



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

**November 5, 2007**  
Morning Creek Elementary School

**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 Salute to Flag**

Poway High School Student Board Member Matt Roberts led the salute to the flag.

**A-3 Invocation/Inspirational Comments**

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

President Mangum called for a moment of silence in memory of Mt. Carmel High School sophomore Nyzell Derr and Rancho Bernardo High School Library/Media Technician Betty Monroe.

**A-4 Members in Attendance**

All Board members were in attendance.

**A-5 Welcome to Public**

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

**A-6 Approval of Minutes**

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that the minutes of the October 15, 2007, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-7 Approval of Agenda Sequence**

D-401 Public Hearing and Approval of Resolution No. 20-2008 entitled "Ordering the Formation of School Facilities Improvement District No. 2007-1 of the Poway Unified School District and Taking Related Actions"

D-402 Approval of Resolution No. 21-2008 entitled "Ordering an Election Within School Facilities Improvement District No. 2007-1 of the Poway Unified School District, Establishing Specifications of the Election Order, Requesting Consolidation with Other Elections Occurring Within School Facilities Improvement District No. 2007-1 on February 5, 2008, and Taking Related Actions"

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that agenda items D-401 and D-402 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

## **A-8 Approval of Consent Calendar**

### **100 – LEARNING SUPPORT SERVICES**

- 103 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 104 Adoption of High School Textbook
- 105 Acceptance of Gifts

### **200 – PERSONNEL SUPPORT SERVICES**

- 202 Approval of Student Teaching Agreement with University of Redlands
- 203 (a) Approval of Certificated Personnel Report No. 04-2008
- (b) Approval of Classified Personnel Report No. 04-2008

### **300 – BUSINESS SUPPORT SERVICES**

- 303 Approval/Ratification of Professional Services Report No. 04-2008
- 304 Authorization to Award Contract for Track Resurfacing and Paving at Westview High School
- 305 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 306 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 307 Approval to Reduce Retention to 5 Percent; Acceptance of Project as Complete; and Authorization to File a Notice of Completion for Bid No. 5B-2007 for Flooring at Various School Sites
- 308 Ratification of Second Amendment to the Sublicense Agreement Between the City of Poway and the Poway Unified School District Regarding SDG&E's Substation Property Located at the Corner of Twin Peaks Road and Budwin Lane

### **400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 403 Approval to Reduce Retention to 5 Percent for Alcal Arcade Contracting, Inc., dba Insulcom, AMS America, Inc., dba Southcoast Heating and Air, Baker Electric, Inc., Brady Company San Diego, Inc., Casper Concrete Cutting, Inc., Grani Installation, Inc., ISEC, JJJ Floor Covering, Inc., Lozano Caseworks, Inc., Queen City Glass Co., Inc., RBE, Inc., Rocky Coast Framers, Inc., South Bay Welding, Inc., Southwest General Contractors, Inc., Spectra Contract Flooring, Inc., Spooner's Building Products, Steven Smith Landscape, Inc., U. S. Construction, Inc., Western Bay Sheet Metal & Marine, Inc., and J. P. Witherow Roofing Company; Ratification of Change Orders to Contracts with Baker Electric, Inc., ISEC, RBE, Inc., Rocky Coast Framers, Inc., and Western Bay Sheet Metal & Marine, Inc.; Acceptance of Projects as Complete and Authorization to File Notice of Completion for Grani Installation, Inc., and Southwest General Contractors, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 404 Authorization to Sign Settlement and Mutual Release Agreement with Global Modular, Inc., for Chaparral and Garden Road Elementary Schools
- 405 Ratification of Change Order No. 1, Acceptance of Project as Complete, and Authorization to File a Notice of Completion for Contract No. 513-07-001 with DRV Modular Contractors, Inc., for Work at Various School Sites
- 406 Authorization to Award Bid No. 501-08-001 for Floor Covering at Various Sites

### **500 – COMMUNITY FACILITIES DISTRICT**

### **600 – SUPERINTENDENT'S OFFICE**

Revised agenda item E-308 was distributed to the Board and Cabinet prior to the beginning of the meeting. Mrs. Ranftle asked that item E-306 be pulled for discussion. It was moved by Mrs.

Vanderveen, seconded by Mr. Patapow, that, with the exception of item E-306, 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 Zara Vakharia from Mt. Carmel High School, Matt Roberts from Poway High School, and Marie Shimansky from Westview High School reported on events and activities at their respective schools. The Student Board members from Abraxas and Rancho Bernardo High Schools were not present.

**B-2 (a) Superintendent’s Briefing**

The following updates on current issues and events were presented:

- A video of the CNN report on the wildfires in the Poway area was shown. Dr. Phillips expressed appreciation to the staff, families, and community for their efforts. He also thanked Colleen Salzetti for her planning efforts for the October 23 College Fair event, which was cancelled due to the wildfires.
- Deputy Superintendent John Collins gave a brief update on construction at Abraxas and Mt. Carmel, and Del Norte High Schools, and Los Peñasquitos, Painted Rock, Canyon View, Adobe Bluffs, and Del Sur Elementary Schools.

**(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-7, these items were considered prior to routine agenda items.*

**D-401 Public Hearing and Approval of Resolution No. 20-2008 entitled “Ordering the Formation of School Facilities Improvement District No. 2007-1 of the Poway Unified School District and Taking Related Actions”**

President Mangum opened a public hearing at 6:46 p.m. to receive public comment. Hearing no comments, the public hearing was closed at 6:48 p.m. It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that Resolution No. 20-2008 ordering the formation of School Facilities Improvement District No. 2007-1 of the Poway Unified School District, be approved.

**Roll Call Vote Required**

Vote:	<i>Ayes:</i>	<i>Gutschow, Mangum, Patapow, Ranftle, Vanderveen</i>
	<i>Noes:</i>	<i>None</i>
	<i>Absent:</i>	<i>None</i>
	<i>Abstain:</i>	<i>None</i>
	<b><i>Motion Passed</i></b>	<b><i>5-0</i></b>

**D-402 Approval of Resolution No. 21-2008 entitled “Ordering an Election Within School Facilities Improvement District No. 2007-1 of the Poway Unified School District, Establishing**

**Specifications of the Election Order, Requesting Consolidation with Other Elections Occurring Within School Facilities Improvement District No. 2007-1 on February 5, 2008, and Taking Related Actions”**

Ron Cole, Marissa Ochoa, Kathy Frost, Sabrina Butler, Lorene Joosten, and Barbara Lerma declared their support of the proposed bond measure being placed on the February 2008 ballot.

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that Resolution No. 21-2008 ordering an election within School Facilities Improvement District No. 2007-1 of the Poway Unified School District, establishing specifications of the Election Order, and requesting consolidation with other elections occurring within School Facilities Improvement District No. 2007-1 on February 5, 2008, be approved.

**Roll Call Vote Required**

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

**C. PUBLIC COMMENTS**

Mary Allison, representing the Concerned Parent Alliance (CPA), shared their concern about a student’s inappropriate Halloween costume and stressed the need for mutual respect in our diverse society. The CPA believes that diversity training for students and staff is important.

**D. ACTION ITEMS**

**D-101 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 2007-2008.07, 2007-2008.08, and 2007-2008.09. *Motion carried unanimously, 5-0.*

**D-102 Readmission of Student on Expulsion**

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that the student represented by Case Number 2005-2006.44 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

**D-201 Approval of Proposed 2008/2009 and 2009/2010 School Calendars**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board approve the proposed 2008/2009 and 2009/2010 school calendars as presented. *Motion carried unanimously, 5-0.*

**D-301 Public Hearing and Approval of Resolution No. 18-2008 entitled “Dedication of an Easement to the City of Poway at Garden Road Elementary School”**

President Mangum opened a public hearing at 7:28 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. 18-2008, dedicating a right-of-way easement to the City of Poway at Garden Road Elementary School, be approved. *Motion carried unanimously, 5-0.*

**D-302 Approval of Resolution No. 19-2008 entitled “Authorization for Emergency Waiver – Public Projects”**

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Board of Education approve Resolution No. 19-2008 as an emergency waiver to be approve contracts for public projects without competitive bidding under emergency conditions.

**Roll Call Vote Required**

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

*Agenda item E-306 was pulled from the Consent Calendar for discussion and action.*

**E-306 Approval of Quarterly Associate Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders**

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the quarterly ASB and Student Council Financial Reports and ASB purchase orders be ratified. *Motion carried unanimously, 5-0.*

*As approved in agenda item A-7, D-401 and D-402 were considered prior to routine agenda items.*

**D-601 Approval of December 10, 2007, Board Meeting as the Annual Organizational Meeting of the Board**

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the Board approve December 10, 2007, as the date to conduct its annual organizational meeting. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

There were no First Reading agenda items.

**G. INFORMATION ITEMS**

**G-309 Enrollment Report No. 2/2007-2008**

This report was presented as information only.

**G-310 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District**

This report was presented as information.

**G-501 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 14**

This report was presented as information only.

**G-602 Revision of Poway Unified School District Board Policy and Administrative Procedure**

This was presented as information.

**H. NEW BUSINESS – BOARD MEMBERS**

Mrs. Ranftle had requested that the governance standards be brought for re-approval by the Board. Dr Phillips said the CSBA-developed governance standards are part of the board policy review currently being done by staff. Alignment between the standards and our policies and procedures will be part of the process.

**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 7:41 p.m.

---

Jeff Mangum, President

---

Andy Patapow, Clerk

---

Donald Phillips, Secretary

mc