

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

September 15, 2008



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

NOTE: At 4:30 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 AND/OR RECEIPT OF ADVICE FROM LEGAL COUNSEL – PENDING LITIGATION: Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9

Case No: GIC 865228

Case No: 07 CV 783 BEN

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION (Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)

(1 case)

A. PRELIMINARY FUNCTIONS

1. Call to Order 6:00 p.m.
2. Report Out of Closed Session
3. Salute to Flag

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 [13626 Twin Peaks Road, Poway]. 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 13626 Twin Peaks Road, Poway, 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.

4. Invocation/Inspirational Comments – **Linda Vanderveen**
5. Members in Attendance
6. Welcome to Public – **Andy Patapow**
7. Approval of Minutes
8. Approval of Agenda Sequence
9. Approval of Consent Calendar

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

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

EARLY AGENDA ITEMS

- G-603 State of the District Report 2007-2008
- F-602 Proposed Revision of Board Policies and Administrative Procedures of Article 1.0 – Governing Board – First Reading

C. PUBLIC COMMENTS

The public is cordially invited to participate in this meeting of the Board of Education. Item “C” is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. If there are concerns regarding specific individuals, it is preferred that the speaker refrain from naming them publicly in order to respect their privacy. The Board will accept and review any written material that would provide more specific information.

The Brown Act (Government Code) states that Board members may not engage in a discussion of non-agenda items or issues raised during public comments except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. The law does not permit Board action or extended discussion of any item not on the agenda.

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

1. Oleg and Irina Yevteyev –Waiver of Statutory and Alternate School Fees (3 minutes)

D. ACTION ITEMS

100 – LEARNING SUPPORT SERVICES

- 101 Public Hearing and Approval of Resolution No. 08-2009 entitled “Sufficiency of Instructional Materials for 2008-2009”
- 102 Approval of Resolution No. 10-2009 entitled “Character Counts! and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention”
- 103 Acceptance of The San Diego Foundation After-the-Fires Fund 2007 Grant
- 104 Readmission of Students on Expulsion

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

- 301 Certification of the 2007-2008 Unaudited Actual Financial Report Fund Balances

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 601 Approval of Proposed Boundary Adjustment for Del Sur Elementary School

E. ACTION/CONSENT ITEMS

100 – LEARNING SUPPORT SERVICES

- 105 Adoption of High School Supplemental Textbook
- 106 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 107 Ratification of Renewal of Contract Between Poway Unified School District and County of San Diego Probation Department
- 108 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 13-2009 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Office Assistant II; Corresponding Layoff of Classified Employees”
- 202 Approval of New Advancement Via Individual Determination (AVID) Tutor Position Description
- 203 Approval of Certificated Management Position Description – Executive Director Career, Technical, and Adult Education and Salary Schedule Placement
- 204 Approval of Memorandum of Understanding with Alliant International University
- 205 (a) Approval of Certificated Personnel Report No. 03-2009
(b) Approval of Classified Personnel Report No. 03-2009

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 09-2009 entitled “Certification of the Actual Appropriation Limit for 2007-2008 and Adoption of the 2008-2009 Gann Limit”
- 303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 304 Approval/Ratification of Contractual Services Report No. 02-2009
- 305 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Resolution No. 11-2009 entitled “Declaring Intention to Reimburse Expenditures Using Proceeds of Issued Debt and Securities (School Facilities Improvement District No. 2007-1 of the Poway Unified School District)”
- 402 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., and Strelic Plumbing, Inc., dba Advance Plumbing Company; Acceptance of Projects as Complete; and Authorization to File Notices of Completion on Contract Nos. 511-07-050 with Strelic Plumbing, Inc., dba Advance Plumbing Company, and 512-07-050 with Able Heating & Air Conditioning, Inc., for Additional Services in the Modernization of Los Peñasquitos Elementary School
- 403 Approval of Resolution No. 12-2009 entitled “Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Sundance Elementary School”

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of a License Agreement By and Between Poway Unified School District and Barnhart, Inc., Pertaining to the Interim Use of the Middle School Site Located at Camino Del Sur and Carmel Valley Road
- 502 Approval of Loan Agreement By and Between Poway Unified School District and Community Facilities District No. 6
- 503 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Construction of Willow Grove Elementary School
- 504 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Construction of Del Sur Elementary School

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

- 602* Proposed Revision of Board Policies and Administrative Procedures of Article 1.0 – Governing Board – First Reading

G. INFORMATION 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

- 603* State of the District Report 2007-2008

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, 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 to conduct regular quarterly Superintendent's performance review on **Monday, September 22**, at **5:30 p.m.**, in Conference Room B-1 at the Administration Center, 13626 Twin Peaks Road, Poway.

The next **regularly** scheduled Board Meeting will be held on **Monday, October 13**, at **6:00 p.m.** at Morning Creek Elementary School, 10925 Morning Creek Drive South, San Diego.