



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

May 14, 2007

Morning Creek Elementary School

CLOSED SESSION

President Jeff Mangum called the meeting to order at 4:20 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 6:06 p.m., and Board members reconvened in the Morning Creek multipurpose room for the presentation and to begin their regular meeting and relay any reportable action taken during closed session.

PUBLIC PRESENTATION AND DISCUSSION WITH THE BOARD OF EDUCATION

At 6:13 p.m., Chief Financial Officer Randie Allen presented information on the 2006-2007 budget and the primary strategies used in building the 2007-2008 budget. The presentation concluded at 7:05 p.m.

REGULAR MEETING

A. PRELIMINARY FUNCTIONS

A-1 Reconvene / Call to Order

The regular meeting of the Board of Education was called to order at 7:15 p.m. by President Jeff Mangum.

A-2 Report Out of Closed Session

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Significant exposure to litigation pursuant to subdivision (a) of Section 54956.9

Case No. TC-07-22

Case No. LS-06-03

Case No. TC-07-05

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 274-840-06-00

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

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment

PFT, CSEA, SEIU

CLOSED SESSION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Clerk Patapow reported that in Closed Session, the Board ratified settlement of GIC 865784 in the amount of \$11,000 and ratified settlement of Tort Claim 07-05 in the amount of \$1,000.

There was no other reportable action taken in closed session.

A-3 Salute to Flag

Jacob Teal, Rancho Bernardo High School ninth grader, led the salute to the flag.

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

Mr. Mangum 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 April 10, 2007, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the minutes of the May 7, 2007, Special Board Meeting be approved as presented. *Motion carried, 3-0; Members Mangum and Ranftle abstained.*

A-8 Approval of Agenda Sequence

D-501 Approval of Resolution No. 81-2007 entitled “Authorizing and Providing for the Issuance of Community Facilities District No. 6 Special Tax Bonds, Series 2007, Approving the Forms of the Bond Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, Escrow Agreement, and Other Documents and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

D-601 School Facilities Improvement District No. 2002-1 Bond Feasibility Study

D-101 Approval of Replacement and Upgrade of the Student Information System

F-113 Proposed Fee Increase for All Preschools – First Reading

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that agenda items D-501, D-601, D-101, and F-113 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 High School Supplementary Textbooks

106 Approval of 2006-2007 California Department of Education Equipment and Supplies for Career-Technical Education Programs Application

107 Approval of Carl D. Perkins Career & Technical Education Improvement Act of 2006

108 Implementation of the Community-Based English Tutoring Program

109 Approval of California Interscholastic Federation Leagues (CIF) Representatives for 2007-2008 School Year

110 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

111 Approval/Ratification of Out-of-State Field Trip

112 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

202 Approval of Resolution No. 60-2007 entitled “Acknowledgement of California Classified Employees Appreciation Week”

- 203 Approval of Resolution No. 80-2007 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Positions: Student Services Specialist, Computer Resources Assistant II, Instructional Assistant, Food Service Assistant I, Student Services Assistant; Corresponding Layoff of Classified Employees”
- 204 Approval of Revised Classified Description and Reallocation – Network Services Support Technician
- 205 Approval to Offer Student Accident Insurance for 2007-2008 School Year
- 206 (a) Approval of Certificated Personnel Report No. 10-2007
(b) Approval of Classified Personnel Report No. 10-2007

300 – BUSINESS SUPPORT SERVICES

- 304 Approval of Resolution No. 78-2007 entitled “Authorization to make Temporary Transfers of Special or Restricted Moneys Between District Funds”
- 305 Approval of Resolution Nos. 71-2007, 72-2007, 73-2007, 74-2007, 75-2007, and 76-2007 Designating Persons Authorized to Act on Behalf of Poway Unified School District
- 306 Approval of Revised Board Policy Section 6.13 – Revolving Cash Fund
- 307 Approval/Ratification of Professional Services Report No. 10-2007
- 308 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 309 Approval of Resolution No. 77-2007 entitled “Authorization to Approve the Memorandum of Understanding (MOU) that will Establish the Graduation Requirements Mandate Resolution Committee (GRMRC) Fund”
- 310 Award of Bid No. 9B-2007 to Provide Fresh Milk and Dairy Products for the Food and Nutrition Program
- 311 Authorization to Award Contract for Produce Products for Food and Nutrition Department
- 312 Authorization to Award Contract for Central Storage Items for Food and Nutrition Department
- 313 Authorization to Award Contract for Grocery Products for Food and Nutrition Department
- 314 Authorization to Auction Surplus Vehicles
- 315 Authorization to Award Bid for the Repair of Heating, Ventilating, and Air Conditioning (HVAC) Structural Support at the Meadowbrook Middle School Gymnasium
- 316 Award of Bid No. 4B-2007 for Transportation Inspection and Global Positioning System (GPS)

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Ratification of Change Order to Contract with Rocky Coast Framers, Inc., for Additional Services at Tierra Bonita Elementary School and Twin Peaks Middle School
- 402 Acceptance of Project as Complete and Authorization to File a Notice of Completion on Contract with Rocky Coast Framers, Inc., for Work at Tierra Bonita Elementary School and Twin Peaks Middle School
- 403 Acceptance of Projects as Complete and Authorization to File a Notice of Completion on Contracts with A & B Landscaping, Blazing Industrial Steel, Inc., PK Mechanical Systems, Inc., and R. J. Lanthier, Inc., for Work at Poway High School
- 404 Authorization to Award Bid for Restroom Upgrades at Garden Road Elementary School
- 405 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Baker Electric, Inc., and Solpac, Inc., dba Soltek Pacific, for Additional Services at Tierra Bonita Elementary School
- 406 Acceptance of Projects as Complete and Authorization to File a Notice of Completion on Contracts with Able Heating & Air Conditioning, Inc., Baker Electric, Inc., Solpac, Inc., dba Soltek Pacific, and Strelic Plumbing, Inc., dba Advanced Plumbing Company, for Work at Tierra Bonita Elementary School

- 407 Authorization to Award Contract No. 513-07-001 for Separation, Demolition, Transport, Utility Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites
- 408 Ratification of Change Order to Contract with Lozano Caseworks, Inc., for Additional Services at Twin Peaks Middle School
- 409 Acceptance of Projects as Complete and Authorization to File Notices of Completion on Contracts with 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., Service Electrical Systems, Inc., Solpac, Inc., dba Soltek Pacific, Spectra Contract Flooring, Inc., Spooner's Building Products, Stratton Specialty Coatings, Inc., and Taylor Construction for Work at Twin Peaks Middle School
- 410 Authorization to Award Bid for Fire Protection Pipeline at Twin Peaks Middle School
- 411 Ratification of Change Orders to Contracts with AMS America, Inc., dba Southcoast Heating and Air, Grani Installation, Inc., ISEC, and U.S. Construction, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 412 Approval of Resolution No. 79-2007 entitled "Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Abraxas High School"
- 413 Authorization to Award Bid for Carpet Replacement at Garden Road Elementary School
- 414 Authorization to Dispose of Portable Buildings at Poway High School and Twin Peaks Middle School

500 – COMMUNITY FACILITIES DISTRICT

- 503 Approval of Resolution No. 83-2007 entitled “Approving the Amended and Restated Joint Exercise of Powers Agreement Between the Poway Unified School District and Community Facilities District No. 1 of the Poway Unified School District to form the Poway Unified School District Public Financing Authority”
- 504 Approval of Resolution No. 84-2007 entitled “Approving the Amended and Restated Joint Exercise of Powers Agreement Between the Poway Unified School District and Community Facilities District No. 1 of the Poway Unified School District to form the Poway Unified School District Public Financing Authority by the Board of Education Acting in its Capacity as the Legislative Body of Community Facilities District No. 1 of the Poway Unified School District”

600 – SUPERINTENDENT’S OFFICE

Mr. Chiment introduced the three individuals chosen as new elementary principals: Mark Atkins, who has been assigned to Adobe Bluffs Elementary School; Andrew Johnsen, whose placement remains to be determined; and Sabriya Pedretti, who has been assigned to Tierra Bonita Elementary School.

Revised agenda item E-206(a) was distributed to the Board and Cabinet prior to the beginning of the meeting. Mrs. Ranftle asked that item E-309 be pulled for discussion. It was moved by Mr. Patapow, seconded by Mr. Gutschow, that, with the exception of E-309, 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

Annie Ling from Mt. Carmel High School, Theresa Gallego from Rancho Bernardo High School, and Marie Shimansky from Westview High School reported on events and activities at their respective

schools. Student Board members Kiersten Bibel from Abraxas High School and Matt Roberts from Poway High School were not in attendance.

B-2 (a) Superintendent's Briefing

The following updates on current issues and events were presented:

- Rudy Casciato, principal, presented the Model Continuation High School award to the Board on behalf of Abraxas High School.
- In light of five recent threats of student violence handwritten on bathroom walls, Dr. Phillips assured the community of the District's ongoing commitment to school safety, remaining vigilant, and taking reasonable precautions without changing the culture of our schools while continuing to be proactive in communication with parents. Dr. Phillips also encouraged students and parents to be resilient and move forward as families and a school community in an open, democratic society.
- Deputy Superintendent John Collins gave a brief update on construction at Mt. Carmel, Poway, and Del Norte High Schools, and Garden Road, Chaparral, Painted Rock, and Del Sur Elementary Schools.
- In appreciation of her service as a Student Board Member, President Mangum and Dr. Phillips presented Annie Ling with a certificate and small gift.

(b) Student Recognition

Revised agenda item B-2(b) was distributed to the Board and Cabinet prior to the beginning of the meeting. 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 Poway Unified School District Classified Employees of the Year 2007-2008: David MacNeil and Jamal Felton

President Mangum and Dr. Phillips presented plaques to District Classified Employees of the Year David MacNeil and Jamal Felton.

B-4 Poway Academy for Classified Employees (PACE)

Lynnette Turner, Staff Development Program Coordinator, introduced Kim Muslusky, who shared her PACE project, which involved developing guidelines, trainings, and lines of communication to increase the effectiveness of Special Ed instructional assistants. President Mangum and Dr. Phillips presented pins to the PACE graduates who were in attendance.

B-5 Results from Parent Focus Group Meetings

Dr. Phillips and Sharon Raffer, Director of Communications, presented results from the four parent, one PTA, and three student focus group meetings. Staff will determine the major areas of focus and develop action steps to be part of the work plan for next year, and the item will be presented to the Board in August or September.

Clara Qasem, a parent who attended one of the parent focus group meetings, expressed that bilingual skills are becoming more important, therefore, a second language should be taught at the elementary level, or a bilingual immersion program should be available.

B-6 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-501 Approval of Resolution No. 81-2007 entitled “Authorizing and Providing for the Issuance of Community Facilities District No. 6 Special Tax Bonds, Series 2007, Approving the Forms of the Bond Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, Escrow Agreement, and Other Documents and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that Resolution No. 81-2007, with respect to the proposed issuance of bonds by Community Facilities District No. 6 (4S Ranch), be approved. *Motion carried unanimously, 5-0.*

D-601 School Facilities Improvement District No. 2002-1 Bond Feasibility Study

It was moved by Mr. Gutschow, seconded by Mrs. Vanderveen, that the Board of Education authorize the Deputy Superintendent to approve the consultant contract with Tramutola LLC to conduct a feasibility study for a bond measure to finalize all identified projects of the *Building for Success* program. *Motion carried unanimously, 5-0.*

D-101 Approval of Replacement and Upgrade of the Student Information System

Robert Gravina, Chief Technology Officer; Ray Wilson, Executive Director of Assessment and Accountability, and Sylvia Su, Program Manager, presented the rationale for replacing the current student information system with Infinite Campus. It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the Board approve a long-term agreement with the San Diego County Office of Education (SDCOE) to provide training and ongoing support for Infinite Campus as the District’s student information system, beginning August 2008. *Motion carried unanimously, 5-0.*

F-113 Proposed Fee Increase for All Preschools – First Reading

Revised agenda item F-113 was distributed to the Board and Cabinet prior to the beginning of the meeting. This was presented as a first reading, to be presented for action on June 25, 2007.

C. PUBLIC COMMENTS

There were no public comments.

D. ACTION ITEMS

As approved in agenda item A-8, D-101 was considered prior to routine agenda items.

D-102 Approval of Agreement to Implement Project Lead the Way

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the Board approve the implementation of Project Lead the Way courses and that the Superintendent be authorized to sign the Agreement. *Motion carried unanimously, 5-0.*

D-103 Ratification of Student Discipline

It was moved by Mr. Gutschow, seconded by Mr. Patapow, 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 2006-2007.41, 2006-2007.42, 2006-2007.44, 2006-2007.46, and 2006-2007.47 be ratified. *Motion carried unanimously, 5-0.*

D-104 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 expulsion in Case Numbers 2006-2007.48, 2006-2007.52, 2006-2007.53, 2006-2007.55, 2006-2007.56, and 2006-2007.57. *Motion carried unanimously, 5-0.*

D-201 Approval of Declaration of Need for Fully Qualified Educators

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the Declaration of Need for Fully Qualified Educators be approved as presented. *Motion carried unanimously, 5-0.*

D-301 Public Hearing and Approval of Resolution No. 69-2007 entitled “Dedication of an Easement to the City of San Diego at the Proposed Black Mountain Ranch Southern Middle School Site”

President Mangum opened a public hearing at 10:00 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that Resolution No. 69-2007, dedicating a right-of-way easement to the City of San Diego at the proposed Black Mountain Ranch southern middle school site, be approved. *Motion carried unanimously, 5-0.*

D-302 Approval of Resolution No. 68-2007 entitled “Authorization for Governing Board of Poway Unified School District to Request Temporary Transfer of Funds”

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that Resolution No. 68-2007, requesting a temporary transfer of funds from the County Treasurer to meet District cash flow needs in 2007-2008, be approved. *Motion carried unanimously, 5-0.*

D-303 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

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

Agenda item E-309 was pulled from the Consent Calendar for discussion and action.

E-309 Approval of Resolution No. 77-2007 entitled “Authorization to Approve the Memorandum of Understanding (MOU) that will Establish the Graduation Requirements Mandate Resolution Committee (GRMRC) Fund”

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that Resolution No. 77-2007, requesting authorization to approve the Memorandum of Understanding (MOU) that will establish the Graduation Requirements Mandate Resolution Committee (GRMRC) Fund, be approved. *Motion carried unanimously, 5-0.*

As approved in agenda item A-8, D-501 was considered prior to routine agenda items.

D-502 Public Hearing and Approval of Resolution No. 82-2007 entitled “Adoption of a Mitigated Negative Declaration (MND) for the Construction of Willow Grove Elementary School”

President Mangum opened a public hearing at 10:09 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that Resolution No. 82-2007 be approved, adopting the Mitigated Negative Declaration (MND) for the construction of the Willow Grove Elementary School site. *Motion carried unanimously, 5-0.*

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

F. FIRST READING ITEMS

As approved in agenda item A-8, F-113 was considered prior to routine agenda items.

F-114 Proposed Adoption of Elementary Textbooks – First Reading

This was presented as a first reading, to be presented for action on June 25, 2007.

F-115 Proposed Adoption of High School Supplementary Textbooks – First Reading – First Reading

This was presented as a first reading, to be presented for action on June 25, 2007.

F-116 Proposed Adoption and Revision of High School Courses – First Reading

This was presented as a first reading, to be presented for action on June 25, 2007.

F-117 Proposed Adoption of High School Textbooks – First Reading

This was presented as a first reading, to be presented for action on June 25, 2007.

G. INFORMATION ITEMS

G-317 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

This report was presented as information.

G-318 Enrollment Report No. 8/2006-2007

This report was presented as information only.

G-319 Annual Increase in Transportation Fee for 2007-2008 School Year

This was presented as information only.

G-505 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District No. 1 through 14

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 10:15 p.m.

Jeff Mangum, President

Andy Patapow, Clerk

Donald Phillips, Secretary

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