

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

August 15, 2011



**District Office
Community Room
15250 Avenue of Science – San Diego, CA 92128**

REGULAR MEETING BEGINS AT 6:00 P.M.

NOTE: At 4:30 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 – PENDING

LITIGATION: (Government Code Section 54956.9(a))

Case No. TC 11-56

Case No. 37-2010-96296-CU-PA-CTL

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE REVIEW

Title: Superintendent

A. PRELIMINARY FUNCTIONS

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

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.

3. Salute to Flag
4. Members in Attendance
5. Welcome to Public – **Marc Davis**
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) Staff Recognition
 - (c) District Recognition
3. 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.

1. Rachel Ong Dimagiba – School Communication (3 minutes)

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

- 201 Ratification of Contract Settlement with Poway School Employees Association (PSEA)

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 501 Public Hearing and Approval of Resolution No. 01-2012 entitled “Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with California Education Code Section 17620 and Government Code Sections 65995.5, 65995.6, 65995.7, and 6600 *et seq.*, and Making Related Findings and Determinations”
- 502 Approval of Lease-Leaseback Firms for Various Future Projects
- 503 Approval of Contract with BakerNowicki Design Studio for Architectural Design Services

504 Authorization to Sign a Pre-Construction Agreement and to Negotiate a Lease-Leaseback Agreement with Echo Pacific Construction for a New School Project

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Approval of Resolution No. 04-2012 entitled “Authorization of a Contract with the California State Department of Education to Provide Child Development Services”
- 105 Approval of San Diego County Interagency Agreement for Providing Educational Support to Students in Foster Care
- 106 Approval of Regional Occupational Program (ROP) Master Contract
- 107 Approval of Agricultural Career Technical Education Incentive Grant Application
- 108 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of New and Revised Classification Descriptions: Food and Nutrition Assistant I, II, and III
- 203 Reclassification of Incumbents from Food Services Assistant II to Food and Nutrition Assistant III
- 204 Approval of Distinguished Teacher in Residence Consortium Agreement with California State University, San Marcos
- 205 Approval of Resolution No. 03-2012 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained within Exhibit “A”; Corresponding Layoff of Classified Employees”
- 206 Approval of Variable Term Waiver Request – Jeffrey Creese
- 207 (a) Approval of Certificated Personnel Report No. 01-2012
(b) Approval of Classified Personnel Report No. 01-2012

300 – BUSINESS SUPPORT SERVICES

- 301 Award a Contract for Bid No. 2011-10B School Buses to Creative Bus Sales
- 302 Approval of Resolution No. 02-2012 entitled “Award a Contract for Bid No. 2011-13B Lease-Purchase Financing for School Buses to Pinnacle Public Finance, Inc.”
- 303 Ratification of Award of Bid No. 2011-14B Carpet and Upholstery Cleaning to J&M Keystone, Inc.
- 304 Approval/Ratification of Contractual Services Report No. 01-2012
- 305 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 306 Approval of the Williams Settlement Quarterly Report for June 2011

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Acceptance of Project as Complete and Authorization to File a Notice of Completion for the Bernardo Heights Middle School Relocatable Classroom Project

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**
- 200 – PERSONNEL SUPPORT SERVICES**
- 300 – BUSINESS SUPPORT SERVICES**
 - 307 Enrollment Report Nos. 10/2010-2011 and 11/2010-2011
 - 308 Report of 2010-2011 Regular Education Attendance Rates
 - 309 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**
 - 505 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

There will be a **special** Board Meeting to conduct a regular Superintendent's performance review in Closed Session on **Wednesday, August 17**, at **5:00 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, September 12, 2011**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.