

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

June 21, 2010



**Highland Ranch Elementary School
Multipurpose Room
14840 Waverly Downs Way – 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 Highland Ranch staff lounge.

CLOSED SESSION: STUDENT DISCIPLINE

Consideration and/or deliberation of student discipline matters
Case No. 2009-2010.71

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment
PFT, CSEA, SEIU

CLOSED SESSION: CONFERENCE WITH LEGAL COUNCIL – THREATENED LITIGATION

(Subdivision (b)(1) of Section 54956.9) Case No. TC-10-26

CLOSED SESSION: CONFERENCE WITH LEGAL COUNCIL – THREATENED LITIGATION (Subdivision (b)(1) of Section 54956.9)

Case No. TC-10-26 Tort Claim Denial

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.

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 – **Penny Ranftle**
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
 - (e) Student Awards for Academic Achievement-Scholarships 2009-2010
3. Board Member Reports

EARLY AGENDA ITEMS

- F-204 Proposed Board Policy Section 6.86 – Automatic External Defibrillator Program – First Reading
- D-301 Public Hearing and Adoption of 2010-2011 Proposed Budget and Approval of Related Criteria and Standards
- D-601 Approval of Resolution No. 104-2010 entitled “Resolution in Support of Robles-Wong v. California, Litigation Challenging the State’s School Finance System”

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

105 Board Decision Regarding Appeal of the Administrative Hearing Panel's Findings of Fact and Recommendations: Case Number 2009-2010.71

200 – PERSONNEL SUPPORT SERVICES

201 Ratification of Tentative Collective Bargaining Agreement with the Service Employees International Union Local 221

202 Approval of Resolution No. 64-2010 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit "A"; Corresponding Layoff of Classified Employees"

300 – BUSINESS SUPPORT SERVICES

301* Public Hearing and Adoption of 2010-2011 Proposed Budget and Approval of Related Criteria and Standards

302 Public Hearing and Approval of Flexibility Transfers from Tier III Categorical Programs to the Unrestricted General Fund

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT'S OFFICE

601* Approval of Resolution No. 104-2010 entitled "Resolution in Support of *Robles-Wong v. California*, Litigation Challenging the State's School Finance System"

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

106 Approval of 2010-2011 Application for Funding Consolidated Categorical Aid Programs (CCAP), Part I

107 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

108 Approval of Nonpublic Schools/Nonpublic Agencies Master Contracts for the 2010-2011 School Year

109 Approval of Regional Occupational Program (ROP) Master Contract

110 Adoption of New Elective Course for Abraxas High School

111 Adoption of High School Elective Textbook

112 Adoption of High School Supplemental Advanced Placement Spanish Textbooks

113 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

203 (a) Approval of Certificated Personnel Report No. 15-2010

(b) Approval of Classified Personnel Report No. 14-2010

300 – BUSINESS SUPPORT SERVICES

303 Approval of Resolution Nos. 65-2010, 66-2010, 67-2010, 68-2010, 69-2010, 70-2010, and 71-2010, Designating Persons Authorized to Act on Behalf of Poway Unified School District

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

305 Approval/Ratification of Contractual Services Report No. 11-2010

306 Approval of Resolution No. 103-2010 entitled "A Resolution of the Governing Board of the Poway Unified School District Approving and Authorizing Execution of a Joint Exercise of Powers Agreement with Respect to Energy Conservation Services and Projects"

- 307 Authorization for Sale or Disposal of Obsolete and/or Surplus Equipment for the 2010-2011 School Year
- 308 Approval of Resolution No. 102-2010 entitled “Authorization to Purchase Microsoft and Adobe Software and Licenses Through the CalSAVE Bid No. 523606 Awarded by the Monterey County Office of Education”
- 309 Approval of 2010-2011 Marine Science Floating Laboratory Field Trip Agreement
- 310 Approval of 2010-2011 Outdoor Education Program Agreement
- 311 Approval of 2010-2011 Science Outreach Program

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Authorization to Execute Second Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Morning Creek Elementary School
- 402 Authorization to Execute Third Amendments to the Construction Services, Sublease, and Site Lease Agreements with Echo Pacific Construction, Inc., for the Renovation of the New District Administration Center and the Twin Peaks Center
- 403 Approval of Notice of Exemption for Minor Additions at Monterey Ridge Elementary School
- 404 Approval of Notice of Exemption for Minor Additions at Morning Creek Elementary School
- 405 Authorization to Execute Eighth Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Poway High School
- 406 Authorization to Execute Third Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Sunset Hills Elementary School and Mt. Carmel High School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution Nos. 72-2010 through 101-2010 entitled “Establishment of Annual Special Taxes for Community Facilities District Nos. 1, 2, 2 IA-1, 3, 4, 5, 6, 6 IA-A, 6 IA-B, 6 IA-C, 7, 8 IA-B, 9, 10, 10 IA-A, 10 IA-B, 10 IA-C, 10 IA-D, 10 IA-E, 10 IA-F, 11 Zone 1, 11 Zone 2, 11 Zone 3, 11 IA-A, 11 IA-B, 11 IA-C, 12, 13, 14, and 14 IA-A”

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 114 Proposed Adoption of New High School Foreign Language Course – First Reading

200 – PERSONNEL SUPPORT SERVICES

- 204* Proposed Board Policy Section 6.86 – Automatic External Defibrillator Program – First Reading

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

115 Revision of Administrative Procedure Section 5.8.1 – Grounds for Suspension, Expulsion, and Involuntary Transfer; Administrative Procedure Section 5.8.4 – Involuntary Transfers; and Administrative Procedure Section 5.14.1 – Alcohol and Controlled Substance Use/Abuse

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

312 Enrollment Report Nos. 9/2009-2010 and 10/2009-2010

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

The next **regularly** scheduled Board Meeting will be held on **Monday, August 16, at 6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.