

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

April 19, 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: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment
PFT, CSEA, SEIU

**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 EMPLOYEE EMPLOYMENT

Title: Superintendent

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 274-840-06-00
Agency negotiator: John P. Collins

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 – **Jeff Mangum**
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) District Recognition
3. Board Member Reports

EARLY AGENDA ITEMS

- D-501 Public Hearing and Approval of Resolution No. 49-2010 entitled “Making Certain Determinations and Authorizing the Submittal of the Proposed Changes to the Rate and Method of Apportionment of Special Taxes Authorized to be Levied Within Improvement Area F of Community Facilities District No. 10 (Torrey Highlands – Subarea IV), the Facilities Authorized to be Financed, and the Authorized Bonded Indebtedness to the Qualified Electors Thereof”
- D-502 Public Hearing and Approval of Resolution No. 50-2010 entitled “Declaring the Results of a Special Election in Improvement Area F of Community Facilities District No. 10 (Torrey Highlands - Subarea IV)”
- F-505 First Reading of Ordinance No. 2010-02 entitled “Amending Ordinance No. 2002-01 and Authorizing the Levy of a Special Tax in Improvement Area F of Community Facilities District No. 10 (Torrey Highlands – Subarea IV) Pursuant to a First Amended Rate and Method of Apportionment Thereof”
- D-601 Approval of Resolution No. 44-2010 entitled “Support of the Local Control of Local Classrooms Funding Act”
- D-602 Approval of Resolution No. 46-2010 entitled “Support for School Funding for Student Absences Related to the H1N1 (2009) Influenza Virus”
- D-603 Approval of Resolution No. 47-2010 entitled “Support for Establishing a Three-Year Maximum Categorical Education Flexibility Pilot Program”
- D-604 Direct the Superintendent to Write a Letter to Governor Schwarzenegger Regarding the Proposed Budget Reductions to K-12 Public Education

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.

1. Joe McEachron – “Honors Geometry Classes” (3 minutes)

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101 Ratification of Student Discipline
- 102 Ratification of Stipulated Agreements for Student Expulsions
- 103 Public Hearing and Approval of Alternative School of Choice Waiver Request
- 104 Approval of Strategic Focus in Secondary Mathematics Proposal

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 301 Approval of Resolution No. 45-2010 entitled “Resolution of Poway Unified School District Authorizing the Borrowing of Funds for Fiscal Year 2010-2011 and the Issuance and Sale of One or More Series of 2010 Tax and Revenue Anticipation Notes Therefore in an Amount Not to Exceed \$30,000,000 and Participation in the San Diego County and School District Tax and Revenue Anticipation Note Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes”
- 302 Public Hearing and Approval of the General Waiver Request for Exemption from the February, April, and May 2009-2010 Principal Apportionment Deferrals

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 501* Public Hearing and Approval of Resolution No. 49-2010 entitled “Making Certain Determinations and Authorizing the Submittal of the Proposed Changes to the Rate and Method of Apportionment of Special Taxes Authorized to be Levied Within Improvement Area F of Community Facilities District No. 10 (Torrey Highlands – Subarea IV), the Facilities Authorized to be Financed, and the Authorized Bonded Indebtedness to the Qualified Electors Thereof”
- 502* Public Hearing and Approval of Resolution No. 50-2010 entitled “Declaring the Results of a Special Election in Improvement Area F of Community Facilities District No. 10 (Torrey Highlands - Subarea IV)”
- 503 Approval of Resolution No. 51-2010 entitled “Authorizing the Distribution of a Remarketing Memorandum in Connection with the Conversion of the Poway Unified School District Public Financing Authority Lease Revenue Bonds, Series, 2007, to a Weekly Rate Mode and Related Actions”

600 – SUPERINTENDENT’S OFFICE

- 601* Approval of Resolution No. 44-2010 entitled “Support of the Local Control of Local Classrooms Funding Act”
- 602* Approval of Resolution No. 46-2010 entitled “Support for School Funding for Student Absences Related to the H1N1 (2009) Influenza Virus”
- 603* Approval of Resolution No. 47-2010 entitled “Support for Establishing a Three-Year Maximum Categorical Education Flexibility Pilot Program”

604* Direct the Superintendent to Write a Letter to Governor Schwarzenegger Regarding the Proposed Budget Reductions to K-12 Public Education

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 105 Approval of Funding Applications for Carl D. Perkins Career and Technical Education Improvement Act of 2006
- 106 Approval to Submit a Waiver to Increase Special Education Resource Specialists' Caseloads
- 107 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 108 Approval/Ratification of Out-of-State Field Trip
- 109 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of New Certificated Management Position Description - Executive Director II - Learning Support Services
- 202 Approval of Reclassification of Information Systems Support Analyst Position and Incumbent
- 203 Approval of Resolution No. 55-2010 entitled "Acknowledgement of National PTA Teacher Appreciation Week – May 2-8, 2010"
- 204 Approval of Resolution No. 56-2010 entitled "Acknowledgement of Office, Clerical, Business, Technical, and Paraprofessional Employee Appreciation Week"
- 205 Approval of On-Loan Personnel Agreement with the San Diego County Office of Education - Charmaine Lawson
- 206 Approval of Student Teaching Agreement with California State University San Marcos
- 207 Approval of Internship Agreement (Special Education) with California State University San Marcos
- 208 (a) Approval of Certificated Personnel Report No. 11-2010
(b) Approval of Classified Personnel Report No. 11-2010

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 304 Approval/Ratification of Contractual Services Report No. 09-2010
- 305 Approval of Resolution No. 54-2010 entitled "Recognition of School Bus Drivers' Day"
- 306 Approval of Resolution No. 53-2010 entitled "Observance of School Nutrition Employee Week"
- 307 Approval of Resolution No. 41-2010 entitled "Authorization to Purchase Phone, Computer, and Networking Equipment and Services, According to the Public Contract Code Section 20118, Through the California Integrated Telecommunications Network (CALNET 2)"
- 308 Approval of Resolution No. 42-2010 entitled "Authorization to Purchase Goods and Services for the 2010-2011 School Year Through the California Multiple Award Schedule (CMAS) Contract"
- 309 Approval of Resolution No. 43-2010 entitled "Authorization to Purchase Technology, Imaging, Disaster Preparedness, and Other Equipment and Supplies, According to the Public Contract Code Section 20118, Through the Fast Open Contracts Utilization Services (FOCUS) Program"
- 310 Acceptance of Project as Complete and Authorization to File a Notice of Completion with Barrett Robinson for Bid No. 3B-2010 for Replacement of Restroom Partitions at Park Village Elementary School

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Authorization to Execute Three First Amendments to the Construction Services, Sublease, and Site Lease Agreements; and Authorization to Issue a Notice to Proceed for the Modernization of Bernardo Heights Middle School
- 402 Acceptance of Project as Complete and Authorization to File a Notice of Completion with Echo Pacific Construction Company for Addition of ADA Ramps at Poway High School

500 – COMMUNITY FACILITIES DISTRICT

- 504 Approval of the Addendum to the Supplement to Subarea IV Torrey Highlands School Impact Mitigation Agreement (Community Facilities District No. 10)

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 110 Proposed Adoption of Middle School Supplemental Textbook – First Reading
- 111 Proposed Adoption of Elementary School Spanish Language Arts Supplemental Textbooks – First Reading

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 505* First Reading of Ordinance No. 2010-02 entitled “Amending Ordinance No. 2002-01 and Authorizing the Levy of a Special Tax in Improvement Area F of Community Facilities District No. 10 (Torrey Highlands – Subarea IV) Pursuant to a First Amended Rate and Method of Apportionment Thereof”

600 – SUPERINTENDENT’S OFFICE

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 311 Enrollment Report No. 7/2009-2010

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 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, May 10**, 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, May 17**, at **6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.

L. PUSD PUBLIC FINANCING AUTHORITY

Call to Order

- 1 Approval of Resolution No. 52-2010 entitled “Authorizing the Distribution of a Remarketing Memorandum in Connection with the Conversion of the Poway Unified School District Public Financing Authority Lease Revenue Bonds, Series, 2007, to a Weekly Rate Mode and Related Actions”

Adjournment