

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

October 10, 2011



**District Office
Community Room
15250 Avenue of Science – San Diego, CA 92128**

REGULAR MEETING BEGINS AT 6:00 P.M.

NOTE: At 3:00 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, PSEA, SEIU

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE REVIEW

Title: Superintendent

CLOSED SESSION: CAHSEE WAIVER FOR GRADUATION FOR STUDENTS WITH DISABILITIES - CONSIDERATION (EC 56101, 60851)

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL/ ANTICIPATED LITIGATION: (GC 54956.9(b))
(One case)**

A. PRELIMINARY FUNCTIONS

1. Call to Order 6:00 p.m.
2. Report Out of Closed Session

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.

3. Salute to Flag
4. Members in Attendance
5. Welcome to Public – **Andy Patapow**
6. Approval of Minutes
7. Approval of Agenda Sequence
8. Approval of Consent Calendar

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

1. Student Board Representative 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-401 Approval of Resolution No. 10-2012 entitled “Authorizing and Providing for the Issuance of Not to Exceed \$60,000,000 of 2011 General Obligation Refunding Bonds of School Facilities Improvement District No. 2002-1 of the Poway Unified School District, Prescribing the Terms of Sale for Such Bonds, Authorizing Execution and Delivery of an Official Statement for Such Bonds, Approving a Bond Purchase Agreement and Authorizing Execution and Delivery Thereof, Approving Certain Documents and Agreements, Making Certain Findings and Determinations, and Taking Related Actions”
- D-501 Approval of Resolution No. 12-2012 entitled “Authorizing and Providing for the Issuance of Special Tax Refunding Bonds of Poway Unified School District Community Facilities District Nos. 6 and 10, Approving the Form of Bond Indentures, Bond Purchase Agreement, Special Tax Refunding Bonds Purchase Contract, Escrow Deposit and Trust Agreements, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”
- D-502 Approval of Resolution No. 11-2012 entitled “Authorizing and Providing for the Issuance of Special Tax Bonds of Community Facilities District No. 10 (Torrey Highlands - Subarea IV) for Improvement Area ‘F’ Thereof, Approving the Form of Bond Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

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 Stipulated Agreements for Student Expulsions
- 102 Approval of Resolution No. 14-2012 entitled “Character Counts! and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention”
- 103 Public Hearing and Approval of General Education Waiver to Continue to Allow an Increase of Maximum Class Size at Grades 4-8 Without Penalty

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401* Approval of Resolution No. 10-2012 entitled “Authorizing and Providing for the Issuance of Not to Exceed \$60,000,000 of 2011 General Obligation Refunding Bonds of School Facilities Improvement District No. 2002-1 of the Poway Unified School District, Prescribing the Terms of Sale for Such Bonds, Authorizing Execution and Delivery of an Official Statement for Such Bonds, Approving a Bond Purchase Agreement and Authorizing Execution and Delivery Thereof, Approving Certain Documents and Agreements, Making Certain Findings and Determinations, and Taking Related Actions”

500 – COMMUNITY FACILITIES DISTRICT

- 501* Approval of Resolution No. 12-2012 entitled “Authorizing and Providing for the Issuance of Special Tax Refunding Bonds of Poway Unified School District Community Facilities District Nos. 6 and 10, Approving the Form of Bond Indentures, Bond Purchase Agreement, Special Tax Refunding Bonds Purchase Contract, Escrow Deposit and Trust Agreements, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”
- 502* Approval of Resolution No. 11-2012 entitled “Authorizing and Providing for the Issuance of Special Tax Bonds of Community Facilities District No. 10 (Torrey Highlands - Subarea IV) for Improvement Area ‘F’ Thereof, Approving the Form of Bond Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

600 – SUPERINTENDENT’S OFFICE

- 601 Approval to Change November 2011 Board Meeting Date to Thursday, November 10, 2011
- 602 Approval of Resolution No. 15-2012 entitled “Resolution to Excuse Member Vanderveen”

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Approval of Revised Board Policy Section 3.6 – High School Graduation Requirements and Administrative Procedure Section 3.6.1 – Student Requirements
- 105 Approval of Board Policy Section 5.32 – Open Enrollment Act and Administrative Procedure Section 5.32.1 – Open Enrollment Act Transfers

106 Approval/Ratification of Out-of-State Field Trips

200 – PERSONNEL SUPPORT SERVICES

201 Elimination of Board Policy Section 4.117 – Incentive Program for Employees with Perfect Attendance

202 (a) Approval of Certificated Personnel Report No. 03-2012

(b) Approval of Classified Personnel Report No. 03-2012

300 – BUSINESS SUPPORT SERVICES

301 Approval/Ratification of Contractual Services Report No. 03-2012

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

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

107 Proposed Adoption of New Career, Technical, and Adult Education (CTAE) Course – First Reading

108 Proposed Adoption of Elementary School Supplemental Textbooks – First Reading

109 Proposed Adoption of High School Supplemental Book – First Reading

110 Proposed Adoption of Career, Technical, and Adult Education (CTAE) 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

111 Revision of Administrative Procedure Section 3.4.1 – Kindergarten Admission Procedure; Administrative Procedure 3.4.2 – Transitional Kindergarten Acceleration; Administrative Procedure 3.4.3 – Kindergarten Acceleration; and Administrative Procedure 3.5.1 – Promotion/Intervention/Acceleration/Retention

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

303 Enrollment Report No. 1/2011-2012

304 California Voting Rights Act (CVRA) Update

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

503 Preliminary Environmental Assessment Report (PEA) for Proposed School No. 39

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, PSEA, 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 **Thursday, November 10, at 6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.

L. PUSD PUBLIC FINANCING AUTHORITY

Call to Order

- 1 Approval of Resolution No. 13-2012 entitled “Authorizing and Providing for the Issuance of Special Tax Revenue Refunding Bonds, Approving the Form of an Indenture of Trust, Bond Purchase Agreement, Special Tax Refunding Bonds Purchase Contract, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Revenue Bonds”

Adjournment