



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

February 12, 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 7:12 p.m. by President Jeff Mangum.

A-2 Salute to Flag

Three students from Rancho Bernardo High School led the salute to the flag.

A-3 Invocation/Inspirational Comments

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

A-4 Members in Attendance

All Board members were in attendance.

A-5 Welcome to Public

Mrs. Vanderveen 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. Vanderveen, seconded by Mr. Patapow, that the minutes of the January 16, 2007, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the minutes of the February 5, 2007, Special Board Meeting be approved as presented. *Motion carried, 4-0; Mangum abstained.*

A-7 Approval of Agenda Sequence

D-201 Public Hearing and Approval of Governing Board Appointee to the Personnel Commission

D-601 Approval of Proposed High School Boundaries, Including Del Norte High School

F-112 Proposed Adoption of Elementary Textbook – First Reading

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that agenda items D-201, D-601, and F-112 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

106 Adoption of New High School Courses

107 Adoption of High School Textbooks

108 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

109 Approval of Renewal of the Contract Between Poway Unified School District and County of San Diego Probation Department

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

111 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Resolution No. 41-2007 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Positions: Program Aide-ESS/ASES, Food Service Assistant I; Corresponding Layoff of Classified Employees”
- 203 Approval of Student Teaching Agreement with San Diego State University
- 204 (a) Approval of Certificated Personnel Report No. 07-2007
(b) Approval of Classified Personnel Report No. 07-2007

300 – BUSINESS SUPPORT SERVICES

- 301 Acceptance of Project as Complete and Authorization to File Notice of Completion for Contract with Honeywell Energy Services/Honeywell Building Solutions to Engineer, Install, and Operate Cogeneration Equipment at Mt. Carmel and Rancho Bernardo High Schools
- 302 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 303 Approval/Ratification of Professional Services Report No. 07-2007
- 304 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 305 Approval of Monthly Budget Revisions

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Resolution No. 39-2007 entitled "Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Painted Rock Elementary School”
- 402 Approval of Resolution No. 40-2007 entitled “Authorization to Purchase from the Newport-Mesa Unified School District Bid No. 142-05 – Shade Structures Districtwide, Awarded by the Newport-Mesa Unified School District”
- 403 Ratification of Award of Contract No. 504-07-001 for Separation, Demolition, Transport, Utility and Site Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites
- 404 Approval to Reduce Retention to 5 Percent and Ratification of Change Order to Contract No. 504-07-001 with Built Pacific, Inc., for Separation, Demolition, Transport, Utility and Site Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites
- 405 Ratification of Change Orders to Contracts with A & B Landscaping, Inc., Blazing Industrial Steel, Inc., Hugo Alonso, Inc., Inland Acoustics, Inc., JJJ Floor Covering, Inc., Neal Electric, Inc., Perfection Glass, Inc., Schultz Gephart, Inc., and Whillock Contracting, Inc., for Additional Services in Phase 2 of the Modernization of Poway High School
- 406 Acceptance of Projects as Complete and Authorization to File Notices of Completion on the Contracts with Inland Acoustics, Inc., JG Tate Fire Protection, Inc., JJJ Floor Covering, Inc., New Dimension Masonry, Inc., Perfection Glass, Inc., Schultz Gephart, Inc., Spooner's Woodworks, Inc., and Whillock Contracting, Inc., for Work at Poway High School
- 407 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Solpac, Inc., dba Soltek Pacific, and Strelic Plumbing, Inc., dba Advanced Plumbing Company, for Additional Services at Tierra Bonita Elementary School
- 408 Ratification of Change Orders to Contracts with AMS America, Inc., dba Southcoast Heating and Air, Casper Concrete Cutting, Inc., ISEC, Inc., and Lozano Caseworks, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 409 Ratification of Change Orders to Contracts with Echo Pacific Construction, Inc., Grani Installation, Inc., Lozano Caseworks, Inc., Service Electrical Systems, Inc., Solpac, Inc., dba Soltek Pacific, Spectra Contract Flooring, Inc., and Taylor Construction for Additional Services at Twin Peaks Middle School

- 410 Authorization to Execute Three Fifth Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Poway High School and Chaparral Elementary School
- 411 Authorization to Award Contract to Install Concrete Paving, Shade Shelter, and Playground Equipment at Twin Peaks Middle School and Tierra Bonita Elementary School

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Revised agenda items E-110, E-204(b), and E-303 were distributed to the Board and Cabinet prior to the beginning of the meeting. Mrs. Ranftle declared her intent to vote “no” on agenda item E-204(a). It was moved by Mr. Patapow, seconded by Mr. Gutschow, that, with the exception of E-204(a), the items on the consent calendar be approved as presented. *Motion carried unanimously, 5-0. Item E-204(a) was approved, 4-1.*

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

B-1 Student Board Member Reports

Student Board members Marie Shimansky 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. 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 announced that Abraxas High School has received California Department of Education Model Continuation School recognition. The school will be honored at an awards ceremony in April in Sacramento.
- Poway High English teacher Divona Roy earned National Board Certification for 2007, bringing the total number of PUSD National Board Certified Teachers to 107.
- Joseph Dunne has been appointed to serve on the Autism Advisory Committee by State Superintendent of Instruction Jack O’Connell. Mr. Dunne is a bus transportation aide.
- Dr. Phillips, John Collins, and Linda Vanderveen attended a recent CALSSD (California Association of Suburban School Districts) meeting, where the impact of increasing numbers of autistic students on public education and the 2007/2008 budget picture was discussed. Moving transportation costs out of Prop 98 has a potential negative future impact on district budgets. Although the 2007/2008 budget appears to have no growth, some growth is anticipated in the two following years.
- Deputy Superintendent John Collins gave a brief update on construction at Mt. Carmel and Poway high schools and Garden Road and Chaparral elementary schools. Grading is continuing on the Del Norte High School site.
- Outgoing members of the Citizens’ Oversight Committee Andy Berg, Tony Heinrichs, and Fred Sanford were presented a plaque by President Mangum and Dr. Phillips. Outgoing COC member Kathy Frost was unable to attend but was also recognized. Mr. Collins recognized COC members John Sturla and Jerry Ricks, who were also present.

(b) Student Recognition

Student accomplishments and awards received were recognized.

(c) Staff Recognition

Accomplishments and awards earned by staff members were recognized.

B-3 2007 CSBA Delegate Assembly Election

Mrs. Ranftle put forth seven names as representatives to the 2007 CSBA Delegate Assembly:

Blanca Lopez Brown (Lemon Grove School District)

Twila Godley (Lakeside Union Elementary School District)

Kelli Moors (Carlsbad Union School District)

Barbara Ryan (Santee School District)

Debra Schade (Solana Beach Elementary School District)

Carol Skiljan (Encinitas Union School District)

Emma Turner (La Mesa-Spring Valley School District)

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that the Board vote for those named as representatives to the 2007 CSBA Delegate Assembly: *Motion carried unanimously, 5-0.*

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

D-201 Public Hearing and Approval of Governing Board Appointee to the Personnel Commission

President Mangum opened a public hearing at 8:06 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the Poway Unified School District Governing Board approve the appointment of Mrs. Rosemarie Straight to the Personnel Commission. *Motion carried unanimously, 5-0.*

D-601 Approval of Proposed High School Boundaries, Including Del Norte High School

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the Board approve the high school boundary recommendations, including boundaries for Del Norte High School. *Motion carried unanimously, 5-0.*

F-112 Proposed Adoption of Elementary Textbook – First Reading

A revised agenda item F-112 was distributed to the Board and Cabinet prior to the beginning of the meeting. Director of Learning Support Services Eric Lehew and teachers Vicky Ingle, Cyndi McClelland, and Rebecca Traverso presented the proposed elementary social science textbook. This was presented as a first reading, to be presented for action on March 12, 2007.

C. PUBLIC COMMENTS

Pete Babich requested improvement in the District facility use scheduling process and the late notice cancellation policy.

D. ACTION ITEMS

D-101 Approval of Interdistrict Attendance Agreements

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the Superintendent, or his designee, be authorized to sign interdistrict attendance agreements with the County of San Diego and designated out-of-county districts for the 2006-2007 school year. *Motion carried unanimously, 5-0.*

D-102 Ratification of Student Discipline

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 Numbers 2006-2007.20, 2006-2007.21, 2006-2007.23, and 2006-2007.27 be ratified. *Motion carried unanimously, 5-0.*

D-103 Enforcement of Expulsion

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the Board of Education approve and ratify the enforced expulsion in Case Number 2006-2007.16. *Motion carried unanimously, 5-0.*

D-104 Ratification of Stipulated Agreements for Student Expulsion

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Numbers 2006-2007.24 and 2006-2007.25. *Motion carried unanimously, 5-0.*

D-105 Readmission of Students on Expulsion

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that students represented by Case Numbers 2004-2005.65, 2005-2006.34, 2005-2006.36, 2005-2006.39, 2005-2006.50, 2005-2006.54, 2005-2006.59, 2005-2006.61, 2006-2007.28, and 2006-2007.32 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

As approved in agenda item A-7, D-201 and D-601 were considered prior to routine agenda items.

F. FIRST READING ITEMS

As approved in agenda item A-7, F-112 was considered prior to routine agenda items.

F-113 Proposed Adoption of High School Textbook – First Reading

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

F-114 Proposed Adoption of New High School Courses – First Reading

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

F-115 Proposed Adoption of Supplemental Textbooks – First Reading

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

G. INFORMATION ITEMS

G-306 Enrollment Report No. 5/2006-2007

This report was presented as information only.

G-307 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.

H. NEW BUSINESS – BOARD MEMBERS

Mr. Gutschow suggested having Board members participate as observers in meetings with parents, such as the recent meetings concerning the Proposition U *Building for Success* program.

He also proposed that Board members be assigned to specific school sites so they can get to know the site leadership, PTA, and community well. There was some discussion of compliance with the Brown Act, assigned sites limiting a member's interaction with all sites, and PTA and parents already being aware that they can communicate with any Board member at any time. This year, there is rotation of Board members attending Palomar Council PTA meetings.

Dr. Phillips will bring this back with suggestions as an agenda item for the March 12 Board meeting.

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 9:03 p.m.

Jeff Mangum, President

Andy Patapow, Clerk

Donald Phillips, Secretary

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