

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

March 7, 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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

**Closed Session: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION (Government Code Section 54956.9(b))**

(One case)

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

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.

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. 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
4. 2011 CSBA Delegate Assembly Election

EARLY AGENDA ITEMS

- D-301 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 37-2011 entitled "Authorization to Revise the 2010-2011 Budget as Reflected in the Second Interim Financial Report"
- D-601 Approval of Resolution No. 35-2011 entitled "A Resolution of the Governing Board of the Poway Unified School District Supporting Placing a Measure on the June 2011 Ballot, Calling for a Five-Year Revenue Extension to Protect our Schools and Students by Making Education a Priority in our State"

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. Lisa Miller – PUSD Senior Portrait Studio Choices for Parents and Students (3 minutes)

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101 Ratification of Stipulated Agreements for Student Expulsions
- 102 Readmission of Students on Expulsion

- 103 Approval of Interdistrict Attendance Agreements
- 104 Public Hearing and Approval of the 2010-2011 Annual Service Plan and Annual Budget Plan for the Special Education Local Plan Area (SELPA)

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 36-2011 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit “A”; Corresponding Layoff of Classified Employees”

300 – BUSINESS SUPPORT SERVICES

- 301* Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 37-2011 entitled “Authorization to Revise the 2010-2011 Budget as Reflected in the Second Interim Financial Report”
- 302 Approval to Increase School Meal Prices
- 303 Public Hearing and Approval of Resolution No. 38-2011 entitled “Dedication of an Easement to San Diego Gas & Electric at Del Norte High School”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601* Approval of Resolution No. 35-2011 entitled “A Resolution of the Governing Board of the Poway Unified School District Supporting Placing a Measure on the June 2011 Ballot Calling for a Five-Year Revenue Extension to Protect our Schools and Students by Making Education a Priority in our State”

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 105 Approval/Ratification of Out-of-State Field Trips
- 106 Approval of Agreement to Participate as a Career Technical Education TEACH Pilot Site
- 107 Adoption of New Courses
- 108 Adoption of Textbooks
- 109 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 (a) Approval of Certificated Personnel Report No. 08-2011
- (b) Approval of Classified Personnel Report No. 08-2011

300 – BUSINESS SUPPORT SERVICES

- 304 Authorization to Purchase Compressed Natural Gas Tanks from A-Z Bus Sales, Inc., as a Sole Source Provider Without Soliciting Competitive Bids
- 305 Award a Contract for Bid No. 2011-06B Digital High Volume Copy System(s), Maintenance, and Supplies to Ricoh Business Solutions, Inc.
- 306 Approval/Ratification of Contractual Services Report No. 08-2011
- 307 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 308 Approval of Revised Board Policy Section 6.10 – Financial Operations

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

110 Proposed Revision of Board Policy Section 5.30 – Enrollment of Children and Youth in Homeless Situations and Youth Placed in Foster Care – First Reading

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

309 Proposed New Board Policy Section 6.28 Cell Site Towers – First Reading

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

310 Enrollment Report No. 6/2010-2011

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, 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

There will be a **special** Board Meeting to conduct strategic planning with Superintendent's Cabinet **Friday, March 11, 8:00 a.m. to 3:00 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, April 11, at 6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.