



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

**December 10, 2007**  
Morning Creek Elementary School

**CLOSED SESSION**

President Jeff Mangum called the meeting to order at 4:00 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 5:08 p.m., and Board members reconvened in the Morning Creek multipurpose room.

Beginning at 5:21 p.m., there was a reception to recognize emergency personnel, PUSD staff, and community members who assisted during the October wildfires. Superintendent Don Phillips; Brian Maienshein, San Diego City Councilmember; Merrilee Boyack, Poway City Councilmember; and Michael Covert, President and CEO of Palomar Pomerado Health; expressed their appreciation for everyone's significant efforts during the wildfires.

At 6:04 p.m., members of the Westview High School ROTC led the salute to the flag to conclude the reception.

**REGULAR MEETING**

**A. PRELIMINARY FUNCTIONS**

**A-1 Reconvene / Call to Order**

The regular meeting of the Board of Education was called to order at 6:17 p.m. by President Jeff Mangum.

**A-2 Report Out of Closed Session**

CLOSED SESSION: PUBLIC EMPLOYEES: Discipline / Dismissal / Release / Non-Reelection / Resignation

There was no reportable action.

**A-3 Salute to Flag**

Members of the Westview High School ROTC led the salute to the flag at the conclusion of the reception.

**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**

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 Organizational Meeting of the Board – Election of Officers and Appointment of Representatives**

Mr. Mangum nominated Linda Vanderveen to be elected as President, Andy Patapow as Vice President, and Todd Gutschow as Clerk, and the nominations were seconded by Mrs. Ranftle. *Motion carried unanimously, 5-0.*

Outgoing Board President Jeff Mangum was presented a plaque in recognition of his service in 2007. Incoming President Linda Vanderveen facilitated the remainder of the meeting.

Appointments by the President:

*County Board of Education Representative:* Penny Ranftle

*California Small Suburban School Districts (CALSSD) Representative:* Linda Vanderveen

*California School Boards Association (CSBA) Delegate Assembly:* Penny Ranftle will continue through March 2009

*Citizens' Oversight Committee Applicant Screening Committee:* Todd Gutschow and Penny Ranftle

*Palomar Pomerado Health Systems:* Andy Patapow

*City of Poway Subcommittee Liaisons:* Jeff Mangum and Penny Ranftle

*City of San Diego Subcommittee Liaisons:* Jeff Mangum and Penny Ranftle

*Poway Chamber of Commerce Liaison:* Linda Vanderveen

*San Diego North Chamber of Commerce Liaison:* Todd Gutschow

*San Diego North Chamber of Commerce Education Committee:* Todd Gutschow

*Palomar Council PTA Board Representative:* members will continue to rotate

*San Diego County Board of Supervisors Representative:* Todd Gutschow

**A-8 Nominations for California School Boards Association Delegate Assembly**

No nominations were made to the California School Boards Association Delegate Assembly.

**A-9 Approval of Minutes**

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

**A-10 Approval of Agenda Sequence**

D-401 Review and Acceptance of the 2006-2007 Proposition U Financial and Performance Audit of the Poway Unified School District Bond Building Fund

D-102 Approval of Updated 2007-2008 Special Education Community Advisory Committee Members

F-601 Proposed Revision of Board Policy Section 5.28 – Harassment and Hate Behavior – First Reading

D-301 Approval and Certification of First Interim Financial Report and Approval of Resolution No. 23-2008 entitled “Authorization to Revise the 2007-2008 Budget as Reflected in the First Interim Financial Report”

It was moved by Mr. Patapow, seconded by Mr. Mangum, that agenda items D-401, D-102, F-601, and D-301 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

**A-11 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

105 Approval of Resolution No. 25-2008 entitled “Resolution to Claim Lost Days for Child Development Programs”

106 Approval of Participation in San Diego Regional Immunization Registry

107 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

108 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 203 Approval of 2008/2009 Year-Round Calendar for Abraxas High School
- 204 Approval of Valley Elementary School 2008/2009 Modified School Calendar
- 205 Approval of Resolution No. 28-2008 entitled “Revision of Date for Observance of Lincoln Day 2009 and 2010”
- 206 Approval of Resolution No. 30-2008 “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Risk Management Specialist; Corresponding Layoff of Classified Employee”
- 207 Approval of Resolution No. 22-2008 entitled “Authorization to Teach Out of Major or Minor Fields”
- 208 Approval of Personnel Agreement with the California Department of Education – Molly Schaeffer
- 209 (a) Approval of Certificated Personnel Report No. 05-2008  
(b) Approval of Classified Personnel Report No. 05-2008

**300 – BUSINESS SUPPORT SERVICES**

- 302 Approval of Resolution No. 26-2008 entitled “Declaration of Intention to Dedicate an Easement to the City of Poway at Midland Elementary School”
- 303 Approval of Resolution No. 27-2008 entitled “Declaration of Intention to Dedicate an Easement to the City of Poway at Poway High School”
- 304 Authorization to Award Contract for Insurance Benefits Consulting Services
- 305 Ratification of Award of Bid No. 501-08-001 for Floor Covering at Various Sites
- 306 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 307 Approval/Ratification of Contractual Services Report No. 05-2008
- 308 Authorization to Award Contracts for Student Charter Bus and Shuttle Transportation Services

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 402 Ratification of Change Order No. 10; Acceptance of Project as Complete; and Authorization to File a Notice of Completion for Contract 502-06-040 with Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Modernization of Garden Road Elementary School
- 403 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Contract with Echo Pacific Construction, Inc., for Modernization of Chaparral Elementary School
- 404 Ratification of Change to Contract with Neal Electric Corp., dba Nealelectric, Inc., for Additional Services in Phase 2 of the Modernization of Poway High School
- 405 Ratification of Change Order to Contract with Service Electrical Systems, Inc., for Additional Services for the Modernization of Los Peñasquitos Elementary School
- 406 Ratification of Change Orders to Contracts with Baker Electric, Inc., ISEC, Peltzer Plumbing, Inc., Queen City Glass Co., Rocky Coast Framers, Inc., and South Bay Welding, Inc., for Additional Services in Phases 2 and 3 of the Modernization of Mt. Carmel High School
- 407 Ratification of Change Order No. 1; Acceptance of Project as Complete; and Authorization to File a Notice of Completion for Contract No. 516-07-001 with Burtech Pipeline, Inc., for Fire Protection Water Pipeline at Twin Peaks Middle School
- 408 Ratification of Change Order No. 1; Acceptance of Project as Complete; and Authorization to File a Notice of Completion for Contract No. 511-07-001 with Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Playground Upgrades at Various Elementary Schools

409 Authorization to Execute the Second Amendment to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Abraxas High School and Valley Elementary School

## **500 – COMMUNITY FACILITIES DISTRICT**

### **600 – SUPERINTENDENT’S OFFICE**

Revised agenda item E-209(b) was distributed to the Board and Cabinet prior to the beginning of the meeting. A letter regarding agenda item E-206 was distributed to the Board 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**

Student Board members Theresa Gallego from Rancho Bernardo High School, 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 member from Abraxas High School was not present.

### **B-2 (a) Superintendent’s Briefing**

The following updates on current issues and events were presented:

- Dr. Phillips called for a moment of silence in memory of Alexis Herrera, eighth grader at Twin Peaks Middle School.
- More than \$40,000 has been donated to the fire relief fund. In addition, Apple Inc. gave iPods to high school students who lost their homes, Nike presented shoes and sportswear to families, and gift cards were donated by businesses.
- Deputy Superintendent John Collins gave a brief update on construction at Abraxas and Del Norte High Schools, and Los Peñasquitos, Painted Rock, Del Sur, and Willow Grove Elementary Schools.

### **(b) Student Recognition**

Student accomplishments and awards received were recognized.

### **(c) 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-10, these items were considered prior to routine agenda items.*

### **D-401 Review and Acceptance of the 2006-2007 Proposition U Financial and Performance Audit of the Poway Unified School District Bond Building Fund**

It was moved by Mr. Patapow, seconded by Mr. Mangum, that the 2006-2007 Proposition U Financial and Performance Audit of the Poway Unified School District Bond Building Fund be accepted by the Superintendent, or his designee, on behalf of the Poway Unified School District. *Motion carried unanimously, 5-0.*

**D-102 Approval of Updated 2007-2008 Special Education Community Advisory Committee Members**

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the nominees be approved to serve on the 2007-2008 Special Education Community Advisory Committee. *Motion carried unanimously, 5-0.*

**F-601 Proposed Revision of Board Policy Section 5.28 – Harassment and Hate Behavior – First Reading**

Darlene Willis, Marsha Dodson, Mary Allison, Valroy Watson, Michelle Grisham, James Willis, Kyle Mack, Ashley Grisham, and Paul Robinson addressed the Board regarding the proposed revision.

This was presented as a first reading, to be presented for action on January 22, 2008.

**D-301 Approval and Certification of First Interim Financial Report and Approval of Resolution No. 23-2008 entitled “Authorization to Revise the 2007-2008 Budget as Reflected in the First Interim Financial Report”**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that Resolution No. 23-2008 be approved, revising the 2007-2008 budget, as represented on the First Interim Report, and certifying to the County Superintendent of Schools that the District will meet its fiscal obligations in the 2007-2008 fiscal year and the two subsequent fiscal years. *Motion carried unanimously, 5-0.*

**C. PUBLIC COMMENTS**

Roger Covalt, Sabrina Butler, and Lorna Reese stated their support to educate youth regarding water conservation.

Chuck Taylor addressed restoring driver training courses in high school.

Laila Cummings shared her concern about the cancellation of a Park Village student performance.

**D. ACTION ITEMS**

**D-101 Public Hearing and Approval of the 2007-2008 Annual Service Plan and Annual Budget Plan for the Special Education Local Plan Area**

President Vanderveen opened a public hearing at 9:11 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Annual Service Plan and Annual Budget Plan be approved. *Motion carried unanimously, 5-0.*

*As approved in agenda item A-10, D-102 was considered prior to routine agenda items.*

**D-103 Ratification of Stipulated Agreements for Student Expulsions**

It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Numbers 2007-2008.05 and 2007-2008.10. *Motion carried unanimously, 5-0.*

**D-104 Approval of Revised Board Policy Section 6.85 – Comprehensive School Safety Plan**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board approve the proposed revision of Board Policy Section 6.85 - Comprehensive School Safety Plan. *Motion carried unanimously, 5-0.*

**D-201 Ratification of the Collective Bargaining Agreement with the Service Employees International Union, Local 221**

It was moved by Mr. Mangum, seconded by Mr. Patapow, that the Board ratify the Collective Bargaining Agreement with the Service Employees International Union, Local 221. *Motion carried unanimously, 5-0.*

**D-202 Public Hearing and Approval of Governing Board Appointee to the Personnel Commission**

President Vanderveen opened a public hearing at 9:19 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Poway Unified School District Governing Board approve the appointment of Mrs. Rosemarie Straight to the Personnel Commission. *Motion carried unanimously, 5-0.*

*As approved in agenda item A-10, D-301 and D-401 were considered prior to routine agenda items.*

**D-501 Approval of Resolution No. 24-2008 entitled “Approving a Waiver of School Fees Imposed Pursuant to Government Code Section 65995 and Education Code Section 17620 for Reconstruction of Residential Units Damaged or Destroyed in the Witch Creek Fire”**

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that Resolution No. 24-2008 be approved for the waiver of school fees imposed pursuant to Government Code Section 65995 and Education Code Section 17620 for the reconstruction of residential dwelling units damaged or destroyed in the Witch Creek Fire. *Motion carried, 4-0; Member Mangum abstained.*

**F. FIRST READING ITEMS**

**F-309 Proposed Revision of Board Policy Section 6.40 – Purchasing of Supplies, Equipment, and Services – First Reading**

This was presented as a first reading, to be presented for action on January 22, 2008.

*As approved in agenda item A-10, F-601 was considered prior to routine agenda items.*

**G. INFORMATION ITEMS**

**G-310 Enrollment Report No. 3/2007-2008**

This report was presented as information only.

**G-502 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**

Mr. Mangum shared that he had received a letter from the City of Poway expressing appreciation for the District’s assistance to disaster service workers during the October 2007 fires.

**J. CLOSED SESSION**

There were no additional items discussed in Closed Session.

**K. ADJOURNMENT**

The meeting was adjourned at 9:36 p.m.

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Linda Vanderveen, President

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Todd Gutschow, Clerk