

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

**March 12, 2012**



**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 LEGAL COUNSEL – EXISTING LITIGATION:** *In re Municipal Derivatives Litigation*  
(Case No. MDL 1950, Master Docket No. 08-02516 (U.S.D.C. - S.D.N.Y.))

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** (Initiation of litigation pursuant to subdivision (c) Section 54956.9)  
(One case)

**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)**

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*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.*

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*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 – **Penny Ranftle**
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. Board Member Reports
4. 2012 CSBA Delegate Assembly Election

## **EARLY AGENDA ITEMS**

- D-401 Review and Acceptance of the Final Proposition C Financial and Performance Audit of the Poway Unified School District Bond Building Fund Ending January 31, 2012, and Disbanding of the Citizens' Oversight Committee as of June 30, 2012
- D-301 Approval and Certification of the Second Interim Financial Report and Approval of Resolution No. 25-2012 entitled "Authorization to Revise the 2011-2012 Budget as Reflected in the Second Interim 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.

## **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 Approval of Resolution No. 27-2012 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Position as Contained with Exhibit ‘A’; Corresponding Layoff of Classified Employee”
- 202 Authorization to Initiate Litigation and Approval of Contingency Fee Contract for Attorney Services
- 203 Salary Recommendation and Reallocation for Senior Publications Technician Classification

**300 – BUSINESS SUPPORT SERVICES**

- 301\* Approval and Certification of the Second Interim Financial Report and Approval of Resolution No. 25-2012 entitled “Authorization to Revise the 2011-2012 Budget as Reflected in the Second Interim Financial Report”

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401\* Review and Acceptance of the Final Proposition C Financial and Performance Audit of the Poway Unified School District Bond Building Fund Ending January 31, 2012, and Disbanding of the Citizens’ Oversight Committee as of June 30, 2012

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 104 Approval of Alternative School of Choice Waiver Request
- 105 Adoption of New Career, Technical, and Adult Education (CTAE) Courses
- 106 Adoption of Revised Career, Technical, and Adult Education (CTAE) Courses
- 107 Adoption of New Physical Education (PE) Course
- 108 Adoption of Middle and High School Supplemental Textbooks for English Learners
- 109 Approval/Ratification of Out-of-State Field Trips
- 110 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 204 (a) Approval of Certificated Personnel Report No. 09-2012
- (b) Approval of Classified Personnel Report No. 09-2012

**300 – BUSINESS SUPPORT SERVICES**

- 302 Approval of Resolution No. 26-2012 entitled “Emergency Waiver – Public Project to Repair the Pool Heater at Westview High School”
- 303 Approval/Ratification of Contractual Services Report No. 08-2012
- 304 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**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**
- 305 Enrollment Report No. 6/2011-2012
- 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, April 16**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.