

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

November 10, 2011



**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: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment
PFT, PSEA, SEIU

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – PENDING

LITIGATION: (Government Code Section 54956.9(a))
Case No. 07 CV 00783 BEN (LSP)

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED

LITIGATION: Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Two cases)

CLOSED SESSION: STUDENT DISCIPLINE

Consideration and/or deliberation of student discipline matters

A. PRELIMINARY FUNCTIONS

1. Call to Order 6:00 p.m.

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.

2. Report Out of Closed Session
3. Salute to Flag
4. Members in Attendance
5. Welcome to Public – **Linda Vanderveen**
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) Staff Recognition
3. Board Member Reports

EARLY AGENDA ITEMS

- D-301 Review and Acceptance of the 2010-2011 Financial Audit
- D-401 Review and Acceptance of the 2010-2011 Proposition C Financial and Performance Audit of the Poway Unified School District Bond Building Fund

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 Readmission of Students on Expulsion
- 103 Approval of Reimbursement Agreement Between the San Diego Superintendent of Schools and Poway Unified School District to Fund Excess Costs for Mental Health Services
- 104 Approval of Updated 2011-2012 Special Education Community Advisory Committee Members

200 – PERSONNEL SUPPORT SERVICES

- 201 Public Announcement of Governing Board Appointee to the Personnel Commission

300 – BUSINESS SUPPORT SERVICES

- 301* Review and Acceptance of the 2010-2011 Financial Audit

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

401* Review and Acceptance of the 2010-2011 Proposition C Financial and Performance Audit of the Poway Unified School District Bond Building Fund

500 – COMMUNITY FACILITIES DISTRICT

501 Public Hearing and Adoption of Resolution No. 16-2012 entitled “Approval of a Preliminary Environmental Assessment (PEA) for School No. 39”

600 – SUPERINTENDENT’S OFFICE

601 Approval of December 12, 2011, Board Meeting as the Annual Organizational Meeting of the Board

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 105 Adoption of New Career, Technical, and Adult Education (CTAE) Course
- 106 Adoption of Elementary School Supplemental Textbooks
- 107 Adoption of High School Supplemental Book
- 108 Adoption of Career, Technical, and Adult Education (CTAE) Textbooks
- 109 Approval/Ratification of Out-of-State Field Trip
- 110 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 (a) Approval of Certificated Personnel Report No. 04-2012
- (b) Approval of Classified Personnel Report No. 04-2012

300 – BUSINESS SUPPORT SERVICES

- 302 Approval/Ratification of Contractual Services Report No. 04-2012
- 303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 304 Approval/Ratification of 2011-2012 Operations Application for K-3 Class Size Reduction Program
- 305 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 306 Approval of the Williams Settlement Quarterly Report for September 2011

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

402 Approval of Amended Instructions Regarding the Prepayment of Tranche C Lease Revenue Bonds for the 2008 Bond Advancement Program

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

203 Proposed 2012/2013 Student Attendance Calendar – 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

300 – BUSINESS SUPPORT SERVICES

307 Enrollment Report No. 2/2011-2012

308 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 15

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 **Monday, December 12**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.