

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

June 20, 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 EVALUATIONS
(Position(s): classified employee)**

CLOSED SESSION: PUBLIC EMPLOYEES: Discipline / Dismissal / Release / Non-Reelection / Resignation

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – PENDING
LITIGATION: (Government Code Section 54956.9(a))
Case No. TC 11-57**

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL
LITIGATION: (Government Code Section 54956.9(b))
(One Case)**

**CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE REVIEW
Title: Superintendent**

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 – **Andy Patapow**
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) School and District Recognition
 - (d) Student Awards for Academic Achievement - Scholarships 2010-2011
 - (e) Don Phillips Memorial Scholarship Recipients
3. Board Member Reports

EARLY AGENDA ITEMS

- D-301 Public Hearing and Adoption of 2011-2012 Proposed Budget and Approval of Related Criteria and Standards
- D-302 Approval of Resolution No. 97-2011 entitled “Authorization to Identify the Amount of Budget Reductions Needed in 2012-2013 and 2013-2014 and to Require that a List of Budget Reductions for 2012-2013 be Included in the 2011-2012 First Interim Report”
- D-602 Approval of Proposed Boundary Adjustment for Turtleback Elementary School Middle and High School Boundary Areas, Current and Proposed

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 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 301* Public Hearing and Adoption of 2011-2012 Proposed Budget and Approval of Related Criteria and Standards
- 302* Approval of Resolution No. 97-2011 entitled “Authorization to Identify the Amount of Budget Reductions Needed in 2012-2013 and 2013-2014 and to Require that a List of Budget Reductions for 2012-2013 be Included in the 2011-2012 First Interim Report”
- 303 Public Hearing and Approval of Flexibility Transfers from Tier III Categorical Programs to the Unrestricted General Fund

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601 Approval of Resolution No. 93-2011 entitled “Resolution Opposing California Assembly Bill 165 Unless Amended”
- 602* Approval of Proposed Boundary Adjustment for Turtleback Elementary School Middle and High School Boundary Areas, Current and Proposed

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Adoption of English Language Arts Materials for Special Education, Grades K-12
- 105 Approval of Funding Applications for Carl D. Perkins Career and Technical Education Improvement Act of 2006
- 106 Approval of Nonpublic Schools/Nonpublic Agencies and Residential Treatment Center Room and Board Master Contracts for the 2010-2011 School Year
- 107 Approval of Renewal of License Agreement for ENCORE Software
- 108 Approval of 2011-2012 Application for Funding Consolidated Categorical Aid Programs (CCAP), Part I
- 109 Approval of Resolution No. 98-2011 entitled “Authorization to Submit Application to the U.S. Department of Health and Human Services Administration for Children and Families to Become Head Start Replacement Grantee for Families Residing in Poway”

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of New Classification and Salary Schedule Allocation – Physical Therapist
- 202 Approval to Waive the Requirement of a Bond – Sabbatical Leave Lori Brickley
- 203 (a) Approval of Certificated Personnel Report No. 11-2011
- (b) Approval of Classified Personnel Report No. 11-2011

300 – BUSINESS SUPPORT SERVICES

- 304 Approval of Selection of Architects for Various Future Projects
- 305 Authorization to Award a Contract for Bid No. 2011-11B Trash and Recycling Service
- 306 Authorization to Award a Contract for Bid No. 2011-14B Carpet and Upholstery Cleaning
- 307 Authorization for Sale or Disposal of Obsolete and/or Surplus Equipment for the 2011-2012 School Year

- 308 Authorization to Award Contracts for Bid No. 2011-03B Processing USDA Foods to Pilgrim’s Pride Corp., Tyson Foods, Inc., Don Lee Farms, Jennie-O Turkey Store, LLC, and Land O’Lakes, Inc.
- 309 Approval of Resolution No. 91-2011 entitled “Authorization to Purchase Automatic External Defibrillators, Replacement Parts, Accessories, and Upgrades for the 2011-2012 School Year Through the City of San Diego RFP No. 8256-07-V-RFP”
- 310 Approval of Resolution No. 92-2011 entitled “Authorization to Purchase Goods and Services for the 2011-2012 School Year Through the California Multiple Award Schedule (CMAS) Contract”
- 311 Approval/Ratification of Contractual Services Report No. 11-2011
- 312 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 313 Approval of Resolution No. 94-2011 entitled “Authorization to Purchase Technology Products for the 2011-2012 School Year Through the Fast Open Contracts Utilization Services (FOCUS) Contract”
- 314 Approval of Resolution No. 95-2011 entitled “Authorization to Purchase Good and Services for the 2011-2012 School Year Through the Western States Contracting Alliance (WSCA) Contract”
- 315 Approval of 2011-2012 Marine Science Floating Laboratory Field Trip Agreement
- 316 Approval of 2011-2012 Outdoor Education Program Agreement
- 317 Approval of 2011-2012 Science Outreach Program
- 318 Approval of Resolution No. 96-2011 entitled “Establishment of Fund Balance Policies as Required by Governmental Accounting Standards Board Statement 54 (GASB 54)”
- 319 Approval to Enter into an Agreement with Climatec Energy Services for Phase III Energy Efficiency Improvements at Thirty-Two School Sites

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Authorization to Execute Fourth Amendments to the Construction Services, Sublease, and Site Lease Agreements; Acceptance of Project as Complete; and Authorization to File a Notice of Completion with Echo Pacific Construction, Inc., for the Modernization of Bernardo Heights Middle School
- 402 Authorization to Execute Fifth Amendments to the Construction Services, Sublease, and Site Lease Agreements; Acceptance of Project as Complete; and Authorization to File a Notice of Completion with Echo Pacific Construction, Inc., for the Modernization of Rancho Bernardo High School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution Nos. 61-2011 through 90-2011 entitled “Establishment of Annual Special Taxes for Community Facilities District Nos. 1, 2, 2 IA-1, 3, 4, 5, 6, 6 IA-A, 6 IA-B, 6 IA-C, 7, 8 B, 9, 10, 10 IA-A, 10 IA-B, 10 IA-C, 10 IA-D, 10 IA-E, 10 IA-F, 11 Zone 1, 11 Zone 2, 11 Zone 3, 11 IA-A, 11 IA-B, 11 IA-C, 12, 13, 14, and 14 IA-A”

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

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

320 Enrollment Report No. 9/2010-2011

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

The next **regularly** scheduled Board Meeting will be held on **Monday, August 15**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.

L. PUSD CAPITAL FACILITIES FINANCING CORPORATION

Call to Order

- 1 Poway Unified School District Capital Facilities Financing Corporation - Annual Meeting and Approval of Officers

Adjournment