

**POWAY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
AGENDA
August 19, 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 LABOR NEGOTIATOR (Jerry Conradi)
Agent Negotiator: Tracy Hogarth
PFT, PSEA, SEIU

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL (Clifford Weiler)
Public Employees: Discipline / Dismissal / Release / Non-Reelection / Resignation
Public Employee Performance Evaluations (Position: Classroom teacher)

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property APN# 274-840-06-00
Agency Negotiator: John Collins

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING
LITIGATION GC 54956.9 – Cresta Bell, LP v. Poway Unified School District – Court
Appeal Case No. D060789

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 AND PRESENTATIONS

1. Student Board Representative Reports
2. Superintendent’s Report
 - a. Superintendent’s Briefing
 - b. Student Recognition
 - c. Staff Recognition
 - d. District Recognition
3. Board Member Reports

EARLY AGENDA ITEMS

- D-501 Design 39 Campus Financing Update and Direction from Board of Education
- D-601 Approval of New Board Policy Section 6.37 – Facility Financing Programs

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. Jennifer Duncan – “Implementation of the Transitional Kindergarten and Preschool Programs at Overcrowded Schools” (10 minutes)

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
- 104 Approval of Resolution No.05-2014 CDE Entitled “Authorization of a Contract with the California State Department of Education to Provide Child Development Services, Assess Family Fees, and Accept the Annual Program Self-Evaluation”

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 02-2014 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 Certification of the 2012-2013 Unaudited Actual Year-End Closing Financial Report
- 302 Public Hearing and Approval of Resolution No. 01-2014 Entitled “Approving a School Facilities Needs Analysis; Adopting Alternative School Facility Fees in Compliance With California Education Code Section 17620 and Government Code Sections 65995.5, 65995.6, 65995.7, and 66000 et seq.; and Making Related Findings and Determinations”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 501* Design 39 Campus Financing Update and Direction from Board of Education

600 – SUPERINTENDENT’S OFFICE

- 601* Approval of New Board Policy Section 6.37 – Facility Financing Programs
- 602 Approval of 2014 Regular Board Meeting Dates

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 105 Approval of Revision of Board Policy 5.2 and 5.3, Interdistrict and Intradistrict Transfers

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of New and Revised Classification Descriptions: Program Aide – ESS, and Program Aide – ASES
- 203 Approval of the Amended On-Loan Personnel Agreement with the San Diego County Office of Education – Charmaine Lawson
- 204 (a) Approval of Certificated Personnel Report No. 01-2014
- (b) Approval of Classified Personnel Report No. 01-2014

* Early Agenda Item

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of a Permanent Single Agreement with the California Department of Education for Participating in a Child Nutrition Program
- 304 Approval/Ratification of Contractual Services Report No. 11-2013

- 305 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 306 Ratification of Award of a Contract for Bid No. 2013-16B Audio System Upgrade at Oak Valley Middle School to Pathway Communications, LTD
- 307 Ratification of Award of Contracts for Bid No. 2013-17B Food and Nutrition Paper Products to All American Plastic and Packaging and P & R Supply Co.
- 308 Ratification of Award of a Contract for Bid No. 2013-19B Financing for Computer Replacement Program and Copier Replacement to U.S. Bancorp Government Leasing and Finance, Inc.
- 309 Reject All Bids for Bid No. 2013-13B Door Lock Hardware System for Garden Road Elementary School, Mesa Verde Middle School, and Westview High School and Authorize Staff to Re-Advertise for Bids and Award a Contract for Door Lock Hardware Systems
- 310 Approval of Monthly Budget Revisions
- 311 Approval of the Williams Settlement Quarterly Report for June 2013
- 312 Approval of Resolution No. 04-2014 Entitled “Designation of Applicant’s Agent Resolution” Which Names John P. Collins, Superintendent for Poway Unified School District, as the Authorized Official to Receive Funds from the Public Assistance Program in Connection with the Witch Creek Fire of 2007
- 313 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Repair of Vehicle Impact Damage at Mt Carmel High School
- 314 Approval of Resolution No. 03-2014 Entitled Easement for Right of Way to San Diego Gas & Electric Company, a California Corporation, at Design 39 Campus
- 315 Approval of Resolution 06-2014, Certification For 2012-2013 and Adoption of 2013-2014 GANN Limit

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

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 316 Purchase of Vehicles

- 317 Report of 2012-2013 Regular Education Attendance Rates
- 318 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District
- 319 Enrollment Report No. 11/2012-2013

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

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

K. ADJOURNMENT / NEXT MEETING

The next **regularly** scheduled Board Meeting will be held on **Monday, September 16**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego, CA, 92128.

The following Board Study Sessions have been scheduled for August:

Monday, August 26th, 6:00 pm - 9:00 pm, PUSD Community Room – Capital Facilities Financing – Bonds 201

Friday, August 30th, 8:00 am – 12:00 pm, Board Conference Room 204 (Round Room) – District Goals and Initiatives

L. PUSD PUBLIC FINANCING AUTHORITY

Call to Order

Adjournment