

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

May 20, 2013



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

REGULAR MEETING BEGINS AT 6:00 P.M.

NOTE: At 4:30 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. 37-2011-00098735-CU-PO-CTL

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

CLOSED SESSION: PUBLIC EMPLOYEE COMPLAINT(S)

(Government Code 54957 (b))

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL

LITIGATION: (Subdivision (b)(1) of Section 54956.9)

(Two cases)

CLOSED SESSION: CAHSEE WAIVER FOR GRADUATION FOR STUDENTS

WITH DISABILITIES - CONSIDERATION (EC 56101, 60851)

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 274-840-06-00

Agency negotiator: John P. Collins

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 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
 - (f) Everyday Heroes Classified Employees Recognition Program
 - (g) Team PUSD Recognition Program
3. Board Member Reports
4. Eighth Grade AVID Student Standouts
5. Superintendent's Student Advisory Committee 2012-2013

EARLY AGENDA ITEMS

- D-601 Appointment of Student Board Member to Serve During the 2013-2014 School Year
- D-602 Acceptance of Facility Security Assessment, Audit of Procedures and Practices, and Recommendations of Safety Measures, and Authorization to Spend \$598,708 as Established in the Security Priorities Report - Phase I
- F-603 Proposed New Board Policy Section 6.37 – Facility Financing Programs – First Reading
- G-503 Summary of 2013 Special Tax Revenue Bonds Series B 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 Enforced Expulsion
- 102 Ratification of Student Discipline
- 103 Ratification of Stipulated Agreements for Student Expulsions
- 104 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 65-2013 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 Public Hearing and Approval of Resolution No. 61-2013 entitled “Approval of Flexibility Transfers from the 2013-2014 Tier III Categorical Programs to the Unrestricted General Fund”
- 302 Approval of Resolution No. 62-2013 entitled “Authorization to Make Temporary Transfers of Special or Restricted Moneys Between District Funds for Fiscal Year 2013-2014”
- 303 Approval of Resolution No. 66-2013 entitled “Authorization for Governing Board of Poway Unified School District to Request Temporary Transfer of Funds from the County Treasurer”
- 304 Approval of Resolution No. 64-2013 entitled Authorization to Allocate the Moneys Received from the Education Protection Act (EPA)”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601* Appointment of Student Board Member to Serve During the 2013-2014 School Year
- 602* Acceptance of Facility Security Assessment, Audit of Procedures and Practices, and Recommendations of Safety Measures, and Authorization to Spend \$598,708 as Established in the Security Priorities Report - Phase I

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

- 202 (a) Approval of Certificated Personnel Report No. 10-2013
- (b) Approval of Classified Personnel Report No. 10-2013

300 – BUSINESS SUPPORT SERVICES

- 305 Approval of Resolution Nos. 54-2013, 55-2013, 56-2013, 57-2013, 58-2013, 59-2013, and 60-2013 Designating Persons Authorized to Act on Behalf of Poway Unified School District
- 306 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 307 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 308 Authorization to Award a Contract for Bid No. 2013-16B Audio System Upgrade at Oak Valley Middle School

- 309 Award of Contracts for Bid No. 2013-10B Pool Chemicals to Waterline Technologies, Inc., and NuCO2 LLC
- 310 Authorization to Award a Contract for Bid No. 2013-01B Chain Link and Tubular Steel Fencing
- 311 Authorization to Award a Contract for RFP No. 2013-17P Central Storage Food and Groceries
- 312 Authorization to Award a Contract for RFP No. 2013-18P Direct Delivery Food and Groceries

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution No. 63-2013 entitled “Authorizing the Execution of a Site Lease, Sublease, and Construction Services Agreement for the Adobe Bluffs Elementary School Modernization Project”

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

- 203 Proposed Revision of Board Policy Section 5.28 – Bullying, Hate Harassment, and Hate Behavior, and Review of Administrative Procedure 5.28.1 – First Reading

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 603* Proposed New Board Policy Section 6.37 – Facility Financing Programs – First Reading

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

- 204 Education Specialist Induction Program

300 – BUSINESS SUPPORT SERVICES

- 313 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District
- 314 Enrollment Report No. 8/2012-2013

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 502 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 15
- 503* Summary of 2013 Special Tax Revenue Bonds Series B 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

There will be a **special** Board Meeting/Workshop to discuss common core state standards with Superintendent’s Cabinet **Wednesday, May 22, at 8:00 a.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, June 24, at 6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.