

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

**March 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 3:30 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: PUBLIC EMPLOYEE EMPLOYMENT**

Title: Superintendent

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

Case No. 07cv783BEN

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

**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, CSEA, 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) 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](http://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 – **Linda Vanderveen**
6. Approval of Minutes
7. Approval of Agenda Sequence
8. Approval of Consent Calendar

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

1. Student Board Member Reports
2. Superintendent’s Reports
  - (a) Superintendent’s Briefing
  - (b) Student Recognition
  - (c) Staff Recognition
  - (d) District Recognition
3. 2010 CSBA Delegate Assembly Election
4. Board Member Reports

**EARLY AGENDA ITEMS**

- D-301 Approval of Resolution No. 36-2010 entitled “Authorization for Governing Board of Poway Unified School District to Request Temporary Transfer of Funds”
- D-302 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 37-2010 entitled “Authorization to Revise the 2009-2010 Budget as Reflected in the Second Interim Financial Report”

**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 Readmission of Student on Expulsion
- 103 Approval of Interdistrict Attendance Agreements for 2010-2011 School Year
- 104 Approval of “Title 1, Part A, Waiver Application” to Carry Over More than 15 Percent of Funding

105 Public Hearing and Approval of the 2009-2010 Annual Service Plan and Annual Budget Plan for the Special Education Local Plan Area (SELPA)

**200 – PERSONNEL SUPPORT SERVICES**

201 Approval of Resolution No. 34-2010 entitled “Resolution Regarding Discontinuances and Reductions of Particular Kinds of Services (Districtwide; see Details in Resolution, Exhibit “A”) and Commencement of Certificated Layoff; Competency and Seniority Tie Breaking Standards; Implementation of Education Code Section 44955, Subdivision (d)(1); Direction to Notify Affected Employees of Recommendation of Layoff; and Related Actions”

202 Approval of Resolution No. 35-2010 entitled “Resolution Regarding Administrative and Supervisory Certificated Employees Pursuant to California Education Code Section 44951”

**300 – BUSINESS SUPPORT SERVICES**

301\* Approval of Resolution No. 36-2010 entitled “Authorization for Governing Board of Poway Unified School District to Request Temporary Transfer of Funds”

302\* Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 37-2010 entitled “Authorization to Revise the 2009-2010 Budget as Reflected in the Second Interim Financial Report”

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

106 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

107 Adoption of High School Textbook and Student Workbook

108 Adoption of Middle School Textbooks

109 Adoption of New High School Courses

110 Approval of Resolution No. 40-2010 entitled “American Recovery and Reinvestment Act (ARRA) Contract for Transition Partnership Program Agreement with California Department of Rehabilitation”

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

**200 – PERSONNEL SUPPORT SERVICES**

203 Approval of Clinical Facilities Agreement in Occupational Therapy Assistant with Grossmont-Cuyamaca Community College District

204 Approval of Student Teaching Agreement with University of San Diego

205 Approval of Resolution No. 39-2010 entitled “Revision of Date for Observance of ‘Lincoln Day’ 2011 and ‘Washington Day’ 2011”

206 Approval of Change to Classification Description – Sign Language Interpreter

207 (a) Approval of Certificated Personnel Report No. 10-2010

(b) Approval of Classified Personnel Report No. 10-2010

**300 – BUSINESS SUPPORT SERVICES**

303 Approval/Ratification of Contractual Services Report No. 08-2010

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

- 305 Acceptance of Project as Complete and Authorization to File a Notice of Completion with Echo Pacific Construction Co. for Installation of Artificial Turf at Valley Elementary School
- 306 Award a Contract for Bid No. 17B-2010 Uniforms to G&K Services, Inc., and Reject Non-responsive Bid from Signature Apparel
- 307 Authorization to Award Bid No. 19B-2010 and Sign Contract(s) to Purchase Fall Varsity Athletic Apparel

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Approval of Resolution No. 38-2010 entitled “Intention to Consider Modifications to the Rate and Method of Apportionment of Special Taxes with Respect to Community Facilities District No. 10, Improvement Area F (Torrey Highlands - Subarea IV), the Facilities Authorized to be Financed, and the Authorized Bonded Indebtedness”

**600 – SUPERINTENDENT’S OFFICE**

- 601 Approval of Revised Board Policy Section 1.13 – Student Board Members

**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**

**G. INFORMATION ITEMS**

**100 – LEARNING SUPPORT SERVICES**

**200 – PERSONNEL SUPPORT SERVICES**

**300 – BUSINESS SUPPORT SERVICES**

- 308 Enrollment Report No. 6/2009-2010

**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 EMPLOYMENT**

Title: Superintendent

**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, April 19**, at **6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.