

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

September 16, 2013



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

REGULAR MEETING BEGINS AT 6:00 P.M.

NOTE: At 1:00 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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent**

**CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS
Unrepresented Employee: Superintendent
Legal Counsel: Jerry Conradi**

**CLOSED SESSION: STUDENT DISCIPLINE APPEAL
Legal Counsel: Paul Carelli**

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION : Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9
(Two cases)**

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.

Uniform Complaint Review Legal
Counsel: Paul Carelli

Response to Grand Jury Report Legal
Counsel: Dan Shinoff

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

Case No.: 37-2012-83730-CU-PO-CT
Legal Counsel: Dan Shinoff

GC 54956.9 – Cresta Bella, LP v. Poway Unified School District Court
of Appeal Case No. D060789
Legal Counsel: Tyree Doward (available telephonically)

Case No.: 3:09-cv-02621
Legal Counsel: Marlon Wadlington

CLOSED SESSION: CAHSEE WAIVER FOR GRADUATION FOR STUDENTS WITH
DISABILITIES - CONSIDERATION (EC 56101, 60851)

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Tracy Hogarth PFT, PSEA,
SEIU

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 – **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) District Recognition

3. Poway Unified School District Teachers of the Year 2013-2014: Heather Smith, Kerry Araiza, and Jay Posteraro
4. Poway Unified School District Classified Employees of the Year 2013-2014: Fredz Madriaga and Shevaun Teegarden
5. Poway Unified School District Volunteers of the Year 2012-2013: Shirley Black, Jeanette Candelaria, and Lorna Reese
6. Board Member Reports

EARLY AGENDA ITEMS

D-601 Approval of District Goals and Initiatives for 2013-2014

G-501 Presentation of Web Access Portal to Review Mello-Roos Homeowner Taxes

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. Michelle Wilson – Establishment and awareness of the classroom placement and education of multiples. (3 minutes)
2. Jeanne Eagle Bull Oxendine – Proposal of an amended district calendar during Thanksgiving break to recognize Native American culture. (3 minutes)
3. James Oxendine - Proposal of an amended district calendar during Thanksgiving break to recognize Native American culture. (3 minutes)

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

101 Readmission of Students on Expulsion

102 Approval of Resolution No. 07-2014 Sufficiency of Instructional Materials

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

301 Public Hearing and Approval of Resolution No. 10-2014 Entitled “Dedicate an Easement to the San Diego Gas & Electric Company, a California Corporation, at Design 39 Campus”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601 Approval of District Goals and Initiatives for 2013-2014

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 103 Approval of Agricultural Career Technical Education Incentive Grant
- 104 Approval of the Revision of LEAP and LEAP Addendum
- 105 Approval of Out of State Field Trip
- 106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of New Classification Description: Communications Technician
- 202 Approval of Variable Term Waiver Request – Bradley Schipke
- 203 (a) Approval of Certificated Personnel Report No. 02-2014
(b) Approval of Classified Personnel Report No. 02-2014

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 12-2014 Entitled “Observance of National School Lunch Week”
- 303 Approval of Affiliation Agreement with Iowa State University for Dietetic Internship Program
- 304 Approval of Resolution No. 08-2014 Entitled “Allow San Diego Gas & Electric Company, a California Corporation, to Install a Network Device that would Expand the Range of Effective Communication to the Smart Meter already Installed at Del Norte High School”
- 305 Approval of Resolution No. 09-2014 Entitled “Allow San Diego Gas & Electric Company, a California Corporation, to Install a Network Device that would Expand the Range of Effective Communication to the Smart Meter already Installed at Sundance Elementary School”
- 306 Approval/Ratification of Contractual Services Report No. 02-2014
- 307 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 308 Reject all Bids for Bid No. 2013-25B Marquee Purchase and Installation
- 309 Approval of Resolution No. 11-2014 Entitled “Authorization to Purchase Diesel Particulate Matter Filters for the 2013-2014 School Year through the Victor Valley Union High School District Contract”
- 310 Approval of Resolution No. 13-2014 Entitled “Authorization to Purchase Computer Systems, Related Equipment, and Services for the 2013-2014 School Year Using the Los Angeles County Office of Education and Los Angeles Unified School District Contracts”
- 311 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

107 Proposed Adoption of AP Chemistry Textbook

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

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

501* Presentation of Web Access Portal to Review Mello-Roos Homeowner Taxes

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: Tracy Hogarth

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, October 14 at 6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.