

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

August 16, 2010



**District Office
Community Room
15250 Avenue of Science – 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 Board Conference Room.

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

CLOSED SESSION: PUBLIC EMPLOYEE GRIEVANCE

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment
PFT, CSEA, SEIU

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

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) 521.2700 [15250 Avenue of Science, San Diego]. 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 15250 Avenue of Science, San Diego, 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.

7. Approval of Agenda Sequence
8. Approval of Consent Calendar

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

1. Student Board Representative Reports
2. Superintendent's Briefing
3. Board Member Reports

EARLY AGENDA ITEMS

- D-301 Ratification of License Agreements Between the District and Both AT&T Wireless and Verizon Wireless for Installation of Cell Antennas and Related Equipment at Del Norte High School
- D-303 Home-to-School Student 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 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 02-2011 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Positions: Health Technician, Sign Language Interpreter; Corresponding Layoff of Classified Employees"
- 202 Approval of Board Policy Section 6.86 – Automatic External Defibrillator Program

300 – BUSINESS SUPPORT SERVICES

- 301* Ratification of License Agreements Between the District and Both AT&T Wireless and Verizon Wireless for Installation of Cell Antennas and Related Equipment at Del Norte High School
- 302 Approval to Enter Into an Agreement with Climatec Energy Services for Energy Efficiency Improvements at Adobe Bluffs, Creekside, Highland Ranch, Park Village, Shoal Creek, Stone Ranch, and Westwood Elementary Schools, Mesa Verde and Oak Valley Middle Schools, and Poway High School

* Early Agenda Item

303* Home-to-School Student Transportation

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

501 Public Hearing and Approval of Resolution No. 09-2011 entitled “Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with California Education Code Section 17620 and Government Code Sections 65995.5, 65995.6, 65995.7, and 66000 *et seq.*, and Making Related Findings and Determinations”

502 Public Hearing and Approval of Resolution No. 04-2011 entitled “Approval of Statutory Fees on Development Projects Pursuant to Government Code Sections 65995 and 66001 and California Education Code Section 17620”

600 – SUPERINTENDENT’S OFFICE

601 Approval of Resolution No. 10-2011 entitled “Resolution to Excuse Member Vanderveen”

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

104 Approval of Resolution No. 08-2011 entitled “Authorization of a Continuing Contract with the California State Department of Education to Provide Child Development Services”

105 Approval of Agricultural Career Technical Education Incentive Grant Application

106 Adoption of New High School World Language Course

107 Acceptance of Office of Safe and Healthy Kids Tobacco Use Prevention Education (6-12) Grant

108 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

109 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

203 Approval of Board Policy Section 4.210 – Certificated Specialist - Salary Schedule

204 Approval of Revised Board Policy Section 4.318 – Exempt Positions - Salary Schedule

205 Approval of Resolution No. 11-2011 entitled “Amendment to the San Diego Schools Fringe Benefits Consortium Agreement”

206 Approval of Resolution No. 12-2011 entitled “Resolution to Tax Defer Member-Paid Contributions - Internal Revenue Code 414(h)(2)”

207 Approval of Student Teaching Agreements with National University, Azusa Pacific University, Brandman University, and University of the Pacific/Speech Therapy

208 Approval of On-Loan Personnel Agreement with the San Diego County Office of Education – Paige Metz

209 (a) Approval of Certificated Personnel Report No. 01-2011

(b) Approval of Classified Personnel Report No. 01-2011

300 – BUSINESS SUPPORT SERVICES

304 Approval/Ratification of Contractual Services Report No. 01-2011

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

306 Ratification of Award of Bid No. 10B-2010 Chain Link and Tubular Steel Fencing

307 Ratification of Award of Bid No. 2011-04B Central Storage Food Groceries

308 Ratification of Award of Bid No. 2011-05B Direct Delivery Food Groceries

309 Approval of the Williams Settlement Quarterly Report for June 2010

- 310 Authorization to Execute Fourth Amendments to the Construction Services, Sublease, and Site Lease Agreements with Echo Pacific Construction for the Renovation of the Twin Peaks Center
- 311 Authorization to File a Notice of Completion on the Contract with Echo Pacific Construction for the Renovation of the New District Office

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Authorization to Execute Second Amendments to the Construction Services, Sublease, and Site Lease Agreements with Echo Pacific Construction for the Modernization of Rancho Bernardo High School
- 402 Authorization to Execute Second Amendments to the Construction Services, Sublease, and Site Lease Agreements with Echo Pacific Construction for the Modernization of Bernardo Heights Middle School
- 403 Authorization to File a Notice of Completion on the Contract with Echo Pacific Construction for Americans with Disabilities Act (ADA) Improvements at the Mt. Carmel High School Stadium

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 110 Proposed Adoption of New High School Supplemental Textbook – First Reading

200 – PERSONNEL SUPPORT SERVICES

- 210 Proposed Revision of Board Policy Section 3.34 – Complaints Concerning Categorical Aid Programs and Services and Allegations of Discrimination in All Programs and Services – 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

200 – PERSONNEL SUPPORT SERVICES

- 211 Change of Third-Party Provider for Anonymous Fraud, Waste, and Crime Hotline Reporting

300 – BUSINESS SUPPORT SERVICES

- 312 Enrollment Report No. 11/2009-2010
- 313 Report on 2009-2010 Regular Education Attendance Rates
- 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

503 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, August 30**, at **5:30 p.m.**, at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.

The next **regularly** scheduled Board Meeting will be held on **Monday, September 13**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.