

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

**December 12, 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 – POTENTIAL LITIGATION:** (Subdivision (b)(1) of Section 54956.9)  
(Two cases)

**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 – **Marc Davis**
6. Organizational Meeting of the Board - Election of Officers and Appointment of Representatives

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*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.*

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*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. Nominations for California School Boards Association Delegate Assembly
8. Approval of Minutes
9. Approval of Agenda Sequence
10. 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
4. Report on Academic Performance Targets
5. Approval of Staff Recommendation to Design and Construct School No. 39 as a K-8 Facility

**EARLY AGENDA ITEMS**

- D-101 Approval of Single Plan for Student Achievement (SPSA) for Valley Elementary School for 2011-2013
- G-105 Addition of Synthetic Drugs to Administration Procedure Section 5.8.1 – Grounds for Suspension, Expulsion, and Involuntary Transfer, and Administrative Procedure Section 5.14.1 – Discipline for Use or Possession or Sale of Alcohol and Controlled Substances
- D-301 Approval and Certification of First Interim Financial Report and Approval of Resolution No. 17-2012 entitled “Authorization to Revise the 2011-2012 Budget as Reflected in the First Interim Financial Report”

**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. Rancho Bernardo High School Baseball Program

**D. ACTION ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 101\* Approval of Single Plan for Student Achievement (SPSA) for Valley Elementary School for 2011-2013
- 102 Ratification of Stipulated Agreements for Student Expulsions

**200 – PERSONNEL SUPPORT SERVICES**

201 Public Hearing and Public Announcement of Governing Board Appointee to the Personnel Commission

**300 – BUSINESS SUPPORT SERVICES**

301\* Approval and Certification of First Interim Financial Report and Approval of Resolution No. 17-2012 entitled “Authorization to Revise the 2011-2012 Budget as Reflected in the First Interim Financial Report”

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

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

104 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

202 Adoption of the 2012/2013 Student Attendance Calendar

203 Approval of Speech Language Pathology Clinical Practice Agreement with California State University San Marcos

204 Approval of Resolution No. 19-2012 entitled “Authorization to Teach Out of Major or Minor Fields”

205 (a) Approval of Certificated Personnel Report No. 05-2012

(b) Approval of Classified Personnel Report No. 05-2012

**300 – BUSINESS SUPPORT SERVICES**

302 Approval/Ratification of Contractual Services Report No. 05-2012

303 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

304 Approval of Resolution No. 18-2012 entitled “Declaration of Intention to Dedicate an Easement to the Chinmaya Mission of San Diego, a California Non-Profit Corporation, at Pomerado Elementary School”

305 Authorization to Award a Contract for Bid No. 2012-01B Concrete Services

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

**F. FIRST READING 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**

**G. INFORMATION ITEMS**

**100 – LEARNING SUPPORT SERVICES**

105\* Addition of Synthetic Drugs to Administration Procedure Section 5.8.1 – Grounds for Suspension, Expulsion, and Involuntary Transfer, and Administrative Procedure Section 5.14.1 – Discipline for Use of Possession or Sale of Alcohol and Controlled Substances

**200 – PERSONNEL SUPPORT SERVICES**

206 Annual Disclosure and Certification of Estimate Accrued but Unfunded Liability for Self-Insured Workers’ Compensation Claims, Fiscal Year 2010-2011, Submittal of Annual Workers’ Compensation Self-Insurer’s Report to State, and Receipt of Actuarial Report for Self-Insured Workers’ Compensation Claims

**300 – BUSINESS SUPPORT SERVICES**

306 Enrollment Report No. 3/2011-2012

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

501 Annual and Five-Year Reports for Poway Unified School 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, 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 **Tuesday, January 17, 2012**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.