

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

**March 10, 2015**



**District Office  
Community Room  
15250 Avenue of Science – San Diego, CA 92128  
REGULAR MEETING BEGINS AT 6:00 P.M.**

**Revised**

**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: CAHSEE WAIVER FOR GRADUATION FOR STUDENT WITH DISABILITIES – CONSIDERATION (EC 56101, 60851)

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Tracy Hogarth

PFT, PSEA, SEIU

Legal Counsel: Jerry Conradi

**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 – T.J. Zane
6. Approval of Minutes
7. Approval of Agenda Sequence
8. Approval of Consent Calendar

---

*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.*

## **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
3. Board Member Reports
4. Initial Proposal from the Board of Education to Poway Federation of Teachers (PFT) 2014-2015 – First Reading
5. Initial Proposal from the Board of Education to Poway Federation of Teachers (PFT) 2015-2016 – First Reading
6. Initial Proposal for Contract Negotiations from Poway Federation of Teachers (PFT) – 2014-2015
7. Initial Proposal for Contract Negotiations from Poway Federation of Teachers (PFT) – 2015-2016
8. Initial Proposal from the Board of Education to Poway School Employees Association (PSEA) ~~2014-2015~~ 2015-2016 – First Reading
9. Initial Proposal for Contract Negotiations from Poway School Employees Association (PSEA)

## **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. Kim Garnier – "Race relationships at PUSD" (3 minutes)
2. Richard Mason – The RBHS Library by the Numbers (3 minutes)
3. Tom Moore – "Ending no bid contracts for PUSD for financial, legal, and consultants" (3 minutes)

## **EARLY AGENDA ITEMS**

- D-201 Interview and Recommendation of the Board Appointee to the Personnel Commission
- D-501 Approval of Resolution No. 35-2015 Entitled "Authorizing and Providing for the Issuance of Special Tax Refunding Bonds of Poway Unified School District Community Facilities District No. 14 (Del Sur), Approving the Form of a Separate Bond Indenture for Each Series of Such Special Tax Refunding Bonds, the Form of a Separate Escrow Deposit and Trust Agreement for Each Series of Special Tax Bonds to be Refunded, Special Tax Refunding Bond Purchase Contract, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents and Authorizing Certain Actions in Connection with the Issuance of Such Bonds"

\*Early Agenda Item

## **D. ACTION ITEMS**

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

- 101 Readmission of Students on Expulsion
- 102 Public Hearing and Approval of Renewal of General Education Equity of Time Waiver for Transitional Kindergarten Instructional Minutes Requirement

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

- 201\* Interview and Recommendation of the Board Appointee to the Personnel Commission

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

- 301 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 37-2015 Entitled "Authorization to Revise the 2014-2015 Budget as Reflected in the Second Interim Financial Report"
- 302 Approval of Resolution No. 41-2015 Entitled, "Emergency Waiver – Public Project to Repair/Replace Fire Line Break at Monterey Ridge Elementary School"

### **400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

### **500 – COMMUNITY FACILITIES DISTRICT**

- 501\* Approval of Resolution No. 35-2015 Entitled "Authorizing and Providing for the Issuance of Special Tax Refunding Bonds of Poway Unified School District Community Facilities District No. 14 (Del Sur), Approving the Form of a Separate Bond Indenture for Each Series of Such Special Tax Refunding Bonds, the Form of a Separate Escrow Deposit and Trust Agreement for Each Series of Special Tax Bonds to be Refunded, Special Tax Refunding Bond Purchase Contract, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents and Authorizing Certain Actions in Connection with the Issuance of Such Bonds"

### **600 – SUPERINTENDENT'S OFFICE**

- 601 Approval of Board Advisory Committee: Capital Appreciation Bonds (CAB) Solutions Advisory Committee (CSAC)

## **E. ACTION/CONSENT ITEMS**

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

- 103 Approval of 2014-2015 Application for Funding Consolidated Categorical Aid Programs (CCAP), Winter Release
- 104 Adoption of New Career Technical Education Web Design Course
- 105 Approval of Out of State Field Trip
- 106 Acceptance of Gifts

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

- 202 (a) Approval of Certificated Personnel Report No. 08-2015  
(b) Approval of Classified Personnel Report No. 08-2015

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

- 303 Approval/Ratification of Contractual Services Report No. 08-2015
- 304 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

\*Early Agenda Item

- 305 Award a Contract for Bid No. 2014-01B Online Learning System to Edgenuity, Inc.
- 306 Award a Contract for Bid No. 2014-26B Mechanical Building Roof Repair at Black Mountain Middle School to Benold Construction Co., Inc.
- 307 Award a Contract for Bid No. 2014-27B Financing for the Purchase of Computer Equipment to U.S. Bancorp Government Leasing and Finance, Inc., Reject Non-Responsive Bids from California First National Bank and Dell Financial Services LLC, and Approval of Resolution No. 40-2015 Entitled "Authorization to Execute Documents for Lease/Purchase Financing for Computer Equipment"
- 308 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Expanding the Video Security Surveillance System at Rancho Bernardo High School
- 309 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Removal and Replacement of Wireless Access Points Districtwide
- 310 Authorization to Laser Level, Regrade, and Replace the Synthetic Turf at Del Norte High School, Meadowbrook Middle School, Valley Elementary School, and Willow Grove Elementary School by Entering into a Contract with FieldTurf as a Sole Source Provider Without Soliciting Competitive Bids
- 311 Approval of Resolution No. 39-2015 Entitled, Acknowledgement of School Bus Drivers' Day – April 28, 2015"
- 312 Approval of Resolution No. 38-2015 Entitled "Authorization to Terminate "Keenan Select" Poway Unified School District 401(a) Plan"
- 313 Terminate the Contract with Computer Automation Systems Subject to its Terms and Conditions; Authorize the Superintendent or Designee to Negotiate Settlement with Vendor and Enter into an Agreement for an Alternate Product and Services to Address the District's Individualized Education Program Software Needs

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT'S OFFICE**

**F. FIRST READING ITEMS**

**100 – LEARNING SUPPORT SERVICES**

- 107 Adoption of Revised AP U.S. History Student Edition Textbook
- 108 Proposed Adoption of Middle School Supplemental Textbook

**200 – PERSONNEL SUPPORT SERVICES**

**300 – BUSINESS SUPPORT SERVICES**

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT'S OFFICE**

\*Early Agenda Item

**G. INFORMATION ITEMS**

**100 – LEARNING SUPPORT SERVICES**

**200 – PERSONNEL SUPPORT SERVICES**

**300 – BUSINESS SUPPORT SERVICES**

314 Enrollment Report No. 6/2014-2015

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

502 Annual Continuing Disclosure Reports

**600 – SUPERINTENDENT’S OFFICE**

602 Proposed Changes to Administrative Procedure 1.15.1

**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, April 20**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.

**L. PUSD PUBLIC FINANCING AUTHORITY**

Approval of Resolution No. 36-2015 Entitled "Authorizing and Providing for the Issuance of Special Tax Revenue Refunding 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 Revenue Bonds"