

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

March 14, 2005



**Morning Creek Elementary School
Multipurpose Room
10925 Morning Creek Drive South – San Diego, CA 92128**

NOTE: At 4:00 p.m., there will be an open session to allow for public comment on the closed session agenda, followed immediately by a closed session in the Morning Creek staff lounge.

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (EC 54956.9)
EEOC No. 345-2005-00052

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9 (2 cases)

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9
Case No. TC-05-24

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

CLOSED SESSION: APPEAL OF STUDENT GRADE, DISCIPLINE
Consideration and Deliberation: Student No. 429

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

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Title: Superintendent

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) 679-2550. 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.

A. PRELIMINARY FUNCTIONS

1. Call to Order 7:00 p.m.
2. Report Out of Closed Session
3. Salute to Flag
4. Invocation/Inspirational Comments – **Jeff Mangum**
5. Members in Attendance
6. Welcome to Public – **Linda Vanderveen**
7. Approval of Minutes
8. Approval of Agenda Sequence
 - G-601 Presentation of Results From the Parent Focus Group Meetings
9. Approval of Consent Calendar

B. REPORTS AND PRESENTATIONS

1. Student Board Member Reports
2. Superintendent's Reports
 - (a) Superintendent's Briefing
 - (b) Student Recognition
 - (c) Staff Recognition
 - (d) District Recognition
3. Board Member Reports

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 Student Discipline

200 – PERSONNEL SUPPORT SERVICES

- 201 Reallocation of Salaries for Classified Supervisors and Other Adjustments Within the Schedule of Supervisor Classifications

300 – BUSINESS SUPPORT SERVICES

- 301 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 31-2005 entitled "Authorization to Revise the 2004-2005 Budget as Reflected in the Second Interim Financial Report"

- 302 Public Hearing and Approval of Resolution No. 32-2005 entitled “Adoption of a Mitigated Negative Declaration (MND) for the Installation of an Automotive Spray Booth at Abraxas High School”
- 303 Public Hearing and Approval of Five-Year Deferred Maintenance Plan

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 102 Approval of Renewal Request for Independent Study Waiver
- 103 Approval of Agreement for Nonpublic School/Nonpublic Agency Service
- 104 Approval of Out-of-State Field Trips
- 105 Adoption of High School Supplemental Textbook
- 106 Adoption of New and Revised High School Courses
- 107 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Student Teaching Agreement with University of California, San Diego
- 203 (a) Approval of Certificated Personnel Report No. 9-2005
- (b) Approval of Classified Personnel Report No. 9-2005

300 – BUSINESS SUPPORT SERVICES

- 304 Approval/Ratification of Professional Services Report No. 08-2005
- 305 Award of Bid No. 9B-2005 for Floor Covering Replacement at Various Locations
- 306 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 307 Award of Bid No. 12B-2005 for Tennis Court Resurfacing at Rancho Bernardo High School
- 308 Authorization to Award Bid No. 13B-2005 for Two Vehicles for the Maintenance & Operations Department
- 309 Authorization to Award Contract under Proposal No. 2P-2005 for Infrastructure Security Services
- 310 Approval of Resolution No. 33-2005 entitled “Designation of Applicant’s Agent Resolution” Which Names John P. Collins, Deputy Superintendent of Poway Unified School District, as the Authorized Official to Receive Funds from the Public Assistance Program in Connection with Storm Damage at Rolling Hills Elementary School

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Authorization to Award Bid Packages 1-24 for Poway High School Modernization, Phase 2
- 402 Ratification of Change Order No. 5 to Contract No. 579-04-001 with Current Enterprises, Inc., for Interim Housing at School Facilities Improvement District (SFID) Sites, Acceptance of Project as Complete, and Authorization to File a Notice of Completion
- 403 Ratification of Change Orders to Contracts with T.B. Penick & Sons, Inc., Brady Company, Advance Plumbing Company, and Whillock Contracting, Inc., for Additional Services at Midland Elementary School
- 404 Ratification of Change Orders to Contracts with Casper Concrete Cutters, Inc., Southland Electric, Inc., Rocky Coast Framers, Inc., Metropolitan Construction, South Bay Welding,

Inc., Brady Company, and A.O. Reed for Additional Services at Westwood Elementary School

405 Authorization to Award Contract No. 582-05-005 for Relocation of Temporary Electrical and Cable Services at Poway High School

406 Award of Bid No. 11B-2005 for Synthetic Field and All-Weather Track at Rancho Bernardo High School

500 – COMMUNITY FACILITIES DISTRICT

501 Approval of Resolution No. 35-2005 entitled “Adopting the First Amendment to School Site Transfer Agreement and Escrow Instructions – Black Mountain Ranch Northern Elementary School Site”

600 – SUPERINTENDENT’S OFFICE

F. FIRST READING ITEMS

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

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

311 Enrollment Report No. 6/2004-05

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

601 Presentation of Results From the Parent Focus Group Meetings

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 – ANTICIPATED 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, CSEA, 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

There will be a **special** Board Meeting for the interviews and appointment of a Proposition U Citizens' Oversight Committee member on **Monday, April 4**, in Conference Room B-1 at the Administration Center, 13626 Twin Peaks Road, Poway, at **5:00 p.m.**

The next **regularly** scheduled Board Meeting will be held on **Monday, April 11**, at **7:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.