

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

September 12, 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 LEGAL COUNSEL – PENDING LITIGATION: (Government Code Section 54956.9(a))
Case No. 37-2011-00087604-CU-DF-CTL

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR
Agent Negotiator: Bill Chiment
PFT, PSEA, SEIU

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION: (Subdivision (b)(1) of Section 54956.9)
(Two cases)

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN# 274-840-06-00
Agency negotiator: John P. Collins

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 – **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
3. Poway Unified School District Teachers of the Year 2011-2012: Lisa Casey-O’Brien, Jo Ann Cooper, and Julie Harris
4. Poway Unified School District Classified Employees of the Year 2011-2012: Trish Malimali and Vonnie Warrick
5. Poway Unified School District Volunteers of the Year 2010-2011: Wendy Hummel, Kimberly Rohr, and Charity Stone
6. Board Member Reports

EARLY AGENDA ITEMS

D-301 Certification of the 2010-2011 Unaudited Actual Financial Report

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. Graham Ross – “Helping the Top High School Students to Excel” (3 minutes)

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101 Readmission of Students on Expulsion
- 102 Public Hearing and Approval of Resolution No. 06-2012 entitled “Sufficiency of Instructional Materials for 2011-2012”

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 09-2012 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Position as Contained within Exhibit “A”; Corresponding Layoff of Classified Employee”
- 202 Extension of Superintendent’s Employment Contract through June 30, 2015

300 – BUSINESS SUPPORT SERVICES

- 301* Certification of the 2010-2011 Unaudited Actual Financial Report

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601 Approval of Resolution No. 05-2012 entitled “Resolution to Excuse Member Patapow”
- 602 Approval of 2012 Regular Board Meeting Dates

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 103 Acceptance of Two Early Mental Health Initiative Grants from the California Department of Mental Health
- 104 Approval of 2011-2012 Revision of Local Education Agency Plan (LEAP)
- 105 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 203 (a) Approval of Certificated Personnel Report No. 02-2012
- (b) Approval of Classified Personnel Report No. 02-2012

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 08-2012 entitled “Observance of National School Lunch Week”
- 303 Award a Contract for Bid No. 2011-07B Fire Sprinkler System Installation at Monterey Ridge and Stone Ranch Elementary Schools and Renovation of Existing Fire Sprinkler System at Black Mountain Middle School to Millennium Fire Protection Corporation
- 304 Approval/Ratification of Contractual Services Report No. 02-2012
- 305 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 306 Approval of Resolution No. 07-2012 entitled “Certification of the Actual Appropriation Limit for 2010-2011 and Adoption of the 2011-2012 Gann Limit”
- 307 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Acceptance of Project as Complete and Authorization to File a Notice of Completion for the Rancho Bernardo High School Central Plant Project
- 402 Approval of General Obligation Bonds of School Facilities Improvement District No. 2007-1 of the Poway Unified School District, 2008 Election, Series B, Statement of Costs of Issuance

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 106 Proposed Revision of Board Policy Section 5.3 – Interdistrict Attendance Permits, Administrative Procedure Section 5.3.1 – Interdistrict Attendance Permits, and Administrative Procedure Section 5.2.1 – Intradistrict Attendance Permits
- 107 Proposed Board Policy Section 5.32 – Open Enrollment Act and Administrative Procedure Section 5.32.1 – Open Enrollment Act Transfers
- 108 Proposed Revision of Board Policy Section 3.6 – High School Graduation Requirements and Administrative Procedure Section 3.6.1 - High School Graduation Requirements

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

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 **Thursday, September 22, 8:00 a.m. to 3:00 p.m.**, in Conference Room 204 at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.

The next **regularly** scheduled Board Meeting will be held on **Monday, October 10, at 6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.