

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

September 10, 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: 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)

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

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

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.

5. Welcome to Public – **Marc Davis**
6. Approval of Minutes
7. Approval of Consent Calendar

B. REPORTS / PRESENTATIONS

1. Student Board Representative Reports
2. Superintendent’s Reports
 - (a) Superintendent’s Briefing
 - (b) Student Recognition
3. Poway Unified School District Teachers of the Year 2012-2013: Anthony Bayro, Megan Power, and Martin Reisert
4. Poway Unified School District Classified Employees of the Year 2012-2013: Darrel Duplechain and Cindy Hicks
5. Poway Unified School District Volunteers of the Year 2011-2012: Ron Cole, Pilar Gross, and Sharon Stephens
6. Board Member Reports

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 Readmission of Students on Expulsion
- 102 Public Hearing and Approval of Resolution No. 09-2013 entitled “Sufficiency of Instructional Materials for 2012-2013”

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Salary Reallocation for Senior Payroll Technician Classification
- 202 Approval of Resolution No. 12-2013 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions Contained Within Exhibit ‘A’; Corresponding Layoff of Classified Employees”

300 – BUSINESS SUPPORT SERVICES

- 301 Certification of the 2011-2012 Unaudited Actual Financial Report
- 302 Approval of Resolution No. 11-2013 entitled “Support of Schools and Local Public Safety Protection Act (Proposition 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38)”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 103 Adoption of High School Supplemental Textbook for Biology
- 104 Approval/Ratification of Out-of State Field Trip
- 105 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 203 Approval of Student Teacher Affiliation Agreement with California State University, Fullerton
- 204 (a) Approval of Certificated Personnel Report No. 02-2013
(b) Approval of Classified Personnel Report No. 02-2013

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of Resolution No. 08-2013 entitled “Certification of the Actual Appropriation Limit for 2011-2012 and Adoption of the 2012-2013 Gann Limit”
- 304 Approval of Resolution No. 10-2013 entitled “Observance of National School Lunch Week”
- 305 Approval/Ratification of Contractual Services Report No. 02-2013
- 306 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 307 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

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

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 to conduct strategic planning with Superintendent’s Cabinet **Tuesday, October 2, 8:00 a.m. to 4:00 p.m.**, at the Poway Unified School District Office Conference Room 204, 15250 Avenue of Science, San Diego.

The next **regularly** scheduled Board Meeting will be held on **Monday, October 15, at 6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.