



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

October 15, 2007
Morning Creek Elementary School

CLOSED SESSION

President Jeff Mangum called the meeting to order at 5:00 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 5:56 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 6:04 p.m. by President Jeff Mangum.

A-2 Report Out of Closed Session

CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION
(Subdivision (b)(1) of Section 54956.9)**

Case No. TC 08-10

Case No. TC 08-02

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

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, and voted unanimously to reject Tort Claim 08-02. It was moved by Mrs. Ranftle, seconded by Mr. Patapow, and voted unanimously to reject Tort Claim 08-10.

On the motion of Mrs. Vanderveen and second by Mr. Gutschow, and in accordance with the California Education Code Sections 35146, 60850 and 60851, and PUSD Board Policy 3.6, the Board reviewed 15 California High School Exit Exam waiver requests. These requests are for Special Education students who passed the California High School Exit Exam with modifications as specified in their Individual Education Plan. The Board approved all 15 of these waiver requests.

There was no other reportable action taken in closed session.

A-3 Salute to Flag

Students Byron Donovan, Ashley Grisham, and Alanah Grisham led the salute to the flag.

A-4 Invocation/Inspirational Comments

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

A-5 Members in Attendance

All Board members were in attendance.

A-6 Welcome to Public

Mr. Patapow 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 September 10, 2007, Regular Board Meeting be approved as presented. *Motion carried, 4-0; Member Mangum abstained.*

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the minutes of the September 24, 2007, Special Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-8 Approval of Agenda Sequence

D-401 Approval of Resolution No. 16-2008 entitled “Declaring the Board of Education’s Intention to Form School Facilities Improvement District No. 2007-1 of the Poway Unified School District, Setting Forth the Location and Time of a Public Hearing Related Thereto, Making Certain Findings, and Taking Related Actions”

G-312 2007-08 Budget Revisions and Structural Gap

D-302 Authorization to Enter into a Power Purchase Agreement with Honeywell Building Solutions for Photovoltaic Panels at Four School Sites

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that agenda items D-401, G-312, and D-302 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 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

107 Approval/Ratification of Out-of-State Field Trips

108 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

201 Approval of Resolution No. 13-2008 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Student Health Care Specialist; Corresponding Layoff of Classified Employee”

202 Approval of Resolution No. 15-2008 entitled “Resolution Authorizing Fringe Benefit Consortium Master Vendor List Offered Through the San Diego County Schools Fringe Benefit Consortium 457/403(b), 401(a) Plan”

203 Approval of Revised Classified Description and Reclassification - Lead Maintenance Support Services

204 Approval of Revisions to Class Descriptions for Programmer Analyst I, II, and III

205 (a) Approval of Certificated Personnel Report No. 03-2008

(b) Approval of Classified Personnel Report No. 03-2008

300 – BUSINESS SUPPORT SERVICES

304 Authorization to Donate Unserviceable Supplies to a Charitable Organization

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

306 Approval/Ratification of Professional Services Report No. 03-2008

- 307 Approval/Ratification of 2007-2008 Operations Application for K-3 Class Size Reduction Program
- 308 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 13B-2007 for Paving at Various District School and Administrative Sites
- 309 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 14B-2007 to Supply and Replace Rooftop AC Units at Twin Peaks Middle School
- 310 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 15B-2007 for Meadowbrook Middle School Gym Roof Beam Repair
- 311 Ratification of Change Order No. 1 for Bid No. 5B-2007 for Flooring at Various School Sites

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 402 Authorization to Increase Contract Amounts for "Moving and Storage of School Furniture and Equipment - Annual Moving Contract at Various Sites"
- 403 Authorization to Reduce Retention to 5 Percent; Ratification of Change Order No. 1; Acceptance of Project as Complete; and Authorization to File a Notice of Completion on Contract with Commercial & Industrial Roofing Co., Inc., for Additional Services at Mt. Carmel High School
- 404 Authorization to Execute Three First Amendments to the Construction Services, Sublease, and Site Lease Agreements with Echo Pacific Construction, Inc., and Authorization to Issue a Notice to Proceed for the Modernization of Abraxas High School
- 405 Ratification of Change Order No. 3; Acceptance of Project as Complete; and Authorization to File a Notice of Completion for Contract No. 507-07-040 with Echo Pacific Construction, Inc., for Restroom, Carpet, and Paving Upgrades at Garden Road Elementary School
- 406 Ratification of Change Order No. 9 to Contract with Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Modernization of Garden Road Elementary School
- 407 Approval to Reduce Retention to 5 Percent for the Contract with Echo Pacific Construction, Inc., for the Modernization of Poway High School Phase 3
- 408 Approval to Reduce Retention to 5 Percent for the Contract with Echo Pacific Construction, Inc., for the Modernization of Chaparral Elementary School
- 409 Authorization to Reduce Retention to 5 Percent for the Contract with Echo Pacific Construction, Inc., for the Modernization of Painted Rock Elementary School

500 – COMMUNITY FACILITIES DISTRICT

- 502 Approval of Resolution No. 14-2008 entitled “Concurring with the Determination of the Board of Education of the Poway Unified School District that the Ad Valorem Property Tax Revenue Due From Parcels Within Community Facilities District No. 13 (The Lakes) of the Poway Unified School District for the Purpose of Paying Debt Service on General Obligation Bonds of the Poway Unified School District School Facilities Improvement District No. 2002-1 Shall Not Be Increased”
- 503 Approval of Ordinance No. 2008-01 entitled “Determining that the Ad Valorem Property Tax Revenue Due From Parcels Within the Community Facilities District No. 13 (The Lakes) of the Poway Unified School District for the Purpose of Paying Debt Service on General Obligation Bonds of the School Facilities Improvement District No. 2002-1 of the Poway Unified School District Shall Not Be Increased”

600 – SUPERINTENDENT’S OFFICE

Revised agenda item E-107 was distributed to the Board and Cabinet prior to the beginning of the meeting. Mr. Gutschow asked that item E-204 be pulled for discussion. It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that, with the exception of item E-204, 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 Kiersten Bibel from Abraxas High School, Zara Vakharia from Mt. Carmel High School, Matt Roberts from Poway High School, Abby Harrington from Rancho Bernardo High School, and Marie Shimansky from Westview High School reported on events and activities at their respective schools.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- Deputy Superintendent John Collins presented an update on the Prop U *Building for Success* program highlighting the accomplishments and plans at Poway, Mt. Carmel, Abraxas, and Del Norte High Schools, and Los Peñasquitos, Painted Rock, and Del Sur Elementary Schools.
- Darlene Willis, Phillip Willis, and Marsha Dodson of College Bound San Diego presented highlights of this year’s achievements. Students Ashley Grisham, Justin Allison, Erica Duncan, and James Willis shared how College Bound San Diego has impacted their lives.

(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-401 Approval of Resolution No. 16-2008 entitled “Declaring the Board of Education’s Intention to Form School Facilities Improvement District No. 2007-1 of the Poway Unified School District, Setting Forth the Location and Time of a Public Hearing Related Thereto, Making Certain Findings, and Taking Related Actions”

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that Resolution No. 16-2008, stating the District’s intention to form School Facilities Improvement District No. 2007-1 and taking related actions, be adopted.

Roll Call Vote Required

Vote: *Ayes:* *Gutschow, Mangum, Patapow, Ranftle, Vanderveen*
 Noes: *None*
 Absent: *None*
 Abstain: *None*
 Motion Passed *5-0*

G-312 2007-08 Budget Revisions and Structural Gap

This report was presented as information only.

D-302 Authorization to Enter Into a Power Purchase Agreement with Honeywell Building Solutions for Photovoltaic Panels at Four School Sites

It was moved by Mr. Gutschow, seconded by Mrs. Vanderveen, that the Deputy Superintendent, or his designee, be authorized to sign a power purchase agreement with Honeywell Building Solutions for photovoltaic panels at four school sites. *Motion carried unanimously, 5-0.*

C. PUBLIC COMMENTS

Cindy Gordon shared her concern about a Chaparral family needing somebody to transport their kindergarten student home daily after school, and submitted a written letter to the Board.

Scott Fisher expressed his appreciation to the Board and administration for the *Building for Success* work at Poway High School and the positive impact it has had on the learning environment.

Darlene Willis stated her disappointment in the hate behavior of a high school student, and submitted a written letter to the Board.

D. ACTION ITEMS

D-101 Approval of Resolution No. 11-2008 entitled “Character Counts! and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention”

It was moved by Mr. Gutschow, seconded by Mrs. Vanderveen, that Resolution No. 11-2008, proclaiming October 22-26, 2007, as Character Counts! and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention, be approved. *Motion carried unanimously, 5-0.*

D-102 Public Hearing and Approval of Resolution No. 17-2008 entitled “Sufficiency of Instructional Materials for 2007-2008”

President Mangum opened a public hearing at 7:52 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mrs. Vanderveen, seconded by Mr. Gutschow, that Resolution No. 17-2008, determining that Poway Unified School District has sufficient instructional materials for 2007-2008, be adopted. *Motion carried unanimously, 5-0.*

D-103 Ratification of Stipulated Agreements for Student Expulsions

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the Board of Education approve and ratify the stipulated agreements for expulsions in Case Numbers 2007-2008.01, 2007-2008.02, 2007-2008.03, and 2007-2008.04. *Motion carried unanimously, 5-0.*

D-104 Readmission of Student on Expulsion

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the student represented by Case Number 2007-2008.06 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

Agenda item E-204 was pulled from the Consent Calendar for discussion and action.

E-204 Approval of Revisions to Class Descriptions for Programmer Analyst I, II, and III

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board approve the proposed revisions to the Class Descriptions for Programmer Analyst I, II, and III. *Motion carried unanimously, 5-0.*

D-301 Approval of Resolution No. 12-2008 entitled “Declaration of Intention to Dedicate an Easement to the City of Poway at Garden Road Elementary School”

Revised agenda item D-301 was distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that Resolution No. 12-2008, declaring the District’s intention to grant an easement to the City of Poway at Garden Road

Elementary School be approved; and that a public hearing be scheduled for the November 5, 2007, Board meeting for consideration of this item. *Motion carried unanimously, 5-0.*

As approved in agenda item A-8, D-302 was considered prior to routine agenda items.

D-303 Authorization to Enter into an Agreement to Obtain Electric Energy Service

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Deputy Superintendent, or his designee, be authorized to award a contract for electric energy service for district schools in the State Direct Access Program. *Motion carried unanimously, 5-0.*

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

D-501 Authorization to Issue a Notice of Proceed for Willow Grove Elementary School

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the Deputy Superintendent, or his designee, be authorized to issue a Notice to Proceed to Echo Pacific Construction, Inc., for Willow Grove Elementary School. *Motion carried unanimously, 5-0.*

D-601 Approval of Resolution No. 10-2008 entitled “Support of Superintendents’ Achievement Gap Task Force – A Commitment to Accelerate Learning”

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that Resolution No. 10-2008, support of the Superintendents’ Achievement Gap Task Force, be approved. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-109 Proposed Revision of Board Policy Section 6.85 – Comprehensive School Safety Plan – First Reading

This was presented as a first reading, to be presented for action on November 5, 2007.

F-110 Proposed Adoption of High School Textbook – First Reading

This was presented as a first reading, to be presented for action on November 5, 2007.

G. INFORMATION ITEMS

G-206 Submittal of Annual Workers’ Compensation Self-Insurer’s Report to the State Department of Industrial Relations

This report was presented as information.

As approved in agenda item A-8, G-312 was considered prior to routine agenda items.

G-313 Enrollment Report No. 1/2007-2008

This report was presented as information only.

H. NEW BUSINESS – BOARD MEMBERS

Mr. Gutschow suggested a systematic review of our Board policies, aligning them to the District goals and strategic plan.

Mrs. Ranftle recommended that the Governance Standards be updated for current Board members.

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 8:22 p.m.

Jeff Mangum, President

Andy Patapow, Clerk

Donald Phillips, Secretary

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