

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

**April 22, 2013**



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

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

**NOTE:** At 2:30 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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Superintendent

**CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**

Agent Negotiator: Bill Chiment  
PFT, PSEA, SEIU

**CLOSED SESSION: STUDENT DISCIPLINE**

Consideration and/or deliberation of student discipline matters  
Case Number 2012-2013.28

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (Subdivision (a) of Section 54956.9)**

Case No. 37-2011-00098735-CU-PO-CTL  
Case No. 37-2011-00096375-CU-PO-NC

**CLOSED SESSION: PUBLIC EMPLOYEE COMPLAINT(S)**

(Government Code 54957 (b))

*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 – **Penny Ranftle**
6. Approval of Minutes
7. Approval of Agenda Sequence
8. Approval of Consent Calendar

## **B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEM**

1. Student Board Representative Reports
2. Superintendent's Reports
  - (a) Superintendent's Briefing
  - (b) Student Recognition
  - (c) Staff Recognition
  - (d) School Recognition
3. Board Member Reports
4. Superintendent's Staff and Student Drug and Alcohol Task Force Report

## **EARLY AGENDA ITEM**

D-501 Approval of Resolution No. 48-2013 entitled "Authorizing and Providing for the Issuance of Special Tax Bonds of the Poway Unified School District Community Facilities District Nos. 4, 12, and 13, Approving the Form of Bond Indentures and/or Supplemental Indentures, Bond Purchase Agreement, Special Tax Bonds Purchase Contract, Preliminary Official Statement, Continuing Disclosure Agreement, Funding Allocation Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds"

## **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. Steve Sarviel, Wayne Rounsavell, Jeannie Fouzkrod, Mary Baker, Janeth Bartlett, Dan Wiberg – Community Concerns about Common Core Standards (12 minutes)

## **D. ACTION ITEMS**

### **100 – LEARNING SUPPORT SERVICES**

101 Ratification of Stipulated Agreements for Student Expulsions

- 102 Readmission of Student on Expulsion
- 103 Board Decision Regarding Appeal of the Administrative Hearing Panel Findings of Fact and Recommendations: Case Number 2012-2013.28

**200 – PERSONNEL SUPPORT SERVICES**

- 201 Public Hearing and Adoption of Initial Proposal from Poway Unified School District to Service Employees International Union, Local 221 (SEIU)
- 202 Approval of Resolution No. 46-2013 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained within Exhibit ‘A’; Corresponding Layoff of Classified Employees”
- 203 Approval of Declaration of Need for Fully Qualified Educators

**300 – BUSINESS SUPPORT SERVICES**

- 301 Approval of Resolution No. 51-2013 entitled “Authorization to Borrow Funds for Fiscal Year 2013-2014 and the Issuance and Sale of a 2013-2014 Tax and Revenue Anticipation Note in an Amount Not to Exceed \$25 Million and Participation in the California Education Notes Program”

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

- 501\* Approval of Resolution No. 48-2013 entitled “Authorizing and Providing for the Issuance of Special Tax Bonds of the Poway Unified School District Community Facilities District Nos. 4, 12, and 13, Approving the Form of Bond Indentures and/or Supplemental Indentures, Bond Purchase Agreement, Special Tax Bonds Purchase Contract, Preliminary Official Statement, Continuing Disclosure Agreement, Funding Allocation Agreement, and Other Documents; and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

**600 – SUPERINTENDENT’S OFFICE**

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 104 Adoption of High School Supplemental Textbook for Advanced Placement European History
- 105 Adoption of Transitional Kindergarten Instructional Materials
- 106 Approval/Ratification of Out-of-State Field Trips
- 107 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 204 Ratification of Offer of Student Accident Insurance for 2013/2014 School Year
- 205 Approval of Resolution No. 50-2013 entitled “Authorization to Teach Out of Major or Minor Fields”
- 206 Approval of Resolution No. 52-2013 entitled “Acknowledgement of National PTA Teacher Appreciation Week – May 6-10, 2013”
- 207 Approval of Resolution No. 53-2013 entitled “Acknowledgement of California Classified School Employee Week – May 19-25, 2013”
- 208 Approval of Student Teaching Agreement with University of Redlands
- 209 (a) Approval of Certificated Personnel Report No. 09-2013  
(b) Approval of Classified Personnel Report No. 09-2013

**300 – BUSINESS SUPPORT SERVICES**

- 302 Approval of Resolution No. 47-2013 entitled “Acknowledgement of School Nutrition Employee Week – May 6-10, 2013”
- 303 Approval of Resolution No. 45-2013 entitled “Acknowledgement of School Bus Drivers’ Day – April 23, 2013”
- 304 Approval/Ratification of Contractual Services Report No. 09-2013
- 305 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 306 Authorization to Award a Contract for Bid No. 2013-07B Electricity to Constellation New Energy, Inc.
- 307 Award a Contract for Bid No. 2013-21B Repair of Vehicle Impact Damage at Mt. Carmel High School to Benold Construction Co., Inc.
- 308 Award a Contract for Bid No. 2013-18B Professional Development System to School Improvement Network
- 309 Approval of the Williams Settlement Quarterly Report for March 2013
- 310 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Reclaim Irrigation Conversion Project at Westview High School

**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**

- 108 Revised High School Algebra 1-2

**200 – PERSONNEL SUPPORT SERVICES**

- 210 Finalization of the 2013-2014 Student Calendars for Poway Unified, Valley Elementary, and Abraxas

**300 – BUSINESS SUPPORT SERVICES**

- 311 Enrollment Report No. 7/2012-2013

**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**

The next **regularly** scheduled Board Meeting will be held on **Monday, May 20**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.

**L. PUSD PUBLIC FINANCING AUTHORITY**

Call to Order

- 1 Approval of Resolution No. 49-2013 entitled “Authorizing and Providing for the Issuance of Special Tax Revenue Bonds, Approving the Form of Bond Indenture of Trust, Bond Purchase Agreement, Special Tax Bonds Purchase Contract, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds by the Poway Unified School District Public Financing Authority”

Adjournment