Official Statement in Connection Therewith and Other Matters Related Thereto”

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 107 Adoption of ROP/Adult Education Textbooks
- 108 Approval/Ratification of Out-of-State Field Trips
- 109 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 (a) Approval of Certificated Personnel Report No. 08-2010
- (b) Approval of Classified Personnel Report No. 08-2010

300 – BUSINESS SUPPORT SERVICES

- 301 Approval/Ratification of Contractual Services Report No. 07-2010
- 302 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 303 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 304 Approval of the Williams Settlement Quarterly Report for December 2009
- 305 Authorization to Award RFP 6P-2010 Contract for Independent Audit Services for Fiscal Year 2009-2010
- 306 Authorization to Execute Three Second Amendments to the Construction Services, Sublease, and Site Lease Agreements with Echo Pacific Construction Co., for the Renovation of the New District Administration Center

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 110 Proposed Adoption of High School Textbook and Student Workbook – First Reading
- 111 Proposed Adoption of Middle School Textbooks – First Reading
- 112 Proposed Adoption of New High School Courses – First Reading

200 – PERSONNEL SUPPORT SERVICES

- 203 Initial Proposal from the Board of Education to the California School Employees Association, Chapter 313
- 204 Initial Proposal from the Board of Education to the Poway Federation of Teachers, Local 2357
- 205 Initial Proposal from the Board of Education to the Service Employees International Union, Local 221

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601 Proposed Revision of Board Policy Section 1.13 – Student Board Members – First Reading

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

- 206 Annual Disclosure and Certification of Estimated Accrued but Unfunded Liability for Self-Insured Workers’ Compensation Claims, Fiscal Year 2008-2009 and Submittal of Annual Workers’ Compensation Self-Insurer’s Report to State

300 – BUSINESS SUPPORT SERVICES

- 307 Enrollment Report No. 5/2009-2010
- 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, 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 on **Monday, February 22**, at **6:00 p.m.**, at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.

The next **regularly** scheduled Board Meeting will be held on **Monday, March 8**, at **6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.