



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

June 23, 2008
Morning Creek Elementary School

REGULAR MEETING

A slideshow of updates on construction projects at Abraxas and Del Norte High Schools, Black Mountain and Meadowbrook Middle Schools, and Chaparral, Del Sur, Pomerado, Rolling Hills, Valley, and Willow Grove Elementary Schools was displayed on the screen prior to the beginning of the regular meeting.

A. PRELIMINARY FUNCTIONS

A-1 Reconvene / Call to Order

The regular meeting of the Board of Education was called to order at 6:03 p.m. by President Linda Vanderveen.

A-2 Report Out of Closed Session

There was no closed session.

A-3 Salute to Flag

Four Boy Scouts from Troop #648 led the salute to the flag.

A-4 Invocation/Inspirational Comments

Inspirational comments for the evening were made by Mr. Patapow.

A-5 Members in Attendance

All Board members were in attendance.

A-6 Welcome to Public

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

A-7 Approval of Minutes

It was moved by Mr. Mangum, seconded by Mr. Gutschow, that the minutes of the May 22, 2008, Special Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the minutes of the May 27, 2008, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the minutes of the June 18, 2008, Special Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-8 Approval of Agenda Sequence

D-301 Public Hearing and Adoption of 2008-09 Proposed Budget and Approval of Related Criteria and Standards

G-602 Results of Parent Focus Group Meetings

D-601 Approval of Strategic Visioning Document

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that agenda items D-301, G-602, and D-601 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-9 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 105 Adoption of Middle School Textbook
- 106 Adoption High School and Middle School Supplemental Textbooks
- 107 Approval of Agricultural Vocational Education Incentive Grant Application
- 108 Approval of Regional Occupational Program (ROP) Master Contract
- 109 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 110 Approval of Nonpublic Schools/Nonpublic Agencies Master Contracts for the 2008-2009 School Year
- 111 Approval of 2008-2009 Consolidated Application for Funding Categorical Aid Programs (CCAP), Part I
- 112 Approval of Renewal of Contract with Northwest Evaluation Association (NWEA) in Conjunction with the use of Measuring Academic Progress (MAP)
- 113 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 203 (a) Approval of Certificated Personnel Report No. 13-2008
- (b) Approval of Classified Personnel Report No. 12-2008

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 107-2008 entitled “Ratification of Budget Transfers at Close of 2007-2008 School Year”
- 303 Approval of Resolution No. 104-2008 entitled “Authorization to Complete Flexibility Transfer Pursuant to Assembly Bill 825”
- 304 Authorization to use Funds from Restricted Resources (Federal, State, and Local) to Backfill Unrestricted Resources
- 305 Approval of Resolution No. 108-2008 entitled “Transfer of Excess Unmatched Local Funds from the Deferred Maintenance Fund”
- 306 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 307 Approval/Ratification of Contractual Services Report No. 11-2008
- 308 Ratification of Bid No. 11B-2008 for Computer Financing to Koch Financial Corporation
- 309 Approval of Resolution No. 109-2008 entitled “Authorization for New Construction, Remodeling, Equipment Purchase, and/or Temporary Student Classroom Lease Proposals due to Increased Graduation Requirements”
- 310 Authorization for Sale or Disposal of Obsolete and/or Surplus Equipment for the 2008-2009 School Year
- 311 Approval of Resolution No. 106-2008 entitled “Authorization to Purchase Goods and Services for the 2008-2009 School Year through the California Multiple Award Schedule (CMAS) Contract”
- 312 Authorization to Award Bid No. 13B-2008 for Interactive Boards
- 313 Authorization to Award Bid No. 7B-2008 for Custodial Supplies
- 314 Ratification of Lease Agreement for Existing and Future Additional Administrative Office Space at the Sabre Springs Business Park

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 402 Authorization to Execute the Fourth Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Phase 2 Portion of the Modernization of Abraxas High School
- 403 Authorization to Execute Three First Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Chaparral Elementary School

- 404 Authorization to Execute Three First Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Valley Elementary School
- 405 Authorization to Execute Three First Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Meadowbrook Middle School
- 406 Ratification of Award of Bid Packages 1 through 16 for Modernization of Black Mountain Middle School
- 407 Ratification of Award of Bid No. 500-08-080.001 for Americans with Disabilities Act (ADA) Ramp Upgrades at Pomerado Elementary School
- 408 Ratification of Award of Bid No. 560-08-001 for Reprographic and Document Management Services for Multiple School Sites
- 409 Ratification of Award of Bid No. 552-08-001 for Temporary Fencing at Various District Sites
- 410 Ratification of Change Orders to Contracts with Grani Installation, Inc., Lozano Caseworks, Inc., Service Electrical Systems, Inc., Solpac, Inc., dba Soltec Pacific; Acceptance of Projects as Complete; and Authorization to File Notices of Completion on Contract Nos. 501-07-050 with Solpac, Inc., dba Soltec Pacific, 503-07-050 with Lozano Caseworks, Inc., 509-07-050 with Grani Installation, Inc., 510-07-050 with Solpac, Inc., dba Soltec Pacific, and 513-07-050 with Service Electrical Systems, Inc., for Additional Services in the Modernization of Los Peñasquitos Elementary School
- 411 Ratification of Change Orders to Contracts with Baker Electric, Inc., ISEC, and Rocky Coast Framers, Inc.; Acceptance of Project as Complete; and Authorization to File a Notice of Completion on Contract No. 504-06-006; 506 with Rocky Coast Framers, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 412 Authorization to Award Bid No. 501-08-011 and Sign a Contract for Repair of HVAC Equipment in Room 502 at Bernardo Heights Middle School
- 413 Authorization to Award Bid No. 563-08-001 and Sign a Contract for Removal of Portable Buildings and Relocation of Utilities at Various District Sites
- 414 Approval of Award of Contract for Program, Project, and Construction Management Services in Support of Proposition C

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution Nos. 77-2008 through 103-2008 entitled “Establishment of Annual Special Taxes for Community Facilities District Nos. 1, 2, 3, 4, 5, 6, 6 IA-A, 6 IA-B, 7, 8 IA-B, 9, 10, 10 IA-A, 10 IA-B, 10 IA-C, 10 IA-D, 10 IA-E, 11 Zone 1, 11 Zone 2, 11 Zone 3, 11 IA-A, 11 IA-B, 11 IA-C, 12, 13, 14, and 14 IA-A”

600 – SUPERINTENDENT’S OFFICE

Revised agenda item E-203(a) was distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mr. Patapow, seconded by Mr. Mangum, that 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 Member Reports

Due to summer recess, attendance by Student Board Members is optional.

B-2 (a) Superintendent’s Briefing

- CAHSEE Perfection Recognition: Dr. Phillips and President Vanderveen presented a plaque in recognition of all the seniors passing the CAHSEE to Rudy Casciato, principal of Abraxas High School, and Dawn Kastner, principal of Westview High School. Also, Rudy Casciato has received the award as the District IX Administrator of the Year from the California Continuing Education Association.

- President Vanderveen and Dr. Phillips recognized Melinda Casteloes, Kim Chevallier, Elizabeth Kerr, and Mary Romag as the District Volunteers of the Year for the 2007-2008 school year. Kim Chevallier was unable to attend.

(b) Student Recognition

Student accomplishments and awards received were recognized.

(c) Staff Recognition

Accomplishments and awards earned by staff members were recognized.

(d) District Recognition

School awards and honors received were recognized.

(e) Student Awards for Academic Achievement

This was presented as information.

B-3 Recognition and Appreciation of Outstanding Volunteers for 2007-2008

The volunteers were recognized as part of the Superintendent's Briefing in B-2(a).

B-4 Board Member Reports

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

EARLY AGENDA ITEMS – *As approved in agenda item A-8, these items were considered prior to routine agenda items.*

D-301 Public Hearing and Adoption of 2008-09 Budget and Approval of Related Criteria and Standards

The revision of one of the pages attached to agenda item E-203(a) was distributed to the Board and Cabinet prior to the beginning of the meeting. President Vanderveen opened a public hearing at 6:45 p.m. to receive public comment. After three speakers addressed the Board and Board discussion, the public hearing was closed at 7:10 p.m. It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the 2008-09 Proposed Budget and Related Criteria and Standards be approved. *Motion carried unanimously, 5-0.*

Chris Plueger, Kelly Bartick, and Darrell Foxworth shared their concern about the elimination of some home-to-school bus routes. They were referred to Tim Purvis, Director of Transportation.

G-602 Results of Parent Focus Group Meetings

This report was presented as information.

Chiara Maruggi stated that as a response to discussions at their Student Focus Group meeting, Mt. Carmel is going to start a student-run SAT preparation program next year.

D-601 Approval of Strategic Visioning Document

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board approve the concept of the proposed strategic visioning document for 2008-2014 and direct the Superintendent to develop the process for implementation. *Motion carried unanimously, 5-0.*

C. PUBLIC COMMENTS

There were no public comments.

D. ACTION ITEMS

D-101 Ratification of Student Discipline

It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that, based upon the Board's review of the Findings of Fact and Recommendations submitted by administrative hearing panels, the action on the recommendations presented regarding Case Nos. 2007-2008.69 and 2007-2008.73 be ratified. *Motion carried unanimously, 5-0.*

D-102 Ratification of Stipulated Agreements for Student Expulsions

It was moved by Mr. Mangum, seconded by Mr. Patapow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2007-2008.66, 2007-2008.76, 2007-2008.77, 2007-2008.78, 2007-2008.79, 2007-2008.80, and 2007-2008.81 *Motion carried unanimously, 5-0.*

D-103 Ratification of Student Discipline – Enforced Expulsions

It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that the Board of Education approve and ratify the enforced expulsion in Case Nos. 2007-2008.42 and 2007-2008.73. *Motion carried unanimously, 5-0.*

D-104 Readmission of Students on Expulsion

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that students represented by Case No. 2006-2007.21 and 2007-2008.21 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-201 Approval of Extension of the Superintendent's Employment Agreement

It was moved by Mr. Mangum, seconded by Mr. Patapow, that the Board of Education approve the extension of the Superintendent's employment agreement. *Motion carried unanimously, 5-0.*

D-202 Approval of Extension of the Deputy Superintendent's Employment Agreement

It was moved by Mr. Mangum, seconded by Mr. Patapow, that the Board of Education approve the extension of the Deputy Superintendent's employment agreement. *Motion carried unanimously, 5-0.*

As approved in agenda item A-8, D-301 was considered prior to routine agenda items.

D-401 Approval of Resolution No. 110-2008 entitled "Intention to Issue General Obligation Bonds of School Facilities Improvement District No. 2002-1 of the Poway Unified School District, 2002 Election, Series C, During Fiscal Year 2008-2009, Directing and Authorizing Actions to Provide for Levy and Collection of Ad Valorem Taxes for Such Bonds in Fiscal Year 2008-2009, and Taking Related Actions"

It was moved by Mr. Patapow, seconded by Mr. Mangum, that Resolution No. 110-2008, providing for the issuance of general obligation bonds on behalf of the School Facilities Improvement District No. 2002-1, be approved. *Motion carried unanimously, 5-0.*

As approved in agenda item A-8, D-601 was considered prior to routine agenda items.

Dr. Collins chose to clarify one of the items listed in the E-307 Contractual Services Report which was part of the Consent Calendar approved in agenda item A-9. Although the Board had previously approved the Infinite Campus software to be purchased in cooperation with the San Diego County of Education, the District is renewing the annual license fee for the SASIxp Student Information System to allow time for the County to finalize their software decision plus provide adequate time for system migration and implementation.

F. FIRST READING ITEMS

There were no First Reading items.

G. INFORMATION ITEMS

G-315 Enrollment Report No. 10/2007-2008

This report was presented as information only.

As approved in agenda item A-8, G-602 was considered prior to routine agenda items.

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 8:24 p.m.

Linda Vanderveen, President

Todd Gutschow, Clerk

Donald Phillips, Secretary

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