

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

**April 23, 2014**



**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**  
Agent Negotiator: Tracy Hogarth  
PFT, PSEA, SEIU

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to paragraph (3) of Subdivision (d) of California Government Code Section 54956.9: (7 cases )  
Legal Counsel: Warren Diven

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of California Government Code Section 54956.9: (7 cases )  
Legal Counsel: Warren Diven

*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.*

CLOSED SESSION: STUDENT DISCIPLINE

Consideration and/or deliberation of student discipline matters.

Case Number 2013-2014.12

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING

LITIGATION: (Government Code Section 54956.9 (a))

Case Number 37-2012-83730-CU-PO-CTL

Case Number 37-2012-00084470-CU-PO-CTL

Legal Counsel: Dan Shinoff

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED

LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of California Government Code Section 54956.9

1 case

Legal Counsel: Dan Shinoff

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE REVIEW

Title: Superintendent

Legal Counsel: Dan Shinoff

CLOSED SESSION: NEGOTIATIONS UNREPRESENTED

Title: Superintendent

**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 Consent Calendar
8. Approval of Agenda Sequence

**B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS**

1. Student Board Representative Reports
2. Superintendent's Reports
  - (a) Superintendent's Briefing
  - (b) Student Recognition
  - (c) School Recognition
  - (d) District Recognition
3. College and Career Readiness Update
4. Board Member Reports

**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. Fred Yerrick – Common Core (3 minutes)
2. Janeth Bartlett – Common Core (3 minutes)
3. Wayne Rounsavell – Common Core (3 minutes)
4. Jeannie Foulkrod – Common Core (3 minutes)
5. Steve Sarivel – Common Core (3 minutes)
6. Dan Wiberg – Common Core (3 minutes)
7. Pam Logemann – Title I Funds (3 minutes)

#### **D. ACTION ITEMS**

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

- 101 Ratification of Student Discipline
- 102 Ratification of Stipulated Agreements for Student Expulsions
- 103 Appeal of Administrative Panel’s Findings of Fact and Recommendations; Case Number 2013-2014.2
- 104 Public Hearing and Approval of General Education Waiver to Waive Penalty and Allow Increase of Maximum Class Size at Grades 4-8
- 105 Public Hearing and Approval of General Education Waiver to Waive Equity of Time Requirement for Transitional Kindergarten Instructional Minutes

##### **200 – PERSONNEL SUPPORT SERVICES**

- 201 Extension of Superintendent’s Employment Contract through June 30, 2017
- 202 Approval of Additional Compensation Beyond the 1% Increase to Salary Schedule for Association of Poway School Managers (APSM) Commensurate to all Other Bargaining Units
- 203 Approval of Additional Compensation Beyond the 1% Increase to Salary Schedule for Service Employees International Union, Local 221 (SEIU) based upon Contract Negotiations
- 204 Approval of Declaration of Need for Fully Qualified Educators

##### **300 – BUSINESS SUPPORT SERVICES**

- 301 Approval of Monthly Budget Revisions
- 302 Approval to Increase School Meal Prices

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

**E. ACTION/CONSENT ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 106 Approval of the 2013-2014 Revision of the Local Educational Agency Plan (LEAP)
- 107 Approval of 2013-2014 Title III Year 2 Local Educational Agency Improvement Plan
- 108 Adoption of Revised Board Policy Section 5.15, Use of Tobacco
- 109 Adoption of High School Automotive Technology Textbook
- 110 Adoption of Supplemental Second Step: Skills for Social and Academic Success in K-5 Curriculum
- 111 Approval/Ratification of Out-of-State Field Trips

**200 – PERSONNEL SUPPORT SERVICES**

- 205 Approval of Resolution No. 58-2014 Entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit ‘A’, Corresponding Layoff of Classified Employees”
- 206 Approval of New Classification – Literacy Media Resource Technician
- 207 Approval of University Community Partnership Agreement with California State University, San Marcos
- 208 Approval of Resolution 55-2014 Entitled “Acknowledgement of National PTA Teacher Appreciation Week – May 5-9, 2014”
- 209 Approval of Resolution 56-2014 Entitled “Acknowledgement of California Classified School Employee Week – May 18-24, 2014”
- 210 (a) Approval of Certificated Personnel Report No. 09-2014  
(b) Approval of Classified Personnel Report No. 09-2014

**300 – BUSINESS SUPPORT SERVICES**

- 303 Approval of Resolution No. 51-2014 Entitled “Acknowledgement of School Lunch Hero Day on May 2, 2014, and School Nutrition Employee Week – May 5-9, 2014”
- 304 Approval/Ratification of Contractual Services Report No. 09-2014
- 305 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 306 Authorization to Award a Contract for RFP 2013-19P Energy Engineering and Expenditure Planning Services
- 307 Approval of Resolution No. 57-2014 Entitled “Authorization to Execute Documents for Lease Financing for the Computer and Copier Replacement Program and District Mailing Equipment”
- 308 Ratification of Award of a Contract for Bid No. 2013-53B Stadium Seating Renovation at Poway High School to Tomark Sports
- 309 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Exterior Painting Project at Highland Ranch Elementary School

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

501 Approval of Resolution No. 52-2014 Entitled “Declaration of Intention to Dedicate an Easement to San Diego Gas & Electric (SDG&E) at the Mitigation Land, Commonly Known as the East Elliott Property”

**600 – SUPERINTENDENT’S OFFICE**

**F. FIRST READING ITEMS**

**100 – LEARNING SUPPORT SERVICES**

**200 – PERSONNEL SUPPORT SERVICES**

211 Proposed Revision of Board Policy 4.122 Tobacco Free Workplace – First Reading

**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**

310 Enrollment Report No. 7/2013-2014

**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: 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**

There will be a **Special Board Meeting/Community Forum** on **Monday, April 28, 2014 at 9:00 a.m.** regarding the PUSD Local Control and Accountability Plan (LCAP).

The next **regularly** scheduled Board Meeting will be held on **Monday, May 19, 2014 at 6:00 p.m.**

Both meetings will take place at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.