

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

September 13, 2010



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

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment
PFT, CSEA, SEIU, APSM

**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 – **Jeff Mangum**

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.

6. Approval of Minutes
7. Approval of Consent Calendar

B. REPORTS / PRESENTATIONS

1. Student Board Representative Reports
2. Superintendent's Reports
 - (a) Superintendent's Briefing
 - (b) Student Recognition
 - (c) Staff Recognition
 - (d) District Recognition
3. Poway Unified School District Teachers of the Year 2010-2011: Linda Rasmussen, Karen Shimer, and Shaylene Watkins
4. Poway Unified School District Classified Employees of the Year 2010-2011: Linda Bradbury and Rafael Lopez
5. Poway Unified School District Volunteers of the Year 2009-2010: Shelly Burke, Karin Campbell, Belle Chu, and Linda de Lavalette
6. Board Member Reports

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. David Brown – High School Exit Plan (3 minutes)

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101 Readmission of Students on Expulsion
- 102 Approval of 2010-2011 Revision of Local Education Agency Plan (LEAP)
- 103 Public Hearing and Approval of Resolution No. 18-2011 entitled "Sufficiency of Instructional Materials for 2010-2011"

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Salary Reallocation and Revised Position Description for Occupational Therapist

300 – BUSINESS SUPPORT SERVICES

- 301 Certification of the 2009-2010 Unaudited Actual Financial Report Fund Balance

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Adoption of High School Supplemental Textbook
- 105 Approval/Ratification of Out-of-State Field Trip

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Revised Board Policy Section 3.34 – Complaints Concerning Categorical Aid Programs and Services and Allegations of Discrimination in All Programs and Services
- 203 (a) Approval of Certificated Personnel Report No. 02-2011
- (b) Approval of Classified Personnel Report No. 02-2011

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 16-2011 entitled “Authorization to Purchase Goods and Services for the 2010-2011 School Year Through the Western States Contracting Alliance (WSCA) Contract”
- 303 Approval of Resolution No. 17-2011 entitled “Authorization to Purchase Automatic External Defibrillators, Replacement Parts, Accessories, and Upgrades for the 2010-2011 School Year Through the City of San Diego RFP No. 8256-07-V-RFP”
- 304 Approval/Ratification of Contractual Services Report No. 02-2011
- 305 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 306 Approval of Resolution No. 14-2011 entitled “Certification of the Actual Appropriation Limit for 2009-2010 and Adoption of the 2010-2011 Gann Limit”
- 307 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 106 Proposed Adoption of New Career, Technical, and Adult Education (CTAE) Course – First Reading
- 107 Proposed Adoption of Career, Technical, and Adult Education Textbook and Student Workbook – First Reading
- 108 Proposed Adoption of High School Chinese Textbook, Student Workbook, and Character Workbook – 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

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, October 11**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.