

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

April 11, 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: CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION (Subdivision (b)(1) of Section 54956.9)

(Two cases)

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code Section 54956.9(a))

Case No.: 37-2011-00087604-CU-DF-CTL

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

(Position(s): classroom teacher / classified employee)

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 – **Todd Gutschow**
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. Robotic Clubs and Cybersecurity Clubs
4. Board Member Reports

EARLY AGENDA ITEMS

- D-301 Approval of Resolution No. 42-2011 entitled “Authorization to Borrow Funds for Fiscal Year 2011-2012 and the Issuance and Sale of a 2011 Tax and Revenue Anticipation Note in an Amount Not to Exceed \$34 Million and Participation in the California Education Notes Program”
- F-601 Proposed Boundary Adjustment for Chaparral Elementary School and Painted Rock Elementary School – First Reading
- F-602 Proposed Boundary Adjustment for Monterey Ridge Elementary School and Turtleback Elementary School – First Reading

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

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 43-2011 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 of Resolution No. 42-2011 entitled “Authorization to Borrow Funds for Fiscal Year 2011-2012 and the Issuance and Sale of a 2011 Tax and Revenue Anticipation Note in an Amount Not to Exceed \$34 Million and Participation in the California Education Notes Program”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 102 Approval/Ratification of Out-of-State Field Trips
103 Approval of Resolution No. 41-2011 entitled “Re-Authorization of a Continuing Contract with the California Department of Education to Provide Child Development Services”
104 Approval of Revised Board Policy Section 5.30 – Enrollment of Children and Youth in Homeless Situations and Youth Placed in Foster Care

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Resolution No. 46-2011 entitled “Acknowledgement of National PTA Teacher Appreciation Week – May 1-7, 2011”
203 Approval of Resolution No. 47-2011 entitled “Acknowledgement of California Classified School Employee Week”
204 Approval of On-Loan Personnel Agreement with the San Diego County Office of Education – Charmaine Lawson
205 Approval of On-Loan Personnel Agreement with the San Diego County Office of Education – Paige Metz
206 (a) Approval of Certificated Personnel Report No. 09-2011
(b) Approval of Classified Personnel Report No. 09-2011

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 40-2011 entitled “Recognition of School Bus Drivers’ Day”
303 Approval of Resolution No. 44-2011 entitled “Observance of School Nutrition Employee Week”
304 Approval/Ratification of Contractual Services Report No. 09-2011
305 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
306 Approval of New Board Policy Section 6.28 – Cellular Communication Facilities

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Authorization to Reduce Retention to 5 Percent; and Authorization to File a Notice of Completion with Echo Pacific Construction, Inc., for Additional Work in the Modernization of the Twin Peaks Center

402 Re-Appointment of Proposition C Citizens' Oversight Committee (COC) Members
Retroactive to March 2010

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT'S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

105 Proposed Adoption of Special Education English Language Arts Textbooks using American
Recovery and Reinvestment Act (ARRA) Funds – First Reading

106 Proposed Adoption of High School Textbook – First Reading

107 Proposed Adoption of High School Supplemental Textbook – First Reading

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT'S OFFICE

601* Proposed Boundary Adjustment for Chaparral Elementary School and Painted Rock
Elementary School – First Reading

602* Proposed Boundary Adjustment for Monterey Ridge Elementary School and Turtleback
Elementary School – First Reading

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

307 Enrollment Report No. 7/2010-2011

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

501 Annual Update on Enrollments in Community Facilities District No. 1

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, May 24**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.