

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

October 14, 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 - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of Subdivision (d) of Section 54956.9: One case: Hearing on Student Uniform Complaint/Discipline Appeal
Legal Counsel: Paul Carelli

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9)
Case No.: 3:09-cv-02621
Legal Counsel: Marlon Wadlington

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR
Agent Negotiator: Tracy Hogarth
PFT, PSEA, SEIU

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE REVIEW
Title: Superintendent

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 – **Todd Gutschow**
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) School Recognition
3. Presentation of District Adequate Yearly Progress (AYP) and Title I School Results 2013
4. Presentation on Financial Support for Extra and Co-Curricular School Programs
5. 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.

1. Shiv Keyal – “Proposal of a community wide program, in support of Common Core Standards, to enrich students’ experiences in math problem solving.” (3 minutes)

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101 Ratification of Student Discipline
- 102 Approval of Resolution No. 14-2014 Proclaiming October 21-25, 2013 as Character Counts! And Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention

200 – PERSONNEL SUPPORT SERVICES

- 201 Ratification of the Collective Bargaining Agreement with Poway School Employees Association (PSEA)
- 202 Ratification of the Collective Bargaining Agreement with Service Employees International Union, Local 221 (SEIU)

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 103 Adoption of AP Chemistry Textbook
- 104 Approval of Out of State Field Trips
- 105 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 203 Approval of Student Teaching Agreement with San Diego State University
- 204 (a) Approval of Certificated Personnel Report No. 03-2014
- (b) Approval of Classified Personnel Report No. 03-2014

300 – BUSINESS SUPPORT SERVICES

- 301 Approval/Ratification of Contractual Services Report No. 03-2014
- 302 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 303 Approval of Monthly Budget Revisions
- 304 Approval of Resolution No. 16-2014 Entitled “Designation of Applicant’s Agent Resolution for Non-State Agencies” which names John P. Collins as the Authorized Official to Receive Funds from the Public Assistance Program in Connection with the Witch Creek Fire of 2007
- 305 Approval of Resolution No. 15-2014 Entitled “Declaration of Intention to Dedicate an Electrical Easement and a Pedestrian Easement to the City of San Diego, at Design 39 Campus
- 306 Acceptance of Project as Complete and Authorization to File a Notice of Completion for the Adobe Bluffs Elementary School Modernization Project
- 307 Authorization to Award a Contract for Bid No. 2013-15B Door Lock Hardware System for Garden Road Elementary School and Westview High School
- 308 Authorization to Award a Contract Bid No. 2013-14B Transportation Compressed Natural Gas Compressor Replacement Project

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

501 Approval of Resolution No. 17-2014 Entitled “Approving the Form of Joint Community Facilities Financing Agreement by and between The Poway Unified School District, the City of San Diego, and Black Mountain Ranch, LLC, Pertaining to Community Facilities District No. 15 (Del Sur East)”

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

309 Proposed New Board Policy and Administrative Procedure Section 6.38 – Sale or Lease of District-Owned Real Property – 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

310 Notify the Board that Abraxas and Rancho Bernardo High Schools have been Identified as Potential Cellular Sites by Verizon Wireless

311 Enrollment Report No. 1/2013-2014

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: Tracy Hogarth

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

The next **regularly** scheduled Board Meeting will be held on **Tuesday, November 12**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.