

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

**March 11, 2013**



**District Office  
Community Room  
15250 Avenue of Science – San Diego, CA 92128**

**REGULAR MEETING BEGINS AT 6:00 P.M.**

**NOTE:** At 3:30 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)  
Case No. 37-2011-00096375-CU-PO-NC  
Case No. 37-2011-00102845-CU-PO-CTL

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

**CLOSED SESSION: PUBLIC EMPLOYEES:** Discipline / Dismissal / Release / Non-Reelection / Resignation

**CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: Superintendent

**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 – **Kimberley Beatty**
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
  - (d) School Recognition
  - (e) District Recognition
3. Board Member Reports
4. Initial Proposal for Successor Agreement from Service Employees International Union, Local 221 (SEIU)
5. 2013 CSBA Delegate Assembly Election

## **EARLY AGENDA ITEMS**

- D-301 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 41-2013 entitled “Authorization to Revise the 2012-2013 Budget as Reflected in the Second Interim Financial Report”
- G-502 Summary of 2013 Special Tax Revenue Bonds Issuance

## **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 Readmission of Students on Expulsion

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

- 201 Approval of Resolution No. 42-2012 entitled “The Waiver of Sabbatical Bond Requirement”

**300 – BUSINESS SUPPORT SERVICES**

- 301\* Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 41-2013 entitled “Authorization to Revise the 2012-2013 Budget as Reflected in the Second Interim Financial Report”

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Public Hearing and Approval of Resolution No. 43-2013 entitled “Authorization to Enter into an Agreement with Climatec Energy Services for Energy Efficiency Improvements at Rancho Bernardo High School and Mt. Carmel High School”

**600 – SUPERINTENDENT’S OFFICE**

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 103 Approval of Nonpublic Agency Master Contract for the 2012-2013 School Year
- 104 Approval of the 2012-2013 Revision of the Local Educational Agency Plan (LEAP) and the LEAP Addendum
- 105 Approval of 2012-2013 Application for Funding Consolidated Categorical Aid Programs (CCAP), Winter Release
- 106 Approval of the Significant Disproportionality-Coordinated Early Intervening Services (SD-CEIS) Plan
- 107 Adoption of New High School Courses
- 108 Approval/Ratification of Out of-State Field Trip
- 109 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 202 (a) Approval of Certificated Personnel Report No. 08-2013
- (b) Approval of Classified Personnel Report No. 08-2013

**300 – BUSINESS SUPPORT SERVICES**

- 302 Approval/Ratification of Contractual Services Report No. 08-2013
- 303 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 304 Award Contracts for Bid No. 2013-12B Transportation Services to Multiple Vendors and Reject Bids on Numerous Line Items from San Diego Scenic Tours, Inc.
- 305 Ratification of Award of 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 to Ramona Paving & Construction Corp. and Reject Bid from Harbor Bay, Inc.
- 306 Ratification of Award of a Contract for RFP No. 2013-20B Telecommunication Carrier Services to AT&T California
- 307 Ratification of Award of a Contract for RFP No. 2013-22B Cellular, Data, and Text Services to Verizon Wireless
- 308 Approval of Resolution No. 44-2013 entitled “Authorization to Purchase Microsoft and Adobe Software and Licenses through the CalSAVE Bid No. 523606 Awarded by the Monterey County Office of Education”

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

**F. FIRST READING ITEMS**

**100 – LEARNING SUPPORT SERVICES**

110 Proposed Adoption of Transition Kindergarten Instructional Materials – First Reading

111 Proposed Adoption of High School Supplemental Textbook for Advanced Placement European History – First Reading

**200 – PERSONNEL SUPPORT SERVICES**

203 Initial Proposal from the Board of Education to Service Employees International Union, Local 221 (SEIU) – 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**

309 Enrollment Report No. 6/2012-2013

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

502\* Summary of 2013 Special Tax Revenue Bonds Issuance

**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, April 22**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.