

POWAY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING

July 10, 2016

REVISED



District Office
15250 Avenue of Science
San Diego, CA 92128

Written notice is hereby given that the following special meeting of the Governing Board of the Poway Unified School District will be held:

DATE: July 10, 2016
TIME: 6:00 p.m.
PLACE: District Office
Community Room
15250 Avenue of Science • San Diego • CA

AGENDA

- A. PUBLIC COMMENT**
The Board will hear public comment on agenda items only.
- B. Approval/Ratification of Contractual Services Report No. 12-2016**
- C. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(d)(4): one case
Legal Counsel: Darren Kameya
Legal Counsel: Maribel Medina
- CLOSED SESSION: PERSONNEL MATTER**
Employee Discipline, Dismissal, Release
Pursuant to Government Code Section 54957: one case
Legal Counsel: Maribel Medina

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 24 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 24 hours before it is to consider the item at a special 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 – CONSIDERATION OF INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4): one case
Legal Counsel: Maribel Medina

D. REPORT OUT OF CLOSED SESSION

E. ADJOURNMENT

The next **regularly** scheduled Board Meeting will be held on **Tuesday, August 23, 2016** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego, at **6:00 p.m.**

TO: BOARD OF EDUCATION

MEETING DATE: July 10, 2016

FROM: Mel Robertson
Staff Support: Joy Ramiro / Janay Greenlee

AGENDA ITEM: B

**SUBJECT: APPROVAL/RATIFICATION OF CONTRACTUAL SERVICES
REPORT NO. 12-2016**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

RECOMMENDATION:

That Contractual Services Report No. 12-2016 be approved and/or ratified.

DISCUSSION/PROGRAM:

The attached Contractual Services Report summarizes contracts in excess of \$15,000 which have been submitted subsequent to the last Board meeting and for which Board approval/ratification is now being sought.

Per the Board's request at the June 22, 2016, meeting, the backup document that was approved on December 15, 2015, and the hourly rate sheet submitted as a part of RFP 2015-07P, has been sent to the Board electronically.

**LEGAL REFERENCE: California Education Code Section 17604 and
California Government Code Section 53060**

FISCAL IMPACT: As noted on attached list

MOVED BY: _____ **SECONDED BY:** _____

VOTE: BEATTY ___ O'CONNOR-RATCLIFF ___ PATAPOW ___ SELLERS ___ ZANE ___ **STUDENT PREFERENTIAL
VOTE: PUJAR ___**

POWAY UNIFIED SCHOOL DISTRICT

CONTRACTUAL SERVICES REPORT NO. 12-2016

DATE: July 10, 2016

Contract Effective Dates	Consultant/Vendor	Description of Service	School/Department Budget	Fee Not to Exceed
07-01-16 to 06-30-17	Artiano, Shinoff & Holtz, A.P.C.	Legal services for Personnel Support Services and Risk Management as required	General Fund	\$275,000
07-01-16 to 06-30-17	Daley & Heft LLP	Legal services as required	General Fund	TBD
07-01-16 to 06-30-17	Fagen Friedman & Fulfrost LLP	Legal services as required	General Fund	TBD
07-01-16 to 06-30-17	Musick, Peeler & Garrett	Legal services as required	General Fund	TBD
07-01-16 to 06-30-17	School Services of California	Collective Bargaining Services	General Fund	\$27,000 per year
		Legislative Services	General Fund	\$9,000 per year (plus reimbursable expenses)
07-01-16 to 06-30-17	School Services of California	Fiscal and Management Information Services	General Fund	\$3,660 per year, plus reimbursable expenses