



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

January 16, 2007
Morning Creek Elementary School

CLOSED SESSION

President Jeff Mangum called the meeting to order at 5:45 p.m. to receive public comment on the closed session agenda items. There were no public comments, and the Board convened to closed session in the staff lounge. The closed session was adjourned at 6:55 p.m., and Board members reconvened in the Morning Creek multipurpose 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 7:08 p.m. by President Jeff Mangum.

A-2 Report Out of Closed Session

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – REVIEW OF PENDING LITIGATION (Subdivision (b)(1) of Section 54956.9)

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 274-840-06

Property: 13970 Stowe Drive, Poway, CA

Agency negotiator: John P. Collins

Negotiating parties: PUSD, CB Richard Ellis, Inc., and Will Gustafson

Under negotiations: Potential Real Property Exchange

There was no reportable action taken in closed session.

A-3 Salute to Flag

Outgoing Student Board members Melissa Segil, Michelle Kim, and Julie Durso led the salute to the flag.

A-4 Invocation/Inspirational Comments

Inspirational comments for the evening were made by Mrs. Vanderveen.

Mr. Mangum called for a moment of silence in memory of Sundance third grader Matthew Colbert and Poway High School senior Tony Shafer.

A-5 Members in Attendance

All Board members were in attendance.

A-6 Welcome to Public

Mrs. Ranftle 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. Patapow, seconded by Mrs. Vanderveen, that the minutes of the December 11, 2006, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-8 Approval of Agenda Sequence

D-301 Review and Acceptance of the 2005-2006 Financial Audit

F-601 Proposed High School Boundaries, Including Del Norte High School – First Reading

D-401 *Building for Success*, School Facilities Improvement District No. 2002-1 Program Direction

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that agenda items D-301, F-601, and D-401 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-9 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

106 Approval of the 2006-2007 Consolidated Application for Funding Categorical Aid Programs (Con App), Part II

107 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

108 Approval of Resolution No. 34-2007 entitled “National School Counseling Week”

109 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

203 Approval of Revised Board Policy Section 4.400 – Management Personnel, and Administrative Procedure Section 4.109.2 – Position Designations

204 (a) Approval of Certificated Personnel Report No. 06-2007

(b) Approval of Classified Personnel Report No. 06-2007

300 – BUSINESS SUPPORT SERVICES

302 Approval/Ratification of Professional Services Report No. 06-2007

303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders

304 Approval of Monthly Budget Revisions

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

402 Authorization to Award Contract No. 501-07-020 for Purchase and Installation of a 12-Classroom Concrete Modular Building at Meadowbrook Middle School

403 Approval to Reduce Retention to 5 Percent for Able Heating & Air Conditioning, Inc., Strelc Plumbing, Inc., dba Advanced Plumbing Company, Baker Electric, Inc., Solpac, Inc., dba Soltek Pacific; and Ratification of Change Orders to Contracts with Strelc Plumbing, Inc., dba Advanced Plumbing Company, Baker Electric, Inc., and Solpac, Inc., dba Soltek Pacific, for Additional Services at Tierra Bonita Elementary School

404 Approval to Reduce Retention to 5 Percent for Able Heating & Air Conditioning, Inc., Brady Company San Diego, Inc., Casper Concrete Cutting, Inc., Echo Pacific Construction, Inc., Fordyce Construction, Inc., Grani Installation, Inc., Hugo Alonso, Inc., Lozano Caseworks, Inc., Solpac, Inc., dba Soltek Pacific, Spectra Contract Flooring, Inc., Spooner’s Building Products, Stratton Specialty Coatings, Inc., and Taylor Construction; and Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Brady Company San Diego, Inc., Fordyce Construction, Inc., Hugo Alonso, Inc., Lozano Caseworks, Inc., Service Electrical Systems, Inc., Solpac, Inc., dba Soltek Pacific, and Taylor Construction for Additional Services at Twin Peaks Middle School

405 Ratification of Change Order to Contract with Rocky Coast Framers, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School

- 406 Ratification of Change Orders to Contracts with Neal Electric, Inc., and Rocky Coast Framers, Inc., for Additional Services in Phase 2 of the Modernization of Poway High School
- 407 Acceptance of Project as Complete and Authorization to File Notices of Completion on Contracts with The Brady Company and Rocky Coast Framers, Inc., for Work at Poway High School
- 408 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Contract No. 503-06-040 for Fabrication and Installation of Teaching Walls at Garden Road Elementary School
- 409 Approval of Notices of Exemption for Minor Additions at Chaparral, Los Peñasquitos, and Painted Rock Elementary Schools

500 – COMMUNITY FACILITIES DISTRICT

- 502 Approval of Resolution No. 36-2007 entitled “Approving the Form of a School Impact Mitigation Agreement By and Between the Poway Unified School District and Rancho Santa Fe Lakes Partners, LLC (Community Facilities District CFD No. 13 - The Lakes)”
- 503 Approval of Resolution No. 37-2007 entitled “Intent to Establish a Community Facilities District and Authorize the Levy of Special Taxes Within Such Community Facilities District (Community Facilities District No. 13 - The Lakes)”
- 504 Approval of Resolution No. 38-2007 entitled “Intent to Incur Bonded Indebtedness of a Proposed Community Facilities District - Poway Unified School District Community Facilities District No. 13 (The Lakes)”

600 – SUPERINTENDENT’S OFFICE

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, 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

Student Board members Julie Durso from Westview High School, Theresa Gallego from Rancho Bernardo High School, Matt Roberts from Poway High School, and Annie Ling from Mt. Carmel High School reported on events and activities at their respective schools. President Mangum and Dr. Phillips presented certificates of appreciation to Melissa Segil from Poway High School, Michelle Kim from Rancho Bernardo High School, and Julie Durso from Westview High School for their service as Student Board members. The Student Board member from Abraxas was not in attendance.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- Dr. Phillips and President Mangum presented a Certificate of Excellence to Monique Wolfe, Mt. Carmel High School senior, who achieved a perfect 2400 score on her SAT (Scholastic Aptitude Test).
- Dr. Phillips attended a meeting about the Governor’s budget hosted by School Services of California and reported that, although this is not a year of growth, there should not be significant reductions either. There is a proposed shift to balance the budget by moving home/ school transportation from Prop 98 to the public transportation account which is funded through fuel taxes, plus transferring child care funding into Prop 98. There are no anticipated major changes, either up or down.
- Deputy Superintendent John Collins gave a brief update on construction at Mt. Carmel and Poway high schools and Tierra Bonita, Chaparral, and Garden Road elementary schools. Grading is continuing on the Del Norte High School site.

(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.

B-3 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 Review and Acceptance of the 2005-2006 Financial Audit

It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that the 2005-2006 financial audit for Poway Unified School District be accepted, and that the Deputy Superintendent be authorized to report the District's response to the audit findings and recommendations to the County Office of Education. *Motion carried unanimously, 5-0.*

F-601 Proposed High School Boundaries, Including Del Norte High School - First Reading

This was presented as a first reading, to be presented for action on February 12, 2007.

D-401 Building for Success, School Facilities Improvement District (SFID) No. 2002-1 Program Direction

Mr. Collins introduced Citizens' Oversight Committee members Tony Heinrichs, Andy Berg, Fred Sanford, and John Sturla, who were present at the meeting. Mr. Heinrichs and Mr. Berg spoke to the Board and shared the COC's endorsement of the proposed revised scope of work.

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that the Board of Education approve the direction of the proposed revised scope of work plan for SFID No. 2002-1. *Motion carried unanimously, 5-0.*

C. PUBLIC COMMENTS

There were no public comments.

D. ACTION ITEMS

D-101 Approval of Single Plan for Student Achievement (SPSA) for each Elementary, Middle, and High School

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that each school's 2006-2007 Single Plan for Student Achievement (SPSA) be approved. *Motion carried unanimously, 5-0.*

D-102 Public Hearing and Approval of Submission of a Specific Waiver for the Continued Use of Instructional Materials in Science for Grades K-5, Using Instructional Materials Funding Realignment Program Funds

President Mangum opened a public hearing at 9:51 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mrs. Vanderveen, seconded by Mr. Gutschow, that, following a public hearing, a specific waiver for submission to the State Board of Education requesting that the District be allowed to delay the adoption of a new science textbook by 12 months at Grades K-5 be approved. *Motion carried unanimously, 5-0.*

D-103 Ratification of Student Discipline

Mr. Gutschow declared his intent to abstain from voting regarding Case Number 2006-2007.17. It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, 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. 2006-2007.15, 2006-2007.16, 2006-2007.18, and 2006-2007.19 be ratified. *Motion carried unanimously, 5-0.* It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, 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 Number 2006-2007.17 be ratified.. *Motion carried, 4-0; Member Gutschow abstained.*

D-104 Ratification of Stipulated Agreement for Student Expulsion

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that the Board of Education approve and ratify the stipulated agreement for expulsion in Case Number 2006-2007.22. *Motion carried unanimously, 5-0.*

D-105 Readmission of Student on Expulsion

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the student represented by Case Number 2005-2006.26 be readmitted to Poway Unified School District. *Motion carried unanimously, 5-0.*

D-201 Approval of Valley Elementary 2007/2008 Modified School Calendar

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that the 2007/2008 modified school calendar for Valley Elementary School be approved as presented. *Motion carried unanimously, 5-0.*

D-202 Approval of 2007/2008 Year-Round Calendar for Abraxas High School

A copy of the Abraxas year-round calendar was distributed to the Board, Cabinet, and press prior to the meeting. It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the proposed year-round calendar for Abraxas High School be approved for the 2007/2008 school year. *Motion carried unanimously, 5-0.*

As approved in agenda item A-8, D-301 and D-401 were considered prior to routine agenda items.

D-501 Public Hearing and Adoption of Resolution No. 35-2007 entitled “Approval of a Preliminary Environmental Assessment (PEA) for the Del Sur Elementary School Site”

President Mangum opened a public hearing at 9:58 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that, after the conclusion of a public hearing, Resolution No. 35-2007, approving the PEA for the elementary school site, be approved. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-110 Proposed Adoption of New High School Courses – First Reading

This was presented as a first reading, to be presented for action on February 12, 2007.

F-111 Proposed Adoption of High School Textbooks – First Reading

This was presented as a first reading, to be presented for action on February 12, 2007.

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

G. INFORMATION ITEMS

G-112 Home/School Liaison Annual Report

This report was presented as information.

G-305 Enrollment Report No. 4/2006-2007

This report was presented as information only.

G-505 Annual and Five-Year Report for Poway Unified School District

This report was presented as information.

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 10:03 p.m.

Jeff Mangum, President

Andy Patapow, Clerk

Donald Phillips, Secretary

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