

POWAY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING

June 8, 2016



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: June 8, 2016
TIME: 11:30 a.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. RATIFICATION OF THE REMAINDER OF THE CONSENT CALENDAR CARRIED OVER FROM THE MAY 31, 2016, BOARD MEETING**
- C. RATIFICATION OF ROLL CALL VOTE FROM THE MAY 31, 2016 BOARD MEETING (AGENDA ITEM D-101) RATIFICATION OF STUDENT DISCIPLINE**
- D. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9: 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: PERSONNEL MATTER
Employee Discipline, Dismissal, Release
Pursuant to Government Code Section 54957

E. REPORT OUT OF CLOSED SESSION

F. ADJOURNMENT

The next **regularly** scheduled Board Meeting will be held on **Wednesday, June 22, 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: June 8, 2016

FROM: John P. Collins

AGENDA ITEM: B

Staff Support:

SUBJECT: RATIFICATION OF THE REMAINDER OF THE CONSENT CALENDAR CARRIED OVER FROM THE MAY 31, 2016, BOARD MEETING

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

RECOMMENDATION:

The following items comprise the Consent Calendar. Action may be taken on these items by a single motion of the Board, allowing time for discussion on other routine items.

DISCUSSION/PROGRAM:

100 – LEARNING SUPPORT SERVICES

- 103 Approval of Carl D. Perkins Career Technical Education Grant Application for 2016-17
- 105 Approval of California Interscholastic Federation Leagues (CIF) Representatives for 2016-2017 School Year
- 106 Approval/Ratification of Out-Of-State Field Trip

200 – PERSONNEL SUPPORT SERVICES

- 202 Proposed Revisions to Board Policy Section 4.106 - Complaints Concerning School District Personnel – Second Reading
- 203 Report on Annual Training for Mandated Reporters
- 204 Ratification of Offer of Student Accident Insurance for 2016-2017 School Year
- 205 Approval of Student Teaching Agreement with University of Wisconsin – Green Bay
- 207 Approval of Salary Reallocation – Food and Nutrition Delivery Driver, Food and Nutrition Warehouse Specialist, Warehouse Worker, Storekeeper
- 208 Approval of Salary Reallocation – Occupational Therapist and Physical Therapist
- 209 Approval of Salary Allocation For a New Classification – Financial Analyst
- 210(a) Approval of Certificated Personnel Report No. 10-2016
- 210(b) Approval of Classified Personnel Report No. 10-2016

Continued...

LEGAL REFERENCE:

FISCAL IMPACT:

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

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

300 – BUSINESS SUPPORT SERVICES

- 304 Approval/Ratification of Contractual Services Report No. 10-2016
- 306 Authorization to Award a Contract for Bid No. 2016-03B Pool Chemicals
- 307 Authorization to Award a Contract for Bid No. 2016-09B Flooring for Six School Sites
- 308 Authorization to Award a Contract for Bid No. 2016-11B Provide and Install Projectors at Multiple Sites
- 309 Award a Contract for Bid No. 2015-13B Tennis Court Repair and Resurface at Poway High and Rancho Bernardo High Schools to Ferandell Tennis Courts, Inc.
- 310 Award Contracts for Bid 2016-02B Paper and Plastic Products to all American Plastic and Packaging and P&R Paper Supply Co.
- 311 Award Contracts for Bid 2016-06B Theatre Seating at Rancho Bernardo High School to Herk Edwards, Inc.
- 312 Award Contracts for Bid No. 2016-07B Lighting Retrofit at Painted Rock, Tierra Bonita, and Rolling Hills Elementary Schools to Energy Retrofit Co. and Retro-Tek Energy Services, Inc.
- 313 Approval of Resolution No. 48-2016 Entitled "Authorization to Purchase Goods and Services for the 2016-2017 School Year through the California Multiple Award Schedule (CMAS) Contract"
- 314 Ratify Award of a Contract for Bid No. 2015-15B Financing for Local Area Network (LAN) and Rethink Program Computer Equipment to Santander Bank, NA
- 315 Approval of 2016-2017 Marine Science Floating Laboratory Field Trip Agreement
- 316 Approval of 2016-2017 Outdoor Education Program Agreement
- 317 Approval of 2016-2017 Science Outreach Program
- 319 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 320 Approval of the Williams Settlement Quarterly Report for March 2016

TO: BOARD OF EDUCATION

MEETING DATE: June 8, 2016

FROM: Mel Robertson

AGENDA ITEM: C

Staff Support: Shawn Wirth

(5/31/2016, D-101)

SUBJECT: RATIFICATION OF STUDENT DISCIPLINE

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

RECOMMENDATION:

That, based upon the Board's deliberation of the Appeal Hearing held in Closed Session, the Board will conduct a roll call vote on its findings with reference to Case Number 2015-2016.2.

DISCUSSION/PROGRAM:

Case Number 2015-2016.02

The Board of Trustees met in Closed Session with student, parent, and student's legal counsel for an Expulsion Appeal Hearing. In compliance with California Education Code, the Board of Trustees will hold a roll call vote in public session to reach a decision on the appeal.

LEGAL REFERENCE: California Education Code Sections 48900 and 48915

FISCAL IMPACT: N/A

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

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