

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

May 24, 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: STUDENT DISCIPLINE

Consideration and/or deliberation of student discipline matters
Case No. 2010-2011.43

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment
PFT, PSEA, SEIU

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

A. PRELIMINARY FUNCTIONS

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

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.

4. Members in Attendance
5. Welcome to Public – **Linda Vanderveen**
6. Approval of Minutes
7. Approval of Consent Calendar

B. REPORTS / PRESENTATIONS

1. Student Board Representative Reports
2. Superintendent's Reports
 - (a) Superintendent's Briefing
 - (b) Student Recognition
 - (c) Staff Recognition
 - (d) School and District Recognition
3. Oak Valley Middle School Receives 2011 California Distinguished School Award
4. Board Member Reports

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 Student Discipline
- 102 Ratification of Stipulated Agreements for Student Expulsions
- 103 Board Decision Regarding Appeal of the Administrative Hearing Panel's Findings of Fact and Recommendations: Case Number 2010-2011.43
- 104 Public Hearing and Approval of Submission of a Petition Request for the Adoption of Alternative Instructional Materials in Special Education

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 57-2011 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. 56-2011 entitled "Authorization to Make Temporary Transfers of Special or Restricted Moneys Between District Funds for Fiscal Year 2011-2012"
- 302 Approval of Resolution No. 55-2011 entitled "Authorization for Governing Board of Poway Unified School District to Request Temporary Transfer of Funds"

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Resolution No. 60-2011 entitled “Supplementing Resolution 21-2011 Relating to Issuance of General Obligation Bonds of School Facilities Improvement District No. 2007-1 of the Poway Unified School District, 2008 Election, Series B – Authorizing Preparation and Distribution of Preliminary Official Statement and Final Official Statement, Making Certain Findings and Determinations, and Authorizing Certain Actions”

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601 Approval of Resolution No. 59-2011 entitled “Support of California Assembly Bill 802, Which Would Provide ADA Funding for High Schools Offering High Quality Online Courses”
- 602 Approval of Resolution No. 58-2011 entitled “Resolution to Excuse Member Ranftle”
- 603 Appointment of Student Board Member to Serve During 2011-2012 School Year
- 604 Approval of Boundary Adjustment for Chaparral Elementary School and Painted Rock Elementary School
- 605 Approval of Boundary Adjustment for Monterey Ridge Elementary School and Turtleback Elementary School

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 105 Approval of Application for SB 70 Middle Grades Career Technical Education and Career Pathways Grant
- 106 Adoption of High School Textbook
- 107 Adoption of High School Supplemental Textbook
- 108 Adoption of Special Education English Language Arts Textbooks using American Recovery and Reinvestment Act (ARRA) Funds
- 109 Approval of California Interscholastic Federation Leagues (CIF) Representatives for 2011-2012 School Year
- 110 Approval to Submit a Waiver to Increase a Special Education Resource Specialist Caseload
- 111 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Ratification of Offer of Student Accident Insurance for 2011/2012 School Year
- 203 Approval of Declaration of Need for Fully Qualified Educators
- 204 (a) Approval of Certificated Personnel Report No. 10-2011
(b) Approval of Classified Personnel Report No. 10-2011

300 – BUSINESS SUPPORT SERVICES

- 303 Award a Contract for Bid No. 2011-09B Pool Chemicals to Waterline Technologies, Inc., and WestAir Gases & Equipment, Inc.
- 304 Award a Contract for Bid No. 2011-12B Food Safety and Sanitation System to School Nutrition Services
- 305 Approval/Ratification of Contractual Services Report No. 10-2011
- 306 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 307 Approval of Resolution Nos. 48-2011, 49-2011, 50-2011, 51-2011, 52-2011, 53-2011, and 54-2011 Designating Persons Authorized to Act on Behalf of Poway Unified School District
- 308 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

- 309 Approval of the Williams Settlement Quarterly Report for March 2011
- 310 Authorization to Explore Debt Finance Packages for School Bus Purchase

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 112 Proposed Adoption of English Language Arts Materials for Special Education, Grades K-12 – First Reading

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 311 Proposed Revision of Board Policy Section 6.10 – Financial Operations – First Reading

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 606 Proposed Boundary Adjustment for Turtleback Elementary School Middle and High School Boundary Areas, Current and Proposed – First Reading

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 312 Enrollment Report No. 8/2010-2011
- 313 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

- 501 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 14

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, June 20**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.