

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

June 23, 2014



**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. 37-2012-00084470-CU-PO-CTL
Legal Counsel: Dan Shinoff

**CLOSED SESSION: CONFERENCE LEGAL COUNSEL – ANTICIPATED
LITIGATION:** Significant exposure to litigation pursuant to paragraph (2) or (3) of
Subdivision (d) of Section 54956.9: (1 case)
Legal Counsel: Dan Shinoff

**CLOSED SESSION: PUBLIC EMPLOYEE EMPLOYMENT
Title:** Associate Superintendent
Legal Counsel: Dan Shinoff

**CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title:** Superintendent

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 – **Kimberley Beatty**
6. Approval of Minutes
7. Approval of Agenda Sequence
8. Approval of Consent Calendar

B. REPORTS / PRESENTATIONS

1. Student Board Representative Reports
2. Superintendent's Reports
 - (a) Superintendent's Briefing
 - (b) Staff Recognition
 - (c) School Recognition
 - (d) District Recognition
 - (e) Student Academic Achievement Scholarships
3. Board Member Reports
4. D39C Update – Malliga Tholandi

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. Frank Xu – iPad 1:World Program (3 minutes)

EARLY AGENDA ITEMS

G-507 Facilities Needs Assessment

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101 Ratification of Stipulated Agreements for Student Expulsions
- 102 Readmission of Students on Expulsion

- 103 Public Hearing and Approval of the 2014-2015 Annual Service Plan an Annual Budget Plan for the Special Education Local Plan Area (SELPA)
- 104 Adoption of the PUSD Local Control and Accountability Plan (LCAP)
- 105 Adoption of 2013-2015 Common Core State Standards Plan

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 120-2014 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 Adoption of 2014-2015 Proposed Budget and Approval of Related Criteria and Standards
- 302 Approval of Resolution No.119-2014 Entitled “Authorization to Identify the Amount of Budget Reductions Needed in 2015-2016 and 2016-2017 and to Require that a List of Budget Reductions for 2015-2016 be Included in the 2014-2015 First Interim Report”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Resolution No. 112-2014 Entitled “Authorizing and Providing for the Issuance of Not to Exceed \$115,000,000 of 2014 General Obligation Refunding Bonds of School Facilities Improvement District No.2002-1 of the Poway Unified School District, Prescribing the Terms of Sale for Such Bonds, Authorizing Execution and Delivery of an Official Statement for Such bonds, Approving a Bond Purchase Agreement and Authorizing Execution and Delivery Thereof, Approving Certain Documents and Agreements, and Making Certain Findings and Determinations and Taking Related Actions”

COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution No. 111-2014 Entitled “Authorizing Use of Grants Request Design 39 Campus”
- 502 Approval of Resolution No. 113-2014 Entitled “Authorizing and Providing for the Issuance of The Zone 2 and the Zone 3 Special Tax Bonds of Poway Unified School District Community Facilities District No. 11, Approving the Form of Bond Indentures, Special Tax Bond Purchase Contract, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents and Authorizing Certain Actions in Connection with the Issuance of Such Bonds
- 503 Approval of Resolution No. 115-2014 Entitled “Appointing and Employing Certain Consultants in Connection with the Sale of Community Facilities District No. 11 (Stonebridge) Improvement Area ‘B’ and improvement Area ‘C’ Special Tax Refunding Bonds”
- 504 Approval of Resolution No. 116-2014 Entitled “Authorizing and Providing for the Issuance of Special Tax Refunding Bond of Poway Unified School District No. 11 (StoneBridge Estates), Approving the Form of a Separate Bond Indenture for Each Series of Such Special Tax Refunding Bonds, an Escrow Deposit and Trust Agreement for Each Series of Special Tax Bonds to be Refunded, Special Tax Refunding Bond Purchase Agreement, Bond Purchase Agreement, Preliminary Official Statement, Contiuning Disclosure Agreement, Funding Allocation Agreement, and Other Documents and Authorizing Certain Actions in Connection with the Issuance of Such Bond”

- 505 Approval of Resolution No. 118-2014 Entitled “Authorizing and Providing for the Issuance of Special Tax Bonds of Community Facilities No. 15 (Del Sur East) for Improvement Area ‘A’, Approving the Form of Bond Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents and Authorizing Certain Actions in Connection with the Issuance of Bonds”

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 106 Approval of 2014-2015 Application for Funding Consolidated Categorical Aid Programs (CCAP), Spring Release
- 107 Adoption of New High School Science Courses
- 108 Adoption of Middle School Mathematics Textbooks
- 109 Approval of Resolution No. 122-2014 Entitled “Resolution to Claim Lost Days for Child Development Programs”
- 110 Approval/Ratification of Out-of-State Field Trip
- 111 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Resolution No. 121-2014 Entitled “Participation in a Joint Powers Authority for Fringe Benefits Program through San Diego County Schools Fringe Benefits Consortium”
- 203 (a) Approval of Certificated Personnel Report No. 11-2014
(b) Approval of Classified Personnel Report No. 11-2014

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of 2014-2015 Marine Science Floating Laboratory Field Trip Agreement
- 304 Approval of 2014-2015 Outdoor Education Program Agreement
- 305 Approval of 2014-2015 Science Outreach Program
- 306 Authorization to Find NuCO₂ in Contract Default and Restrict from Bidding for Three Years, and Authorization to Award a Contract for Bid No. 2014-11B Pool Chemicals
- 307 Authorization to Award a Contract for Bid No. 2014-13B Data Center Infrastructure Storage
- 308 Authorization to Award a Contract for Bid No., 2014-15B Financing for School Buses and Data Center Infrastructure and Approval of Resolution No. 124-2014 Entitled “Authorization to Execute Documents for Lease/Purchase Financing for School Buses and Data Center Infrastructure”
- 309 Approval of Resolution No. 125-2014 Entitled “Authorization to Purchase Technology Products for the 2014-2015 School Year through the Fast Open Contracts Utilization Services (FOCUS) Contract”
- 310 Authorization to Award a Contract for Bid No. 2014-16B Wireless Access Points Districtwide
- 311 Authorization to Sell and/or Dispose of Obsolete and Surplus Items for the 2014-2015 School Year
- 312 Award Contracts for Bid No. 2014-06B Processing USDA Foods to Advance Pierre Foods, Inc., Don Lee Farms, Jennie O’ Turkey Store, LLC, Land O’ Lakes, Inc., Pilgrim’s Pride Corporation, and Tyson Foods, Inc., and find JTM Provisions Company, Inc., Non-Responsive to Bid Requirements
- 313 Award a Contract for Bid No. 2014-12B Carpet and Upholstery Cleaning to J&M Keystone, Inc.

- 314 Award Contracts for Bid No. 2014-14B Beverages and Snacks to A&R Wholesale Distributors, Inc., and Sysco Food Services of San Diego, Inc.
- 315 Approval of Resolution No. 123-2014 Entitled “Authorization for Poway Unified School District to Reimburse Itself from the Proceeds of one or more Tax-Exempt Financings for Expenditures to be Made in Connection with the 2014-2015 Computer and Copier Replacement Program and the Replacement of the District Postage Meter”
- 316 Approval/Ratification of Contractual Services Report No. 11-2014
- 317 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 506 Approval of Resolution Nos. 75-2014 through 109-2014 Entitled “Establishment of Annual Special Taxes for 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 and 15 IA-C”

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 112 Use of Houghton Mifflin Math Expressions in Elementary Grades

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

- 318 Enrollment Reports No. 9/2013-2014 and 10/2013-2014

319 Notify the Board that Sprint has Submitted a Request to Assume the Prior Leased Space of the Decommission Nextel Cell Site at the Mesa Verde Middle School Site

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

507* Facilities Needs Assessment

600 – SUPERINTENDENT’S OFFICE

H. NEW BUSINESS – BOARD MEMBERS

- 1 Review of Field Trip Board Policies and Administrative Procedures – John Collins
- 2 Board Committee – Todd Gutschow

I. CORRESPONDENCE

- 1 Letter to Superintendent and Board of Education from Mr. Steve Dow regarding Conscientious Objections to Field Trips

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 **Tuesday, August 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.

L. PUSD PUBLIC FINANCING AUTHORITY

Call to Order

- 1 Approval of Resolution No. 114-2014 Entitled “Authorizing and Providing for the Issuance of Revenue Bonds, Approving the Form of an Indenture of Trust, Bond Purchase Agreement, Special Tax Bonds Purchase Contract, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Action in Connection with the Issuance of Such Revenue Bonds

- 2 Approval of Resolution No. 117-2014 Entitled “Authorizing and Providing for the Issuance of Special Tax Refunding Revenue Bonds; Approving the Form of an Indenture of Trust, Bond Purchase Agreement, Special Tax Refunding Bonds Purchase Contract, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents; and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

Adjournment