

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

May 17, 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 5:00 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 LEGAL COUNSEL – THREATENED LITIGATION (Subdivision (b)(1) of Section 54956.9)

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.
2. Report Out of Closed Session
3. Salute to Flag
4. Members in Attendance
5. Welcome to Public – **Andy Patapow**

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.

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. Board Member Reports

EARLY AGENDA ITEMS

- D-602 Appointment of Student Board Member to Serve During the 2010-2011 School Year
- D-303 Approval of Elimination of Home-to-School Regular Education Transportation

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 and Ratification of Enforced Expulsion
- 104 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 62-2010 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit “A”; Corresponding Layoff of Classified Employees”
- 202 Adoption of Adjusted Salary Schedules for Association of Poway School Managers and the Superintendent, Reflecting a 4.3% Salary Reduction and 8-day Reduction in Workyear (Over the 2008/2009 Schedule and Calendar)
- 203 Adoption of Reduced Compensation for the Board of Education Reflecting a 4.3% Reduction Over the 2008/2009 Level

204 Approval of Revised 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

301 Approval of Resolution No. 58-2010 entitled “Authorization to Make Temporary Transfers of Special or Restricted Moneys Between District Funds for Fiscal Year 2010-2011”

302 Approval of Resolution No. 59-2010 entitled “Authorization for Governing Board of Poway Unified School District to Request Temporary Transfer of Funds”

303* Approval of Elimination of Home-to-School Regular Education Transportation

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

601 Approval of Resolution No. 63-2010 entitled “Resolution to Excuse Member Mangum”

602* Appointment of Student Board Member to Serve During the 2010-2011 School Year

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

105 Approval of California Interscholastic Federation (CIF) Leagues Representatives for 2010-2011 School Year

106 Approval of Secondary District Plan for Work Experience Education for 2011-2014

107 Adoption of Elementary School Spanish Language Arts Supplemental Textbooks

108 Adoption of Middle School Language Arts Supplemental Textbook

200 – PERSONNEL SUPPORT SERVICES

205 Approval of the Updated Classification of Associate Superintendent – Business Support Services and the Reclassification of Chief Financial Officer to Associate Superintendent – Business Support Services

206 Approval of Reclassification of Director of Accounting to Director of Finance

207 Approval of New Classification of Testing Assistant and Salary Placement and Reclassification of Office Assistant II to New Classification

208 Approval of Declaration of Need for Fully Qualified Educators

209 Ratification of Offer of Student Accident Insurance for 2010/2011

210 (a) Approval of Certificated Personnel Report No. 13-2010

(b) Approval of Classified Personnel Report No. 13-2010

300 – BUSINESS SUPPORT SERVICES

304 Approval/Ratification of Contractual Services Report No. 10-2010

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

306 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

307 Acceptance of Project as Complete and Authorization to File a Notice of Completion with Echo Pacific Construction Co. for Installation of Artificial Turf at Meadowbrook Middle School

308 Ratification of Award of Bid No. 19B-2010 Athletic Apparel Varsity Sports

309 Approval of Resolution No. 57-2010 entitled “Authorization to Purchase Playground Equipment, Outdoor Site Furnishings, and DSA-Approved Shade Shelters According to

Public Contract Code Section 20118 for the 2010-2011 School Year Through the Colton Joint Unified School District Piggyback Bid No. 09-01”

- 310 Authorization to Award a Contract for Bid No. 2011-03B Plumbing Supplies
- 311 Authorization to Award a Contract for Bid No. 2011-04B Central Storage Food Groceries and Bid No. 2011-05B Direct Delivery Food Groceries
- 312 Approval of the Williams Settlement Quarterly Report for March 2010

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Authorization to File Notices of Completion on the Contracts with United Metal Products and Crescent City Electric for Modernization of Black Mountain Middle School
- 402 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 Morning Creek Elementary School
- 403 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 Rancho Bernardo High School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval 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

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 109 Proposed Adoption of New Elective Course for Abraxas High School – First Reading
- 110 Proposed Adoption of High School Elective Textbook – First Reading
- 111 Proposed Adoption of High School Supplemental Advanced Placement Spanish Textbooks – First Reading

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

- 313 Enrollment Report No. 8/2009-2010
- 314 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

502 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 to conduct regular quarterly Superintendent’s performance review on **Wednesday, June 16**, at **5:00 p.m.**, in Conference Room B-1 at the Administration Center, 13626 Twin Peaks Road, Poway.

The next **regularly** scheduled Board Meeting will be held on **Monday, June 21** at **6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.