

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

June 24, 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: STUDENT DISCIPLINE

Consideration and/or deliberation of student discipline matters

Case Number 2012-2013.29

Case Number 2012-2013.32

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 (Case No. 37-2011-00098735-CU-PO-CTL)

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment

PFT, PSEA, SEIU

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 – **Andy Patapow**
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) Student Awards for Academic Achievement - Scholarships 2012-2013
3. Board Member Reports
4. School No. 39 Financing Update

EARLY AGENDA ITEMS

- D-301 Public Hearing and Adoption of 2013-2014 Proposed Budget and Approval of Related Criteria and Standards
- D-401 Authorization to Execute First Amendment to the Final Guaranteed Maximum Price for the Construction of School No. 39

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. Aaron Barish – "Separation of Church and State" (3 minutes)
2. Teresa Backer – "Spanish After School Program at Turtleback Elementary School" (3 minutes)

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101 Board Decision Regarding Appeal of the Administrative Hearing Panel's Findings of Fact and Recommendations: Case Number 2012-2013.29

- 102 Board Decision Regarding Appeal of the Administrative Hearing Panel's Findings of Fact and Recommendations: Case Number 2012-2013.32
- 103 Ratification of Stipulated Agreements for Student Expulsions
- 104 Readmission of Students on Expulsion
- 105 Public Hearing and Approval of the 2013-2014 Annual Service Plan and Annual Budget Plan for the Special Education Local Plan Area (SELPA)

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Contract Settlement with Poway Federation of Teachers (PFT)

300 – BUSINESS SUPPORT SERVICES

- 301* Public Hearing and Adoption of 2013-2014 Proposed Budget and Approval of Related Criteria and Standards
- 302 Approval of Resolution No. 107-2013 entitled “Authorization to Identify the Amount of Budget Reductions Needed in 2014-2015 and 2015-2016 and to Require that a List of Budget Reductions for 2014-2015 be Included in the 2013-2014 First Interim Report”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401* Authorization to Execute First Amendment to the Final Guaranteed Maximum Price for the Construction of School No. 39

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution No. 106-2013 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

- 601 Naming of New PK-8 School

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 106 Approval of California Interscholastic Federation Leagues (CIF) Representatives for the 2013-2014 School Year
- 107 Approval of 2013-2014 Application for Funding Consolidated Categorical Aid Programs (CCAP), Spring Release
- 108 Approval of Out-of-State Field Trip
- 109 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Revised Board Policy Section 5.28 – Bullying, Hate Harassment, and Hate Behavior
- 203 Approval of On-Loan Personnel Agreement with the San Diego County Office of Education – Charmaine Lawson
- 204 Settlement of Poway School Employees Association Grievance
- 205 (a) Approval of Certificated Personnel Report No. 11-2013
(b) Approval of Classified Personnel Report No. 11-2013

300 – BUSINESS SUPPORT SERVICES

- 303 Approval/Ratification of Contractual Services Report No. 10-2013
- 304 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

- 305 Approval of Resolution No. 108-2013 entitled “Authorization to Execute Documents for Lease Financing for the Computer Replacement Program and Copier Replacement”
- 306 Approval of Resolution No. 105-2013 entitled “Authorization to Purchase Microsoft Products and Software Services for the 2013-2014 School Year through the Wasco Union Elementary School District Bid No. 059-12M.1”
- 307 Approval of Resolution No. 104-2013 entitled “Authorization to Purchase Maintenance Services and Supplies for District-owned Sharp Copier Equipment for the 2013-2014 School Year through the Chula Vista Elementary School District Bid No. 11/12-4 Copier Maintenance”
- 308 Approval of Resolution No. 68-2013 entitled “Authorization to Purchase Goods and Services for the 2013-2014 School Year through the California Multiple Award Schedule (CMAS) Contract”
- 309 Approval of Resolution No. 69-2013 entitled “Authorization to Purchase Technology Products for the 2013-2014 School Year through the Fast Open Contracts Utilization Services (FOCUS) Contract”
- 310 Award a Contract for Bid No. 2013-08B Asphalt Paving Various Sites
- 311 Authorization to Award a Contract for Bid No. 2013-23B Installation and Migration Services for District Email System
- 312 Authorization to Sell and/or Dispose of Obsolete and Surplus Items for the 2013-2014 School Year
- 313 Authorize Use of a Competitive Negotiation Process to Obtain Proposals for the Purchase of Technology, Telecommunications, Related Equipment, Software, and Services for the 2013-2014 School Year
- 314 Authorization to Award a Contract for Bid No. 2013-13B Door Lock Hardware System for Garden Road Elementary School, Mesa Verde Middle School, and Westview High School
- 315 Authorization to Award a Contract for Bid No. 2013-17B Food and Nutrition Paper Products
- 316 Ratification of Award of Contracts for RFP No. 2013-17P Central Storage Food and Groceries to A&R Wholesale Distributors, Inc., Leabo Foods Distribution, Inc., Newport Farms, Inc., Shamrock Foods Company, Sysco Corporation, and U.S. Foods
- 317 Ratification of Award of a Contract for RFP No. 2013-18P Direct Delivery Food and Groceries to A&R Wholesale Distributors, Inc.
- 318 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Installation of Video Lab Equipment
- 319 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Replacement of the District’s Compressed Natural Gas Fueling Station

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 502 Approval of Resolution Nos. 70-2013 through 103-2013 entitled "Establishment of Annual Special Taxes for Community Facilities District Nos. 1, 2, 2 IA-1, 3, 4, 5, 6, 6 IA-A, 6 IA-B, 6 IA-C, 7, 8 IA-B, 9, 10, 10 IA-A, 10 IA-B, 10 IA-C, 10 IA-D, 10 IA-E, 10 IA-F, 10 IA-F Supplemental, 11 Zone 1, 11 Zone 2, 11 Zone 3, 11 IA-A, 11 IA-B, 11 IA-C, 12, 13, 14, 14 IA-A, 15, 15 IA-A, and 15 IA-B"

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

110 Proposed Revision of Board Policy Section 5.2 – Intradistrict Attendance/Transfers/
Intradistrict Attendance Permits and Board Policy Section 5.3 – Interdistrict Attendance
Permits – First Reading

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

602 Proposed New Board Policy Section 6.37 – Facility Financing Programs – First Reading

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

320 Introducing “Apply and Pay On-line” for the 2013-2014 School Bus Pass

321 Enrollment Report Nos. 9/2012-2013 and 10/2012-2013

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

There will be a **special** Board Meeting to conduct regular Superintendent's performance evaluation on **Tuesday, July 9**, 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, August 19**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.