

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

June 18, 2012



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

REGULAR MEETING BEGINS AT 6:00 P.M.

NOTE: At 3:00 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: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
(Positions: Administrative Employees)**

**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)**

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**

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.

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) School and District Recognition
 - (e) Student Awards for Academic Achievement - Scholarships 2011-2012
3. Board Member Reports

EARLY AGENDA ITEMS

- D-301 Public Hearing and Adoption of 2012-2013 Proposed Budget and Approval of Related Criteria and Standards
- D-302 Approval of Resolution No. 51-2012 entitled “Authorization to Identify the Amount of Budget Reductions Needed in 2013-2014 and 2014-2015 and to Require that a List of Budget Reductions for 2013-2014 be Included in the 2012-2013 First Interim 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. Patrick Trepanier – PUSD Athletics [3 minutes]

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101 Ratification of Stipulated Agreements for Student Expulsions
- 102 Readmission of Students on Expulsion
- 103 Public Hearing and Approval of the 2012-2013 Annual Service Plan and Annual Budget Plan for the Special Education Local Plan Area (SELPA)

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Declaration of Need for Fully Qualified Educators

300 – BUSINESS SUPPORT SERVICES

- 301* Public Hearing and Adoption of 2012-2013 Proposed Budget and Approval of Related Criteria and Standards
- 302* Approval of Resolution No. 51-2012 entitled “Authorization to Identify the Amount of Budget Reductions Needed in 2013-2014 and 2014-2015 and to Require that a List of Budget Reductions for 2013-2014 be Included in the 2012-2013 First Interim Report”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Approval of 2012-2013 Application for Funding Consolidated Categorical Aid Programs (CCAP), Spring Release
- 105 Approval of Agricultural Career Technical Education Incentive Grant Application
- 106 Approval of Funding Applications for Carl D. Perkins Career and Technical Education Improvement Act of 2006
- 107 Approval of Nonpublic Schools/Nonpublic Agencies and Residential Treatment Center Room and Board Master Contracts for the 2012-2013 School Year
- 108 Approval of California Interscholastic Federation Leagues (CIF) Representatives for 2012-2013 School Year
- 109 Adoption of New Chinese Courses
- 110 Adoption of High School Chinese Textbook and Student Workbook
- 111 Adoption of Middle School Supplemental Textbooks
- 112 Adoption of Middle and High School Supplemental Textbooks for English Learners
- 113 Adoption of Supplemental Textbook
- 114 Approval/Ratification of Out-of-State Field Trip

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of 2012-2013 Year-Round Student Attendance Calendars for Abraxas High School and Valley Elementary School
- 203 Approval of Student Teaching Agreement with University of Southern California
- 204 (a) Approval of Certificated Personnel Report No. 12-2012
(b) Approval of Classified Personnel Report No. 12-2012

300 – BUSINESS SUPPORT SERVICES

- 303 Authorization to Award a Contract for RFP 2012-08P Food and Nutrition Management Information System
- 304 Approval of Resolution No. 82-2012 entitled “Authorization to Purchase Goods and Services for the 2012-2013 School Year Through the California Multiple Award Schedule (CMAS) Contract”
- 305 Approval of Resolution No. 83-2012 entitled “Authorization to Purchase Technology Products for the 2012-2013 School Year Through the Fast Open Contracts Utilization Services (FOCUS) Contract”
- 306 Ratification of Award of Bid No. 2012-07B Walk-in Freezer/Refrigerator Replacement at Mesa Verde Middle School
- 307 Ratification of Award of Bid No. 2012-08B Fresh Bread Products to Galasso’s Bakery

- 308 Approval/Ratification of Contractual Services Report No. 11-2012
- 309 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 310 Approval of Revised Board Policy Section 6.31 – School Facility Assessment and Fees on New Development and Board Policy Section 6.35 – California Environmental Quality Act

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution Nos. 52-2012 through 81-2012 entitled “Establishment of Annual Special Taxes for Community Facilities District Nos. 1, 2, 2 IA-1, 3, 4, 5, 6, 6 IA-A, 6 IA-B, 6 IA-C, 7, 8B, 9, 10, 10 IA-A, 10 IA-B, 10 IA-C, 10 IA-D, 10 IA-E, 10 IA-F, 11 Zone 1, 11 Zone 2, 11 Zone 3, 11 IA-A, 11 IA-B, 11 IA-C, 12, 13, 14, and, 14 IA-A”

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

- 115 Proposed Revision of Administrative Procedure Section 3.39.1

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 311 Enrollment Report Nos. 9/2011-2012 and 10/2011-2012

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 on **Friday, June 22, 9:00 a.m. to 4:00 p.m.**, at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.

There will be a **special** Board Meeting on **Thursday, June 28**, at **4:00 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, August 20, 2012**, at **6:00 p.m.**, at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.

L. PUSD PUBLIC FINANCING AUTHORITY

Call to Order

- 1 Approval of Resolution No. 84-2012 entitled “Establishing Regular Meeting Dates and a Regular Meeting Location of the Board of Directors of the Poway Unified School District Public Financing Authority”

Adjournment