

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

**February 11, 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 REAL PROPERTY NEGOTIATORS**

Property: APN 274-840-06-00

Agency Negotiator: John P. Collins

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

**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.

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*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.*

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*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.*

2. Report Out of Closed Session
3. Salute to Flag
4. Members in Attendance
5. Welcome to Public – **Andy Patapow**
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
  - (c) Staff Recognition
  - (d) District Recognition
  - (e) Everyday Heroes Classified Employees Recognition Program
  - (f) Team PUSD Recognition Program
3. 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 Ratification of Student Discipline
- 102 Ratification of Stipulated Agreements for Student Expulsions
- 103 Readmission of Students on Expulsion

### **200 – PERSONNEL SUPPORT SERVICES**

- 201 Public Hearing and Adoption of Initial Proposal from Poway Unified School District to Poway School Employees Association (PSEA)

### **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**

- 104 Approval of Single Plan for Student Achievement (SPSA) for Elementary, Middle, and High Schools for 2012-2013
- 105 Approval/Ratification of Out-of-State Field Trip

**200 – PERSONNEL SUPPORT SERVICES**

- 202 Approval of New Classification – Director of Communications and Community Engagement
- 203 Approval of Resolution No. 37-2013 entitled “Authorization to Teach Out of Major or Minor Fields”
- 204 (a) Approval of Certificated Personnel Report No. 07-2013  
(b) Approval of Classified Personnel Report No. 07-2013

**300 – BUSINESS SUPPORT SERVICES**

- 301 Approval of Resolution No. 36-2013 entitled “National School Breakfast Week 2013”
- 302 Authorization to Award a Contract for Bid No. 2013-06B Concrete Installation at Rancho Bernardo High School and Concrete Installation and Repair Services at Various District Sites as Needed
- 303 Approval/Ratification of Contractual Services Report No. 07-2013
- 304 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 305 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 306 Approval of the Williams Settlement Quarterly Report for December 2012
- 307 Approval of Resolution No. 38-2013 entitled “Emergency Waiver - Public Project to Reprogram or Replace Radios”

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Acceptance of Project as Complete and Authorization to File a Notice of Completion for the Rancho Bernardo High School Modernization Project for Buildings 700, 800, 900, and Kiosk

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Authorization to Approval the Final Guaranteed Maximum Price (GMP) for School No. 39
- 502 Authorization and Approval of Request for Proposal No. 2013-11P for Materials Testing and Special Inspection Services for Construction of School No. 39
- 503 Authorization and Approval of Request for Proposal No. 2013-12P for Quality Assurance Management Services, DSA Project Inspection Program, and Plans and Specifications Compliance Inspection Services for Construction of School No. 39
- 504 Authorization and Approval of Request for Proposal No. 2013-13P for Geotechnical Engineering and Soils Testing/Inspection Services for Construction of School No. 39
- 505 Approval of License Agreement By and Between Poway Unified School District and Black Mountain Ranch Pertaining to the Interim Use of Middle School Site Located at Camino Del Sur and Carmel Valley Road

**600 – SUPERINTENDENT’S OFFICE**

**F. FIRST READING ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 106 Proposed Adoption of New High School Courses – 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**
  - 308 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District
  - 309 Enrollment Report No. 5/2012-2013
- 400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**
- 500 – COMMUNITY FACILITIES DISTRICT**
  - 506 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 54956.8

**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 **Monday, March 11**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.