

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

May 21, 2012



**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 – POTENTIAL LITIGATION: (Subdivision (b)(1) of Section 54956.9)
(Two cases)

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

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

CLOSED SESSION: CAHSEE WAIVER FOR GRADUATION FOR STUDENTS WITH DISABILITIES - CONSIDERATION (EC 56101, 60851)

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) Staff Recognition
 - (d) District Recognition
3. Board Member Reports
4. Real Property Advisory Committee Report to the Board of Education

EARLY AGENDA ITEMS

- D-601 Appointment of Student Board Member to Serve During the 2012-2013 School Year
- D-602 Approval of Resolution No. 48-2012 entitled “Approving the Recommendation of the Poway Unified School District Real Property Advisory Committee (RPAC), Declaring Sites Surplus Properties, and Authorizing Staff to Commence with the Process for Potential Sale, Lease, and/or Other Asset Management Options of Surplus Properties, Including Commencing with the Process for Potential Sale or Lease of APN# 274-084-06-00, Commonly Referred to as the Water Tower Site”

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 Ratification of Student Discipline
- 103 Readmission of Student on Expulsion

200 – PERSONNEL SUPPORT SERVICES

- 201 Adoption of the 2012/2013 Student Attendance Calendar
- 202 Approval of Resolution No. 50-2012 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Position as Contained Within Exhibit ‘A’; Corresponding Layoff of Classified Employee”

300 – BUSINESS SUPPORT SERVICES

- 301 Public Hearing and Approval of Resolution No. 47-2012 entitled “Approval of Flexibility Transfers from the 2012-2013 Tier III Categorical Programs to the Unrestricted General Fund”
- 302 Approval of Resolution No. 38-2012 entitled “Authorization for Governing Board of Poway Unified School District to Request Temporary Transfer of Funds from the County Treasurer”
- 303 Approval of Resolution No. 39-2012 entitled “Authorization to Make Temporary Transfers of Special or Restricted Moneys Between District Funds for Fiscal Year 2012-2013”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601* Appointment of Student Board Member to Serve During the 2012-2013 School Year
- 602* Approval of Resolution No. 48-2012 entitled “Approving the Recommendation of the Poway Unified School District Real Property Advisory Committee (RPAC), Declaring Sites Surplus Properties, and Authorizing Staff to Commence with the Process for Potential Sale, Lease, and/or Other Asset Management Options of Surplus Properties, Including Commencing with the Process for Potential Sale or Lease of APN# 274-084-06-00, Commonly Referred to as the Water Tower Site”

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Approval of 2011-2012 Application for Funding Consolidated Categorical Aid Programs (CCAP) Winter Release
- 105 Approval to Submit a Waiver to Increase a Special Education Resource Specialist Caseload
- 106 Approval of Resolution No. 49-2012 entitled “Transition Partnership Program Agreement with the California Department of Rehabilitation”
- 107 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 203 Approval of Declaration of Need for Fully Qualified Educators
- 204 Approval of Student Teaching Agreement with Azusa Pacific University
- 205 Ratification of Offer of Student Insurance for 2012/2013 School Year
- 206 (a) Approval of Certificated Personnel Report No. 11-2012
(b) Approval of Classified Personnel Report No. 11-2012

300 – BUSINESS SUPPORT SERVICES

- 304 Approval of Resolution Nos. 40-2012, 41-2012, 42-2012, 43-2012, 44-2012, 45-2012, and 46-2012, Designating Persons Authorized to Act on Behalf of Poway Unified School District
- 305 Acceptance of Project as Complete and Authorization to File a Notice of Completion for the Oak Valley Middle School Portion of Bid No. 2012-01B Concrete Services to Southwest General Contracting, Inc.

- 306 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 2011-07B for Sprinkler System Installation by Millennium Fire Protection Corporation at Monterey Ridge and Stone Ranch Elementary Schools and Renovation of Existing Fire Sprinkler System at Black Mountain Middle School
- 307 Authorization to Allow the Sale of Three Relocatable Buildings to the Oceanside Unified School District
- 308 Authorization to Award a Contract for Bid No. 2012-07B Walk-in Freezer/Refrigerator Replacement
- 309 Authorization to Award a Contract for Bid Nos. 2012-08B Fresh Bread Products, 2012-09B Fresh Produce, and 2012-10B Direct Delivery Food Groceries for the Food and Nutrition Department
- 310 Approval/Ratification of Contractual Services Report No. 10-2012
- 311 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 312 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 313 Approval of the Williams Settlement Quarterly Report for March 2012

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 108 Proposed Adoption of New Chinese Courses – First Reading
- 109 Proposed Adoption of High School Chinese Textbook and Student Workbook – First Reading
- 110 Proposed Adoption of Middle and High School Supplemental Textbooks for English Learners – First Reading
- 111 Proposed Adoption of Middle School Textbooks – First Reading
- 112 Proposed Adoption of Supplemental Textbook – First Reading

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 314 Proposed Revision of Board Policy Section 6.31 - School Facility Assessment and Fees on New Development and Board Policy Section 6.35 - California Environmental Quality Act – First Reading

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

315 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

316 Enrollment Report No. 8/2011-2012

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

501 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 15

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, June 18**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.