

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

August 20, 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: (Subdivision (a) of Section 54956.9)
Claim No.: TC-12-19
Claim No.: TC-12-21

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

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

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
(Positions: Administrative Employees)

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 – **Penny Ranftle**
6. Approval of Minutes
7. Approval of Consent Calendar

B. PRESENTATIONS

1. *Building for Success* Program

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 Agreement for Student Expulsion
- 103 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

- 201 Ratification of 2012-2013 Collective Bargaining Agreement with Poway School Employees Association (PSEA)

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution No. 04-2013 entitled “Authorizing the Execution and Delivery by the District of a Ground Lease, a Lease Agreement, a Trust Agreement, a Certificate Purchase Agreement, and a Continuing Disclosure Agreement with Respect to the Execution and Delivery of Poway Unified School District Certificates of Participation (2012 School Facilities Restructuring Program); Authorizing the Execution and Delivery of Such Certificates Evidencing Principal in an Aggregate Amount of Not to Exceed \$60,000,000; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions”

- 502 Approval of Resolution No. 06-2013 entitled “Authorizing and Providing for the Issuance of 2012 Special Tax Bonds of Community Facilities District No. 6 (4S Ranch) for Improvement Area ‘C’ Thereof; Approving the Form of the Bond Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Statement, and Other Documents; and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”
- 503 Public Hearing and Approval of Resolution No. 01-2013 entitled “Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with California Education Code Section 17620 and Government Code Sections 65995.5, 65995.6, 65995.7, and 66000 *et seq.*, and Making Related Findings and Determinations”

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Approval of Regional Occupational Program (ROP) Master Contract
- 105 Approval of Resolution No. 07-2013 entitled “Authorization of a Contract with the California State Department of Education to Provide Child Development Services, Assess Family Ties, and Accept the Annual Program Self-Evaluation”

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Resolution No. 03-2013 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit ‘A’; Corresponding Layoff of Classified Employees”
- 203 Approval of Student Teacher Affiliation Agreement with Indiana University/Speech Pathology
- 204 Approval of Office Assistant II - Bilingual Designation for Valley Elementary School
- 205 (a) Approval of Certificated Personnel Report No. 01-2013
(b) Approval of Classified Personnel Report No. 01-2013

300 – BUSINESS SUPPORT SERVICES

- 301 Ratification of Award of Bid No. 2012-08B Fresh Bread Products to Cajoleben, Inc., dba Galasso’s Bakery
- 302 Ratification of Award of Bid No. 2012-09B Fresh Produce to American Produce Distributors
- 303 Ratification of Award of Bid No. 2012-10B Direct Delivery Food Groceries to A&R Wholesale Distributors, Inc., Campus Foods, and US Foods, Inc.
- 304 Ratification of Award of RFP 2012-08P Food and Nutrition Management Information System to MCS Software, LLC
- 305 Authorization to Award a Contract for Bid No. 2013-01B Chain Link and Tubular Steel Fencing
- 306 Approval of Resolution No. 02-2013 entitled “Authorization to Obtain Duplicators on a Cost-per-Copy Lease Plan Under the Cajon Valley Union School District Bid No. 1356”
- 307 Approval/Ratification of Contractual Services Report No. 01-2013
- 308 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 309 Approval of the Williams Settlement Quarterly Report for June 2012

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

504 Approval of Amendment No. 2 to the Joint Community Facilities Agreement (JCFA) By and Between the Poway Unified School District and the State of California, Acting By and Through its Department of Transportation (CalTrans), Pertaining to Community Facilities District No. 14 (Del Sur)

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

106 Proposed Adoption of High School Supplemental Textbook for Biology – First Reading

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

310 Enrollment Report No. 11/2011-2012

311 Report of 2011-2012 Regular Education Attendance Rates

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

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

505 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, September 10, 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. 05-2013 entitled “Authorizing the Execution and Delivery by the Authority of a Ground Lease, a Lease Agreement, a Trust Agreement, an Assignment Agreement, and a Certificate Purchase Agreement with Respect to the Execution and Delivery of Poway Unified School District Certificates of Participation (2012 School Facility Bridge Funding Program); Authorizing the Execution and Delivery of Such Certificates Evidencing Principal in an Aggregate Amount of Not to Exceed \$60,000,000; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions”

Adjournment