

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

May 21, 2012



**District Office
Community Room
15250 Avenue of Science – San Diego, CA 92128**

REGULAR MEETING BEGINS AT 6:00 P.M.

NOTE: At 4:00 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: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION: (Subdivision (b)(1) of Section 54956.9)
(Two cases)

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR
Agent Negotiator: Bill Chiment
PFT, PSEA, SEIU

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN# 274-840-06-00
Agency negotiator: John P. Collins

CLOSED SESSION: CAHSEE WAIVER FOR GRADUATION FOR STUDENTS WITH DISABILITIES - CONSIDERATION (EC 56101, 60851)

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 – **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) Student Recognition
 - (c) Staff Recognition
 - (d) District Recognition
3. Board Member Reports
4. Real Property Advisory Committee Report to the Board of Education

EARLY AGENDA ITEMS

- D-601 Appointment of Student Board Member to Serve During the 2012-2013 School Year
- D-602 Approval of Resolution No. 48-2012 entitled “Approving the Recommendation of the Poway Unified School District Real Property Advisory Committee (RPAC), Declaring Sites Surplus Properties, and Authorizing Staff to Commence with the Process for Potential Sale, Lease, and/or Other Asset Management Options of Surplus Properties, Including Commencing with the Process for Potential Sale or Lease of APN# 274-084-06-00, Commonly Referred to as the Water Tower Site”

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 Ratification of Student Discipline
- 103 Readmission of Student on Expulsion

200 – PERSONNEL SUPPORT SERVICES

- 201 Adoption of the 2012/2013 Student Attendance Calendar
- 202 Approval of Resolution No. 50-2012 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Position as Contained Within Exhibit ‘A’; Corresponding Layoff of Classified Employee”

300 – BUSINESS SUPPORT SERVICES

- 301 Public Hearing and Approval of Resolution No. 47-2012 entitled “Approval of Flexibility Transfers from the 2012-2013 Tier III Categorical Programs to the Unrestricted General Fund”
- 302 Approval of Resolution No. 38-2012 entitled “Authorization for Governing Board of Poway Unified School District to Request Temporary Transfer of Funds from the County Treasurer”
- 303 Approval of Resolution No. 39-2012 entitled “Authorization to Make Temporary Transfers of Special or Restricted Moneys Between District Funds for Fiscal Year 2012-2013”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601* Appointment of Student Board Member to Serve During the 2012-2013 School Year
- 602* Approval of Resolution No. 48-2012 entitled “Approving the Recommendation of the Poway Unified School District Real Property Advisory Committee (RPAC), Declaring Sites Surplus Properties, and Authorizing Staff to Commence with the Process for Potential Sale, Lease, and/or Other Asset Management Options of Surplus Properties, Including Commencing with the Process for Potential Sale or Lease of APN# 274-084-06-00, Commonly Referred to as the Water Tower Site”

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 104 Approval of 2011-2012 Application for Funding Consolidated Categorical Aid Programs (CCAP) Winter Release
- 105 Approval to Submit a Waiver to Increase a Special Education Resource Specialist Caseload
- 106 Approval of Resolution No. 49-2012 entitled “Transition Partnership Program Agreement with the California Department of Rehabilitation”
- 107 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 203 Approval of Declaration of Need for Fully Qualified Educators
- 204 Approval of Student Teaching Agreement with Azusa Pacific University
- 205 Ratification of Offer of Student Insurance for 2012/2013 School Year
- 206 (a) Approval of Certificated Personnel Report No. 11-2012
(b) Approval of Classified Personnel Report No. 11-2012

300 – BUSINESS SUPPORT SERVICES

- 304 Approval of Resolution Nos. 40-2012, 41-2012, 42-2012, 43-2012, 44-2012, 45-2012, and 46-2012, Designating Persons Authorized to Act on Behalf of Poway Unified School District
- 305 Acceptance of Project as Complete and Authorization to File a Notice of Completion for the Oak Valley Middle School Portion of Bid No. 2012-01B Concrete Services to Southwest General Contracting, Inc.

- 306 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 2011-07B for Sprinkler System Installation by Millennium Fire Protection Corporation at Monterey Ridge and Stone Ranch Elementary Schools and Renovation of Existing Fire Sprinkler System at Black Mountain Middle School
- 307 Authorization to Allow the Sale of Three Relocatable Buildings to the Oceanside Unified School District
- 308 Authorization to Award a Contract for Bid No. 2012-07B Walk-in Freezer/Refrigerator Replacement
- 309 Authorization to Award a Contract for Bid Nos. 2012-08B Fresh Bread Products, 2012-09B Fresh Produce, and 2012-10B Direct Delivery Food Groceries for the Food and Nutrition Department
- 310 Approval/Ratification of Contractual Services Report No. 10-2012
- 311 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 312 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 313 Approval of the Williams Settlement Quarterly Report for March 2012

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

- 108 Proposed Adoption of New Chinese Courses – First Reading
- 109 Proposed Adoption of High School Chinese Textbook and Student Workbook – First Reading
- 110 Proposed Adoption of Middle and High School Supplemental Textbooks for English Learners – First Reading
- 111 Proposed Adoption of Middle School Textbooks – First Reading
- 112 Proposed Adoption of Supplemental Textbook – First Reading

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 314 Proposed Revision of Board Policy Section 6.31 - School Facility Assessment and Fees on New Development and Board Policy Section 6.35 - California Environmental Quality Act – First Reading

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

315 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

316 Enrollment Report No. 8/2011-2012

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

501 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 (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: Bill Chiment
PFT, PSEA, SEIU

Closed Session: DISCUSSION(S) / ACTION(S) PURSUANT TO Government Code Section 54956.95

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, June 18**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins

AGENDA ITEM: A-6

Staff Support:

SUBJECT: APPROVAL OF MINUTES

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

RECOMMENDATION:

That the minutes of the April 16, 2012, Regular Board Meeting and May 8, 2012, Special Board Meeting be approved as presented.

DISCUSSION/PROGRAM:

The minutes of the April 16, 2012, Regular Board Meeting and May 8, 2012, Special Board Meeting are attached.

LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____



**POWAY UNIFIED SCHOOL DISTRICT
MINUTES OF THE BOARD OF EDUCATION
AT A REGULAR MEETING**

April 16, 2012
District Office Community Room

CLOSED SESSION

Vice President Andy Patapow called the meeting to order at 4:34 p.m. to receive public comment on the closed session agenda items. There were no public comments, and all Board members convened to closed session in the Board conference room. The closed session was adjourned at 5:57 p.m., and Board members reconvened in the Community Room to begin their regular meeting and relay any reportable action taken during closed session.

REGULAR MEETING

A. PRELIMINARY FUNCTIONS

A-1 Reconvene / Call to Order

The regular meeting of the Board of Education was called to order at 6:08 p.m. by President Linda Vanderveen.

A-2 Report Out of Closed Session

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment
PFT, PSEA, SEIU

CLOSED SESSION: PUBLIC EMPLOYEE COMPLAINT(S)

There was no reportable action taken in closed session.

A-3 Salute to Flag

Rancho Bernardo High School junior Geena Dai led the salute to the flag.

A-4 Members in Attendance

All Board members were in attendance.

President Vanderveen called for a moment of silence in memory of Sharon Stephens, Chaparral PTA President.

A-5 Welcome to Public

Mr. Davis welcomed the public and offered instructions on the procedure for addressing the Board during the Public Comments segment of the meeting.

A-6 Approval of Minutes

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the minutes of the March 12, 2012, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-7 Approval of Agenda Sequence

D-501 Public Hearing and Approval of Resolution No. 29-2012 entitled "Adoption of a Mitigated Negative Declaration (MND) for the Construction of School No. 39"

- D-502 Public Hearing and Approval of Resolution No. 28-2012 entitled “Approval of an Increase in Fees on Development Projects Pursuant to Government Code Sections 65995 and 66001 and California Education Code Section 17620”
- D-503 Approval of Resolution No. 37-2012 entitled “Authorizing and Providing for the Issuance of Community Facilities District No. 6 (4S Ranch) Special Tax Bonds, Series 2012; Approving the Form of a Fourth Supplemental Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, Escrow Deposit and Trust Agreement, and Other Documents; and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

It was moved by Mrs. Ranftle, seconded by Mr. Davis, that agenda items D-501, D-502, and D-503 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 103 Approval of Admittance of a Child with a Fifth Birthday On or Between November 1, 2012, and December 2, 2012, into Kindergarten or Poway Extended Primary Program – Transitional Kindergarten (PEPP-TK)
- 104 Approval of Alternative School of Choice Waiver Request
- 105 Approval/Ratification of Out-of-State Field Trip
- 106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Resolution No. 35-2012 entitled “Acknowledgement of National PTA Teacher Appreciation Week - May 7-11, 2012”
- 203 Approval of Resolution No. 36-2012 entitled “Acknowledgement of California Classified School Employee Week - May 20-26, 2012”
- 204 Approval of On-Loan Personnel Agreement with the San Diego County Office of Education – Charmaine Lawson
- 205 Approval of On-Loan Personnel Agreement with the San Diego County Office of Education – Paige Metz
- 206 Approval of Student Teaching Agreement with University of Wisconsin - Green Bay
- 207 (a) Approval of Certificated Personnel Report No. 10-2012
(b) Approval of Classified Personnel Report No. 10-2012

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 30-2012 entitled “Acknowledgement of School Nutrition Employee Week - May 7-11, 2012”
- 303 Approval of Resolution No. 32-2012 entitled “Acknowledgement of School Bus Drivers’ Day - April 24, 2012”
- 304 Approval/Ratification of Contractual Services Report No. 09-2012
- 305 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 306 Approval of 2012-2013 Marine Science Floating Laboratory Field Trip Agreement
- 307 Approval of 2012-2013 Outdoor Education Program Agreement
- 308 Approval of 2012-2013 Science Outreach Program

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Authorization to Execute the Sixth Amendment to the Construction Services, Sublease, and Site Lease Agreements; Acceptance of Project as Complete; and Authorization to File a Notice of Completion with Echo Pacific Construction, Inc., for the Modernization of Rancho Bernardo High School

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Mr. Gutschow asked that item E-401 be pulled for discussion. Mrs. Vanderveen requested items E-103 and E-206 be pulled for discussion. It was moved by Mr. Patapow, seconded by Mr. Davis, that, with the exception of items E-103, E-206, and E-401, the items on the consent calendar be approved as presented. *Motion carried unanimously, 5-0.*

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

B-1 Student Board Representative Reports

Student Board representatives Sophie Heston from Del Norte High School, Sam Ozenbaugh from Poway High School, JuJu Bae from Rancho Bernardo High School, and Morcel Hamidy from Westview High School reported on events and activities at their respective schools. The Student Board representatives from Abraxas and Mt. Carmel High Schools were not present.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- Dr. Collins introduced Principal of School No. 39 Sonya Wrisley and LSS Director Rich Newman, whose appointments were approved by the Board as part of the Certificated Personnel Report in the Consent Calendar.
- Abraxas student Czara Young and teacher Anna Rego presented the Mission to Graduate program, which is located at Abraxas and made possible by grants from Mission Federal Credit Union, Sony, and the Gutschow Family Foundation. Mission to Graduate uses an Internet-based curriculum to support students who are at significant risk of not completing school, or have dropped out and come back to school.
- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.
- Also among the items of the Consent Calendar were four resolutions recognizing District employees. National PTA Teacher Appreciation Week is May 7-11. California Classified School Employee Week is May 20-26. School Nutrition Week is May 7-11. April 24 is Bus Drivers’ Day.
- On May 26-28, the Poway Beginning Teacher Support and Assistance (BTSA) Induction program participated in its first formal State accreditation visit. On the basis of the findings of the accreditation team, the PUSD BTSA program unanimously received the highest recommendation of accreditation. Because of this full accreditation, teachers newly hired in PUSD may complete their professional credential requirements with a job-embedded program rather than paying for additional coursework at a college or university.

(b) Student Recognition

Black Mountain eighth grader Reyd Nguyen placed first in the California MathCounts Competition, plus won the first place trophy in a Countdown Round rapid-fire competition among the top twelve students. One hundred students from county middle school, junior high schools, and academies competed at the San Diego Union Countywide Spelling Bee. The winners of the PUSD middle school spelling bee competitions are Bernardo Heights eighth grader Ian Barnes, Black Mountain eighth grader Sophia Lyakhova, Meadowbrook seventh grader Owen Cruise, Mesa Verde seventh grader Shivank Nayak, Oak Valley eighth grader Jane Huang, and Twin Peaks eighth grader Tyler Merritt.

(c) Staff Recognition

Dr. Miguel Carrillo, Meadowbrook principal, was chosen as a finalist for the San Diego Latino Champions Lifetime Achievement Award. PUSD 2012 Teachers of the Year are Los Peñasquitos third grade teacher Anthony Bayro, Del Sur kindergarten teacher Megan Power, and Oak Valley sixth grade teacher Martin Reisert. The Teachers of the Year, Classified Employees of the Year, and Volunteers of the Year will be recognized at the September Board of Education meeting.

(d) District Recognition

Seven PUSD elementary schools have been selected as 2012 California Distinguished Schools, and will be honored at an award ceremony on May 23. The schools are Chaparral, Los Peñasquitos, Monterey Ridge, Morning Creek, Park Village, Westwood, and Willow Grove. Mayor Fumiko Hayashi of Yokohama, Japan, visited Morning Creek Elementary School to personally express her thanks to Morning Creek students for creating an encouraging banner plus a thousand origami cranes following the 2011 Great East Japan Earthquake.

B-3 Board Member Reports

Board members reported on their activities and events attended in the previous month.

B-4 Initial Proposal for Successor Agreement from Service Employees International Union, Local 221 (SEIU)

The Board received the initial proposal for the 2012-2013 contract negotiations on reopeners from Service Employees International Union, Local 221.

EARLY AGENDA ITEMS – *As approved in agenda item A-7, these items were considered prior to routine agenda items.*

D-501 Public Hearing and Approval of Resolution No. 29-2012 entitled “Adoption of a Mitigated Negative Declaration (MND) for the Construction of School No. 39”

President Vanderveen opened a public hearing at 6:55 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mr. Gutschow, that Resolution No. 29-2012 be approved, adopting the Mitigated Negative Declaration (MND) for the construction of School No. 39. *Motion carried unanimously, 5-0.*

D-502 Public Hearing and Approval of Resolution No. 28-2012 entitled “Approval of an Increase in Fees on Development Projects Pursuant to Government Code Sections 65995 and 66001 and California Education Code Section 17620”

President Vanderveen opened a public hearing at 7:01 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mr. Davis, that Resolution No. 28-2012, authorizing an increase in development fees, be approved. *Motion carried unanimously, 5-0.*

D-503 Approval of Resolution No. 37-2012 entitled “Authorizing and Providing for the Issuance of Community Facilities District No. 6 (4S Ranch) Special Tax Bonds, Series 2012; Approving the Form of a Fourth Supplemental Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, Escrow Deposit and Trust Agreement, and Other Documents; and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

It was moved by Mr. Davis, seconded by Mrs. Ranftle, that Resolution No. 37-2012, with respect to the proposed issuance of bonds by Community Facilities District No. 6, be approved. *Motion carried unanimously, 5-0.*

C. PUBLIC COMMENTS

There were no public comments.

D. ACTION ITEMS

D-101 Ratification of Stipulated Agreements for Student Expulsions

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2011-2012.48, 2011-2012.49, 2011-2012.50, 2011-2012.51, 2011-2012.52, 2011-2012.53, 2011-2012.54, 2011-2012.55, 2011-2012.56, and 2011-2012.57. *Motion carried unanimously, 5-0.*

D-102 Readmission of Students on Expulsion

It was moved by Mrs. Ranftle, seconded by Mr. Davis, that the students represented by Case Nos. 2010-2011.08, 2010-2011.43, and 2010-2011.67 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

Agenda item E-103 was pulled from the Consent Calendar for discussion and action.

E-103 Approval of Admittance of a Child with a Fifth Birthday on or Between November 1, 2012, and December 2, 2012, into Kindergarten or Poway Extended Primary Program – Transitional Kindergarten (PEPP-TK)

It was moved by Mr. Davis, seconded by Mr. Gutschow, that the Board of Education approve admittance of a child whose fifth birthday is on or between November 1, 2012, and on or before December, 2, 2012, into Kindergarten or Poway Extended Primary Program – Transitional Kindergarten (PEPP-TK) on a case-by-case basis for the 2012-2013 school year starting on the first day of school in August. *Motion carried unanimously, 5-0.*

D-201 Approval of Resolution No. 34-2012 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit ‘A’; Corresponding Layoff of Classified Employees”

It was moved by Mr. Gutschow, seconded by Mr. Davis, that the Board approve Resolution No. 34-2012 as presented. *Motion carried unanimously, 5-0.*

Agenda item E-206 was pulled from the Consent Calendar for discussion and action.

E-206 Approval of Student Teaching Agreement with University of Wisconsin – Green Bay

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the student teaching agreement with University of Wisconsin - Green Bay be approved as presented. *Motion carried unanimously, 5-0.*

D-301 Approval of Resolution No. 33-2012 entitled “Authorization to Borrow Funds for Fiscal Year 2012-2013 and the Issuance and Sale of a 2012-2013 Tax and Revenue Anticipation Note in an Amount Not to Exceed \$35 Million and Participation in the California Education Notes Program”

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that Resolution No. 33-2012, authorization to issue tax-exempt Tax and Revenue Anticipation Notes not to exceed \$35 million, be approved. *Motion carried unanimously, 5-0.*

Agenda item E-401 was pulled from the Consent Calendar for discussion and action.

E-401 Authorization to Execute the Sixth Amendment to the Construction Services, Sublease, and Site Lease Agreements; Acceptance of Project as Complete; and Authorization to File a Notice

of Completion with Echo Pacific Construction, Inc., for the Modernization of Rancho Bernardo High School

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the Superintendent, or his designee, be authorized to sign the Sixth Amendment to the Construction Services, Sublease, and Site Lease Agreements; accept the project as complete; and file a Notice of Completion with Echo Pacific Construction, Inc., for the modernization of Rancho Bernardo High School. *Motion carried unanimously, 5-0.*

As approved in agenda item A-7, D-501, D-502, and D-503 were considered prior to routine agenda items.

F. FIRST READING ITEMS

F-208 Initial Proposal from the Board of Education to Poway Federation of Teachers (PFT) – First Reading

This was presented as a first reading.

F-209 Initial Proposal from the Board of Education to Service Employees International Union, Local 221 (SEIU) – First Reading

This was presented as a first reading.

G. INFORMATION ITEMS

G-107 Extended Student Services Summer Daily Rate Increase/Registration Fee Increase

This was presented as information.

G-210 Beginning Teacher Support and Assistance (BTSA) Induction

This was presented as information only.

G-309 Enrollment Report No. 7/2011-2012

This report was presented as information only.

H. NEW BUSINESS – BOARD MEMBERS

There was no business discussed under this item.

I. CORRESPONDENCE

There was no correspondence presented.

J. CLOSED SESSION

There were no additional items discussed in Closed Session.

K. ADJOURNMENT

The meeting was adjourned at 7:38 p.m.

Linda Vanderveen, President

Marc Davis, Clerk

John P. Collins, Secretary



**POWAY UNIFIED SCHOOL DISTRICT
MINUTES OF THE BOARD OF EDUCATION
AT A SPECIAL MEETING**

May 8, 2012

District Office, Conference Room 204

SPECIAL MEETING

The special meeting of the Board of Education was called to order at 8:31 a.m. by President Linda Vanderveen. All Board members were in attendance.

AGENDA ITEMS

A. PUBLIC COMMENT

There were no public comments.

B. PUBLIC HEARING AND ADOPTION OF INITIAL PROPOSAL FROM POWAY UNIFIED SCHOOL DISTRICT TO SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 221

President Vanderveen opened a public hearing at 8:33 a.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that the Board adopt the initial proposal. *Motion carried unanimously, 5-0.*

At 8:34 a.m., the Board began their workshop.

C. STRATEGIC PLANNING WORKSHOP

The Board of Education and Superintendent's Cabinet conducted a strategic planning workshop, including presentations about School No. 39, the PUSD Foundation, and a School Facility Financing Update.

The Board adjourned their workshop at 12:44 p.m. for lunch, and reconvened at 1:22 p.m.

D. ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Linda Vanderveen, President

Marc Davis, Clerk

John P. Collins, Secretary

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins
Staff Support:

AGENDA ITEM: A-7

SUBJECT: APPROVAL OF AGENDA SEQUENCE

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

RECOMMENDATION:

That the following agenda items be considered prior to routine agenda items.

DISCUSSION/PROGRAM:

D-601 Appointment of Student Board Member to Serve During the 2012-2013 School Year

D-602 Approval of Resolution No. 48-2012 entitled "Approving the Recommendation of the Poway Unified School District Real Property Advisory Committee (RPAC), Declaring Sites Surplus Properties, and Authorizing Staff to Commence with the Process for Potential Sale, Lease, and/or Other Asset Management Options of Said Surplus Properties, Including Commencing with the Process for Potential Sale or Lease of APN# 274-084-06-00, Commonly Referred to as the Water Tower Site"

LEGAL REFERENCE: N/A

FISCAL IMPACT: None

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins

AGENDA ITEM: A-8

Staff Support:

SUBJECT: APPROVAL OF CONSENT CALENDAR

- 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

- 104 Approval of 2011-2012 Application for Funding Consolidated Categorical Aid Programs (CCAP) Winter Release
- 105 Approval to Submit a Waiver to Increase a Special Education Resource Specialist Caseload
- 106 Approval of Resolution No. 49-2012 entitled "Transition Partnership Program Agreement with the California Department of Rehabilitation"
- 107 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 203 Approval of Declaration of Need for Fully Qualified Educators
- 204 Approval of Student Teaching Agreement with Azusa Pacific University
- 205 Ratification of Offer of Student Insurance for 2012/2013 School Year
- 206 (a) Approval of Certificated Personnel Report No. 11-2012
(b) Approval of Classified Personnel Report No. 11-2012

300 – BUSINESS SUPPORT SERVICES

- 304 Approval of Resolution Nos. 40-2012, 41-2012, 42-2012, 43-2012, 44-2012, 45-2012, and 46-2012, Designating Persons Authorized to Act on Behalf of Poway Unified School District
- 305 Acceptance of Project as Complete and Authorization to File a Notice of Completion for the Oak Valley Middle School Portion of Bid No. 2012-01B Concrete Services to Southwest General Contracting, Inc.

Continued . . .

LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

- 306 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 2011-07B for Sprinkler System Installation by Millennium Fire Protection Corporation at Monterey Ridge and Stone Ranch Elementary Schools and Renovation of Existing Fire Sprinkler System at Black Mountain Middle School
- 307 Authorization to Allow the Sale of Three Relocatable Buildings to the Oceanside Unified School District
- 308 Authorization to Award a Contract for Bid No. 2012-07B Walk-in Freezer/Refrigerator Replacement
- 309 Authorization to Award a Contract for Bid Nos. 2012-08B Fresh Bread Products, 2012-09B Fresh Produce, and 2012-10B Direct Delivery Food Groceries for the Food and Nutrition Department
- 310 Approval/Ratification of Contractual Services Report No. 10-2012
- 311 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 312 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 313 Approval of the Williams Settlement Quarterly Report for March 2012
- 400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**
- 500 – COMMUNITY FACILITIES DISTRICT**
- 600 – SUPERINTENDENT’S OFFICE**

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins
Staff Support:

AGENDA ITEM: B-1

SUBJECT: STUDENT BOARD REPRESENTATIVE REPORTS

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

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

Abraxas High School:	Hannah Dunbar
Del Norte High School:	Sophie Heston
Mt. Carmel High School:	Brittni Mendoza
Poway High School:	Sam Ozenbaugh
Rancho Bernardo High School:	JuJu Bae
Westview High School:	Tanner Simmonds

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins
Staff Support:

AGENDA ITEM: B-2(a)

SUBJECT: SUPERINTENDENT'S BRIEFING

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

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

Dr. Collins will present a brief update on current issues and events.

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins
Staff Support: Sharon Raffer

AGENDA ITEM: B-2(b)

SUBJECT: STUDENT RECOGNITION

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

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

- **Jessica Liu**, Westview High School senior, received a Gold Key (in the highest category of awards) and Silver Key (in the second highest category of awards) from the California Region of the Scholastic Art & Writing Awards. Her Gold Key Award was presented for her acrylic composition titled, "Distance." A Silver Key Award was presented for her mixed media composition titled, "Innocence." Art Instructor: Keith Opstad
- **Naomi Hironaka**, Westview High School senior, received a Gold Key (in the highest category of awards) from the California Region of the Scholastic Art & Writing Awards. Her Gold Key Award was presented for her acrylic composition titled, "Birthplace of Fools." Art Instructor: Keith Opstad
- **Meilynn Shi**, seventh grader at Mesa Verde Middle School, won First Place in the Grade 6-8 category for her watercolor entry in the Endangered Species Day Youth Art Contest. The contest was organized by the U.S. Fish and Wildlife Service, the Endangered Species Coalition, the Association of Zoos and Aquariums, and the Ogden Museum of Southern Art/University of New Orleans and received 2,200 entries from students in grades K-12.
- **Joe Logan**, Poway High School sophomore, won the Safety Star of the Day Award at the 2012 FIRST Robotics World Championships held in St. Louis, Missouri April 25-28. Joe is a member of the Poway High School Robotics Team 1622 Spyder. Rodger Dohm is the advisor.
- The PUSD Food & Nutrition Department sponsored a poster contest for elementary school students that focused on nutrition education. Nutrition Specialist **Emily Cena**, Ph.D., RD, worked with the school sites. The six grand prize winners of the MyPlate poster contest are:

Abhinav Kadali, Stone Ranch, Kindergarten

Garrett Pasag, Park Village, First Grade

Troy Sorenson, Pomerado, Second Grade

Cynthia Bao, Park Village, Third Grade

Carina Sellers, Willow Grove, Fourth Grade

Sydney Udelhofen, Sundance, Fifth Grade

Continued . . .

- The City of San Diego Public Utilities Department sponsors an annual water conservation poster contest. Nine Poway Unified students received recognition. Artwork receiving first place awards will be displayed in the annual school year calendar. This year's contest theme was "San Diegans Waste no Water".

2012 Water Conservation Poster Winners

First Place

Alex Osicka Prado, Creekside Elementary School, Grade 1
Cynthia Bao, Park Village Elementary School, Grade 3
Ellie Feng, Creekside Elementary School, Grade 4
Michael Chiang, Mesa Verde Middle School, Grade 6

Second Place

Anna Liu, Turtleback Elementary School, Grade 1
Mark Wang, Park Village Elementary School, Grade 2

Third Place

Anna Feng, Creekside Elementary School, Grade 1
Jane Wang, Park Village Elementary School, Grade 4

Recycled Water Category

First Place

Edmund Sumpena, Park Village Elementary School, Grade 2

- Five Poway Unified School District parents were recognized as San Diego County Best Moms this year. Time Warner Cable sponsored the *50 Best Moms Essay Contest* for San Diego County students in grades four through twelve. Essays were judged according to school level: elementary, middle, and high school. The following PUSD students' entries won the contest:

Kat Dingsdale, Grade 7, Mesa Verde Middle School
Best Mom: Janet Dingsdale

Doriana Moul, Grade 8, Oak Valley Middle School
Best Mom: Stuart Moul

Tijana North, Grade 4, Del Sur Elementary School
Best Mom: Jemima North

Katie Siesel, Grade 5, Westwood Elementary School
Best Mom: Beth Siesel

Adia Barrow, Grade 5, Westwood Elementary School
Best Mom: Robyn Weller

- The William E. Van Arsdale Trust Outdoor Education Essay Contest selected three Poway Unified School District fifth graders as full scholarship winners to the San Diego County Outdoor School Program for the 2012-2013 school year. The following fifth grade PUSD students won full scholarships:

Julianne Mackey, Stone Ranch Elementary School; **Kendra Jones**, teacher

Allison Oross, Sunset Hills Elementary School; **Deborah Kraus**, teacher

Patrick Zhu, Stone Ranch Elementary School; **Kendra Jones**, teacher

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins
Staff Support: Sharon Raffer

AGENDA ITEM: B-2(c)

SUBJECT: STAFF RECOGNITION

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

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

- **George Pantano**, Abraxas High School counselor, has been awarded Support Person of the Year for District IX. He was recognized at the California Continuation Association Conference luncheon in Buena Park, California, on April 28.
- Four Poway Unified teachers received Crystal Apples from the Rancho Peñasquitos Stake of The Church of Jesus Christ of Latter-Day Saints on May 9, 2012. These teachers were chosen for their dedication to teaching and the positive impact the teacher's example made on the lives of students.

Mindy Davis, Mt. Carmel High School, Social Science
Stephen Edwards, Mt. Carmel High School, Social Science
Chris Fousek, Westview High School, Social Science
Kellie Oydna, Westview High School, English

- Six Poway Unified teachers received Crystal Apples from the Poway Stake of The Church of Jesus Christ of Latter-Day Saints on May 10, 2012. These teachers were chosen for their dedication to teaching and the positive impact the teacher's example made on the lives of students.

Erin Canning, Poway High School, Health
Lisa Friedrichs, Rancho Bernardo High School, Music
Jordan McKee, Poway High School, Social Science
Courtney Merritt, Del Norte High School, Spanish
Angie Nellos, Rancho Bernardo High School, Mathematics
Jennifer Philyaw, Del Norte High School, English

- Special Education Awards were presented by the PUSD Community Advisory Committee at the Sixth Annual Awards and Educational Foundation Raffle on May 10. Nominations for awards are made by parents to honor individuals who have made a positive impact on their child's education. The following staff were presented with Excellence in Special Education Awards:

Renee Baer, Canyon View Elementary School, Autism Spectrum Disorder (ASD) teacher
Laura Larson, Sundance Elementary School, Autism Spectrum Disorder (ASD) teacher
Kathryn Turner-Knopp, Westwood Elementary School, fourth grade teacher
Mary Kay Knock, Meadowbrook Middle School, counselor
Susan Bateman, Mesa Verde Middle School, sixth grade team teacher

Continued . . .

Brian Bateman, Mesa Verde Middle School, sixth grade team teacher
Jennifer Conlon, Del Norte High School, teacher/resource specialist
Marc Lazernik, Rancho Bernardo High School, teacher/resource specialist
Meg Heidrick-Barnes, Westview High School, critical skills teacher

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins
Staff Support: Sharon Raffer

AGENDA ITEM: B-2(d)

SUBJECT: DISTRICT RECOGNITION

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

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

- **Willow Grove Elementary School** second graders won the National Science Teachers Association Toshiba ExploraVision Western Regional Award for their technological invention of a walking stick for the blind. **Gabriel Cordova, Taylor Farnsworth, and Colin Tran** designed a product they believed could exist 20 years from now. Their teachers are **Courtney Georggin and Stacey Lamb**.
- U.S. News & World Report annual survey of American high schools named three PUSD high schools to its list. The survey used data from the 2009-2010 school year and ranked each school's rate of participation in college level tests (such as AP tests) divided by the number of graduating seniors. The survey reviewed 21,776 high schools. **Westview High School** was ranked 40th in California and 218th in the nation; **Poway High School** was ranked 83rd in California and 449th in the nation; **Rancho Bernardo High School** was ranked in 107th California and 562nd in the nation.
- The Character and Ethics Film Festival sponsored by PUSD Student Support Services held its award ceremony on May 16, 2012, at Del Norte High School. The following awards were presented:

First Place:

- "Nip it in the Bud" – Adobe Bluffs Elementary School, **Havena Marks**, third grade teacher
- "Stand Up!" – Bernardo Heights Middle School, created by eighth grader **Jack Spitzer**
- "Texplosion" – Rancho Bernardo High School, **Freddie Cleveland**, senior, **Ross Kallen**, digital media teacher

Second Place:

- "The World of Character Counts" – Willow Grove Elementary School, **Lori Edelstein**, third grade teacher
- "Unlikely Hero" – Meadowbrook Middle School, seventh grade students **Jake Danzer, Daniel Shabsin, Anthony Nguyen, Alex Redd; Joe Ismay**, digital media teacher
- "Character Counts – Healthy Choices," – Poway High School, Peer Counselors, **Traci Barker-Ball**, advisor

Third Place:

- "Free the Children" – Willow Grove Elementary School, **Laurie Norcross**, third grade teacher
- "Consequences" – Meadowbrook Middle School, seventh grade students **Cody Slawson, Rihanna Boulanouar, Ahmad Barakat; Joe Ismay**, digital media teacher
- "Not What They Seem" – Rancho Bernardo High School, **Monica Dixon**, junior, **Ross Kallen**, digital media teacher

Continued . . .

Honorable Mention:

“Good Character is Key” – Willow Grove Elementary School, **Stacey Lamb** and **Courtney Georggin**, second grade teachers

- The PUSD Districtwide Volunteers of the Year for 2012 are **Ron Cole**, Black Mountain Middle School; **Pilar Gross**, Poway High School; and **Sharon Stephens**, Chaparral Elementary School. They represent the hundreds of volunteers who donate countless hours to the children of our District.
- The California Business for Education Excellence (CBEE) named the following 26 Poway Unified schools to their 2011 Honor Roll of schools. The honor roll listing includes 1,614 California public elementary, middle, and high schools that have been recognized by California’s business community for having demonstrated consistent high student academic achievement and making significant progress toward closing achievement gaps among all their students.

The criteria for the recognition are derived from individual school and student subgroup performance data based on California Standards Tests and the California High School Exit Exam. Schools and students are evaluated on grade-level proficiency of the California standards.

The Honor Roll is made up of three different awards: the Scholar Schools Award, Star Schools Award, and STEM School awards. Further information can be found on the CBEE website at www.cbee.org.

2011 PUSD Scholar Schools

This school recognition program analyzes individual subgroup performance data to recognize schools that are consistent high academic achievers according to the data.

Adobe Bluffs Elementary School
Canyon View Elementary School
Chaparral Elementary School
Creekside Elementary School
Deer Canyon Elementary School
Del Sur Elementary School
Garden Road Elementary School
Highland Ranch Elementary School
Mesa Verde Middle School
Monterey Ridge Elementary School
Morning Creek Elementary School
Painted Rock Elementary School

Park Village Elementary School
Poway High School
Rancho Bernardo High School
Rolling Hills Elementary School
Shoal Creek Elementary School
Stone Ranch Elementary School
Sundance Elementary School
Tierra Bonita Elementary School
Turtleback Elementary School
Westview High School
Westwood Elementary School
Willow Grove Elementary School

2011 PUSD Star Schools

This school recognition program analyzes individual school subgroup performance data to honor schools bringing students to grade level proficiency and closing the achievement gap.

Los Peñasquitos Elementary School
Midland Elementary School

2011 PUSD STEM Schools

This school recognition program analyzes individual school subgroup performance data to honor schools with high percentages of economically disadvantaged students with high levels of math and science achievement according to the data.

Los Peñasquitos Elementary School

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins
Staff Support:

AGENDA ITEM: B-3

SUBJECT: BOARD MEMBER REPORTS

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

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

Marc Davis –

Todd Gutschow –

Gustavo Lopez –

Andy Patapow –

Penny Ranftle –

Linda Vanderveen –

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins

AGENDA ITEM: B-4

Staff Support: Sandi Burgoyne

SUBJECT: REAL PROPERTY ADVISORY COMMITTEE REPORT TO THE BOARD OF EDUCATION

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

RECOMMENDATION:

Presentation.

DISCUSSION/PROGRAM:

At the February 6, 2012, Board meeting, a presentation was made on "Asset Management of Real Property" by staff and legal counsel that provided the procedures and guidelines in California Education Code Sections 17387 et seq., 17455 et seq., and Government Code Section 54220 et seq., on the disposition of surplus real property. The Board approved the appointment of nine (9) members to the Real Property Advisory Committee ("RPAC") and was presented a timeline for a final report to be presented to the Board of Education.

Tonight, Chairperson Kathy Frost and Co-Chairperson Mark Claussen will present their findings and final recommendation to the Board of Education.

A copy of the Poway Unified School District Real Property Advisory Committee Report to the Board of Education has been provided to the Board electronically for their review and can be accessed on the PUSD website at www.powayusd.com/RPAC.

LEGAL REFERENCE: California Education Code Sections 17387 et seq., 17455 et seq., and 17462 et seq.
Government Code Sections 54220 et seq.

FISCAL IMPACT: None

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins

AGENDA ITEM: D-601

Staff Support: Sharon Raffer

SUBJECT: APPOINTMENT OF STUDENT BOARD MEMBER TO SERVE DURING THE 2012-2013 SCHOOL YEAR

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

RECOMMENDATION:

That the Board accept the recommendation of the interview committee and appoint Anna Page to serve as the Student Board Member during the 2012-2013 school year.

DISCUSSION/PROGRAM:

At their meeting on March 8, 2010, the Board approved revised PUSD Board Policy 1.13, which contains the guidelines for the application and selection process of a Student Board Member.

Each year a high school student will be selected by the Board of Education. The term of office will be their senior year. The Student Board Member will remain for the entire Board meeting and participate in discussions about student-related agenda items. The student selected will be given preferential voting privileges under California Education Code Section 35012.

Each of the six high schools will also send a student board representative who will present a high school report to the Board.

A total of seventeen outstanding applications were received from juniors interested in serving as the PUSD Student Board Member for the 2012-2013 school year. On April 25, a screening committee reviewed the applications for the criteria and qualifications contained in the Board-adopted policy for Student Board Member selection and decided to forward six applicants to a Board sub-committee to be interviewed. On May 3, the six finalists were interviewed by the President and Vice-president of the Board of Education and the 2011-2012 Student Board Member.

Tonight, the Board is being asked to appoint Anna Page, the candidate recommended by the interview committee, as the 2012-2013 Student Board Member.

LEGAL REFERENCE: PUSD Board Policy Section 1.13
California Education Code Section 35012

FISCAL IMPACT: None

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins

AGENDA ITEM: D-602

Staff Support: Sandi Burgoyne

SUBJECT: APPROVAL OF RESOLUTION NO. 48-2012 ENTITLED "APPROVING THE RECOMMENDATION OF THE POWAY UNIFIED SCHOOL DISTRICT REAL PROPERTY ADVISORY COMMITTEE (RPAC), DECLARING SITES SURPLUS PROPERTIES, AND AUTHORIZING STAFF TO COMMENCE WITH THE PROCESS FOR POTENTIAL SALE, LEASE, AND/OR OTHER ASSET MANAGEMENT OPTIONS OF SURPLUS PROPERTIES, INCLUDING COMMENCING WITH THE PROCESS FOR POTENTIAL SALE OR LEASE OF APN# 274-840-06-00, COMMONLY REFERRED TO AS THE WATER TOWER SITE"

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

RECOMMENDATION:

That the Board of Education approve Resolution No. 48-2012, adopting the recommendation of the Real Property Advisory Committee (RPAC), and that the Board find and declare all of the sites surplus and direct the Superintendent to proceed with the legal process for potential sale, lease, and/or other asset management options available for surplus sites, including the potential sale or lease of APN# 274-840-06-00.

DISCUSSION/PROGRAM:

The Real Property Advisory Committee has presented its Report to the Board of Education, recommending that the Board find and declare all of the sites reviewed surplus as they are not currently needed for school purposes and are not anticipated to be needed in the foreseeable future.

Resolution No. 48-2012, if approved:

1. Adopts the recommendation in the Report of the RPAC that the identified sites in the Report are surplus and not needed for school purposes, and formally declare the properties surplus;
2. Directs the Superintendent to proceed with the planning process necessary to analyze the District's potential asset management options for the surplus sites in accordance with the requirements of the Education Code and other applicable law.

Staff is requesting that, if Resolution No. 48-2012 is approved, the Superintendent and/or staff also be directed to proceed with the statutory-required steps necessary to dispose of APN# 274-840-06-00, which is commonly referred to as the Water Tower site.

Resolution No. 48-2012 is attached.

LEGAL REFERENCE: California Education Code Sections 17387 et seq., 17455 et seq., 17462 et seq.
Government Code Sections 54220 et seq.

FISCAL IMPACT: None

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ___ GUTSCHOW ___ PATAPOW ___ RANFLE ___ VANDERVEEN ___

STUDENT PREFERENTIAL VOTE: LOPEZ ___

Poway Unified School District

RESOLUTION NO. 48-2012

APPROVING THE RECOMMENDATION OF THE POWAY UNIFIED SCHOOL DISTRICT REAL PROPERTY ADVISORY COMMITTEE (RPAC), DECLARING SITES SURPLUS PROPERTIES, AND AUTHORIZING STAFF TO COMMENCE WITH THE PROCESS FOR POTENTIAL SALE, LEASE, AND/OR OTHER ASSET MANAGEMENT OPTIONS OF SURPLUS PROPERTIES, INCLUDING COMMENCING WITH THE PROCESS FOR POTENTIAL SALE OR LEASE OF APN# 274-840-06-00, COMMONLY REFERRED TO AS THE WATER TOWER SITE

ON MOTION of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, the Board of Education ("the Board") of the POWAY UNIFIED SCHOOL DISTRICT ("the District") appointed a Real Property Advisory Committee ("RPAC"), pursuant to the requirements of the Education Code, to advise the Board on the potential disposition of real property owned by the District which is not needed for school purposes; and

WHEREAS, the Committee evaluated four (4) potential surplus real properties owned by the District and prepared a report containing its recommendation regarding such properties, which report has been provided to the Board electronically; and

WHEREAS, the Committee's Real Property Advisory Committee Report was prepared in accordance with Education Code Section 17387 et. seq. and presented to the Board on May 21, 2012; and

WHEREAS, the Board has carefully reviewed the Committee's report and all other relevant information, including public comments, related to the potential surplus sites reviewed by the Committee which are included in the Real Property Advisory Committee Report as Exhibit "B"; and

WHEREAS, all of the findings and conclusions made by the Board pursuant to this Resolution are based upon all of the oral and written documentation presented to it and taken as a whole, and not based solely on the Committee's report and information provided in this Resolution; therefore,

IT IS HEREBY RESOLVED that the Governing Board of Poway Unified School District finds and orders as follows:

Section 1. The above recitals are true and correct.

Section 2. As the decision-making body for the District, the Board has reviewed and considered the Committee's report and other relevant information related to the disposition of the surplus properties owned by the District.

Section 3. The Board finds that the Committee's report contains a complete, objective, and accurate reporting of the Committee's review of the surplus properties and adopts the recommendation of the Committee that the four (4) properties owned by the District are not currently being used for school purposes and not anticipated to be needed in the foreseeable future for school purposes.

Section 4. The Board hereby formally declares the properties surplus.

Section 5. The Board directs staff to begin the planning process necessary to prepare and present the Board with potential asset management options for the surplus properties, in accordance with the requirements of the Education Code.

Section 6. The Board further directs the staff to proceed with the statutory-required steps necessary to potentially dispose of the surplus property APN# 274-840-06-00, which is commonly referred to as the Water Tower site including, but not limited to, notifying other public agencies of the availability of APN# 274-840-06-00 for sale or lease in accordance with Education Code Section 17464 and Government Code Section 54222.

PASSED AND ADOPTED on May 21, 2012, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of the Poway Unified School District of San Diego County.

Marc Davis, Clerk of the Board of Education

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins
Staff Support:

AGENDA ITEM: C

SUBJECT: PUBLIC COMMENTS

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

RECOMMENDATION:

PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES PER SPEAKER.

DISCUSSION/PROGRAM:

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda. 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.

Requests to speak during Public Comment will be granted only if a Speaker Slip is given to the Clerk of the Board of Education before Public Comment comes up in the agenda.

Individuals wishing to discuss concerns regarding District personnel issues should follow District policies and procedures available in the Personnel Office.

Student problems should be placed on the regular agenda only after all administrative remedies have been exhausted. They will most likely be held in closed session with the Board in order to respect student confidentiality.

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.

If a member of the community would like to have an item placed on the regular agenda under Public Comment so that more time can be provided for discussion, this can be done by sending a written request to the Superintendent ten days prior to the meeting at which he/she wishes to speak.

LEGAL REFERENCE: Government Code Section 54950 *et seq.*

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Mel Robertson

AGENDA ITEM: D-101

Staff Support: Paul Gentle

SUBJECT: RATIFICATION OF STIPULATED AGREEMENTS FOR STUDENT EXPULSIONS

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

RECOMMENDATION:

That the Board of Education approve and ratify the Stipulated Agreements for expulsion in the case numbers listed below.

DISCUSSION/PROGRAM:

Case Number 2011-2012.58

An eighth grade student and caregiver entered into a Stipulated Agreement in lieu of appearing before an Administrative Hearing Panel for Violation of Education Code Sections 48900 and 48915. The Stipulated Agreement recommends that the student be expelled for the remainder of the second semester of the 2011-2012 school year and the first semester of the 2012-2013 school year. The Stipulated Agreement further states that the expulsion be suspended and that the student be allowed to enroll at New Directions.

Case Number 2011-2012.59

An eleventh grade student and parent entered into a Stipulated Agreement in lieu of appearing before an Administrative Hearing Panel for Violation of Education Code Sections 48900 and 48915. The Stipulated Agreement recommends that the student be expelled for the remainder of the second semester of the 2011-2012 school year and the first semester of the 2012-2013 school year. The Stipulated Agreement further states that the expulsion be suspended and that the student be allowed to enroll at New Directions.

Case Number 2011-2012.60

A tenth grade student and legal guardian entered into a Stipulated Agreement in lieu of appearing before an Administrative Hearing Panel for Violation of Education Code Sections 48900 and 48915. The Stipulated Agreement recommends that the student be expelled for the remainder of the second semester of the 2011-2012 school year and the first semester of the 2012-2013 school year. The Stipulated Agreement further states that the student be referred to the Summit School Program.

Continued...

LEGAL REFERENCE: California Education Code Sections 48900 and 48915

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ___ GUTSCHOW ___ PATAPOW ___ RANFLE ___ VANDERVEEN ___ STUDENT PREFERENTIAL VOTE: LOPEZ ___

Case Number 2011-2012.61

An eighth grade student and parent entered into a Stipulated Agreement in lieu of appearing before an Administrative Hearing Panel for Violation of Education Code Sections 48900 and 48915. The Stipulated Agreement recommends that the student be expelled for the remainder of the second semester of the 2011-2012 school year and the first semester of the 2012-2013 school year. The Stipulated Agreement further states that the expulsion be suspended and that the student be allowed to enroll at New Directions.

Case Number 2011-2012.64

An eighth grade student and legal guardian entered into a Stipulated Agreement in lieu of appearing before an Administrative Hearing Panel for Violation of Education Code Sections 48900 and 48915. The Stipulated Agreement recommends that the student be expelled for the remainder of the second semester of the 2011-2012 school year and the first semester of the 2012-2013 school year. The Stipulated Agreement further states that the student be referred to the Summit School Program.

Case Number 2011-2012.65

An eighth grade student and parent entered into a Stipulated Agreement in lieu of appearing before an Administrative Hearing Panel for Violation of Education Code Sections 48900 and 48915. The Stipulated Agreement recommends that the student be expelled for the remainder of the second semester of the 2011-2012 school year and the first semester of the 2012-2013 school year. The Stipulated Agreement further states that the expulsion be suspended and that the student be allowed to enroll at New Directions.

Case Number 2011-2012.67

A ninth grade student and parent entered into a Stipulated Agreement in lieu of appearing before an Administrative Hearing Panel for Violation of Education Code Sections 48900 and 48915. The Stipulated Agreement recommends that the student be expelled for the remainder of the second semester of the 2011-2012 school year and the first semester of the 2012-2013 school year. The Stipulated Agreement further states that the expulsion be suspended and that the student be allowed to enroll at New Directions.

Case Number 2011-2012.68

An eighth grade student and parent entered into a Stipulated Agreement in lieu of appearing before an Administrative Hearing Panel for Violation of Education Code Sections 48900 and 48915. The Stipulated Agreement recommends that the student be expelled for the remainder of the second semester of the 2011-2012 school year and the first semester of the 2012-2013 school year. The Stipulated Agreement further states that the expulsion be suspended and that the student be allowed to enroll at New Directions.

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Mel Robertson

AGENDA ITEM: D-102

Staff Support: Paul Gentle

SUBJECT: RATIFICATION OF STUDENT DISCIPLINE

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

RECOMMENDATION:

That the Board of Education approve and ratify the enforced expulsion in the case number listed below.

DISCUSSION/PROGRAM:

Case Number 2011-2012.21

A sixth grade student and parent entered into a Stipulated Agreement for violation of Education Code Sections 48900 and 48915. The Stipulated Agreement recommended that the student be expelled and that the expulsion be suspended to allow the student to attend New Directions with a behavior contract. The student has violated the terms of the behavior contract and the terms of the original expulsion order; therefore, the Director of Student Discipline is recommending that the Board enforce the original expulsion order noted in the Stipulated Agreement previously submitted to the Board. It is being recommended that the student be referred to the Summit School Program for the remainder of the second semester of the 2011-2012 school year.

LEGAL REFERENCE: California Education Code Sections 48900 and 48915

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____

STUDENT PREFERENTIAL
VOTE: LOPEZ ____

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Mel Robertson

AGENDA ITEM: D-103

Staff Support: Paul Gentle

SUBJECT: READMISSION OF STUDENT ON EXPULSION

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

RECOMMENDATION:

That the student represented by the case number listed below be readmitted to the Poway Unified School District.

DISCUSSION/PROGRAM:

One student, who was expelled during the 2010-2011 school year, is applying for readmission to the District.

Case Number 2010-2011.77

The student and parents have submitted documents presenting satisfactory evidence that they have completed requirements set forth as conditions for return to the District. Therefore, staff is recommending that the student represented by the case number listed above be readmitted to the Poway Unified School District for the 2011-2012 school year.

LEGAL REFERENCE: California Education Code Sections 48900 and 48915

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: William R. Chiment

AGENDA ITEM: D-201

Staff Support: Tracy Hogarth

SUBJECT: ADOPTION OF THE 2012/2013 STUDENT ATTENDANCE CALENDAR

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

RECOMMENDATION:

That the Board of Education adopt the attached 2012/2013 student calendar.

DISCUSSION/PROGRAM:

At the December meeting, the Board adopted a tentative student calendar with the advisory to parents that the first and last day of student attendance may be revised. The proposed 2012/2013 student calendar is a revision of that student calendar.

The enclosed student calendar is being recommended by the District Wide Calendar Committee comprised of representatives from APSM, PFT, SEIU, and PSEA. This calendar allows for 180 student days with a beginning date of Wednesday August 22, 2012, and ending date of Thursday, June 13, 2013.

Discussion related to employee work year and calendar will continue with the individual employee organizations.

LEGAL REFERENCE: California Education Code Sections 37200, et. seq.
California Education Code Section 41420
Government Code Sections 3540, et. seq.

FISCAL IMPACT: Scheduled District recesses within this calendar will have a positive fiscal impact on the 2012/2013 budget through an improved student attendance rate. As reflected in the District's multi-year budget report, the 180-day student school year is an increased expenditure over the 2011/2012 calendar.

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


VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____ **STUDENT PREFERENTIAL VOTE:** LOPEZ ____

POWAY UNIFIED SCHOOL DISTRICT STUDENT CALENDAR - 2012/2013

(5/21/12)

						NOTES
SCHOOL MONTH	MON	TUES	WED	THURS	FRI	
Aug	6	7	8	9	10	Note: One Mid-Year 6-8 Non-Student Day TBD
Aug	13	14	15	16	17	8/22 - Start of School
Aug	20	21	22	23	24	
Aug	27	28	29	30	31	
Sept	3	4	5	6	7	9/3 - Labor Day
Sept	10	11	12	13	14	
Sept	17	18	19	20	21	
Sept	[24]	25	26	27	28	9/24 - Non-Student Day
Oct	1	2	3	4	5	
Oct	8	9	10	11	12	
Oct	15	16	17	18	19	
Oct	22	23	24	25	26	
Oct/Nov	29	30	[31]	1	2	10/31 - 9-12 Non-Student Day (Subject to change)
Nov	[5]	6	7	8	9	11/5 - K-5 Non-Student Day (Subject to change)
Nov	12	13	14	15	16	11/12 - Veterans Day
Nov	{19}	{20}	21	22	23	11/19, 11/20 - District Recess
Nov	26	27	28	29	30	11/21 - Admissions Day, 11/22, 11/23 - Thanksgiving Holiday
Dec	3	4	5	6	7	
Dec	10	11	12	13	14	
Dec	17	18	19	20	21	12/24-1/4 - Winter Break
Dec	24	25	{26}	{27}	{28}	12/24 Local Holiday, 12/25 - Legal Holiday, 12/31 - Local Holiday
Dec/Jan	31	1	{2}	{3}	{4}	1/1 - New Years Day Observance, 1/2-1/4 - District Recess
Jan	7	8	9	10	11	
Jan	14	15	16	17	[18]	1/18 - K-12 Non-Student Day
Jan	21	22	23	24	25	1/21 - Dr. Martin Luther King, Non-Student Day
Jan/Feb	28	29	30	31	1	
Feb	4	5	6	7	8	2/18 - Washington's Birthday
Feb	11	12	13	14	15	2/19-2/21 - District Recess
Feb	18	{19}	{20}	{21}	22	2/22 - Lincoln's Birthday
Feb/Mar	25	26	27	28	1	
Mar	4	5	6	7	8	
Mar	11	12	13	14	15	
Mar	18	19	20	21	22	
Mar	{25}	{26}	{27}	{28}	29	3/25-3/28 - Spring Break, 3/29 Spring Holiday
Apr	1	2	3	4	5	
Apr	8	9	10	11	12	
Apr	15	16	17	18	19	
Apr	22	23	24	25	26	
Apr/May	29	30	1	2	3	
May	6	7	8	9	10	
May	13	14	15	16	17	
May	20	21	22	23	24	
May	27	28	29	30	31	5/27 - Memorial Day Holiday
June	3	4	5	6	7	
June	10	11	12	13	14	6/13 - School Ends
June	17	18	19	20	21	
June	24	25	26	27	28	
July	1	2	3	4	5	7/4 - Independence Day Observance

Student Year = 180 days

District Recess - {} Local Holiday 

Non-Student Day [] Legal Holiday 

School Begins/Ends 

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: William R. Chiment

AGENDA ITEM: D-202

Staff Support: Debby Wulff

SUBJECT: APPROVAL OF RESOLUTION NO. 50-2012 ENTITLED "RESOLUTION REGARDING THE ELIMINATION OR REDUCTION IN HOURS OF THE CLASSIFIED POSITION AS CONTAINED WITHIN EXHIBIT 'A'; CORRESPONDING LAYOFF OF CLASSIFIED EMPLOYEE"

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

RECOMMENDATION:

That the Board approve Resolution No. 50-2012 as presented.

DISCUSSION/PROGRAM:

California Education Code Sections 45117 and 45308 require that the Board of Education take the initial formal step of reducing in hours or eliminating classified positions, prior to actual personnel action being taken with affected employees. Following Board action, the Personnel Commission will implement any "bumping" or "displacement" required. The names of actual employees whose hours or employment status are ultimately affected by this action will be brought to the Board of Education in a subsequent Classified Personnel Report. All recommended actions are scheduled to be effective with the statutory timeline for notice.

LEGAL REFERENCE: California Education Code Sections 45117 and 45308

FISCAL IMPACT: None to General Fund

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____

STUDENT PREFERENTIAL VOTE: LOPEZ ____

Board of Education of the
Poway Unified School District

RESOLUTION NO. 50-2012

RESOLUTION REGARDING THE ELIMINATION OR REDUCTION IN
HOURS OF THE CLASSIFIED POSITION AS CONTAINED WITHIN
EXHIBIT "A"; CORRESPONDING LAYOFF OF CLASSIFIED EMPLOYEE

ON MOTION OF Member _____, seconded by

Member _____, the following resolution is adopted:

WHEREAS, the Board of Education of the Poway Unified School District has determined in evaluating anticipated income and expenditures for the current and ensuing school year that the best interests of this school district would be served by the elimination and reduction of services being provided in certain classified employee positions and based upon such eliminations and reductions, classified employees will accordingly be subject to layoff or a reduction of hours for lack of work and/or lack of funds within the meaning of Education Code Section 45308;

WHEREAS, as a separate and independent cause for layoff or reduction in hours, it is the determination of this Board of Education in analyzing and balancing educational priorities, to eliminate and reduce the services being performed by all positions detailed within Exhibit "A" so that classified employees shall be subject to layoff or reduction in hours for lack of work and/or lack of funds within the meaning of Education Code Sections 45117 and 45308;

WHEREAS, the classified position and the elimination and reduction of services as listed on Exhibit "A".

WHEREAS, the Board of Education desires to comply with the requirements of law within the balancing of priorities.

NOW, THEREFORE, IT IS RESOLVED THAT:

1. The services being performed by the position as contained within Exhibit "A" shall be eliminated and reduced as set forth therein, within the meaning of Education Code Sections 45117 and 45308 and, as a result of said action, affected employee shall be laid off and/or be subject to a reduction in hours of service;

2. As a separate and independent cause, as a result of the determination of the Board of Education in analyzing and balancing educational priorities, classified positions must be eliminated or reduced and classified employees must be subject to layoff or reduction in hours for lack of work and/or lack of funds within the meaning of Education Code Sections 45117 and 45308, and the affected classified employees serving within the classifications listed within Exhibit "A" shall be laid off and/or be subject to a reduction of hours within the meaning of Education Code Sections 45117 and 45308;

3. Said elimination and reduction of classified positions and services shall become effective at a date not earlier than the close of business of the date allowing sufficient time to provide 45-day notice to affected employees;

4. District representatives are directed to comply with the requirements, if any, of the Educational Employment Relations Act as to these layoffs and reductions in hours;

5. The Director of the Personnel Commission is authorized to give written notice of layoff and reduction of hours to affected classified employee, advising them of displacement rights, if any, and reemployment rights pursuant to the Education Code and provisions within applicable collective bargaining agreements.

PASSED AND ADOPTED on May 21, 2012, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of the Poway Unified School District of San Diego County.

Marc Davis, Clerk of the Board of Education

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Malliga Tholandi

AGENDA ITEM: D-301

Staff Support: Joy Ramiro

SUBJECT: PUBLIC HEARING AND APPROVAL OF RESOLUTION NO. 47-2012 ENTITLED "APPROVAL OF FLEXIBILITY TRANSFERS FROM THE 2012-2013 TIER III CATEGORICAL PROGRAMS TO THE UNRESTRICTED GENERAL FUND"

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

RECOMMENDATION:

That, following the public hearing, the Board approve Resolution No. 47-2012, approving flexibility transfers from the 2012-2013 Tier III Categorical programs, per the attached list, to the unrestricted general fund.

DISCUSSION/PROGRAM:

California Education Code Section 42605 gives local school agencies the authority to use the funds received from the state for Tier III categorical programs for "any educational purpose." The flexibility to transfer funds from these programs initially was authorized for five years, from 2008-2009 through 2012-2013, but Senate Bill 70 (Chapter 7/2011) extended all existing categorical and funding flexibility options for an additional two years beyond their scheduled end dates. The flexibility options will now continue through 2014-2015.

Assembly Bill (AB) 189, became effective January 1, 2012, and requires the Tier III public hearing to be held prior to and independent of a meeting at which the budget is adopted. AB 189 also requires the governing board to identify in the notice of the public hearing, any Tier III program that is proposed to be closed.

Although the District intends to flex \$9.0 million from the Tier III categorical funds, some programs will still be operated and partially funded through the unrestricted general fund.

The Tier III categorical programs that we consider closed are as follows:

- Advanced Placement Fee Waiver
- California High School Exit Exam
- Class Size Reduction, Morgan Hart 9th Grade CSR

Continued...

LEGAL REFERENCE: California Education Code Section 42605 (c) (2)
Senate Bill 70 (Chapter 7/2011)
Assembly Bill 189

FISCAL IMPACT: Transfer of \$9 million to the unrestricted general fund

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

Community-Based English Tutoring Program (CBET)
Deferred Maintenance Apportionment
Instructional Materials Realignment
Oral Health Assessment Program
Peer Assistance & Review / Staff Development
Pupil Retention Block Grant
Physical Education Teacher Incentive Grants
School & Library Improvement Block Grant
School Safety & Violence Prevention, Grades 8-12
Staff Development: Administrator Training
Staff Development: Math & Reading / English Learner

As a condition of receipt of the funds, an open public hearing must be held at a regularly-scheduled Board meeting to take testimony from the public on the proposed use of the funds.

Poway Unified School District

RESOLUTION NO. 47-2012

**APPROVAL OF FLEXIBILITY TRANSFERS FROM
THE 2012-2013 TIER III CATEGORICAL PROGRAMS TO THE
UNRESTRICTED GENERAL FUND**

WHEREAS, as added and amended by SBX3 4, ABX4 2, and SB 70, Education Code 42605 grants districts flexibility in "Tier III" categorical programs and authorizes districts to use these funds for "any educational purpose, to the extent permitted by federal law." For the 2008-2009 fiscal year to the 2014-2015 fiscal year, inclusive, local educational agencies that use the flexibility provision of this section shall be deemed to be in compliance with the program and funding requirements contained in statutory, regulatory, and provisional language.

WHEREAS, as a condition of receipt of the funds, the governing board is required, at a regularly-scheduled open public hearing, to take testimony from the public, discuss, and approve or disapprove the proposed use of funding and to make explicit the purposes for which the funding will be used.

WHEREAS, Assembly Bill (AB) 189, became effective January 1, 2012, and requires the Tier III public hearing to be held prior to and independent of a meeting at which the budget is adopted. AB 189 also requires a governing board to identify in the notice of the public hearing, any Tier III program that is proposed to be closed.

WHEREAS, attached to this resolution is a list of specific programs, the estimated funding amounts, and the proposed activities for which the funds are to be expended identified by SACS function code.

THEREFORE, BE IT RESOLVED that, following a public hearing in which public testimony was taken, discussion regarding the proposed uses of the funds took place, and programs proposed to be closed were identified, the Poway Unified School District adopts this Resolution approving the proposed uses of the funds as shown on the attached list.

PASSED AND ADOPTED on May 21, 2012, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of Poway Unified School District of San Diego County.

Marc Davis, Clerk of the Board of Education

**POWAY UNIFIED SCHOOL DISTRICT
STATE CATEGORICAL PROGRAMS - TIER III
FLEXIBILITY TRANSFER TO UNRESTRICTED GENERAL FUND
ESTIMATED FOR FISCAL YEAR 2012-13**

	2012-13		
	Estimated	Program	FLEX
PROGRAM NAME:	Funding	Allocation	Amount
ADULT EDUCATION	806,926	301,366	505,560
ADVANCED PLACEMENT FEE WAIVER PROGRAM	57	0	57
ARTS & MUSIC BLOCK GRANT	453,867	453,867	0
SUPPLEMENTAL HOURLY PROGRAMS	1,184,371	149,350	1,035,021
CAHSEE INTENSIVE INSTR & SERVICES	119,694	0	119,694
CLASS SIZE REDUCTION, MORGAN HART 9th Grade CSR	974,306	0	974,306
COMMUNITY BASED ENGLISH TUTORING (CBET)	91,834	0	91,834
DEFERRED MAINTENANCE	1,157,411	0	1,157,411
GIFTED AND TALENTED EDUCATION (GATE)	217,373	78,573	138,800
INSTRUCTIONAL MATERIALS FUND REALIGNMENT PROGRAM (IMFRP)	1,840,523	0	1,840,523
ORAL HEALTH ASSESSMENT PROGRAM	16,918	0	16,918
PEER ASSISTANCE REVIEW (PAR)	115,198	0	115,198
PHYSICAL EDUCATION TEACHER INCENTIVE GRANTS	293,512	0	293,512
PROFESSIONAL DEVELOPMENT BLOCK GRANT	1,336,177	1,336,177	0
PUPIL RETENTION BLOCK GRANT	77,712	0	77,712
SCHOOL LIBRARY IMPROVEMENT BLOCK	1,948,088	0	1,948,088
SCHOOL SAFETY/VIOLENCE PREVENTION, AB1113	431,627	0	431,627
STAFF DEVELOPMENT: ADMINISTRATOR TRAINING	12,123	0	12,123
STAFF DEVELOPMENT: MATH & READING / ENGLISH LEARNER	178,371	0	178,371
SUPPLEMENTAL SCHOOL COUNSELING PROGRAM	916,069	916,069	0
TARGETED INSTRUCTIONAL IMPROVEMENT BLOCK GRANT	1,861,057	1,861,057	0
TEACHER CREDENTIALING BLOCK (BTSA)	339,188	212,675	126,513
TOTAL	14,372,402	5,309,134	9,063,268

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Malliga Tholandi

AGENDA ITEM: D-302

Staff Support: Joy Ramiro

SUBJECT: APPROVAL OF RESOLUTION NO. 38-2012 ENTITLED "AUTHORIZATION FOR GOVERNING BOARD OF POWAY UNIFIED SCHOOL DISTRICT TO REQUEST TEMPORARY TRANSFER OF FUNDS FROM THE COUNTY TREASURER"

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

RECOMMENDATION:

That Resolution No. 38-2012, requesting authorization for the Governing Board of Poway Unified School District to request temporary transfer of funds from the County Treasurer, be approved.

DISCUSSION/PROGRAM:

We are eligible to request temporary loans from the County Treasurer, in the event we encounter a cash shortage during the school year. We may request funds in the amount up to 85 percent of our estimated taxes to be accrued for fiscal year 2012-2013. If we need to borrow funds prior to September 1, 2012, we may request up to 17 percent of the approved limit per County Auditor and Treasurer Policy. The policy also states that loans may be issued from July through the last Monday in April.

The County Treasurer will charge interest on the temporary transfer of funds at the going County Pool rate. \$350,000 has been included in the 2012-2013 proposed District budget to cover interest expenses should we need to borrow from the County Treasurer.

With the attached resolution, the Director of Finance will draw upon this process for temporary cash flow needs in 2012-2013. All borrowed funds will be repaid as timely as possible.

LEGAL REFERENCE: California Education Code Sections 42620 and 42127

FISCAL IMPACT: Estimated \$350,000

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

Poway Unified School District

RESOLUTION NO. 38-2012

AUTHORIZATION FOR GOVERNING BOARD OF POWAY UNIFIED SCHOOL DISTRICT TO REQUEST TEMPORARY TRANSFER OF FUNDS FROM THE COUNTY TREASURER

ON MOTION of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, the California Constitution, Article XVI, Section 6, and Education Code section 42620 or 85220 provide that the Treasurer of the County shall have the power and it shall be his duty to make such temporary transfer from the funds in his custody as may be necessary to provide funds for meeting the obligations incurred for maintenance purposes by any district whose funds are in his custody and are paid out solely through his office; such temporary transfer of funds shall be made only upon resolution adopted by the governing board of the County to make such temporary transfer; such temporary transfer of funds shall not exceed 85% of taxes accruing to the district, shall not be made prior to the first day of the fiscal year nor after the last Monday in April of the current fiscal year, and shall be replaced from the taxes accruing to such district before any other obligation of the district is met from such taxes; and

WHEREAS, on June 18, 2012, the Governing Board will:

- Adopt a tentative budget (community college only)
- Adopt a final budget
- Adopt a revised final budget (school district only)

for this district for the fiscal year 2012-2013 pursuant to the provisions of Education Code sections 42127 or 70901, and taxes accruing to the District for said fiscal year are estimated to be \$102,415,953; and

WHEREAS, taxes accrued to this district during the 2011-2012 fiscal year were \$102,415,953; and

WHEREAS, it is necessary to provide funds for meeting obligations incurred for maintenance purposes by this district;

THEREFORE, IT IS RESOLVED AND ORDERED pursuant to the provisions of the California Constitution, Article XVI, Section 6, and Education Code section 42620 or 85220 as follows:

1. The Board of Supervisors of the County of San Diego is requested to direct the Treasurer of the County of San Diego to make a temporary transfer from the funds in his custody to this district during the 2012-2013 fiscal year to meet obligations incurred for maintenance purposes in the amount of:
 - (a) \$17,410,712 for the period from July 1 until August 31 but not to exceed 17% of the authorized limit.
 - (b) \$87,053,560 after August 31 but not to exceed a total of 85% of taxes accruing to the district. This amount represents the total available temporary

transfer approved by the governing board for the 2012-2013 fiscal year inclusive of the 17% shown in (a) above.

2. If directed by the Board of Supervisors, funds will be transferred to this district by the Treasurer of the County of San Diego in sums as requested by the District Superintendent and certified by him/her to be necessary to provide funds for meeting the obligations incurred for maintenance purposes by the District not to exceed the maximum amount herein specified, provided the Treasurer determines that funds in his custody are available for such transfers.
3. The Clerk/Secretary of this Board is directed to file a copy of this resolution with the Board of Supervisors, the County Superintendent of Schools, the County Auditor and Controller, and the County Treasurer-Tax Collector.

PASSED AND ADOPTED by the Governing Board of the Poway Unified School District, County of San Diego, State of California, on May 21, 2012, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of Poway Unified School District of San Diego County.

Marc Davis, Clerk of the Board of Education

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Malliga Tholandi

AGENDA ITEM: D-303

Staff Support: Joy Ramiro

SUBJECT: APPROVAL OF RESOLUTION NO. 39-2012 ENTITLED
"AUTHORIZATION TO MAKE TEMPORARY TRANSFERS OF
SPECIAL OR RESTRICTED MONEYS BETWEEN DISTRICT
FUNDS FOR FISCAL YEAR 2012-2013"

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

RECOMMENDATION:

That Resolution No. 39-2012, authorizing the temporary interfund transfer of special or restricted fund moneys to cover cash flow needs, be approved.

DISCUSSION/PROGRAM:

Due to the state's fiscal problems and the proposed reduction and deferral of funding for school districts, it may be necessary to borrow cash from other internal funds to meet operational obligations. Amounts transferred between funds shall be repaid either in the same fiscal year or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year. The attached resolution authorizes temporary interfund transfers to meet cash flow needs.

LEGAL REFERENCE: California Education Code Section 42603

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____

STUDENT PREFERENTIAL
VOTE: LOPEZ ____

Poway Unified School District

RESOLUTION NO. 39-2012

AUTHORIZATION TO MAKE TEMPORARY TRANSFERS
OF SPECIAL OR RESTRICTED MONEYS BETWEEN DISTRICT FUNDS
FOR FISCAL YEAR 2012-2013

ON MOTION of Member _____, seconded by
Member _____, the following resolution is adopted:

WHEREAS, the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by California Education Code Section 42603; and

WHEREAS, the transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account; and

WHEREAS, amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year.

THEREFORE, BE IT RESOLVED that the Governing Board of the Poway Unified School District, in accordance with the provisions of California Education Code Section 42603 adopts the following authorization for fiscal year 2012-2013 to temporarily transfer funds between all funds, provided that all transfers are approved by the Superintendent, or his designee.

PASSED AND ADOPTED on May 21, 2012, by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of Poway Unified School District of San Diego County.

Marc Davis, Clerk of the Board of Education

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins

AGENDA ITEM: D-601

Staff Support: Sharon Raffer

SUBJECT: APPOINTMENT OF STUDENT BOARD MEMBER TO SERVE DURING THE 2012-2013 SCHOOL YEAR

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

RECOMMENDATION:

That the Board accept the recommendation of the interview committee and appoint Anna Page to serve as the Student Board Member during the 2012-2013 school year.

DISCUSSION/PROGRAM:

At their meeting on March 8, 2010, the Board approved revised PUSD Board Policy 1.13, which contains the guidelines for the application and selection process of a Student Board Member.

Each year a high school student will be selected by the Board of Education. The term of office will be their senior year. The Student Board Member will remain for the entire Board meeting and participate in discussions about student-related agenda items. The student selected will be given preferential voting privileges under California Education Code Section 35012.

Each of the six high schools will also send a student board representative who will present a high school report to the Board.

A total of seventeen outstanding applications were received from juniors interested in serving as the PUSD Student Board Member for the 2012-2013 school year. On April 25, a screening committee reviewed the applications for the criteria and qualifications contained in the Board-adopted policy for Student Board Member selection and decided to forward six applicants to a Board sub-committee to be interviewed. On May 3, the six finalists were interviewed by the President and Vice-president of the Board of Education and the 2011-2012 Student Board Member.

Tonight, the Board is being asked to appoint Anna Page, the candidate recommended by the interview committee, as the 2012-2013 Student Board Member.

LEGAL REFERENCE: PUSD Board Policy Section 1.13
California Education Code Section 35012

FISCAL IMPACT: None

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins

AGENDA ITEM: D-602

Staff Support: Sandi Burgoyne

SUBJECT: APPROVAL OF RESOLUTION NO. 48-2012 ENTITLED "APPROVING THE RECOMMENDATION OF THE POWAY UNIFIED SCHOOL DISTRICT REAL PROPERTY ADVISORY COMMITTEE (RPAC), DECLARING SITES SURPLUS PROPERTIES, AND AUTHORIZING STAFF TO COMMENCE WITH THE PROCESS FOR POTENTIAL SALE, LEASE, AND/OR OTHER ASSET MANAGEMENT OPTIONS OF SURPLUS PROPERTIES, INCLUDING COMMENCING WITH THE PROCESS FOR POTENTIAL SALE OR LEASE OF APN# 274-840-06-00, COMMONLY REFERRED TO AS THE WATER TOWER SITE"

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

RECOMMENDATION:

That the Board of Education approve Resolution No. 48-2012, adopting the recommendation of the Real Property Advisory Committee (RPAC), and that the Board find and declare all of the sites surplus and direct the Superintendent to proceed with the legal process for potential sale, lease, and/or other asset management options available for surplus sites, including the potential sale or lease of APN# 274-840-06-00.

DISCUSSION/PROGRAM:

The Real Property Advisory Committee has presented its Report to the Board of Education, recommending that the Board find and declare all of the sites reviewed surplus as they are not currently needed for school purposes and are not anticipated to be needed in the foreseeable future.

Resolution No. 48-2012, if approved:

1. Adopts the recommendation in the Report of the RPAC that the identified sites in the Report are surplus and not needed for school purposes, and formally declare the properties surplus;
2. Directs the Superintendent to proceed with the planning process necessary to analyze the District's potential asset management options for the surplus sites in accordance with the requirements of the Education Code and other applicable law.

Staff is requesting that, if Resolution No. 48-2012 is approved, the Superintendent and/or staff also be directed to proceed with the statutory-required steps necessary to dispose of APN# 274-840-06-00, which is commonly referred to as the Water Tower site.

Resolution No. 48-2012 is attached.

LEGAL REFERENCE: California Education Code Sections 17387 et seq., 17455 et seq., 17462 et seq.
Government Code Sections 54220 et seq.

FISCAL IMPACT: None

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ___ GUTSCHOW ___ PATAPOW ___ RANFLE ___ VANDERVEEN ___ STUDENT PREFERENTIAL VOTE: LOPEZ ___

Poway Unified School District

RESOLUTION NO. 48-2012

APPROVING THE RECOMMENDATION OF THE POWAY UNIFIED SCHOOL DISTRICT REAL PROPERTY ADVISORY COMMITTEE (RPAC), DECLARING SITES SURPLUS PROPERTIES, AND AUTHORIZING STAFF TO COMMENCE WITH THE PROCESS FOR POTENTIAL SALE, LEASE, AND/OR OTHER ASSET MANAGEMENT OPTIONS OF SURPLUS PROPERTIES, INCLUDING COMMENCING WITH THE PROCESS FOR POTENTIAL SALE OR LEASE OF APN# 274-840-06-00, COMMONLY REFERRED TO AS THE WATER TOWER SITE

ON MOTION of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, the Board of Education ("the Board") of the POWAY UNIFIED SCHOOL DISTRICT ("the District") appointed a Real Property Advisory Committee ("RPAC"), pursuant to the requirements of the Education Code, to advise the Board on the potential disposition of real property owned by the District which is not needed for school purposes; and

WHEREAS, the Committee evaluated four (4) potential surplus real properties owned by the District and prepared a report containing its recommendation regarding such properties, which report has been provided to the Board electronically; and

WHEREAS, the Committee's Real Property Advisory Committee Report was prepared in accordance with Education Code Section 17387 et. seq. and presented to the Board on May 21, 2012; and

WHEREAS, the Board has carefully reviewed the Committee's report and all other relevant information, including public comments, related to the potential surplus sites reviewed by the Committee which are included in the Real Property Advisory Committee Report as Exhibit "B"; and

WHEREAS, all of the findings and conclusions made by the Board pursuant to this Resolution are based upon all of the oral and written documentation presented to it and taken as a whole, and not based solely on the Committee's report and information provided in this Resolution; therefore,

IT IS HEREBY RESOLVED that the Governing Board of Poway Unified School District finds and orders as follows:

Section 1. The above recitals are true and correct.

Section 2. As the decision-making body for the District, the Board has reviewed and considered the Committee's report and other relevant information related to the disposition of the surplus properties owned by the District.

Section 3. The Board finds that the Committee's report contains a complete, objective, and accurate reporting of the Committee's review of the surplus properties and adopts the recommendation of the Committee that the four (4) properties owned by the District are not currently being used for school purposes and not anticipated to be needed in the foreseeable future for school purposes.

Section 4. The Board hereby formally declares the properties surplus.

Section 5. The Board directs staff to begin the planning process necessary to prepare and present the Board with potential asset management options for the surplus properties, in accordance with the requirements of the Education Code.

Section 6. The Board further directs the staff to proceed with the statutory-required steps necessary to potentially dispose of the surplus property APN# 274-840-06-00, which is commonly referred to as the Water Tower site including, but not limited to, notifying other public agencies of the availability of APN# 274-840-06-00 for sale or lease in accordance with Education Code Section 17464 and Government Code Section 54222.

PASSED AND ADOPTED on May 21, 2012, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of the Poway Unified School District of San Diego County.

Marc Davis, Clerk of the Board of Education

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Mel Robertson

AGENDA ITEM: E-104

Staff Support: Sally Flournoy

SUBJECT: APPROVAL OF 2011-2012 APPLICATION FOR FUNDING CONSOLIDATED CATEGORICAL AID PROGRAMS (CCAP) WINTER RELEASE

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

RECOMMENDATION:

That the application for funding Consolidated Categorical Aid Programs (CCAP) Winter Release (formerly known as Part II) be approved.

DISCUSSION/PROGRAM:

Part I of this application was approved by the Board on June 20, 2011, and provided for program planning, implementation, and evaluation, along with compliance assurances. Though the California Department of Education (CDE) does not require the Local Education Agency (LEA) Board of Education to approve the Winter Release unless there is a substantial change in the allocation of categorical program funding, we recommend the Board review and approve the CCAP Winter Release. The categorical funding is as approved in Part I.

In past years the CDE required the Winter Release application to be filed no later than January 31 of the current school year. However, the 2011-2012 CCAP Winter Release online document was not available from the CDE until April 10, 2012. It must be certified with the CDE no later than May 25, 2012.

The staff has completed the Winter Release of the 2011-2012 Consolidated Application for funding Consolidated Categorical Aid Programs (CCAP), which contains actual entitlements, expenditure and carryover information, required reservations, allocations to schools, and number of participants in specified programs. An electronic copy was provided to each Board member for review. A copy of the application is available for review in the Superintendent's Office and will be available at the Board meeting.

The programs included in the CCAP Winter Release are:

- Economic Impact Aid for Limited English Proficient (EIA-LEP)

Continued . . .

LEGAL REFERENCE: Public Law 107-110 No Child Left Behind Act of 2001, Sections 1111 et seq, and Section 2101 Budget Items 6110-136-0890 (1), 6110-195-0890 (1), 6110-125-0890 (3), and 6110-183-0890 (1)

FISCAL IMPACT: \$4,956,041 included in the 2011-2012 revised budget

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ___ GUTSCHOW ___ PATAPOW ___ RANFTLE ___ VANDERVEEN ___ STUDENT PREFERENTIAL VOTE: LOPEZ ___

- Economic Impact Aid for State Compensatory Education (EIA-SCE)
- Title I, Improving the Academic Achievement of the Disadvantaged
- Title II, Part A, Improving Teacher Quality
- Title III, Part A, Immigrant
- Title III, Part A, Limited English Proficient

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Mel Robertson
Staff Support: Melanie Brown

AGENDA ITEM: E-105

SUBJECT: APPROVAL TO SUBMIT A WAIVER TO INCREASE A SPECIAL EDUCATION RESOURCE SPECIALIST CASELOAD

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

RECOMMENDATION:

That submission of request for a waiver to increase two Resource Specialists' caseloads for the remainder of the 2011-2012 school year be approved.

DISCUSSION/PROGRAM:

California Department of Education requires a waiver to allow the following Resource Specialists to serve more than 28 students, the stipulated caseload limit in the California Education Code.

Heather Massey, Deer Canyon Elementary School
Marcia Helzer, Valley Elementary School

Allowance of this waiver request will assist the District in remaining within legal limits for resource specialist caseloads. The waiver covers these Resource Specialists caseloads for the remainder of the 2011-2012 school year. Each Resource Specialist will receive an additional hour per day of instructional assistant support. This information was shared with and supported by the Poway Federation of Teachers on April 18, 2012.

The waiver request has been provided to the Board electronically for their review and is available in the Superintendent's office for review.

LEGAL REFERENCE: 56362(c) California Education Code, Part 30

FISCAL IMPACT: \$865

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Mel Robertson

AGENDA ITEM: E-106

Staff Support: Theresa Kurtz

SUBJECT: APPROVAL OF RESOLUTION NO. 49-2012 ENTITLED
"TRANSITION PARTNERSHIP PROGRAM AGREEMENT WITH
THE CALIFORNIA DEPARTMENT OF REHABILITATION"

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

RECOMMENDATION:

That the Board approve Resolution No. 49-2012, authorizing the Superintendent, or Associate Superintendent as designee, to continue the Transition Partnership Program for the 2012-2015 school years, to accept federal funds totaling \$205,153, and to submit the District's matching in the amount of \$63,042 for the school years 2012-2015.

DISCUSSION/PROGRAM:

The Transition Partnership Program, a joint partnership between the State of California Department of Rehabilitation and the Poway Unified School District, is up for a new three-year renewal for the period of July 1, 2012, to June 30, 2015. The budget for the program will be adjusted annually. This will be the District's twenty-second consecutive year of participation in this program.

The Poway Unified School District and the Department of Rehabilitation will continue to provide employment-training services to approximately 100 eleventh and twelfth grade students and recent graduates with permanent physical, mental, or learning disabilities. These services may include:

- Identification, screening, and vocational counseling
- Job development, placement, monitoring, and coaching
- Assessments to determine strengths and weaknesses
- Vocational assessments/post-graduation planning
- Post-graduation training and employment
- Transportation assistance
- On-the-job training
- Special tools, equipment, or clothing
- Job skills training/work experience
- Adult education/ROP classes

Annually, this award requires a \$63,042 District contribution, and will generate \$205,153 of Federal Rehabilitation income for a total budget of \$268,195 for the Transition Partnership Program.

This agreement has been provided to the Board members electronically and is available for review in the Superintendent's office.

LEGAL REFERENCE: N/A

FISCAL IMPACT: \$63,042 District Funds for each year: 2012-2013, 2013-2014, 2014-2015
\$205,153 Federal Funds for each year: 2012-2013, 2013-2014, 2014-2015

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

STATE OF CALIFORNIA
BOARD RESOLUTION
DR 324 (Rev 9/2011)

DEPARTMENT OF REHABILITATION

Poway Unified School District Resolution No. 49-2012
Transition Partnership Program Agreement with the California Department of Rehabilitation

FULL Name of Corporation or Public Agency

Poway Unified School District

WHEREAS, the Board of Directors or Board of Trustees of the above-named corporation or public agency has read the proposed agreement between State of California, Department of Rehabilitation (DOR), and above-named corporation or public agency and said Board of Directors or Board of Trustees acknowledges the benefits and responsibilities to be shared by both parties to said agreement.

NOW, THEREFORE, BE IT RESOLVED that said Board of Directors or Board of Trustees does hereby authorize the following person/position

Name/Position of Person Authorized to Sign Agreement

Dr. Mel Robertson

of the above-named corporation or public agency on behalf of the corporation or public agency to sign and execute any and all documents required by DOR to effectuate the execution of said Agreement and all amendments. This authorization shall remain in effect until the expiration of the contract and shall automatically expire at that time, unless earlier revoked or extended by the Board of Directors.

CERTIFICATION

I, the Recording Secretary named below, hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors or Board of Trustees of above-named corporation or public agency at a meeting of said Board regularly called and convened at which a quorum of said Board of Directors or Board of Trustees was present and voting, and that said resolution was adopted by a vote of the majority of all Directors or Trustees present at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand as Recording Secretary of said corporation or public agency.

Address Where Board Meeting Held

Poway Unified School District, 15250 Avenue of Science, San Diego, CA 92128

Date of Board Meeting	Signature of Recording Secretary	Date Signed
		

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins
Staff Support:

AGENDA ITEM: E-107

SUBJECT: ACCEPTANCE OF GIFTS

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

RECOMMENDATION:

That the listed gifts be accepted and the Superintendent write a letter of appreciation to the donors.

DISCUSSION/PROGRAM:

GIFT	DONOR	TO
\$1,000	Kevin and Alice VandeBerg	Meadowbrook Academy
300 upholstered chairs	Ranchland Church	Oak Valley Middle School
\$5,000	ViaSat	Westview High School Robotics Program

LEGAL REFERENCE: California Education Code Section 41032

FISCAL IMPACT: As Listed

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: William R. Chiment

AGENDA ITEM: E-203

Staff Support:

SUBJECT: APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

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

RECOMMENDATION:

That the Declaration of Need for Fully Qualified Educators be approved as presented.

DISCUSSION/PROGRAM:

Title V – California Code of Regulations, Section 80026, effective July 1, 1994, states that the submission of a Declaration of Need for Fully Qualified Educators by the employing agency shall be a prerequisite to the issuance of any emergency permit for the agency. The Declaration of Need for Fully Qualified Educators by an employing agency shall be valid for no more than 12 months, and shall expire on June 30 following its submission to the Commission.

From time-to-time it is necessary for the Poway Unified School District to submit a request for an emergency teaching permit. The reasons for this are varied but include existing staff with preliminary credentials who are completing course work, special education teaching needs, out-of-state teachers who are fully credentialed in another state but may need to complete coursework in California, and special program teachers who are in the process of completing credential requirements. Additionally, CLAD and BCLAD emergency authorizations are sometimes needed.

We are submitting the following estimated emergency permit needs. On the advice of the San Diego Department of Education Credentials Division, we are providing very liberal estimates so that it will not be necessary to submit the Declaration more than once in a school year.

- | | |
|---------------------------------------|------------------------------------|
| 1. CLAD and BCLAD Permits - 22 | 4. Limited Assignment Permits - 55 |
| 2. Visiting Faculty Permit - 2 | 5. Resource Specialist - 2 |
| 3. Library Media Teacher Services - 2 | |

For the 2011-2012 school year, the District submitted requests for Emergency CLAD credentials and Limited Assignment Permits only.

LEGAL REFERENCE: Title V - California Code of Regulations, Section 80026

FISCAL IMPACT: N/A

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

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFLE ____ VANDERVEEN ____ **STUDENT PREFERENTIAL VOTE:** LOPEZ ____



DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

- Original Declaration of Need for year: 2012/2013
 Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Poway Unified District CDS Code: 68296
 Name of County: San Diego County CDS Code: _____

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 5 / 21 / 12 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► *Enclose a copy of the board agenda item*

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2013.

Submitted by (Superintendent, Board Secretary, or Designee):

John P. Collins	Superintendent	
<small>Name</small>	<small>Signature</small>	<small>Title</small>
<u>858-485-1075</u>	<u>858-521-2700</u>	<u>May 22, 2012</u>
<small>Fax Number</small>	<small>Telephone Number</small>	<small>Date</small>
<u>15250 Avenue of Science, San Diego, CA 92128</u>		
<small>Mailing Address</small>		
<u>jcollins@powayusd.com</u>		
<small>E-Mail Address</small>		

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County _____ County CDS Code _____
 Name of State Agency _____
 Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ___/___/___, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

► *Enclose a copy of the public announcement*

Submitted by Superintendent, Director, or Designee:

Name	Signature	Title
Fax Number	Telephone Number	Date
Mailing Address		
E-Mail Address		

► This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
<input checked="" type="checkbox"/> CLAD/English Learner Authorization (applicant already holds teaching credential)	20
<input checked="" type="checkbox"/> Bilingual Authorization (applicant already holds teaching credential)	2
List target language(s) for bilingual authorization: <u>Spanish, Filipino, Chinese, Russian</u>	
<input checked="" type="checkbox"/> Resource Specialist	2
<input checked="" type="checkbox"/> Teacher Librarian Services	2
<input checked="" type="checkbox"/> Visiting Faculty Permit	2

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	10
Single Subject	15
Special Education	30
TOTAL	55

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes No

If no, explain. able to recruit from local universities, recruitment fairs & student tchr poo

Does y our agency participate in a Commission-approved college or university internship program? Yes No

If yes, how many interns do you expect to have this year? 3

If yes, list each college or university with which you participate in an internship program.

- Cal State San Marcos
- San Diego State University
- National University

If no, explain why you do not participate in an internship program.

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: William R. Chiment

AGENDA ITEM: E-204

Staff Support: Tracy Hogarth

SUBJECT: APPROVAL OF STUDENT TEACHING AGREEMENT WITH
AZUSA PACIFIC UNIVERSITY

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

RECOMMENDATION:

That the student teaching agreement with Azusa Pacific University be approved as presented.

DISCUSSION/PROGRAM:

Each year the District enters into contracts with teacher training institutions to provide student teaching experience in our schools. The contract with Azusa Pacific University is attached.

LEGAL REFERENCE: California Education Code Section 44227

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____

STUDENT PREFERENTIAL
VOTE: LOPEZ ____

**STUDENT TEACHER
AGREEMENT**

THIS AGREEMENT entered into by and between **Azusa Pacific University**, hereinafter called the **UNIVERSITY** and the **Poway Unified School District**, hereinafter called the **DISTRICT**:

WITNESSETH

WHEREAS, the governing board of a school district may enter into agreements with a college or university approved by the Commission on Teacher Credentialing as a teacher education institution (Ed. Code Section 44227), to provide student teaching experience and to provide supervised field experience as may be called for in the requirements of the various authorized credentials for public school service; and

WHEREAS, any such agreement may provide for the payment in money or in services for the services rendered by the school district of an amount not to exceed the actual cost to the school district of the services rendered; and

WHEREAS, it has been determined between the parties hereto that the payments to be made to the District under this agreement do not exceed the actual cost to the District of the services rendered by the District;

NOW, THEREFORE, it is mutually agreed upon between the parties as follows:

I.

The District shall provide teaching experience through student teaching in schools and classes of the district for students of the University who possess a valid certificate of clearance and are assigned by the University to student teaching in schools or classes of the District. Such student teaching shall be provided in such schools or classes of the District, and under the direct supervision and instruction of such employees of the District, as the District and the University through their duly authorized representatives may agree upon.

The District may, for good cause, refuse to accept for student teaching any student of the University assigned to student teaching in the District and upon request of the District, made for good cause, the University shall terminate the assignment of any student of the University to student teaching in the District.

“Student teaching” as used herein and elsewhere in this agreement means active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid credentials issued by the Commission on Teacher Credentialing, other than emergency or intern credentials, authorizing them to serve as classroom teachers in the schools or classes in which the student teaching is provided.

II.

Student Teaching

“Full-time student teaching” is an assignment for the regular school day for the full 18-week public school semester, including all adjunct duties normally performed by a teacher.

At the secondary level, a full-time assignment is four periods of student teaching, on period of planned observation, and one preparation period for eighteen weeks. For this, the University will pay the District for performance by the District of all services required at the rate of two hundred dollars (\$200) for each full-time student teacher. For the summer internship program, a full-time assignment is four periods of student teaching for six weeks.

For special education, a full-time assignment is a full school day in an appropriate mild/moderate or moderate/severe setting for eighteen weeks. For this, the University will pay the District for performance by the District of all services required at the rate of two hundred dollars (\$200) for each full-time student teacher.

At the elementary level a full-time assignment is nine weeks in a primary (K-3) classroom and nine weeks in an intermediate (4-6) classroom. For this, the University will pay the District for performance by the District of all services required at a rate of one hundred dollars (\$100) for each full-time student teacher.

III.

An assignment of a student of the University to student teaching in schools or classes of the District shall be, at the discretion of the University for approximately one semester and, as much as possible, shall begin on the first day of the District semester and continue through the last day of the District semester.

IV.

Within a reasonable time following the close of each assignment, the District shall submit an invoice, in duplicate, to the University for payment, at the rate provided herein, for

all student teaching assignments provided by the District under and in accordance with this agreement during said semester.

V.

Neither the University nor the District will provide transportation for students between the UNIVERSITY and the District school. Each student shall be responsible for his or her transportation.

VI.

The District shall maintain minimum insurance coverage for Worker's Compensation, including Employer's Liability, covering its employees. The University shall maintain minimum insurance coverage for Worker's Compensation, including Employer's Liability, covering its employees and students.

The District shall carry professional liability insurance coverage in the amount of \$1,000,000 per limit and \$3,000,000 in the aggregate, for its employees and agents. The University shall carry professional liability insurance coverage in the amount of \$1,000,000 per limit and \$3,000,000 in the aggregate, for its employees, agents, and students. The University shall maintain general liability insurance coverage in the amount of \$1,000,000 per incident and \$3,000,000 in the aggregate, covering its employees and agents. The University shall maintain general liability insurance coverage in the amount of \$1,000,000 per incident and \$3,000,000 in the aggregate, covering its employees, agents, and students.

The District maintains proof of all insurance coverage and will provide said proof to the University upon request. The University maintains proof of all insurance coverage and will provide said proof to the District upon request.

VII.

All verbal and written information exchanges, as well as proprietary information relating to business practices, procedures or methods of the District or the project shall remain strictly confidential and shall not be disclosed without consent of the District. The University agrees to notify students that they are responsible for respecting and maintaining the confidentiality of all information with respect to all students of the District.

VIII.

The District shall exercise exclusive control over the administration, operation, maintenance and management of the District and its schools, and the University's students while they are in residence at the District. Subject thereto, the University shall exercise control

and supervision over the operation, curriculum, faculty and students of the University within the prescribed framework.

IX.

The University shall indemnify, save and hold harmless the District, its officers, directors, agents and employees from and against all obligations, claims and liabilities of any kind under state or federal law (including costs and attorneys fees) that may arise out of negligent acts or omissions of the University, and its officers, directors, agents, students and employees during the course and scope of a University student's clinical training.

The District shall indemnify, save and hold harmless the University, its officers, directors, agents and employees from and against all obligations, claims and liabilities of any kind under state or federal law (including costs and attorneys fees) that may arise out of negligent acts or omissions of the District, and its officers, directors, agents or employees during the course and scope of a University student's clinical training.

X.

The term of this agreement shall commence on **July 1st, 2011** and terminate on **June 30th, 2014**.

XI.

Notwithstanding anything herein contained to the contrary, either party may terminate this agreement with thirty (30) days written notice to the undersigned. In the event of early termination of this agreement, students who have not yet completed their student-teaching assignment may complete their assignment at the discretion of the University. Nothing in this agreement shall limit the right of the University, acting in its sole discretion, to remove a student from the classroom at any time.

The provisions of this agreement may be altered, changed, or amended, by mutual written consent of the parties hereto.

The following signatures hereby indicate approval of this contract:

Azusa Pacific University

By *Anita F. Henck*

Anita F. Henck, Ph.D.

Dean School of Education

Date 4/12/12

Poway Unified School District

By _____

Title Clerk of the Board of Education

Date _____

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: William R. Chiment

AGENDA ITEM: E-205

Staff Support: Steven S. Salvati

SUBJECT: RATIFICATION OF OFFER OF STUDENT ACCIDENT INSURANCE FOR 2012/2013 SCHOOL YEAR

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

RECOMMENDATION:

That the student accident insurance program, as provided by Pacific Educators Insurance Services, be ratified and the Superintendent be authorized to make this program available for purchase by parents.

DISCUSSION/PROGRAM:

The District is required by California Education Code Section 32220, *et seq.* to make accident insurance available to those students who participate in inter-scholastic athletic teams and related activities such as cheerleading and marching band.

Each year, the Board designates an insurance agency to provide an affordable student accident insurance program. This year, staff is again recommending that the District utilize the program offered by Pacific Educators Insurance Services and have begun the process to have the needed materials ready for use prior to the 2012/2013 school year. This is the second year we are using this program and we had a smooth transition in the 2011/2012 year with an increase in total program participation.

Parents who elect to acquire insurance coverage for their students pay the entire cost for this protection. If parents cannot afford to purchase this coverage, there are some no-cost or low-cost State and Federal programs available, such as The Healthy Families Program or Medi-Cal, which may provide the required coverage. In the event those families do not qualify for coverage under these alternate programs, the District may be required to provide the insurance coverage for the student. A sample letter to parents, which will be available at school site offices, distributed via e-mail to all parents, and posted on the District's website, is attached for the Board's information.

LEGAL REFERENCE: California Education Code Sections 32220, *et seq.*

FISCAL IMPACT: Unknown

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

RE: INSURANCE PROTECTION FOR YOUR STUDENT
2012-13 School Year

Dear Parent:

Accidents can and do happen while participating in activities on campus, during P.E., on school field trips, and during extra-curricular activities and sports. **IMPORTANT: THE POWAY UNIFIED SCHOOL DISTRICT DOES NOT PROVIDE MEDICAL OR DENTAL INSURANCE FOR SCHOOL-RELATED INJURIES.** This means that you are responsible for the medical and dental bills if your child gets hurt during these activities. Parents are encouraged to acquire insurance to protect against the risk of injury. The School District is making available affordable medical/dental insurance plans for students ages 4-22 to help you in the event of an accident and urges you to purchase the plan that best fits your needs.

STUDENTS PARTICIPATING IN INTERSCHOLASTIC SPORTS ARE REQUIRED BY STATE LAW TO HAVE MEDICAL INSURANCE. Coverage can begin now and enrollment is open any time during the year.

Under state law, school districts are required to ensure that all members of school athletic teams have accidental injury insurance that covers medical and hospital expenses. This insurance requirement can be met by the school district offering insurance or other health benefits that cover medical and hospital expenses. Some pupils may qualify to enroll in no-cost or low-cost local, state, or federally sponsored health insurance programs. Information about these programs may be obtained by calling 1-888-747-1222 or 1-800-234-1317.

Please visit your School Office to obtain a detailed brochure/application, or you may obtain one online at <http://www.peinsurance.com> (click on Products, then Student Insurance.) Carefully read the STUDENT BENEFIT PLANS brochure. There are two levels of accident benefits available. The "High Option" level of benefits is recommended if your student has no family coverage or if your private coverage has a high deductible. All accident plans are available on a "School Time" or "24-hour" (all day, every day) basis and can cost as little as \$10 (see rates below.) Coverage for tackle football is offered separately.

All plans are a **ONE TIME ANNUAL** payment.

Options	Low	High
School Time Plan		
Grades P-8	\$10.00	\$23.00
Grades 9-12	\$22.00	\$50.00
24-Hour-a-Day Plan		
Grades P-8	\$70.00	\$150.00
Grades 9-12	\$86.00	\$179.00
Optional Tackle Football Coverage		
Grade 9	\$34.00	\$75.00
Grades 10-12	\$78.00	\$165.00

Please see brochure or the website for complete plan details.

over →

The plans pay the first \$500.00 in benefits in addition to any other insurance, which can help you meet your primary insurance deductibles and/or co-payments.

Please read your brochure carefully. If you have any questions, please call the LOCAL AGENT FRANK MORTIMER AT (760) 871-2242 OR THE PLAN ADMINISTRATOR, PACIFIC EDUCATORS AT 1-800-722-3365. Bilingual representatives are available for parents who need assistance in Spanish.

Sincerely,

John P. Collins, Ed.D.
Superintendent

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: William R. Chiment

AGENDA ITEM: E-206(a)

Staff Support: Nancy Chipps

SUBJECT: APPROVAL OF CERTIFICATED PERSONNEL REPORT NO. 11-2012

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

RECOMMENDATION:

That the Certificated Personnel Report No. 11-2012 be approved as presented.

DISCUSSION/PROGRAM:

LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: William R. Chiment

AGENDA ITEM: E-206(b)

Staff Support: Michelle Ackerman

SUBJECT: APPROVAL OF CLASSIFIED PERSONNEL REPORT NO. 11-2012

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

RECOMMENDATION:

That the Classified Personnel Report No. 11-2012 be approved as presented.

DISCUSSION/PROGRAM:

LEGAL REFERENCE:

FISCAL IMPACT:

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Malliga Tholandi

AGENDA ITEM: E-304

Staff Support: Joy Ramiro

SUBJECT: APPROVAL OF RESOLUTION NOS. 40-2012, 41-2012, 42-2012, 43-2012, 44-2012, 45-2012, AND 46-2012, DESIGNATING PERSONS AUTHORIZED TO ACT ON BEHALF OF POWAY UNIFIED SCHOOL DISTRICT

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

RECOMMENDATION:

That Resolution Nos. 40-2012, 41-2012, 42-2012, 43-2012, 44-2012, 45-2012, and 46-2012, designating persons authorized to act on behalf of Poway Unified School District, be approved.

DISCUSSION/PROGRAM:

Each year, we ask the Board to designate persons authorized to perform the following:

1. Receive mail and pick up warrants (Resolution No. 40-2012);
2. Sign payroll payment orders (Resolution No. 41-2012);
3. Authorize the County Office of Education to release credential-held warrants to employees (Resolution No. 42-2012);
4. Sign school orders (commercial warrants) (Resolution No. 43-2012);
5. Sign for replacement of warrants (Resolution No. 44-2012);
6. Sign Public Law 103-382, Title VIII, applications (Resolution No. 45-2012); and
7. Sign agreements, contracts, and purchase orders (Resolution No. 46-2012).

Resolution Nos. 40-2012, 41-2012, and 43-2012 are provided to the San Diego County Office of Education (SDCOE) to meet their requirements. Resolution No. 42-2012 allows the SDCOE to release credential-held warrants to employees once they have presented the proper paperwork. Resolution No. 44-2012 is needed to allow for replacement of lost, stolen, mutilated, or expired warrants. Resolution No. 45-2012 is required by the federal government for the processing of applications for Public Law 103-382, Title VIII (formerly Public Law 874), funds. Resolution No. 46-2012 is necessary for District staff to carry out the normal daily operations of the District as provided in Board policies.

The attached resolutions, which are provided for the Board's review, designate staff members to perform these functions on behalf of the Board.

LEGAL REFERENCE: California Education Code Sections 42632 and 45310
Government Code Section 29802
Public Law 103-382

FISCAL IMPACT: None

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

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFLE ____ VANDERVEEN ____ **STUDENT PREFERENTIAL VOTE:** LOPEZ ____

Poway Unified School District

RESOLUTION NO. 40-2012

**RESOLUTION DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL
AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION**

POWAY UNIFIED SCHOOL DISTRICT, San Diego County, **ON MOTION OF** Member _____, seconded by Member _____, effective July 1, 2012, through June 30, 2013.

IT IS RESOLVED AND ORDERED that:

1. The authorized agent (one person only) to receive mail from the Accounting/Payroll Sections is **Malliga Tholandi**.
2. The authorized person(s) to pick up warrants from the County Office (other than the mail addressee) **are listed on the Attachments "A" and "B" to this resolution**.
3. Check one: mail hold consortium
 Monthly payroll warrants each and every month.
 Daily/Hourly payroll warrants each and every month.
4. Business-related items will be directed to the Business Support Services Department; and payroll/personnel-related items will be directed to the Personnel Support Services Department.

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the County Office.

PASSED AND ADOPTED on May 21, 2012, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

This is to certify that the foregoing document is a full, true, and correct copy of a resolution duly passed and adopted by the Board of Education of the Poway Unified School District of San Diego County at a regularly called and conducted meeting held on said date.

Marc Davis, Clerk of the Board of Education

ATTACHMENT "A"
Poway Unified School District
RESOLUTION NO. 40-2012

**RESOLUTION DESIGNATING AUTHORIZED AGENTS TO RECEIVE MAIL
AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION**

Manual signatures of authorized agents:

Facsimile (rubber stamp) signatures:

John P. Collins

William R. Chiment

Melavel Robertson

Malliga Tholandi

Mary Joy Ramiro

ATTACHMENT "B"
Poway Unified School District
RESOLUTION NO. 40-2012

**DESIGNATION OF AGENTS AUTHORIZED TO RECEIVE MAIL
AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION**

Manual signatures of authorized agents:

Timothy W. Purvis

Susan C. Carmichael

Mary Jo Stollfuss

Janet Crews

James LaJeunesse

Lorrie Lambrix

Carl Pino

Alisa B. Mendenhall

Francisco Serna

Leisl Sanchez

Arthur Hall

Janine Perez

Poway Unified School District

RESOLUTION NO. 41-2012

PAYROLL PAYMENT ORDER RESOLUTION

POWAY UNIFIED SCHOOL DISTRICT, San Diego County, **ON MOTION OF** Member _____, seconded by Member _____, effective July 1, 2012, through June 30, 2013.

IT IS RESOLVED AND ORDERED that, in accordance with the provisions of Section 3100 et seq., Chapter 8, Division 4, Title I of the Government Code (**all districts**), the following persons be and are hereby designated to ascertain and certify that each employee of said District has taken the oath of allegiance:

William R. Chiment, Associate Superintendent, Personnel Support Services
or **Deborah P. Wulff, Director, Personnel Commission**

IT IS FURTHER RESOLVED AND ORDERED that, in accordance with the payroll procedure provided in Education Code Section 45310 (**merit system districts only**), no warrant shall be drawn by or on behalf of the governing board of this District for the payment of any salary or wage to any employee in the classified service unless the assignment bears the certification of the following person:

Deborah P. Wulff, Director, Personnel Commission

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the San Diego County Office of Education.

PASSED AND ADOPTED on May 21, 2012, by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

This is to certify that the foregoing document is a full, true, and correct copy of a resolution duly passed and adopted of the Board of Education of the Poway Unified School District of San Diego County at a regularly called and conducted meeting held on said date.

Marc Davis, Clerk of the Board of Education

Manual signatures of authorized persons:

Facsimile (rubber stamp) signature:

William R. Chiment

Deborah P. Wulff

Poway Unified School District

RESOLUTION NO. 42-2012

**RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION
CREDENTIALS DEPARTMENT TO RELEASE CREDENTIAL-HELD WARRANTS
TO EMPLOYEES**

POWAY UNIFIED SCHOOL DISTRICT, San Diego County, **ON MOTION OF**
Member _____, seconded by Member _____,
effective July 1, 2012, through June 30, 2013.

IT IS RESOLVED AND ORDERED that, the County Office of Education Credentials
Department is authorized to release credential-held warrants to employees who have provided
the required credential paperwork.

PASSED AND ADOPTED by said Governing Board on May 21, 2012, by the following
vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

I, Marc Davis, Clerk of the Governing Board, do hereby certify that the foregoing is a
full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly
called and conducted meeting held on said date.

Marc Davis, Clerk of the Board of Education

Poway Unified School District

RESOLUTION NO. 43-2012

**RESOLUTION DESIGNATING AUTHORIZED AGENTS TO SIGN SCHOOL ORDERS
(COMMERCIAL WARRANTS)**

POWAY UNIFIED SCHOOL DISTRICT, San Diego County, **ON MOTION OF**
Member _____, seconded by Member _____,
effective July 1, 2012, through June 30, 2013.

IT IS RESOLVED AND ORDERED that, pursuant to the provisions of Education Code Section 42632 or 85232, the **persons named on Attachment “A” to this resolution** be and are hereby authorized to sign any and all orders in the name of said District, drawn on the funds of said District.

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the County Office.

PASSED AND ADOPTED by said Governing Board on May 21, 2012, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

This is to certify that the foregoing document is a full, true, and correct copy of a resolution duly passed and adopted of the Board of Education of the Poway Unified School District of San Diego County at a regularly called and conducted meeting held on said date.

Marc Davis, Clerk of the Board

ATTACHMENT "A"

Poway Unified School District

RESOLUTION NO. 43-2012

**RESOLUTION DESIGNATING AUTHORIZED AGENTS TO SIGN SCHOOL ORDERS
(COMMERCIAL WARRANTS)**

Manual signatures of authorized agents:

Facsimile (rubber stamp) signature:

John P. Collins

William R. Chiment

Melavel Robertson

Malliga Tholandi

Mary Joy Ramiro

Poway Unified School District

RESOLUTION NO. 44-2012

AUTHORIZATION TO SIGN FOR REPLACEMENT OF WARRANTS

ON MOTION of Member _____, seconded by Member _____,
the following resolution is adopted:

WHEREAS, during the course of business, this School District issues payroll and commercial warrants for the payment of goods and services received by the District; and

WHEREAS, payroll and commercial warrants are lost, stolen, mutilated, or expire upon occasion; and

WHEREAS, a petition for issuance of a new warrant may be presented by the payee pursuant to Government Code section 29802;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Poway Unified School District of San Diego County, California, that the following persons shall be authorized to reissue new payroll and commercial warrants upon presentation of a properly completed petition for issuance of a new warrant if such new warrant does not exceed the amount of the original warrant:

Manual Signature

Facsimile Signature (rubber stamp)

John P. Collins,
Superintendent

Malliga Tholandi,
Associate Superintendent

William R. Chiment,
Associate Superintendent

PASSED AND ADOPTED on May 21, 2012, by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of the Poway Unified School District of San Diego County.

Marc Davis, Clerk of the Board of Education

Poway Unified School District

RESOLUTION NO. 45-2012

AUTHORIZATION OF SIGNATURES FOR PUBLIC LAW 103-382, TITLE VIII, APPLICATIONS

ON MOTION of Member _____, seconded by Member _____, effective July 1, 2012, and until changed by subsequent resolution,

IT IS HEREBY RESOLVED AND ORDERED by the Governing Board that applications be filed for Public Law 103-382, Title VIII, funding for the 2012-2013 fiscal year and the following persons shall be authorized to sign those applications for the Board:

	<u>Manual Signature</u>	<u>Facsimile Signature</u> (rubber stamp)
John P. Collins, Superintendent	_____	_____
Malliga Tholandi, Associate Superintendent	_____	_____
Mary Joy Ramiro, Director of Finance	_____	_____

PASSED AND ADOPTED on May 21, 2012, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of the Poway Unified School District of San Diego County.

Marc Davis, Clerk of the Board of Education

Poway Unified School District

Resolution No. 46-2012

**DESIGNATION OF DISTRICT OFFICIALS AUTHORIZED TO SIGN AGREEMENTS,
CONTRACTS, AND PURCHASE ORDERS ON BEHALF OF THE BOARD**

ON MOTION of Member _____, seconded by Member _____, the following resolution is adopted:

IT IS HEREBY RESOLVED AND ORDERED THAT:

The following individuals are authorized to sign agreements, purchase orders, contracts, grant documents, and financial reports on behalf of the Board:

John P. Collins, Superintendent _____

William R. Chiment, Associate Superintendent
Personnel Support Services _____

Melavel Robertson, Associate Superintendent
Learning Support Services _____

Malliga Tholandi, Associate Superintendent
Business Support Services _____

Mike Tarantino,
Director, Facilities, Maintenance, and Operations _____

Mary Joy Ramiro, Director, Finance _____

The following individual is authorized to sign individual contracts for Special Education:

Theresa Kurtz, Director, Special Education _____

The following individual is authorized to sign individual contracts for Risk Management:

Steven S. Salvati, Director, Risk Management _____

The following individuals are authorized to sign purchase orders on behalf of the Board:

Mary Joy Ramiro, Director, Finance _____

Janay Greenlee, Director, Purchasing _____

PASSED AND ADOPTED on May 21, 2012, by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of the Poway Unified School District of San Diego County.

Marc Davis, Clerk of the Board of Education

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Malliga Tholandi

AGENDA ITEM: E-305

Staff Support: Mike Tarantino

SUBJECT: ACCEPTANCE OF PROJECT AS COMPLETE AND AUTHORIZATION TO FILE A NOTICE OF COMPLETION FOR THE OAK VALLEY MIDDLE SCHOOL PORTION OF BID NO. 2012-01B CONCRETE SERVICES TO SOUTHWEST GENERAL CONTRACTING, INC.

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

RECOMMENDATION:

That the project be accepted as complete and the Superintendent, or his designee, be authorized to file a Notice of Completion for the Oak Valley Middle School portion of Bid No. 2012-01B.

DISCUSSION/PROGRAM:

The Oak Valley Middle School portion of Bid No. 2012-01B has been satisfactorily completed. Staff recommends filing a Notice of Completion for Southwest General Contracting, Inc. on this project.

LEGAL REFERENCE: California Education Code Sections 17402 and 17406

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Malliga Tholandi

AGENDA ITEM: E-306

Staff Support: Mike Tarantino

SUBJECT: ACCEPTANCE OF PROJECT AS COMPLETE AND AUTHORIZATION TO FILE A NOTICE OF COMPLETION FOR BID NO. 2011-07B FOR SPRINKLER SYSTEM INSTALLATION BY MILLENNIUM FIRE PROTECTION CORPORATION AT MONTEREY RIDGE AND STONE RANCH ELEMENTARY SCHOOLS AND RENOVATION OF EXISTING FIRE SPRINKLER SYSTEM AT BLACK MOUNTAIN MIDDLE SCHOOL

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

RECOMMENDATION:

That the project be accepted as complete and the Superintendent, or his designee, be authorized to file a Notice of Completion for Bid No. 2011-07B.

DISCUSSION/PROGRAM:

The project was for sprinkler system installations in all relocatable classroom buildings at Monterey Ridge and Stone Ranch Elementary Schools, as required by DSA and Rancho Santa Fe Fire Department. Additionally, the renovation of the existing fire sprinkler system at Black Mountain Middle School Multi-Purpose Gymnasium has been satisfactorily completed. Staff recommends filing a Notice of Completion for Millennium Fire Protection Corporation on this project.

LEGAL REFERENCE: California Education Code Sections 17402 and 17406

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____

STUDENT PREFERENTIAL VOTE: LOPEZ ____

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Malliga Tholandi
Staff Support: Janay Greenlee/Mike Tarantino

AGENDA ITEM: E-307

SUBJECT: AUTHORIZATION TO ALLOW THE SALE OF THREE
RELOCATABLE BUILDINGS TO THE OCEANSIDE UNIFIED
SCHOOL DISTRICT

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

RECOMMENDATION:

That the Superintendent, or his designee, be authorized to allow the sale of three relocatable buildings to the Oceanside Unified School District.

DISCUSSION/PROGRAM:

Three relocatable buildings are no longer needed at Poway High School and there are no other District sites needing additional buildings at this time. To make the necessary parking lot restoration over the summer at Poway High School, the District needs these relocatable buildings removed in June. Oceanside Unified School District is in need of three buildings for next year. A representative from that district has inspected the buildings and has expressed the desire to have the surplus buildings. Oceanside staff will hire a licensed contractor to disassemble the buildings, move them, and leave our site in a clean condition. The contractor hired by Oceanside Unified School District will be required to provide adequate insurance and name PUSD as additional insured.

Alternatively, the buildings could be offered for sale to the general public; however, the sale process will take additional time. The removal work entailed requires that the buyer hire a contractor and have liability insurance and it is felt there would be less control over the project with little guarantee that the buildings will be removed in the timeframe necessary. There is also the possibility that no one would submit bids for the buildings. In that case, the opportunity to transfer buildings to Oceanside would be missed and the District would have to pay for demolition. Therefore, it is in the District's best interest to sell the three surplus relocatable buildings to the Oceanside Unified School District.

California Education Code allows the Governing Board to sell property belonging to the District to another school district without advertisement for or receipt of bids provided the selling price and the terms of sale is approved by the Governing Board and the County Superintendent of Schools.

Continued...

LEGAL REFERENCE: California Education Code Section 17542

FISCAL IMPACT: None

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

The buildings are proposed to be sold as follows:

Quantity 3

Description: 24' x 40' Relocatable Classrooms Poway High School Classroom (R-4, R-6, and R-7).

R-4

Manufacturer: Modtech, Inc.

Serial Numbers: 17542/17543

DSA 04-65222

Sale Price: \$1.00

R-6

Manufacturer: Modular Structures Inc.

Serial Numbers: 2BE1721/2BE1722

DSA 04-66642

Sale Price: \$1.00

R-7

Manufacturer: Scotsman, Inc.

Serial Numbers: 2001416/2001417

DSA 04-50497

Sale Price: \$1.00

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Malliga Tholandi
Staff Support: Janay Greenlee/Babre (Lou) Lewis

AGENDA ITEM: E-308

SUBJECT: AUTHORIZATION TO AWARD A CONTRACT FOR BID NO.
2012-07B WALK-IN FREEZER/REFRIGERATOR
REPLACEMENT

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

RECOMMENDATION:

That the Superintendent, or his designee, be authorized to award a contract for Bid No. 2012-07B for a walk-in freezer/refrigerator replacement.

DISCUSSION/PROGRAM:

The Food and Nutrition Department needs to replace the existing walk-in freezer/refrigerator at Mesa Verde Middle School because it is beyond the economical repair status. The cost to purchase, remove, and install the new walk-in freezer/refrigerator unit is expected to exceed the public works bid threshold of \$15,000. Therefore, the Purchasing Department will solicit bids from vendors for this unit. We are requesting authorization to award to ensure there is a bid in place as soon as possible.

Ratification of contract award will be requested at a future Board meeting.

LEGAL REFERENCE: Public Contract Code Section 20111

FISCAL IMPACT: Approximately \$50,000 from Cafeteria Special Revenue Fund

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Malliga Tholandi

AGENDA ITEM: E-309

Staff Support: Janay Greenlee/Babre (Lou) Lewis

SUBJECT: AUTHORIZATION TO AWARD A CONTRACT FOR BID NOS. 2012-08B FRESH BREAD PRODUCTS, 2012-09B FRESH PRODUCE, AND 2012-10B DIRECT DELIVERY FOOD GROCERIES FOR THE FOOD AND NUTRITION DEPARTMENT

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

RECOMMENDATION:

That the Superintendent, or his designee, be authorized to award contracts for Bid Nos. 2012-08B Fresh Bread Products, 2012-09B Fresh Produce, and 2012-10B Direct Delivery Food Groceries for the Food and Nutrition Department.

DISCUSSION/PROGRAM:

The current contracts for fresh bread, fresh produce, and direct delivery food groceries will expire on June 30, 2012. The Food and Nutrition Department needs these food items to meet strict nutritional requirements mandated by federal and state laws. The Purchasing Department will solicit bids from vendors to provide the necessary products. We are requesting authorization to award these contracts to ensure no lapse occurs in service for the Food and Nutrition Department.

The contract term will be for one year and will include the option to extend the agreement for two additional years, should the District choose to extend.

Ratification of contract award will be requested at a future Board meeting.

LEGAL REFERENCE: Public Contract Code Section 20111

FISCAL IMPACT: Approximately \$350,000 annually from Cafeteria Special Revenue Fund

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Malliga Tholandi

AGENDA ITEM: E-310

Staff Support: Janay Greenlee

SUBJECT: APPROVAL/RATIFICATION OF CONTRACTUAL SERVICES
REPORT NO. 10-2012

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

RECOMMENDATION:

That Contractual Services Report No. 10-2012 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.

LEGAL REFERENCE: California Education Code Sections 44880 and 45103
Government Code Sections 7800 and 43060

FISCAL IMPACT: As noted on attached list

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL
VOTE: LOPEZ ____

POWAY UNIFIED SCHOOL DISTRICT

CONTRACTUAL SERVICES REPORT NO. 10-2012

DATE: May 21, 2012

Contract Effective Dates	Consultant/Vendor	Description of Service	School/Department Budget	Fee Not to Exceed
12-30-11 to 06-30-13	AT&T Datacomm	Support, maintenance, repair service, and airwave licensing for Aruba wireless controllers	General Fund	\$89,333
05-15-12 to 06-30-13	EDU Business Solutions	Software work order system for the Publications Department	General Fund	\$23,564
05-10-12 To 06-30-13	TestMarc	School #39 Leadership in Energy and Environmental Design commissioning	Community Facilities District	\$120,000
05-01-12 To 6-30-13	School Construction Compliance, LLC	Rancho Bernardo High School-Prevailing Wage and Apprenticeship Requirement Oversight Services	State School Facilities Fund	\$21,000

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Malliga Tholandi

AGENDA ITEM: E-311

Staff Support: Janay Greenlee

SUBJECT: RATIFICATION OF DISTRICT PURCHASE ORDERS,
REVOLVING CASH FUND EXPENDITURES, AND PURCHASE
CARD TRANSACTIONS

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

RECOMMENDATION:

That the District purchase orders, revolving cash fund expenditures, and purchase card transactions be ratified.

DISCUSSION/PROGRAM:

The purchase order listing for the District's purchases during the period April 1 through April 30 is attached. The purchase order report itemizes all purchases above \$5,000. This report is sorted by fund. A legend describing the fund and location numbers appears at the end of the report. The dollar amount of all purchases under \$5,000 is included in the summary purchase order total, along with the total of those itemized in the report. We are requesting that these purchases be ratified.

All contracts which exceed \$15,000 are submitted and described for approval/ratification in a separate item (E-310) on this agenda.

District revolving cash fund and purchase card transactions are summarized, in total, at the end of the purchase order report. We are requesting that these also be ratified.

LEGAL REFERENCE: N/A

FISCAL IMPACT: As noted in attachments

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL
VOTE: LOPEZ ____

Poway Unified School District

Purchase orders over \$5000

Item	PO	Date	Fund	Vendor	Loc	Description	Amount
1	75683	04/02/12	03-00	Peter Barron Stark & Assoc., Inc.	427	Consult Non-Inst	\$ 26,150.00
2	75867	04/12/12	03-00	Pathway Communications	329	Comp Hardware \$500-4999	\$ 17,913.44
3	75870	04/12/12	03-00	Trebron Company, Inc.	329	Maintenance Contracts	\$ 26,578.33
4	75900	04/12/12	03-00	All American/Riddel/Poway	007	Eqmt <\$500	\$ 6,788.20
5	75901	04/12/12	03-00	AP Examinations	007	Tests And Tstg Matls	\$ 115,000.00
6	75906	04/12/12	03-00	Law Offices of Ava Weitzen	324	Oth Services & Contracts	\$ 6,000.00
7	75935	04/12/12	03-00	Virco Mfg. Corp.	030	Eqmt <\$500	\$ 5,229.11
8	75973	04/13/12	03-00	Disneyland Resort	020	Oth Services & Contracts	\$ 11,200.00
9	75976	04/13/12	03-00	Uzibull	625	Warehouse Stock	\$ 5,161.23
10	75977	04/13/12	03-00	Arey Jones Business Systems	329	Comp Hardware \$500-4999	\$ 41,899.52
11	76018	04/16/12	03-00	All American/Riddel/Poway	006	Contracted Repairs	\$ 8,000.00
12	76127	04/16/12	03-00	Seaworld of California	011	Oth Services & Contracts	\$ 11,984.00
13	76176	04/18/12	03-00	Arey Jones Business Systems	329	Equipment \$500-4999	\$ 31,849.87
14	76207	04/19/12	03-00	Safari Montage	329	Comp Hrdwre \$5000 & Over	\$ 15,970.15
15	76208	04/19/12	03-00	Safari Montage	329	Software <\$5000	\$ 14,992.00
16	76233	04/19/12	03-00	Apple Computer, Inc.	020	Comp Hardware \$500-4999	\$ 10,434.47
17	76238	04/19/12	03-00	Apple Computer, Inc.	020	Comp Hardware \$500-4999	\$ 12,661.02
18	76246	04/20/12	03-00	Solarwinds.Net, Inc.	329	Oth Services & Contracts	\$ 10,495.00
19	76250	04/20/12	03-00	Apple Computer, Inc.	031	Eqmt <\$500	\$ 24,974.75
20	76253	04/20/12	03-00	Target Specialty Products	619	Fertilizer	\$ 20,733.94
21	76270	04/24/12	03-00	Pathway Communications	329	Repair Supplies	\$ 9,381.34
22	76291	04/26/12	03-00	Liberty Paper	625	Warehouse Stock	\$ 23,433.04
23	76293	04/26/12	03-00	AP Examinations	005	Tests And Tstg Matls	\$ 118,000.00
Fund 03-00 Total							\$ 574,829.41
24	75850	04/11/12	06-00	Southwest General	619	Contracted Repairs	\$ 5,064.13
25	75926	04/12/12	06-00	Arey Jones Business Systems	324	Comp Hardware \$500-4999	\$ 11,198.12
26	75978	04/13/12	06-00	Turn Around Schools	317	Conference Expense	\$ 16,590.00
27	75988	04/16/12	06-00	Office Max	050	Supplies	\$ 9,500.00
28	75994	04/16/12	06-00	Houghton Mifflin Company	067	Other Books	\$ 5,020.71
29	76110	04/16/12	06-00	Pearson	324	Software <\$5000	\$ 6,273.72
30	76145	04/17/12	06-00	Foundations Academy	324	Contracts/Private School	\$ 9,900.00
31	76146	04/17/12	06-00	Devereux Cleo Wallace	324	Contracts/Private School	\$ 9,750.00
32	76147	04/17/12	06-00	Devereux Cleo Wallace	324	NPS - RM & BD	\$ 20,738.98
33	76148	04/17/12	06-00	TOBII/ATI	324	Equipment \$500-4999	\$ 6,859.38
34	76172	04/18/12	06-00	Renaissance Esmerelda Resort	317	Conference Expense	\$ 5,037.60
35	76187	04/18/12	06-00	Creative Bus Sales	629	Repairs And Repair Parts	\$ 10,000.00
36	76209	04/19/12	06-00	Apple Computer, Inc.	302	Comp Hardware \$500-4999	\$ 16,102.39
37	76213	04/19/12	06-00	Arey Jones Business Systems	324	Comp Hardware \$500-4999	\$ 5,550.44
38	76237	04/19/12	06-00	Apple Computer, Inc.	080	Comp Hardware \$500-4999	\$ 24,656.65
39	76249	04/20/12	06-00	Apple Computer, Inc.	055	Comp Hardware \$500-4999	\$ 15,332.15
Fund 06-00 Total							\$ 177,574.27
40	75757	04/09/12	03/06	Apple Computer, Inc.	037	Eqmt <\$500	\$ 20,272.86
41	76313	04/30/12	03/06	AT&T Datacomm	329	Comp Hardware \$500-4999	\$ 13,429.97
Fund 03/06 Total							\$ 33,702.83
42	76044	04/16/12	11-00	Advanced Web Offset	302	Oth Services & Contracts	\$ 10,828.88
Fund 11-00 Total							\$ 10,828.88
43	75813	04/10/12	67-16	Cardiac Science Corporation	636	Equipment \$500-4999	\$ 7,127.45
Fund 67-16 Total							\$ 7,127.45
44	76134	04/17/12	67-30	Stutz, Artiano, Shinoff & Holtz	636	Legal Expense	\$ 12,617.66
45	76136	04/17/12	67-30	Catherine Kroger-Diamond, Apc.	636	P&L Claims Exp	\$ 5,000.00
Fund 67-30 Total							\$ 17,617.66

Purchase Orders over \$5000 \$ 821,680.50

Poway Unified School District

Purchase orders over \$5000

Financial Report Summary

April 2012

633	Total of all Purchase Orders	\$	1,252,418.70
907	Purchase Card Transactions	\$	137,579.80
	Revolving Cash Fund	\$	18,167.71
	Special Ed. Reimbursements	\$	6,000.00
	Case No 75906	\$	6,000.00

Funds

03-00 Gen Fund Unrestrict	06-00 Gen Fund Restricted	11-00 Adult Ed.
67-16 Self Ins. Fund	67-30 Deductivle Ins. Loss FD	

Locations

005 PHS	302 Career Tech & Adult Ed.
006 MCHS	317 LSS/Flournoy
007 RBHS	324 Special Ed.
011 BHMS	329 Information Tech.
020 BHMS	427 Supt/Board of Ed.
030 TPMS	619 Maint. & Ops
031 MVMS	625 Purchasing
037 OVMS	629 Transportation
050 LPES	636 Risk Management
055 RHES	
067 MCES	
080 POES	

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Malliga Tholandi

AGENDA ITEM: E-312

Staff Support: Joy Ramiro

SUBJECT: APPROVAL OF QUARTERLY ASSOCIATED STUDENT BODY (ASB) AND STUDENT COUNCIL FINANCIAL REPORTS AND RATIFICATION OF ASB PURCHASE ORDERS

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

RECOMMENDATION:

That the quarterly ASB and Student Council Financial Reports and ASB purchase orders be ratified.

DISCUSSION/PROGRAM:

The quarterly ASB and Student Council Financial Reports, including a detailed listing of purchase orders greater than \$5,000, for the quarter ending March 31, 2012, are attached for the Board's review and approval.

LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

**POWAY UNIFIED SCHOOL DISTRICT
ASSOCIATED STUDENT BODY FINANCIAL REPORT**

QUARTER ENDING 03-31-12

	ABRAXAS	POWAY HIGH	MT CARMEL	RANCHO BERNARDO	DEL NORTE	WESTVIEW	BLACK MOUNTAIN	BERNARDO HEIGHTS	MEADOW-BROOK	TWIN PEAKS	MESA VERDE	OAK VALLEY	ELEM. SCHOOLS	TOTAL
GENERAL ACCOUNT:														
BEG BAL 7-01-11	20,403.09	36,080.38	95,981.58	221,426.06	1,855.54	19,383.69	22,206.81	18,294.90	6,056.25	15,781.50	35,278.25	1,514.03	61,888.06	556,150.14
BEG BAL 01-01-12	25,178.38	45,826.05	136,950.92	254,863.48	14,752.15	28,582.77	16,184.72	7,231.60	19,144.62	11,549.05	41,774.56	13,433.20	70,925.59	686,397.09
INC/TRF	1,041.75	22,757.13	51,795.42	7,525.19	5,856.77	29,680.23	29,354.15	22,213.29	22,892.19	5,043.26	6,684.02	1,562.13	31,192.78	237,598.31
EXP/TRF	3,934.01	56,478.06	66,719.96	39,156.60	13,300.64	36,061.88	40,997.90	9,627.90	23,281.90	5,347.21	19,316.90	11,797.06	44,568.49	370,588.51
END BAL 03-31-12	22,286.12	12,105.12	122,026.38	223,232.07	7,308.28	22,201.12	4,540.97	19,816.99	18,754.91	11,245.10	29,141.68	3,198.27	57,549.88	553,406.89
ATHLETIC CLUB ACCOUNTS:														
BEG BAL 7-01-11	0.00	105,259.57	92,543.26	133,904.58	12,059.27	11,705.41	0.00	0.00	0.00	0.00	0.00	0.00	0.00	355,472.09
BEG BAL 01-01-12	0.00	215,787.09	109,196.31	188,435.81	66,765.28	20,515.34	0.00	0.00	0.00	0.00	0.00	0.00	0.00	600,699.83
INC/TRF		116,336.96	77,263.78	168,992.95	116,031.57	131,300.82	0.00	0.00	0.00	0.00	0.00	0.00	0.00	609,926.08
EXP/TRF		165,127.82	75,257.96	161,089.07	101,893.81	117,138.63	0.00	0.00	0.00	0.00	0.00	0.00	0.00	620,507.29
END BAL 03-31-12	0.00	166,996.23	111,202.13	196,339.69	80,903.04	34,677.53	0.00	0.00	0.00	0.00	0.00	0.00	0.00	590,118.62
OTHER CLUB ACCOUNTS:														
BEG BAL 7-01-11	0.00	155,110.94	106,616.01	241,620.99	18,285.41	143,199.00	34,681.44	36,380.46	21,456.90	44,373.78	21,015.59	27,040.25	0.00	849,780.77
BEG BAL 01-01-12	0.00	185,252.74	106,448.24	137,800.56	26,911.60	150,658.82	50,040.02	68,393.94	32,777.36	70,349.36	39,043.32	24,199.67	0.00	891,875.63
INC/TRF	0.00	134,457.26	45,495.62	71,294.09	5,265.34	161,509.50	16,922.00	35,813.91	15,161.95	38,087.34	30,857.95	1,783.38	0.00	556,648.34
EXP/TRF	0.00	132,586.90	35,495.04	110,235.40	12,609.63	181,642.88	8,765.77	61,623.02	20,692.07	48,401.55	47,825.73	4,212.85	0.00	664,090.84
END BAL 03-31-12	0.00	187,123.10	116,448.82	98,859.25	19,567.31	130,525.44	58,196.25	42,584.83	27,247.24	60,035.15	22,075.54	21,770.20	0.00	784,433.13
YEARBOOK ACCOUNT:														
BEG BAL 7-01-11	0.00	175,631.76	13,777.97	19,374.91	9,392.37	6,787.76	1,597.52	13,451.10	6,377.68	3,552.90	15,126.94	4,798.94	0.00	269,869.85
BEG BAL 01-01-12	0.00	144,373.93	13,239.91	42,440.47	11,840.93	21,310.78	12,573.03	15,811.86	9,639.89	4,882.62	17,734.30	4,119.51	0.00	297,967.23
INC/TRF		1,295.00	5,145.00	8,226.73	2,415.00	14,565.00	2,317.71	3,461.00	4,609.00	7,402.00	70.00	4,435.00	0.00	53,941.44
EXP/TRF		2,632.65	18,384.91	252.15	613.97	24,354.13	7,246.68	10,635.25	6,631.64	8,620.12	507.90	785.55	0.00	80,664.95
END BAL 03-31-12	0.00	143,036.28	0.00	50,415.05	13,641.96	11,521.65	7,644.06	8,637.61	7,617.25	3,664.50	17,296.40	7,768.96	0.00	271,243.72
SUMMARY as of 03-31-12:														
GEN ACCT	22,286.12	12,105.12	122,026.38	223,232.07	7,308.28	22,201.12	4,540.97	19,816.99	18,754.91	11,245.10	29,141.68	3,198.27	57,549.88	553,406.89
ATHLETIC CLUB ACCT	0.00	166,996.23	111,202.13	196,339.69	80,903.04	34,677.53	0.00	0.00	0.00	0.00	0.00	0.00	0.00	590,118.62
OTHER CLUB ACCT	0.00	187,123.10	116,448.82	98,859.25	19,567.31	130,525.44	58,196.25	42,584.83	27,247.24	60,035.15	22,075.54	21,770.20	0.00	784,433.13
YRBK ACCT	0.00	143,036.28	0.00	50,415.05	13,641.96	11,521.65	7,644.06	8,637.61	7,617.25	3,664.50	17,296.40	7,768.96	0.00	271,243.72
TOTAL	22,286.12	509,260.73	349,677.33	568,846.06	121,420.59	198,925.74	70,381.28	71,039.43	53,619.40	74,944.75	68,513.62	32,737.43	57,549.88	2,199,202.36
YEAR-TO-DATE (ALL ACCOUNTS):														
BEG BAL 7-01-11	20,403.09	472,082.65	308,918.82	616,326.54	41,592.59	181,075.86	58,485.77	68,126.46	33,890.83	63,708.18	71,420.78	33,353.22	61,888.06	2,031,272.85
TOTAL INC	12,932.22	798,013.24	500,492.71	728,173.68	552,540.49	897,758.94	235,441.56	210,681.26	193,718.15	176,855.25	232,973.74	89,641.69	81,948.63	4,711,171.56
TOTAL EXP	11,049.19	760,835.16	459,734.20	775,654.16	472,712.49	879,909.06	223,546.05	207,768.29	173,989.58	165,618.68	235,880.90	90,257.48	86,286.81	4,543,242.05
END BAL 03-31-12	22,286.12	509,260.73	349,677.33	568,846.06	121,420.59	198,925.74	70,381.28	71,039.43	53,619.40	74,944.75	68,513.62	32,737.43	57,549.88	2,199,202.36

**POWAY UNIFIED SCHOOL DISTRICT
ASSOCIATED STUDENT BODY PURCHASE ORDER REPORT**

QUARTER ENDING 3-31-12

SCHOOLS: HIGH SCHOOLS AND MIDDLE SCHOOLS

TOTAL AMOUNT OF PURCHASE ORDERS ISSUED DURING THE QUARTER

\$620,500.36

LIST OF PURCHASE ORDERS IN EXCESS OF \$5,000.

P.O. No.	LOC	VENDOR	DESCRIPTION	AMOUNT
17944	MCHS	TOMARK SPORTS	BASEBALL EQUIPMENT FOR THE SPRING SEASON	5,328.29
17959	MCHS	SPORT CHALET TEAM S	FOOTBALL UNIFORMS & EMBROIDERY FOR NEXT SEASON	7,531.93
17987	MCHS	PUSD	2ND HALF WAGES FOR FINANCE TECH & STORE TECH	18,477.50
17997	MCHS	PUSD	NOVEMBER COACHES WAGES FOR FALL SPORTS	5,523.49
18011	MCHS	HERFF JONES YEARBOOK	2ND DEPOSIT FOR 2012 YEARBOOK	18,241.70
5506	RBHS	FOLLETT LIBRARY RESOURCE	BOOKS & VIDEOS	7,000.00
5514	RBHS	SUMMITT SUPPLY CO	BENCHES FOR SMALL QUAD	21,000.00
5559	RBHS	CADA CASL	CASL CONFERENCE	5,545.00
5608	RBHS	BUDDYS ALL STAR	BOYS LACROSSE SPIRIT WEAR	5,200.00
7892	BHMS	PUSD	ACCTG TECH WAGES 1/2 YEAR	5,870.36
7905	BHMS	WORLD STRIDES HERITAGE	BAND TRIP PAYMENT	7,218.80
7907	BHMS	PHIL SCHNEIDER	KNOTTS BERRY FARM TICKETS	5,400.00
7909	BHMS	WALSWORTH PUBLISHING	YEARBOOK DEPOSIT	10,460.25
7926	BHMS	BHMS	6TH GRADE CAMP FUNDRAISER	11,981.04
7933	BHMS	WORLD STRIDES HERITAGE	BAND TRIP PAYMENT	7,718.05
7955	BHMS	MUSIC IN THE PARKS	TICKETS TO KNOTTS BERRY (BAND)	5,519.00
11906	TPMS	PUSD	PAYROLL	7,050.85
11927	TPMS	JOSTENS	YEARBOOK DEPOSIT	8,120.00
11928	TPMS	DISNEYLAND	8TH GRADE DISNEYLAND	13,120.00
2527-12	MVMS	PUSD	ACCTG TECH SALARY	7,348.13
2556-12	MVMS	DAVE'S SPORTS	PE CLOTHES	10,763.95
2602-12	MVMS	DIRECTOR'S CHOICE TRAVEL	BAND SF TRIP - FINAL PAYMENT	28,621.25
1490	PUSD	INV 12784	WAGES PAYMENT	5,398.22
10516	BMMS	JOSTENS	PAYMENT #2 YB JOB 42255. PROD YR 2012	6,492.00

**POWAY UNIFIED SCHOOL DISTRICT
STUDENT COUNCIL FINANCIAL REPORT**

QUARTER ENDING 03-31-12

SCHOOL	BEGINNING BALANCE	INCOME/ TRANSFER	EXPENSE/ ENCUM.	ENDING BALANCE
ADOBE BLUFFS	8,478.36	3,536.86	7,714.24	4,300.98
CANYON VIEW	3,387.56	1,817.71	3,943.75	1,261.52
CHAPARRAL	3,177.20	0.35	587.49	2,590.06
CREEKSIDE	6,989.98	566.91	6,172.00	1,384.89
DEER CANYON	3,016.75	0.00	539.38	2,477.37
DEL SUR	2,100.26	0.00	607.45	1,492.81
GARDEN ROAD	1,589.60	0.00	381.50	1,208.10
HIGHLAND RANCH	1,460.90	1,207.00	512.33	2,155.57
LOS PENASQUITOS	3,727.61	1,754.00	1,637.80	3,843.81
MIDLAND	1,127.46	0.00	445.48	681.98
MONTEREY RIDGE	788.31	1,463.42	904.16	1,347.57
MORNING CREEK	9,969.40	2,498.27	2,921.51	9,546.16
PAINTED ROCK	2,024.25	1,239.00	423.23	2,840.02
PARK VILLAGE	2,374.22	1,911.65	1,832.65	2,453.22
POMERADO	600.00	0.00	279.47	320.53
ROLLING HILLS	1,017.05	1,645.40	489.50	2,172.95
SHOAL CREEK	574.70	602.19	725.53	451.36
STONE RANCH	3,333.02	2,956.32	2,504.59	3,784.75
SUNDANCE	968.29	0.00	\$0.00	968.29
SUNSET HILLS	767.51	2,381.08	2,068.75	1,079.84
TIERRA BONITA	461.42	734.60	167.25	1,028.77
TURTLEBACK	2,381.77	558.58	240.00	2,700.35
VALLEY	35.18	252.53	0.00	287.71
WESTWOOD	3,494.20	1,459.78	3,994.02	959.96
WILLOW GROVE	7,080.59	4,607.13	5,476.41	6,211.31
TOTALS	70,925.59	31,192.78	44,568.49	57,549.88

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Malliga Tholandi

AGENDA ITEM: E-313

Staff Support: Joy Ramiro

SUBJECT: APPROVAL OF THE WILLIAMS SETTLEMENT QUARTERLY REPORT FOR MARCH 2012

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

RECOMMENDATION:

That the Board approve the attached Williams Settlement Quarterly Report for March 2012.

DISCUSSION/PROGRAM:

The Williams Settlement requires school districts to submit quarterly reports to the San Diego County Office of Education on complaints received related to the insufficiency of instructional materials, emergency or urgent facility issues, and teacher vacancies and misassignments. In addition, each district must submit a quarterly report to the governing board on the number of complaints in each area that have been received, and if resolved or unresolved. The report must be publicly reported at a regularly-scheduled meeting of the governing board in accordance with California Education Code 35186.

LEGAL REFERENCE: California Education Code Section 35186

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____

STUDENT PREFERENTIAL VOTE: LOPEZ ____

Schedule 2

Quarterly Report on Williams Uniform Complaints
[Education Code § 35186]

District: Poway Unified School District

Person completing this form: Bill Chiment Title: Associate Superintendent

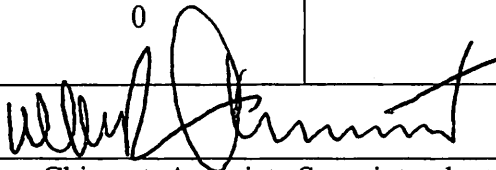
Quarterly Report Submission Date: September 2011
 December 2011
 March 2012
 June 2012

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.

- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	n/a		
Teacher Vacancy or Misassignment	0		
Facilities Conditions	n/a		
Totals	0		



William Chiment, Associate Superintendent

April 10, 2012
Date

Schedule 2

Quarterly Report on Williams Uniform Complaints
[Education Code § 35186]

District: Poway Unified School District

Person completing this form: Mike Tarantino Title: Dir. Facilities, Maintenance and Operations

Quarterly Report Submission Date: September 2011
 December 2011
 March 2012
 June 2012

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	n/a		
Teacher Vacancy or Misassignment	n/a		
Facilities Conditions	0		
Totals	0		



Mike Tarantino, Director

April 10, 2012
Date

Schedule 2

Quarterly Report on Williams Uniform Complaints
[Education Code § 35186]

District: Poway Unified School District

Person completing this form: **Noreen Walton**

Title: Director, Learning Support

Quarterly Report Submission Date:

- September 2011
 December 2011
 March 2012
 June 2012

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancy or Misassignment	n/a		
Facilities Conditions	n/a		
Totals	0		



Noreen Walton, Director, LSS

April 10, 2012
Date

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Mel Robertson

AGENDA ITEM: F-108

Staff Support: Noreen Walton

SUBJECT: PROPOSED ADOPTION OF NEW CHINESE COURSES - FIRST READING

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

RECOMMENDATION:

First Reading.

DISCUSSION/PROGRAM:

The courses listed below are being presented to the Board of Education tonight for a first reading. These proposed courses are the result of ongoing efforts of the staff to ensure that the courses offered are aligned to specific standards and provide students with a variety of opportunities to prepare them for future success. A request for formal approval will be made at the June 18, 2012, Board Meeting.

AP CHINESE LANGUAGE 1-2 continues to develop a student's ability to speak, read, write, and understand increasingly complex levels of the Chinese language and to interact with people in the Chinese culture. The course is conducted in the target language. Selected literary works, including texts, prose, and poetry, plus authentic non-fiction materials, will be read and analyzed through student discussion, questioning, and theme-based writing. The course offers vocabulary development combined with grammar instruction to increase a student's proficiency in the Chinese language. Themes will include current events specific to commerce and society, and an expansion of the themes covered in AP Chinese: home, health, environment, tourism, pastimes, sports, and education. The course will also emphasize film and art appreciation. This course will be submitted to UC to meet the "e" or "g" requirements upon approval by the Board.

AP CHINESE LANGUAGE AND CULTURE SEMINAR serves as the culminating trimester for this specific Advanced Placement course. This elective-credit course will allow students to speak, read, write, and understand increasingly complex levels of the Chinese language and to interact with people in the Chinese culture. This course continues to support students in preparation for future Chinese experiences and extends learning for college readiness.

LEGAL REFERENCE: California Education Code Section 51014

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ___ GUTSCHOW ___ PATAPOW ___ RANFLE ___ VANDERVEEN ___ STUDENT PREFERENTIAL VOTE: LOPEZ ___

WORLD LANGUAGE

COURSE TITLE/CODES:	Advanced Placement Chinese Language 1-2	0478-0479
RECOMMENDED PREREQUISITES:	Chinese 7-8, "B" or better Teacher recommendation and/or testing desire to prepare for the AP exam	
LENGTH OF COURSE/CREDITS:	Two terms (semester, quarter, trimester)	Five credits per term
GRADE LEVELS:	11, 12, or upon recommendation	

I. COURSE DESCRIPTION

Advanced Placement (AP) Chinese Language 1-2 refines the skills required for advanced work equivalent to a third year, college level course and for the AP Language examination. Extensive reading, writing, and speaking practice will increase a student's competency level to that required on the AP examination. Selected literary works will be analyzed. This course will be submitted to UC to meet the "e" or "g" requirements upon approval by the Board.

II. COURSE GOALS

Students will:

- A. Communicate in languages other than English
 1. Interpersonal communication: Students engage in conversations, provide and obtain information, express feelings and emotions, and exchange opinions.
 2. Interpretive communication: Students understand and interpret written and spoken language on a variety of topics.
 3. Presentational communication: Students present information, concepts, and ideas to an audience of listeners or readers on a variety of topics.
- B. Gain knowledge and understanding of other cultures
 1. Cultural practices: Students demonstrate an understanding of the relationship between practices and perspectives of the culture studied.
 2. Products of culture: Students demonstrate an understanding of the relationship between the products and perspectives of the culture studied.
- C. Connect with other disciplines and acquire information
 1. Make connections: Students reinforce and further their own knowledge of other disciplines through this foreign language.
 2. Acquire new information: Students acquire new information and recognize the distinctive viewpoints that are only available through this foreign language and its cultures.
- D. Develop insight into the nature of language and culture
 1. Language comparisons: Students demonstrate an understanding of the nature of language through comparisons of the language studied and their own language.
 2. Cultural comparisons: Students demonstrate an understanding of the concept of culture through comparisons of the cultures studied and their own culture.
- E. Participate in multilingual communities at home and around the world
 1. Community and school: Students use the language both in and out of the school setting.
 2. Lifelong learning: Students show evidence of becoming life-long learners by using the language for personal enjoyment and enrichment.

III. COURSE OBJECTIVES

Students will be able to demonstrate the following skills in Chinese:

- A. Listening: 2-5 minute selection
 1. Dialogues
 2. Lectures
 3. News reports, and responds to comprehension questions
- B. Speaking: 2 minute storytelling
 1. Answer five teacher created questions in 20 seconds
- C. Reading:
 1. Realia
 2. Authentic literature
 3. Newspaper

4. Magazine advertisement
 5. Short stories
 6. Comprehension-based assignments and assessments
- D. Writing: 50-200 word essays
- E. Grammar
- F. Culture
1. More in-depth study of Chinese culture and customs
 2. More in-depth study of modern and ancient Chinese history and politics

IV. BASIC AND SUPPLEMENTARY INSTRUCTIONAL MATERIALS

- A. Integrated Chinese, Textbook (Traditional and Simplified Character Edition), Level 2, Boston: Cheng & Tsui, 2006
- B. Integrated Chinese, Workbook (Traditional and Simplified Character Edition), Level 2, Boston: Cheng & Tsui, 2006
- C. Integrated Chinese, Character Workbook (Traditional and Simplified Character Edition), Level 2, Boston: Cheng & Tsui, 2006
- D. Chinese movies, videos, and DVD/VCDs
- E. Supplementary authentic materials from newspapers, magazines, flyers, advertisements, realia, articles, and any others
- F. Supplementary website materials
 1. <http://tw.yahoo.com>
 2. <http://cn.yahoo.com>
 3. <http://eastasia.hawaii.edu/yao/icusers/Default.htm>
- G. Masterworks Chinese Companion Expressive Literacy through Reading & Composition
名作导读与写作 Qing-Hong, Cheng & Tsui, 2010
- H. Chinese Breeze Graded Reader Series Level 1-6, 《汉语风》系列读物第一级到第六级 Peking University Press, 2008
- I. Common Knowledge about Chinese Culture, Higher Education Press, 2007
- J. Common Knowledge about Chinese History, Higher Education Press, 2007
- K. Common Knowledge about Chinese Geography, Higher Education Press, 2007

V. INSTRUCTIONAL METHODS AND/OR STRATEGIES

Teachers will select a variety of strategies, to include:

- A. Total Physical Response (TPR)
- B. Direct instruction
- C. Cooperative learning
- D. Paired activities and assessment centers
- E. Technology (Sony Soloist and Rosetta Stone)
- F. Authentic learning experiences
- G. Skits
- H. Video
- I. Demonstrations mimicking authentic language
- J. Art/drawing
- K. Games
- L. TPR storytelling
- M. Cloze activities
- N. Drill and guided practice
- O. Storytelling

VI. ASSESSMENT METHODS AND/OR TOOLS

- A. Rubrics for reading, writing, speaking, and listening projects
- B. Portfolio
- C. Role playing
- D. Authentic learning experiences
- E. IOA (Independent Oral Assessment)
- F. Creative writing
- G. Video/tapes – listening responses

- H. Short answer writing responses
- I. Projects
- J. Descriptive storytelling
- K. Speaking, reading, writing on cultural knowledge

VII. THEMES OF PROJECTS

- A. Chinese festivals
- B. Changes in China: The Old vs. the New
- C. Travel in China: Popular tourist attractions
- D. Life and wellness
- E. Environmental protection and energy conservation
- F. Money management and investing
- G. Chinese History: The four ancient Chinese inventions
- H. Job interviewing
- I. Foreigners in China

WORLD LANGUAGE

COURSE TITLE/CODES:	AP Chinese Language and Culture Seminar	0480-0481
RECOMMENDED PREREQUISITES:	AP Chinese Language 1-2	
LENGTH OF COURSE/CREDITS:	One term (semester, trimester, quarter)	Five credits per term
GRADE LEVELS:	11, 12 and Teacher Recommendation	

I. COURSE DESCRIPTION

The focus of AP Chinese Language and Culture Seminar is to continue to develop a student's ability to speak, read, write, and understand increasingly complex levels of the Chinese language and to interact with people in the Chinese culture. The course is conducted in the target language. Selected literary works, including texts, prose, and poetry, plus authentic non-fiction materials, will be read and analyzed through student discussion, questioning, and theme-based writing. The course offers vocabulary development combined with grammar instruction to increase students' proficiency in the Chinese language. Themes will include current events specific to commerce and society, and an expansion of the themes covered in AP Chinese: home, health, environment, tourism, pastimes, sports, and education. The course will also emphasize film and art appreciation. This course continues to support students in preparation for future Chinese experiences and extends learning for college readiness.

II. COURSE GOALS

Students will through:

- A. Listening – Understand target language through content in realistic contexts.
- B. Reading – Process the target language in realistic context through reading a variety of works.
- C. Speaking – Use the target language in realistic contexts.
- D. Writing – Duplicate the target language through a variety of activities incorporating the writing process.
- E. Grammar - Review as needed.
- F. Culture – Study, in-depth the culture of the Chinese speaking world.

III. COURSE OBJECTIVES

Students will:

- A. Comprehend teacher directed questions and explanations, small and large group discussions, and audio and video material.
- B. Understand literary selections relating to the given themes specific to AP Chinese, and college-level Chinese classes.
- C. Articulate given themes specific to AP Seminar, AP Chinese and college-level Chinese classes.
- D. Gain confidence and skills in writing assigned themes specific to AP Seminar, AP Chinese, and college-level Chinese classes.

IV. COURSE OUTLINE

- A. Readings
 1. *Common Knowledge about Chinese Culture* to further explore Chinese culture.
 2. *Common Knowledge about Chinese History* to further explore ancient and modern Chinese history.
 3. *Common Knowledge about Chinese Geography* to further explore Chinese geography.
- B. Film
 1. Chinese language films elucidating traditional Chinese culture, history, and geography.
 2. Rubrics for class participation and writing on viewed films.
 3. Assessments to include class discussions, essays, and multiple choice assessments.
- C. Rubrics for speaking and writing.
- D. Assessments to include multiple choice, speaking presentations, and essays.

V. BASIC AND SUPPLEMENTAL INSTRUCTIONAL MATERIALS

- A. Integrated Chinese, Textbook (Traditional and Simplified Character Edition), Level 2, Boston: Cheng & Tsui, 2006.
- B. Integrated Chinese, Workbook (Traditional and Simplified Character Edition), Level 2, Boston: Cheng & Tsui, 2006.
- C. Integrated Chinese, Character Workbook (Traditional and Simplified Character Edition), Level 2, Boston: Cheng & Tsui, 2006.

- D. Chinese movies, videos, and DVD/VCDs.
- E. Supplementary authentic materials from newspapers, magazines, flyers, advertisements, realia, and articles.
- F. Supplementary website materials
 1. <http://tw.yahoo.com>
 2. <http://cn.yahoo.com>
 3. <http://eastasia.hawaii.edu/yao/icusers/Default.htm>
- G. Masterworks Chinese Companion Expressive Literacy through Reading & Composition 名作导读与写作 Qing-Hong, Cheng & Tsui, 2010.
- H. Chinese Breeze Graded Reader Series Level 1-6, 《汉语风》系列读物第一级到第六级 Peking University Press.
- I. Common Knowledge about Chinese Culture, Higher Education Press, 2007.
- J. Common Knowledge about Chinese History, Higher Education Press, 2007.
- K. Common Knowledge about Chinese Geography, Higher Education Press, 2007.

VI. INSTRUCTIONAL METHODS AND/OR STRATEGIES

- A. Direct instruction to synthesize, compare, and contrast different sources.
- B. Cooperative learning to discuss and analyze literary sources.
- C. Technology (Sony Sololist program & Rosetta Stone).
- D. Authentic learning experiences from world events.
- E. Skits to demonstrate an understanding of poetry and literature.

VII. ASSESSMENT METHODS AND/OR TOOLS

- A. Rubrics for reading, writing, speaking, and listening projects.
- B. Creative writing, poetry, and essays.
- C. Listening to audio and video.
- D. Short answer written responses.
- E. Project skits.
- F. Project videos.
- G. Project storyboards.
- H. Speaking, reading, and writing, about cultural knowledge.
- I. Formal and informal writing.
- J. Formal and informal speaking.

VIII. THEMES OF PROJECTS

- A. Chinese festivals.
- B. Changes in China: The old vs. the new.
- C. Travel in China: Popular tourist attractions.
- D. Life and wellness.
- E. Environmental protection and energy conservation.
- F. Money management and investing.
- G. Chinese History: The four Ancient Chinese inventions.
- H. Job interviewing.
- I. Foreigners in China.

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Mel Robertson

AGENDA ITEM: F-109

Staff Support: Noreen Walton

SUBJECT: PROPOSED ADOPTION OF HIGH SCHOOL CHINESE TEXTBOOK AND STUDENT WORKBOOK - FIRST READING

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

RECOMMENDATION:

First Reading.

DISCUSSION/PROGRAM:

The textbook and student workbook listed below are being presented to the Board of Education tonight for a first reading. The proposed textbook and workbook have been reviewed by teachers representing all of the high schools and determined to be in alignment with subject-specific State and District standards. The textbook and workbook are available for examination and are on display in the District Office. A request for formal approval will be submitted at the June 18, 2012, Board Meeting.

Subject	Textbook Title and Publisher
AP Chinese	<u>Integrated Chinese Textbook, Level 2 Part 2, 3rd Ed. (Simplified and Traditional Characters)</u> Cheng & Tsui Company, Inc., 2010 ISBN #978-0-88727-688-0
AP Chinese	<u>Integrated Chinese Workbook, Level 2 Part 2, 3rd Ed. (Simplified and Traditional Characters)</u> Cheng & Tsui Company, Inc., 2010 ISBN #978-088727-692-7

LEGAL REFERENCE: California Education Code Section 60242

FISCAL IMPACT: \$3,556 from Instructional Materials Fund

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ___ GUTSCHOW ___ PATAPOW ___ RANFLE ___ VANDERVEEN ___ STUDENT PREFERENTIAL VOTE: LOPEZ ___

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Mel Robertson

AGENDA ITEM: F-110

Staff Support: Noreen Walton

SUBJECT: PROPOSED ADOPTION OF MIDDLE AND HIGH SCHOOL SUPPLEMENTAL TEXTBOOKS FOR ENGLISH LEARNERS - FIRST READING

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

RECOMMENDATION:

First Reading.

DISCUSSION/PROGRAM:

The textbooks listed below are being presented to the Board of Education for a first reading. The proposed textbooks have been reviewed by teachers of English Learners representing all middle and high schools, and determined to be in alignment with subject-specific State and District standards. The textbooks listed below will be used in the middle and high school classes that focus on the academic literacy development of our English Learners who have developed social English but still need support in building the academic vocabulary, reading, and writing skills which are foundational to being successful in content area classes. The books are available for examination and are on display in the District Office. A request for formal approval will be made at the June 18, 2012, Board Meeting.

Subject	Textbook Title and Publisher
ELD Basic Ed./Humanities Middle School	<u>English 3D Issue</u> Scholastic, 2012 ISBN #978-0-545-39400-0
ELD Reading/Writing 3-4 and ELD Experience A-B High School	<u>English 3D Language & Writing Portfolio</u> Scholastic, 2012 ISBN #978-0-545-39401-7

LEGAL REFERENCE: California Education Code Section 51014

FISCAL IMPACT: \$1,343 EIA/LEP Funds

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ___ GUTSCHOW ___ PATAPOW ___ RANFTLE ___ VANDERVEEN ___

STUDENT PREFERENTIAL
VOTE: LOPEZ ___

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Mel Robertson

AGENDA ITEM: F-112

Staff Support: Noreen Walton

SUBJECT: PROPOSED ADOPTION OF SUPPLEMENTAL TEXTBOOK - FIRST READING

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

RECOMMENDATION:

First Reading.

DISCUSSION/PROGRAM:

The textbook listed below is being presented to the Board of Education for a first reading. The textbook will be used in a new middle school Music Appreciation elective course being offered at Twin Peaks Middle School. It has been reviewed by teachers representing all of the middle schools and determined to be in alignment with subject-specific State and District standards. The book is available for examination and is on display in the District Office. A request for formal approval will be submitted at the June 18, 2012, Board Meeting.

Subject	Textbook Title and Publisher
Music	<u>Silver-Burdett: Making Music</u> Pearson-Scott Foresman, 2008 ISBN #0-382-36574-7

LEGAL REFERENCE: California Education Code Section 60242

FISCAL IMPACT: \$500 Site Lottery Funds

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ___ GUTSCHOW ___ PATAPOW ___ RANFTLE ___ VANDERVEEN ___

STUDENT PREFERENTIAL VOTE: LOPEZ ___

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins

AGENDA ITEM: F-314

Staff Support: Sandi Burgoyne

SUBJECT: PROPOSED REVISION OF BOARD POLICY SECTION 6.31 - SCHOOL FACILITY ASSESSMENT AND FEES ON NEW DEVELOPMENT AND BOARD POLICY SECTION 6.35 - CALIFORNIA ENVIRONMENTAL QUALITY ACT - FIRST READING

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

RECOMMENDATION:

First Reading.

DISCUSSION/PROGRAM:

Staff is proposing that the following Board Policies be updated to reflect current code reference and procedures.

Board Policy Section 6.31 – School Facility Assessments and Fees on New Development

Board Policy Section 6.35 - California Environmental Quality Act

Administrative Procedure Section 6.35.1 - California Environmental Quality Act

The Board Policies are being presented this evening as a first reading. Administrative Procedure 6.35.1 is for information only. The revised policies will be submitted to the Board for their approval at the June 18, 2012, meeting.

LEGAL REFERENCE: As noted on Board Policy

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____

STUDENT PREFERENTIAL VOTE: LOPEZ ____

POWAY UNIFIED SCHOOL DISTRICT
BOARD POLICY

Originator: ~~Asst~~ Assoc. Supt, BSS

Issue No: 5 6

Date: 8/30/99 __/12

ARTICLE: 6.0 BUSINESS SUPPORT SERVICES

Page: 1 of 1

6.30 PLANNING DEPARTMENT

Reference: GC 53311, 50077, 65995;
EC 17620; CA Const Code
Art. XIII A, Sect. 4

SECTION 6.31 SCHOOL FACILITY ASSESSMENTS AND FEES ON NEW DEVELOPMENT

The Board of Education shall, to the extent permitted by applicable law, on a best effort basis, seek to impose and obtain school facility fees and mitigation payments from future residential and non-residential development within the boundaries of the Poway Unified School District (District) ~~in amounts not less than provided to District by such development within all current and future Community Facilities Districts.~~

It is the Board's intent not to have new development negatively impact the quality of education for existing or future students living in the previously developed areas of the District. Therefore, the District, to the extent permitted by applicable law, will pursue full mitigation of all future capital facilities needs resulting from new development which shall be provided by the developers/owners of such property to be developed. Full mitigation includes, but is not limited to, the costs of the following:

- Planning
- Land Acquisition
- Construction
- Testing and Inspection
- Furniture and Equipment
- Landscaping

Financing agreements with developers/owners for new facilities shall include use of state funds when such funds are available to the District.

Additionally, capital facilities to be provided shall include not only the necessary school facilities, including interim facilities, but directly related support facilities such as administrative, warehouse, maintenance, transportation, and related facilities as determined.

POWAY UNIFIED SCHOOL DISTRICT
BOARD POLICY

Originator: *Associate* Supt, BSS

Issue No: ~~1~~ 2

Date: ~~10/14/91~~ ___/12

Page: 1 of 1

ARTICLE: 6.0 BUSINESS SUPPORT SERVICES

Reference: CA ~~Admin~~ Code Div 6, Title
14, Sec 15000 *et seq*; Public
Resources Code, Sec 21000
et seq

6.30 PLANNING DEPARTMENT

SECTION 6.35 CALIFORNIA ENVIRONMENTAL QUALITY ACT

The Board of Education supports adherence to the laws of the State of California regarding compliance with the Environmental Quality Act. In this regard, the District, as the lead agency for projects initiated by the Poway Unified School District, shall establish guidelines and procedures pursuant to the requirements of the Resources Agency of the State of California. The Director of Planning shall function as the environmental review officer for the District *in relation to new school construction*.

POWAY UNIFIED SCHOOL DISTRICT
ADMINISTRATIVE PROCEDURE

Originator: *Associate* Supt, BSS

Issue No: ~~1~~ 2

Date: ~~10/14/91~~ ___/12

Page: 1 of 1

ARTICLE: 6.0 BUSINESS SUPPORT SERVICES

Reference: CA-~~Admin~~. Code Div. 6, Title
14, Section 15000 et seq;
Public Resources Code,
Section 21000 et seq

6.30 PLANNING DEPARTMENT

6.35 CALIFORNIA ENVIRONMENTAL
QUALITY ACT

SECTION 6.35.1 California Environmental Quality Act

All projects shall *comply with the procedural and substantive requirements* ~~be assessed~~ as to their impact on the environment pursuant to the requirements of the California Environmental Quality Act (CEQA).

<i>CEQA Objectives</i>	<i>CEQA Procedural Requirements to Meet Objectives</i>
<i>Disclose environmental impacts</i>	<ul style="list-style-type: none"><i>Initial Studies</i><i>Negative declarations</i><i>Environmental Impact Reports (EIR)</i>
<i>Identify and prevent environmental damage</i>	<ul style="list-style-type: none"><i>Mitigation measures</i><i>Alternatives</i><i>Mitigation monitoring</i>
<i>Disclose agency decision making</i>	<ul style="list-style-type: none"><i>Findings</i><i>Statements of overriding considerations</i>
<i>Enhance public participation</i>	<ul style="list-style-type: none"><i>Scoping</i><i>Public notice requirements</i><i>Response to comments</i><i>Legal enforcement procedures</i><i>Citizen access to the courts</i>
<i>Foster intergovernmental coordination</i>	<ul style="list-style-type: none"><i>Early consultation</i><i>Scoping meetings</i><i>Notices of preparation</i><i>State Clearinghouse review</i>

The Planning Director shall request the Board to take the appropriate action in implementing these requirements.

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Malliga Tholandi

AGENDA ITEM: G-315

Staff Support: Joy Ramiro

SUBJECT: ANNUAL INVESTMENT POLICY REVIEW AND QUARTERLY DISCLOSURE OF LOCAL AGENCY INVESTMENTS FOR POWAY UNIFIED SCHOOL DISTRICT

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

RECOMMENDATION:

Information only.

DISCUSSION/PROGRAM:

Most of the District's funds are invested in the San Diego County Treasury as required by statute.

The County's custodian is the Bank of New York Mellon Corporation, and all the pool assets are in a segregated account for benefit of the pool. All of the money market fund accounts that the pool invests in are made up of government obligation securities only.

The San Diego County Treasury continues to be conservative in its investment strategies.

Pursuant to Government Code Section 53646, the legislative body of all governmental entities must annually review the investment policy of that governmental entity. In addition, the legislative body must receive a quarterly report of those investments. This agenda item accomplishes both of these tasks. Our policy has not changed since the initial requirement for this code in August of 1996. The policy is as follows:

Education Code Section 41001 requires most school district funds (those included in the General Fund and required to meet the regular obligations of the District) to be deposited into the County Treasury. Education Code Section 41015 allows districts that have funds in a Special Reserve Fund, or that have any surplus monies not required for immediate district operation, to invest such funds in various security categories as specified in the Government Code.

District staff has, over the years, elected to pursue a very conservative approach in the investment of District funds. Virtually all surplus funds have been invested in the County

Continued...

LEGAL REFERENCE: Government Code Section 53646
California Education Code Sections 41001 and 41015

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____

Treasury Investment Pool. Typically, we have not had significant amounts of surplus funds that would warrant establishing a separate investment strategy. Most school districts and county offices of education follow this practice. It is our recommendation that we continue this practice.

Special bank accounts are maintained for two purposes. The first is for clearing accounts to receive deposits of cash and checks, with a subsequent withdrawal check sent to the County Treasury for deposit. The second is to operate programs within the District such as the ASB, Food and Nutrition, and revolving cash accounts. It should be noted that these funds are placed in federally-insured financial institutions and, in addition to the normal \$100,000 of insurance provided, we have obtained agreements from the institutions to "fully collateralize" our deposits, thereby providing insurance for 100 percent of the funds we have on deposit. All of our investments comply with the Board's investment policy.

Pursuant to Government Code Section 53646, we have attached the quarterly disclosure report as required for the Board's information.

Poway Unified School District

Finance Department

Quarterly Report of the Associate Superintendent of Business Support Services Disclosure of District Investments

As of March 31, 2012

Pursuant to Government Code Section 53646, you are hereby notified that as of the quarter ending on March 31, 2012, the funds of the District were invested as provided below and shown in detail on the attached exhibits. The portfolio complies with the District's current investment policy.

County Treasury Investment Pool	\$65,284,904
Bank, Credit Union and Savings and Loan Accounts	<u>\$85,744,317</u>
Total	<u><u>\$151,029,220</u></u>

Poway Unified School District

Cash Investments Detail

As of March 31, 2012

<u>County Treasury Investment Pool</u>	<u>Fund Numbers</u>	<u>Amount</u>
General Fund (Restricted & Unrestricted)	03 and 06	\$31,299,215.01
Adult Education	11-00	\$304,200.75
Building Fund	21-39	\$59,340.55
Cafeteria Special Revenue Fund	13-00	\$3,011,177.24
Capital Facilities (AB2068) Fund	25-19	\$2,638,109.64
Child Development (State Preschool) Fund	12-07	\$41,686.80
Deferred Maintenance Fund	14-00	\$114,734.20
Other Enterprise Fund	63-00	\$280,297.30
Foundation Trust Fund	73-20	\$710,364.85
Insurance Deductible Fund	67-30	\$67,651.13
Self Insurance (Employee Benefits) Fund	67-16	\$9,634,808.95
Self Insurance (Workers' Compensation) Fund	67-15	\$1,963,816.65
Special Reserve Capital Project Fund	40-00	\$1,322,911.10
Special Reserve Other Than Capital Project Fund	17-42	\$1,631,211.52
State School Facilities Fund	35-00	\$12,205,377.99
Total		\$65,284,903.68
 <u>Bank, Credit Union and Savings and Loan Accounts</u>		
Clearing Account - District		\$614,711.08
Clearing Account - Transportation		\$39,348.50
Checking Account - Food and Nutrition Services		\$603,798.29
Clearing Account - Flexible Benefits		\$205,453.63
Lease Revenue Bonds, Series 2008		\$82,081,802.94
Associated Student Body & Student Council Accounts		\$2,199,202.36
Total		\$85,744,316.80

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Malliga Tholandi
Staff Support: Joy Ramiro

AGENDA ITEM: G-316

SUBJECT: ENROLLMENT REPORT NO. 8/2011-2012

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

RECOMMENDATION:

Information only.

DISCUSSION/PROGRAM:

The eighth month enrollment report for the period ending April 6, 2012, is attached for the Board's review.

Current school year enrollment comparison:

Elementary schools
 Middle schools
 High schools
 Special Education Non-Public Schools (NPS)

Month 1 to Month 8

Increase of 139
 Increase of 23
 Decrease of 138
 Increase of 4

The District's total enrollment at the end of the eighth month was 34,522 and represents a net gain of 28 students from month one of this year.

The attendance rate for month eight is 96.29 percent.

LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____

STUDENT PREFERENTIAL
VOTE: LOPEZ ____

Poway Unified School District
2011-2012 Enrollment Report Month 8
Mar 12, 2012 - April 06, 2012

K-5 Enrollment

School	Month 1	Kind	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Sub -Total	Sp Ed Total	Total	Difference
	2011-12										
Adobe Bluffs	374	79	55	61	61	50	55	361	20	381	7
Canyon View	512	88	89	72	84	81	83	497	13	510	(2)
Chaparral	817	130	135	129	157	136	104	791	20	811	(6)
Creekside	635	82	104	110	113	119	99	627	9	636	1
Deer Canyon	528	79	81	81	95	86	104	526	10	536	8
Del Sur	484	122	85	73	87	86	69	522		522	38
Garden Road	454	85	56	78	66	69	70	424	22	446	(8)
Highland Ranch	764	140	127	121	117	119	103	727	19	746	(18)
Los Penasquitos	523	83	75	82	84	101	105	530		530	7
Midland	630	124	94	111	104	101	97	631		631	1
Monterey Ridge	1,012	178	182	167	151	166	124	968	36	1,004	(8)
Morning Creek	723	129	122	125	103	114	110	703	33	736	13
Painted Rock	584	107	112	81	84	104	105	593	5	598	14
Park Village	684	132	100	108	108	126	105	679	19	698	14
Pomerado	497	98	94	70	76	68	87	493	8	501	4
Rolling Hills	376	56	52	80	61	62	67	378		378	2
Shoal Creek	620	133	96	82	89	105	103	608	33	641	21
Stone Ranch	1,140	207	191	207	207	174	174	1,160		1,160	20
Sundance	481	108	82	75	80	65	65	475	32	507	26
Sunset Hills	420	84	47	58	46	69	63	367	54	421	1
Tierra Bonita	466	71	68	56	84	84	88	451	26	477	11
Turtleback	546	108	82	84	92	77	102	545	10	555	9
Valley	738	139	131	108	126	107	114	725		725	(13)
Westwood	808	143	137	123	113	139	140	795	9	804	(4)
Willow Grove	861	143	151	139	168	105	138	844	14	858	(3)
New Directions	15		3	1	5	4	6	19		19	4
TOTAL ELEMENTARY	15,692	2,848	2,551	2,482	2,561	2,517	2,480	15,439	392	15,831	139

6 - 8 Enrollment

School	Month 1	Grade 6	Grade 7	Grade 8	N/A	N/A	N/A	Sub-Total	Sp Ed Total	Total	Difference
	2011-12										
Bernardo Heights	1,371	417	431	461	N/A	N/A	N/A	1,309	49	1,358	(13)
Black Mountain	1,353	421	425	455	N/A	N/A	N/A	1,301	41	1,342	(11)
Meadowbrook	1,234	412	419	393	N/A	N/A	N/A	1,224	33	1,257	23
Mesa Verde	1,297	427	403	432	N/A	N/A	N/A	1,262	28	1,290	(7)
Oak Valley	1,373	438	453	463	N/A	N/A	N/A	1,354	22	1,376	3
Twin Peaks	1,235	388	419	412	N/A	N/A	N/A	1,219	32	1,251	16
New Directions	23	12	5	18	N/A	N/A	N/A	35		35	12
TOTAL MIDDLE	7,886	2,515	2,555	2,634	N/A	N/A	N/A	7,704	205	7,909	23

9 - 12 Enrollment

School	Month 1	Grade 9	Grade 10	Grade 11	Grade 12	N/A	N/A	Sub-Total	Sp Ed Total	Total	Difference
	2011-12										
Del Norte	1,562	427	393	468	224	N/A	N/A	1,512	14	1,526	(36)
Mt. Carmel	1,942	491	473	436	502	N/A	N/A	1,902	48	1,950	8
Poway High	2,388	550	620	534	560	N/A	N/A	2,264	50	2,314	(74)
Rancho Bernardo	2,258	544	551	504	548	N/A	N/A	2,147	52	2,199	(59)
Westview	2,367	557	607	560	588	N/A	N/A	2,312	36	2,348	(19)
New Directions & TPP	87	10	23	45	61	N/A	N/A	139		139	52
TOTAL COMP. H.S.	10,604	2,579	2,667	2,547	2,483	N/A	N/A	10,276	200	10,476	(128)
Abraxas	225		4	54	99	N/A	N/A	157	58	215	(10)
TOTAL HIGH SCHOOL	10,829	2,579	2,671	2,601	2,582	N/A	N/A	10,433	258	10,691	(138)

Non Public Schools	87	N/A	N/A	N/A	N/A	N/A	N/A	0	91	91	4
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Total District Mo. 1/2011-12	34,494
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TOTAL DISTRICT

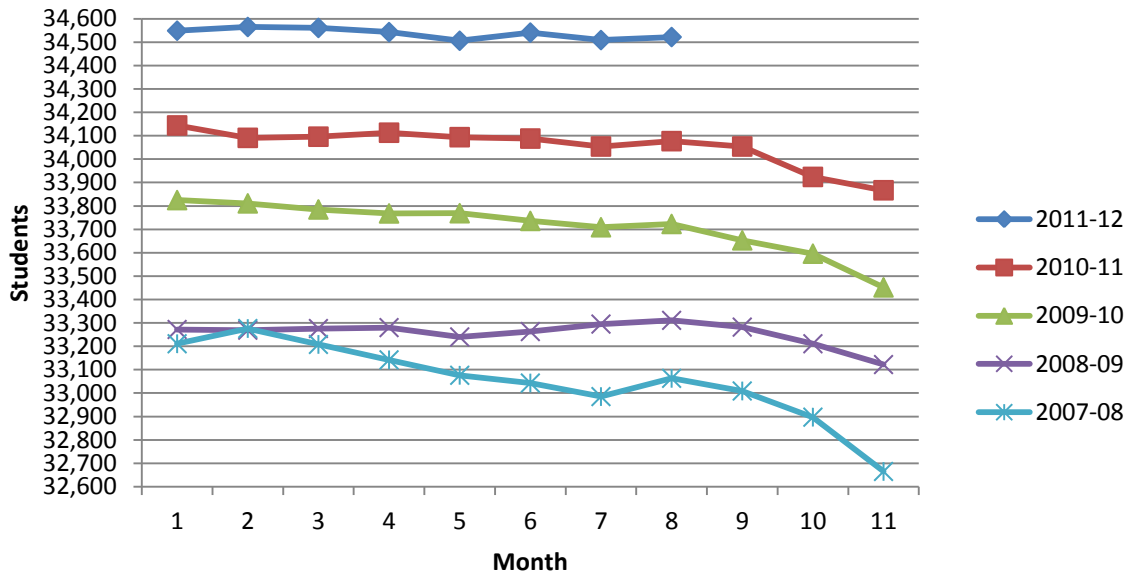
34,522	28
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Adult Ed. - To Date	5,136
ROP - To Date	5,929
PAL - To Date	63

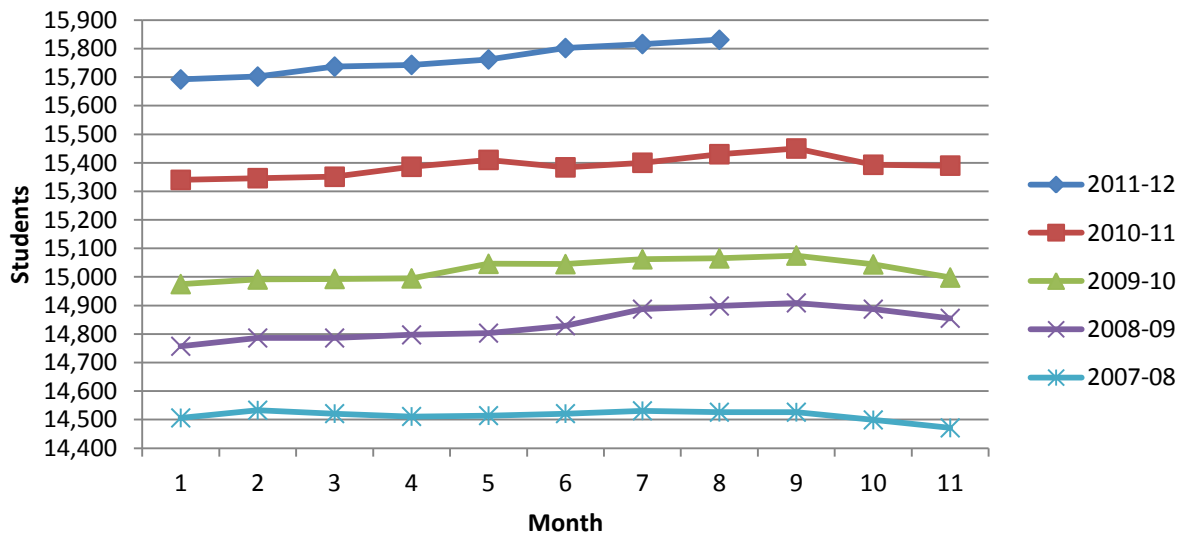
2011-12 CBEDS*	34,569
2010-11 CBEDS*	34,135
2009-10 CBEDS*	33,797
2008-09 CBEDS*	33,305
2007-08 CBEDS*	33,282

* Certified

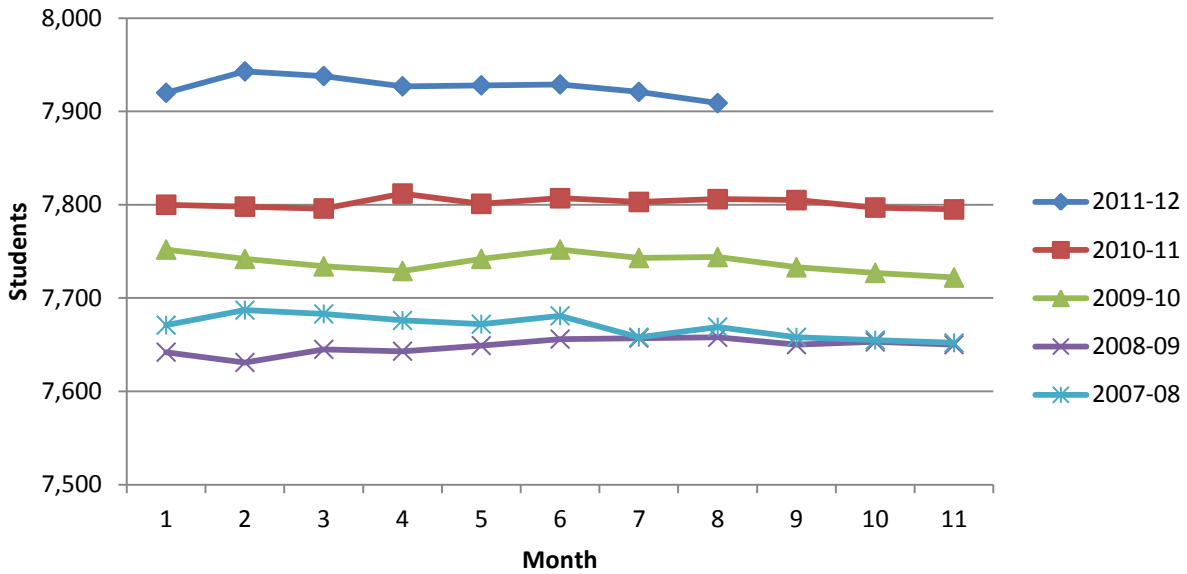
POWAY UNIFIED SCHOOL DISTRICT TOTAL SCHOOL ENROLLMENT



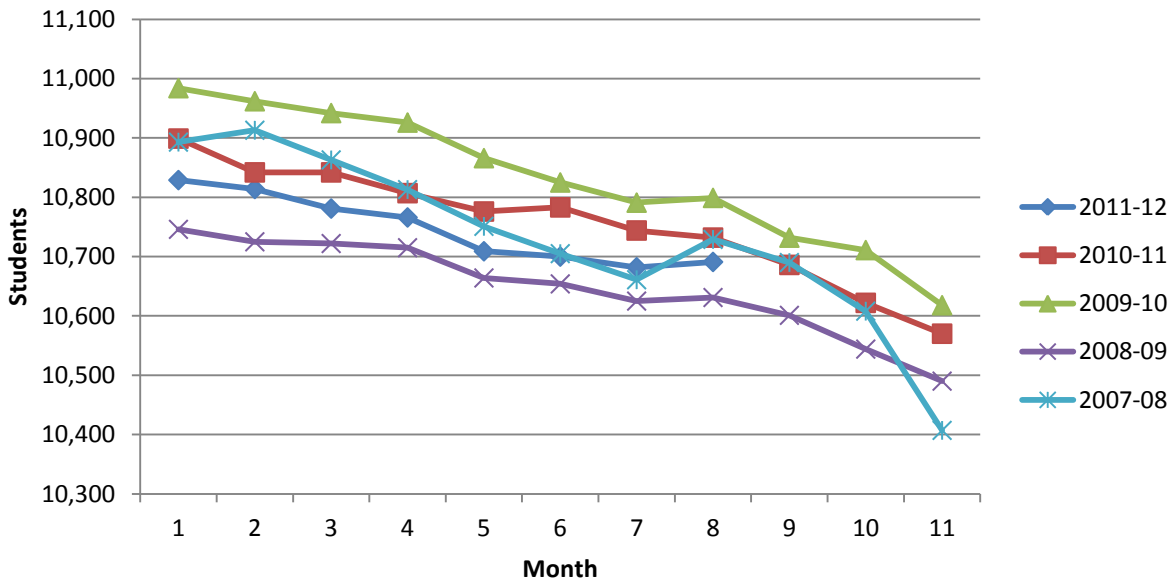
POWAY UNIFIED SCHOOL DISTRICT ELEMENTARY SCHOOL ENROLLMENT



POWAY UNIFIED SCHOOL DISTRICT MIDDLE SCHOOL ENROLLMENT



POWAY UNIFIED SCHOOL DISTRICT HIGH SCHOOL ENROLLMENT



TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: Malliga Tholandi

AGENDA ITEM: G-501

Staff Support: Joy Ramiro

SUBJECT: ANNUAL INVESTMENT POLICY REVIEW AND QUARTERLY DISCLOSURE OF LOCAL AGENCY INVESTMENTS FOR COMMUNITY FACILITIES DISTRICT NOS. 1 THROUGH 15

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

RECOMMENDATION:

Information only.

DISCUSSION/PROGRAM:

Under the guidance of the District's investment advisers, Bond Logistix LLC, all of the District's CFD custodial and project funds are invested in very safe and liquid securities. The Dreyfus Treasury Management Fund invests solely in those securities guaranteed as to principal and interest by the U.S. Government.

Pursuant to Government Code Section 53646, the legislative body of all governmental entities must annually review the investment policy of that governmental entity. In addition, the legislative body must receive a quarterly report of those investments. This agenda item accomplishes both of these tasks. Our policy has not changed since the initial requirement for this code in August of 1996. The policy is as follows:

Funds generated in Community Facilities Districts are not required to be deposited in the County Treasury. The District has the option to deposit funds within the county pool to facilitate the use of the County Department of Education financial system and to invest these funds in a conservative and secure manner. Staff also has the option to deposit funds with a fiscal agent as trustee to facilitate financial transactions, including bond issuance.

When bonds are sold, a reserve account is maintained by the fiscal agent trustee used in making the annual bond payments to the bond holders. The bond proceeds are available for approved projects and invested according to cash flow needs. These funds are invested with the trustee's approval in fully-insured securities and investment vehicles.

Continued...

LEGAL REFERENCE: Government Code Section 53646

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ___ GUTSCHOW ___ PATAPOW ___ RANFLE ___ VANDERVEEN ___ STUDENT PREFERENTIAL VOTE: LOPEZ ___

A local checking account may be maintained for expedient payments related to construction projects. It should be noted that these funds are placed in federally-insured financial institutions and, in addition to the normal \$250,000 of insurance provided, we have obtained agreements from the institutions to "fully collateralize" our deposits, thereby providing insurance for 100 percent of the funds we have on deposit.

We have attached the quarterly disclosure reports as required for the Board's information. These reports identify the investments of Community Facilities District Nos. 1 through 15.

Poway Unified School District

Community Facilities Districts

Quarterly Report of the Associate Superintendent of Business Support Services Disclosure of District Investments

As of March 31, 2012

Pursuant to Government Code Section 53646, you are hereby notified that as of the quarter ending on March 31, 2012, the funds of the District were invested as listed below. The portfolio complies with the District's current investment policy.

	Bank, Credit Union, and Savings & Loan Accounts	Other Investments	Total
CFD #1	\$ 13,149,084	\$ -	\$ 13,149,084
CFD #2	2,507,637		\$ 2,507,637
CFD #3	1,026,609		\$ 1,026,609
CFD #4	2,655,596		\$ 2,655,596
CFD #5	678,335		\$ 678,335
CFD #6	31,596,640		\$ 31,596,640
CFD #7	917,888		\$ 917,888
CFD #8B	2,294,639		\$ 2,294,639
CFD #8A	398,261		\$ 398,261
CFD #9	597,209		\$ 597,209
CFD #10	2,582,527		\$ 2,582,527
CFD # 11 Z1	2,033,728		\$ 2,033,728
CFD # 11 Z2	1,344,763		\$ 1,344,763
CFD # 11 Z3	1,409,583		\$ 1,409,583
CFD # 12	2,307,351		\$ 2,307,351
CFD # 13	1,039,957		\$ 1,039,957
CFD # 14	16,550,316		\$ 16,550,316
CFD # 15	40,503		\$ 40,503
2003 PFA	968,787		\$ 968,787
2007 PFA	2,953,100		\$ 2,953,100
2009 PFA	911,906		\$ 911,906
2007 PFA LRB	\$ 4,299,881		\$ 4,299,881
2011 PFA	\$ 3,250,583		\$ 3,250,583
TOTAL	\$ 95,514,882	\$ -	\$ 95,514,882
*Improvement Areas			
CFD #6 A	\$ 548,123		\$ 548,123
CFD #6 B	3,493,688		\$ 3,493,688
CFD #6 C	897,604		\$ 897,604
CFD #10 A	410,413		\$ 410,413
CFD #10 B	240,678		\$ 240,678
CFD #10 C	655,081		\$ 655,081
CFD #10 D	630,770		\$ 630,770
CFD #10 E	737,455		\$ 737,455
CFD #10 F	262,804		\$ 262,804
CFD #11 A	1,260,502		\$ 1,260,502
CFD #11 B	1,146,805		\$ 1,146,805
CFD #11 C	1,370,557		\$ 1,370,557
CFD #14 A	5,620,904		\$ 5,620,904
TOTAL	\$ 17,275,385	\$ -	\$ 17,275,385

*Improvement Areas are funds held and bonded for the timely construction of infrastructure within the Community Facilities District. These funds are separate and are not available for school construction.

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins
Staff Support:

AGENDA ITEM: H

SUBJECT: NEW BUSINESS - BOARD MEMBERS

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

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins
Staff Support:

AGENDA ITEM: I

SUBJECT: CORRESPONDENCE

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

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins
Staff Support:

AGENDA ITEM: J

SUBJECT: CLOSED SESSION

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

RECOMMENDATION:

Action / Information.

DISCUSSION/PROGRAM:

Closed Session: CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION
(Subdivision (a) 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 – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Subdivision (b)(1) of Government Code Section 54956.9.

Closed Session: STUDENT DISCIPLINE
Consideration and/or deliberation of student discipline matters

Closed Session: CONFERENCE WITH LABOR NEGOTIATOR
Agent Negotiator: Bill Chiment
PFT, PSEA, SEIU

Closed Session: DISCUSSION(S) / ACTION(S) PURSUANT TO Government Code Section 54956.95

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)

LEGAL REFERENCE: As Listed

FISCAL IMPACT: N/A

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ___ GUTSCHOW ___ PATAPOW ___ RANFLE ___ VANDERVEEN ___ STUDENT PREFERENTIAL VOTE: LOPEZ ___

TO: BOARD OF EDUCATION

MEETING DATE: May 21, 2012

FROM: John P. Collins

AGENDA ITEM: K

Staff Support:

SUBJECT: ADJOURNMENT / NEXT MEETING

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

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

ADJOURNMENT

NEXT MEETING

The next regularly-scheduled Board Meeting will be held on Monday, June 18, 2012, at 6:00 p.m. at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.

MOVED BY: _____ SECONDED BY: _____

VOTE: DAVIS ____ GUTSCHOW ____ PATAPOW ____ RANFTLE ____ VANDERVEEN ____ STUDENT PREFERENTIAL VOTE: LOPEZ ____