

POWAY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
AGENDA

August 19, 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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Tracy Hogarth

Legal Counsel: Jerry Conradi

PFT, PSEA, SEIU

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Case No. 10CV0897GPC

Legal Counsel: Marlon Wadlington

CLOSED SESSION: STUDENT DISCIPLINE

Consideration and/or deliberation of student discipline matters.

Legal Counsel: Clifford Weiler

Continued...

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: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9: (1 case)
Student's attendance
Legal Counsel: Dan Shinoff

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9 : 1 case
Public employment discipline, dismissal, release
Legal Counsel: Dan Shinoff

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) Staff Recognition
3. Board Member Reports
4. Capital Appreciation Bonds Presentation

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.

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

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

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 01-2015 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 Certification of the 2013-2014 Unaudited Actual Year-End Closing Financial Report
- 302 Approval of Monthly Budget Revisions

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601 Approval of 2015 Board Meeting Dates

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 103 Approval of Resolution No. 05-2015 Entitled “Authorization of a Contract with the California State Department of Education to Provide Child Development Services and Accept the Annual Program Self-Evaluation”
- 104 Approval of Agricultural Career Technical Education Incentive Grant Application
- 105 Adoption of Houghton Mifflin Math Expressions in Elementary Grades
- 106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Student Teaching Agreement with Azusa Pacific University
- 203 Approval of Student Teaching Agreement with CalState TEACH/CSU Fullerton be approved as presented.
- 204 Approval of New Classification – Middle School After School Education and Safety Supervisor
- 205 Approval of New Classification – Food and Nutrition Delivery Driver
- 206 Approval of Variable Term Waiver Request – Bradley Schipke
- 207 (a) Approval of Certificated Personnel Report No. 01-2015
(b) Approval of Classified Personnel Report No. 01-2015

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of Resolution No. 06-2015 Entitled “Certification of the Actual Appropriation Limit for 2013-2014 and Adoption of the 2014-2015 Gann Limit”
- 304 Approval/Ratification of the Contractual Services Report No. 01-2015
- 305 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 306 Ratification of Award of Contracts for Bid No. 2014-13B Data Center Infrastructure Storage to Data Span, Vology, Inc., and West Coast Technology, Inc., and Reject Non-Responsive Bid from Arey Jones Educational Solutions

- 307 Ratification of Award of a Contract for Bid No. 2014-15B Financing for Data Center Infrastructure and Buses to Santander Bank, and Reject Non-Responsive Bid from PNC Equipment Finance
- 308 Ratification of Award of a Contract for Bid No. 2014-16B Removal and Replacement of Wireless Access Points Districtwide to Datel Systems, Inc.
- 309 Authorization to Award a Contract for Bid No. 2014-17B Purchase and Installation of a Video System for the Community Room
- 310 Approval of the Williams Settlement Quarterly Report for June 2014
- 311 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Door Lock Hardware System for Garden Road Elementary School and Westview High School
- 312 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Heating, Ventilation and Air Conditioning (HVAC) Unit Replacement at the Following School Sites: Adobe Bluffs Elementary School, Highland Ranch Elementary School, and Mesa Verde Middle School
- 313 Authorization to Replace the Synthetic Turf at Poway High School by Entering into a Contract with Fieldturf as a Sole Source Provider without Soliciting Competitive Bids

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

- 314 Recommended Revisions to Board Policy Section 6.37 – Facility Financing Programs – First Reading

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 501 Recommended Revisions to Board Policy Section 6.36 – Management of Community Facilities Districts – First Reading

600 – SUPERINTENDENT’S OFFICE

G. INFORMATION ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 315 Report of 2013-2014 Regular Education Attendance Rates
- 316 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District
- 317 OPENGOV – Providing Financial Data to Staff
- 318 Enrollment Report No. 11/2013-2014

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

Closed Session: CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

(Subdivision (d)(2) 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, September 15** at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.