

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

April 16, 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 LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment
PFT, PSEA, SEIU

CLOSED SESSION: PUBLIC EMPLOYEE COMPLAINT(S)

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 – **Marc Davis**
6. Approval of Minutes
7. Approval of Agenda Sequence
8. Approval of Consent Calendar

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.

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. Initial Proposal for Successor Agreement from Service Employees International Union, Local 221 (SEIU)

EARLY AGENDA ITEMS

- D-501 Public Hearing and Approval of Resolution No. 29-2012 entitled "Adoption of a Mitigated Negative Declaration (MND) for the Construction of School No. 39"
- D-502 Public Hearing and Approval of Resolution No. 28-2012 entitled "Approval of an Increase in Fees on Development Projects Pursuant to Government Code Sections 65995 and 66001 and California Education Code Section 17620"
- D-503 Approval of Resolution No. 37-2012 entitled "Authorizing and Providing for the Issuance of Community Facilities District No. 6 (4S Ranch) Special Tax Bonds, Series 2012; Approving the Form of a Fourth Supplemental Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, Escrow Deposit and Trust Agreement, and Other Documents; and Authorizing Certain Actions in Connection with the Issuance of Such Bonds"

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 Stipulated Agreements for Student Expulsions
- 102 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 34-2012 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. 33-2012 entitled “Authorization to Borrow Funds for Fiscal Year 2012-2013 and the Issuance and Sale of a 2012-2013 Tax and Revenue Anticipation Note in an Amount Not to Exceed \$35 Million and Participation in the California Education Notes Program”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 501* Public Hearing and Approval of Resolution No. 29-2012 entitled “Adoption of a Mitigated Negative Declaration (MND) for the Construction of School No. 39”
- 502* Public Hearing and Approval of Resolution No. 28-2012 entitled “Approval of an Increase in Fees on Development Projects Pursuant to Government Code Sections 65995 and 66001 and California Education Code Section 17620”
- 503* Approval of Resolution No. 37-2012 entitled “Authorizing and Providing for the Issuance of Community Facilities District No. 6 (4S Ranch) Special Tax Bonds, Series 2012; Approving the Form of a Fourth Supplemental Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, Escrow Deposit and Trust Agreement, and Other Documents; and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 103 Approval of Admittance of a Child with a Fifth Birthday On or Between November 1, 2012, and December 2, 2012, into Kindergarten or Poway Extended Primary Program – Transitional Kindergarten (PEPP-TK)
- 104 Approval of Alternative School of Choice Waiver Request
- 105 Approval/Ratification of Out-of-State Field Trip
- 106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Resolution No. 35-2012 entitled “Acknowledgement of National PTA Teacher Appreciation Week - May 7-11, 2012”
- 203 Approval of Resolution No. 36-2012 entitled “Acknowledgement of California Classified School Employee Week - May 20-26, 2012”
- 204 Approval of On-Loan Personnel Agreement with the San Diego County Office of Education – Charmaine Lawson
- 205 Approval of On-Loan Personnel Agreement with the San Diego County Office of Education – Paige Metz
- 206 Approval of Student Teaching Agreement with University of Wisconsin - Green Bay
- 207 (a) Approval of Certificated Personnel Report No. 10-2012
(b) Approval of Classified Personnel Report No. 10-2012

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 30-2012 entitled “Acknowledgement of School Nutrition Employee Week - May 7-11, 2012”
- 303 Approval of Resolution No. 32-2012 entitled “Acknowledgement of School Bus Drivers’ Day - April 24, 2012”

- 304 Approval/Ratification of Contractual Services Report No. 09-2012
- 305 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 306 Approval of 2012-2013 Marine Science Floating Laboratory Field Trip Agreement
- 307 Approval of 2012-2013 Outdoor Education Program Agreement
- 308 Approval of 2012-2013 Science Outreach Program

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Authorization to Execute the Sixth Amendment 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

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

- 208 Initial Proposal from the Board of Education to Poway Federation of Teachers (PFT) – First Reading
- 209 Initial Proposal from the Board of Education to Service Employees International Union, Local 221 (SEIU) – First Reading

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

- 107 Extended Student Services Summer Daily Rate Increase/Registration Fee Increase

200 – PERSONNEL SUPPORT SERVICES

- 210 Beginning Teacher Support and Assistance (BTSA) Induction

300 – BUSINESS SUPPORT SERVICES

- 309 Enrollment Report No. 7/2011-2012

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

There will be a **special** Board Meeting/Workshop to conduct strategic planning with Superintendent’s Cabinet **Tuesday, May 8, 8:30 a.m. to 4:00 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, May 21, at 6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.