

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

**January 22, 2013**



**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 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: 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

*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.*

4. Members in Attendance
5. Welcome to Public – **Todd Gutschow**
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
3. Board Member Reports
4. Initial Proposal for Successor Agreement from Poway School Employees Association (PSEA)
5. Independent Investigation of the Proposition C, Series B Bond Sale

**EARLY AGENDA ITEMS**

- D-301 Approval of Resolution No. 22-2013 entitled “Intention to Sell Surplus Real Property and Calling for Bids for the Water Tower Site, 16061 Avenida Venusto, San Diego, CA, Assessor’s Parcel Number 274-840-06-00”

**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 Students on Expulsion

**200 – PERSONNEL SUPPORT SERVICES**

- 201 Approval of Resolution No. 34-2013 entitled “Revision of Date for Observance of ‘Lincoln Day’ 2014”
- 202 Approval of Resolution No. 35-2013 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. 22-2013 entitled “Intention to Sell Surplus Real Property and Calling for Bids for the Water Tower Site, 16061 Avenida Venusto, San Diego, CA, Assessor’s Parcel Number 274-840-06-00”
- 302 Approve Memorandum of Understanding with the San Diego County Office of Education for Inclusion in the Procurement, Configuration, and Implementation of a Countywide Enterprise Resource Planning Solution

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

- 601 Change of April 2013 Regular Board Meeting Date

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 104 Approval of Resolution No. 33-2013 entitled “National School Counseling Week 2013”
- 105 Approval of Nonpublic School Master Contract for the 2012-2013 School Year
- 106 Adoption of Middle and High School Supplemental Materials for English Learners
- 107 Approval of Out-of-State Field Trip
- 108 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 203 Approval of New Classification – Workers’ Compensation Specialist
- 204 (a) Approval of Certificated Personnel Report No. 06-2013
- (b) Approval of Classified Personnel Report No. 06-2013

**300 – BUSINESS SUPPORT SERVICES**

- 303 Approval/Ratification of Contractual Services Report No. 06-2013
- 304 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 305 Ratification of Award of a Contract for Bid No. 2013-04B Reclaim Irrigation Conversion at Westview High School to PK Mechanical Services
- 306 Authorize Use of a Competitive Negotiation Process to Obtain Proposals for the Purchase of Technology, Telecommunications, Related Equipment, Software, and Services

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Approval of Ordinance No. 2013-01 entitled “Authorizing the Levy of Special Taxes in a Community Facilities District, Poway Unified School District Community Facilities District No. 15 (Del Sur East) and Improvement Areas ‘A,’ ‘B,’ ‘C,’ and ‘D’ Therein”

**600 – SUPERINTENDENT’S OFFICE**

**F. FIRST READING ITEMS**

**100 – LEARNING SUPPORT SERVICES**

**200 – PERSONNEL SUPPORT SERVICES**

205 Initial Proposal from the Board of Education to Poway School Employees Association (PSEA) – 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**

**200 – PERSONNEL SUPPORT SERVICES**

**300 – BUSINESS SUPPORT SERVICES**

307 Enrollment Report No. 4/2012-2013

**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 54956.8

**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 on **Wednesday, January 23**, 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, February 11**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.