



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

June 25, 2007

Morning Creek Elementary School

CLOSED SESSION

Vice President Linda Vanderveen called the meeting to order at 5:59 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. Jeff Mangum joined closed session at 6:04 p.m. The closed session was adjourned at 6:45 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.

A slideshow of updates on construction projects at Mt. Carmel, Poway, and Del Norte High Schools, and Garden Road, Chaparral, Painted Rock, Los Peñasquitos, and Del Sur Elementary Schools was displayed on the screen prior to the beginning of the regular meeting.

REGULAR MEETING

A. PRELIMINARY FUNCTIONS

A-1 Reconvene / Call to Order

The regular meeting of the Board of Education was called to order at 7:00 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. 07-CV-783 BEN (LSP)

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

(Position: classroom teacher)

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

On motion of Mrs. Vanderveen and second by Mr. Gutschow, and in accordance with California Education Code Sections 35146, 60850, 60851 and PUSD Board Policy 3.6, the Board reviewed 29 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 Plans. The Board approved by unanimous vote all 29 waiver requests.

There was no other reportable action taken in closed session.

A-3 Salute to Flag

A Monterey Ridge third grader led the salute to the flag.

A-4 Invocation/Inspirational Comments

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

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 Approval of Minutes

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the minutes of the May 14, 2007, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the minutes of the June 11, 2007, Special Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-8 Approval of Agenda Sequence

D-103 Approval of 2007-2008 Special Education Community Advisory Committee Members

D-502 Approval of Resolution No. 118-2007 entitled “Authorizing the Execution and Delivery by the District of a Ground Lease, a Lease Agreement, an Indenture, a Standby Purchase Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and a Remarketing Agreement in Connection with the Issuance of Poway Unified School District Public Financing Authority Lease Revenue Bonds, Series 2007; Approving the Issuance of Such Bonds in an Aggregate Amount of Not to Exceed \$37,000,000; Authorizing the Distribution of an Official Statement in Connection Therewith; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions”

D-301 Public Hearing and Adoption of 2007-08 Proposed Budget and Approval of Related Criteria and Standards

D-601 Approval to Change the Time to Begin Regular Board of Education Meetings to 6:00 p.m.

D-602 Approval of 2008 Regular Board Meeting Dates

It was moved by Mr. Gutschow, seconded by Mrs. Vanderveen, that agenda items D-103, D-502, D-301, D-601, and D-602 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-9 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

108 Approval of Resolution No. 115-2007 entitled “Authorization of a Continuing Contract with the California State Department of Education to Provide Child Development Preschool Services”

109 Adoption of Elementary Supplementary Textbooks

110 Adoption of Revised and New High School Courses

111 Adoption of High School Textbooks

112 Adoption of High School Supplementary Textbooks

113 Approval of Nonpublic Schools/Nonpublic Agencies Master Contracts for the 2007-2008 School Year

114 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

115 Approval of Regional Occupational Program (ROP) Master Contract

116 Approval of 2007-2008 Application for Funding Consolidated Categorical Aid Programs (CCAP)

117 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 205 Approval of Resolution No. 117-2007 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Food Service Assistant I; Corresponding Layoff of Classified Employee”
- 206 Approval of Student Teaching Agreement with Azusa Pacific University
- 207 Approval of Revised Classified Description and Reallocation – Grounds Supervisor
- 208 Approval of Revised Classified Description and Reallocation – Lead Locksmith
- 209 Approval of Reallocation of Classified Salary and Placement on the Office, Technical, Business Services, and Paraprofessional Salary Schedule – Middle School Accounting Technician, Range 29
- 210 Approval of Revised Class Description for Data Assistant
- 211 (a) Approval of Certificated Personnel Report No. 11-2007
(b) Approval of Classified Personnel Report No. 11-2007

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 114-2007 entitled “Ratification of Budget Transfers at Close of 2006-2007 School Year”
- 303 Approval of Resolution No. 85-2007 entitled “Authorization to Complete Flexibility Transfers Pursuant to Assembly Bill 825”
- 304 Authorization for Sale or Disposal of Obsolete and/or Surplus Equipment for the 2007-2008 School Year
- 305 Ratification of Award of Bid No. 5B-2007 for Flooring at Various District Schools
- 306 Ratification of Award of Bid No. 13B-2007 for Paving at Various District School and Administrative Sites
- 307 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 308 Approval/Ratification of Professional Services Report No. 11-2007
- 309 Approval of Resolution No. 70-2007 entitled “Authorization for New Construction, Remodeling, Equipment Purchase, and/or Temporary Student Classroom Lease Proposals due to Increased Graduation Requirements”
- 310 Authorization to Award Bid No. 6B-2007 for Purchase and Installation of Marquees and Scoreboards at Various School Sites
- 311 Approval of Joint Use Agreement Between the City of Poway, the Poway Redevelopment Agency, and the Poway Unified School District for Cooperative Facilities Use and Maintenance
- 312 Approval of Resolution No. 113-2007 entitled “Making Findings Required for Energy Service Contracting” and Authorization to Enter into an Agreement for Photovoltaic Systems at Various Sites
- 313 Ratification of Award of Bid No. 10B-2007 for Food and Nutrition Produce Items
- 314 Ratification of Award of Bid No. 11B-2007 for Food and Nutrition Central Storage Food Items
- 315 Ratification of Award of Bid No. 12B-2007 for Food and Nutrition Grocery Items
- 316 Approval of Resolution No. 120-2007 entitled “Authorization to Execute Documents for Lease Financing for the Computer Replacement Program”
- 317 Ratification of Award of Bid No. 7B-2007 for HVAC Chiller Replacement Project at Rancho Bernardo High School
- 318 Approval of Resolution No. 121-2007 entitled “Authorization to Purchase Goods and Services for the 2007-2008 School Year Through the California Multiple Award Schedule (CMAS) Contract”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Ratification of Change Order No. 6 to Contract With Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Modernization of Garden Road Elementary School
- 402 Authorization to Award Bid for Restroom Upgrades, Carpet Upgrades, and Paving at Garden Road Elementary School
- 403 Authorization to Award Bid No. 500-07-006.001 to Upgrade the Parking Lot and Replace Roofing of the Performing Arts Building at Mt. Carmel High School
- 404 Authorization to Award Bid No. 528-07-006 to Install New Stage Sound and Lighting Systems in the Performing Arts Building at Mt. Carmel High School
- 405 Ratification of Award of Bid Packages 1 through 14 for Modernization of Los Peñasquitos Elementary School
- 406 Ratification of Award of Contract No. 513-07-001 for Separation, Demolition, Transport, Utility and Site Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites
- 407 Acceptance of Projects as Complete and Authorization to File a Notice of Completion for Contract No. 555-06-001 with The Augustine Company for General Contracting Work at Chaparral and Painted Rock Elementary Schools
- 408 Ratification of Change Orders to Contracts with Baker Electric, Inc., ISEC, Rocky Coast Framers, Inc., Spectra Contract Flooring, Steven Smith Landscape, Inc., U.S. Construction, Inc., and Western Bay Sheet Metal & Marine, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 409 Ratification of Change Order to Contract with Neal Electric Corp., dba Nealectric, Inc., for Additional Services in Phase 2 of the Modernization of Poway High School
- 410 Ratification of Award of Contract No. 511-07-001 to Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Playground Upgrades at Various Elementary Schools
- 411 Authorization to Execute Three First Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Painted Rock Elementary School
- 412 Authorization to Execute Three Sixth Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Poway High School and Chaparral Elementary School
- 413 Authorization to Increase Contract Amounts for “Moving and Storage of School Furniture and Equipment - Annual Moving Contract at Various Sites”

500 – COMMUNITY FACILITIES DISTRICT

- 503 Approval of Resolution Nos. 86-2007 through 112-2007 entitled “Establishment of Annual Special Taxes for Community Facilities District Nos. 1, 2, 3, 4, 5, 6, 6 IA-A, 6 IA-B, 7, 8 IA-B, 9, 10, 10 IA-A, 10 IA-B, 10 IA-C, 10 IA-D, 10 IA-E, 11 Zone 1, 11 Zone 2, 11 Zone 3, 11 IA-A, 11 IA-B, 11 IA-C, 12, 13, 14, and 14 IA-A”
- 504 Approval of Amendment No. 1 to the Joint Community Facilities Agreement (JCFA) By and Between the Poway Unified School District and the State of California, Acting By and Through its Department of Transportation (CalTrans), Pertaining to Community Facilities District No. 14 (Del Sur)

600 – SUPERINTENDENT’S OFFICE

Revised agenda item E-211(a) was distributed to the Board and Cabinet prior to the beginning of the meeting. Mr. Gutschow asked that item E-312 be pulled for discussion. Mr. Collins requested item E-316 be pulled for discussion. It was moved by Mr. Gutschow, seconded by Mrs. Vanderveen, that, with the exception of items E-312 and E-316, 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 and Matt Roberts from Poway High School reported on events and activities at their respective schools. Due to summer recess, not all Student Board members were in attendance.

B-2 (a) Superintendent's Briefing

The following updates on current issues and events were presented:

- Dr. Phillips introduced Lee Dulgeroff, Citizens' Oversight Committee member, who was in attendance.
- Dr. Phillips also introduced new administrative appointees: Eric Lehew, Assistant Superintendent, Learning Support Services; Wendy Smith-Rogers, Executive Director of Special Education; Kathy Brown, Principal of Sunset Hills Elementary School; and Carol Osborne, Principal of Morning Creek Elementary School.
- President Mangum and Dr. Phillips presented a perpetual plaque to Rudy Casciato and Paul Robinson to commemorate Abraxas and Rancho Bernardo High Schools achieving a 100% pass rate on the California High School Exit Exam for their 2007 senior classes.
- The four PUSD high schools are listed in the national rankings of top high schools by Jay Matthews: Mt. Carmel High School, 453; Poway High School, 612; Rancho Bernardo High School, 485; and Westview High School, 240.

(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.

(e) Student Awards for Academic Achievement

This was presented as information.

B-3 Recognition and Appreciation of Outstanding Volunteers for 2006-2007

Becky Burr, Evi Haux, Debbie Lambert, and Rex Kennemer were recognized for their volunteer efforts during the 2006-2007 school year.

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-8, these items were considered prior to routine agenda items.*

D-103 Approval of 2007-2008 Special Education Community Advisory Committee Members

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

D-502 Approval of Resolution No. 118-2007 entitled "Authorizing the Execution and Delivery by the District of a Ground Lease, a Lease Agreement, an Indenture, a Standby Purchase Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and a Remarketing

Agreement in Connection with the Issuance of Poway Unified School District Public Financing Authority Lease Revenue Bonds, Series 2007; Approving the Issuance of Such Bonds in an Aggregate Amount of Not to Exceed \$37,000,000; Authorizing the Distribution of an Official Statement in Connection Therewith; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions”

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that Resolution No. 118-2007 be approved, authorizing the maximum financial parameters, approving the financing documents, and authorizing the actions required to complete the issuance of the 2007 Lease Revenue Bonds. *Motion carried unanimously, 5-0.*

D-301 Public Hearing and Adoption of 2007-08 Proposed Budget and Approval of Related Criteria and Standards

President Mangum opened a public hearing at 7:59 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the 2007-08 Proposed Budget and Related Criteria and Standards be approved. *Motion carried unanimously, 5-0.*

D-601 Approval to Change the Time to Begin Regular Board of Education Meetings to 6:00 p.m.

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board approve changing the start time of Board of Education meetings to 6:00 p.m. *Motion carried unanimously, 5-0.*

D-602 Approval of 2008 Regular Board Meeting Dates

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that Regular Board Meeting dates for the year 2008: January 22, February 11, March 10, April 28, May 27, June 23, August 18, September 15, October 13, November 17, and December 15, be approved. *Motion carried unanimously, 5-0.*

C. PUBLIC COMMENTS

Richard Mason shared his concerns about library staffing at the high schools.

Cory Santos, Debra Capozzoli, Emily Hill, Kaitlyn Plum, Heidi Gebhardt, Kelly Hofmaister, Roger Engle, Kathleen Hill, and Leticia Busch voiced their support of Coach Reis continuing to coach girls volleyball at Poway High School for another year.

David Brown commended Bernardo Heights Middle School staff for resolving his concern about his son’s curriculum.

Nicole Suetos suggested that a districtwide recycling plan be set up.

Lisa Reis spoke on her own behalf to be allowed to continue coaching girls volleyball at Poway High School.

Kevin Ogden expressed his support of Poway High administration to not have Coach Reis continue as girls volleyball coach.

D. ACTION ITEMS

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

Revised agenda item D-101 was distributed to the Board and Cabinet prior to the beginning of the meeting. President Mangum opened a public hearing at 8:53 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Annual Service Plan and Annual Budget Plan be approved. *Motion carried unanimously, 5-0.*

D-102 Approval of Local Plan for Special Education

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the revised local plan for Special Education be approved and forwarded to the California Department of Education for approval. *Motion carried unanimously, 5-0.*

As approved in agenda item A-8, D-103 was considered prior to routine agenda items.

D-104 Approval to Increase Fees for all Preschool and Child Care Programs

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the Board of Education approve the proposed twelve percent fee increase in all preschool and child care programs. *Motion carried unanimously, 5-0.*

D-105 Ratification of Student Discipline

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that, based upon the Board's review of the Findings of Facts and Recommendations submitted by administrative hearing panels, the action of the recommendations presented regarding Case Nos. 2006-2007.45, 2006-2007.54, 2006-2007.58, and 2006-2007.66 be ratified. *Motion carried unanimously, 5-0.*

D-106 Ratification of Stipulated Agreements for Student Expulsions

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2006-2007.59, 2006-2007.60, 2006-2007.61, 2006-2007.62, 2006-2007.63, 2006-2007.64, 2006-2007.65, 2006-2007.67, 2006-2007.68, 2006-2007.69, 2006-2007.70, 2006-2007.71, 2006-2007.72, and 2006-2007.73. *Motion carried unanimously, 5-0.*

D-107 Readmission of Students on Expulsion

Mr. Gutschow indicated his intent to abstain from action concerning Case No. 2006-2007.17. It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that the student represented by Case No. 2006-2007.17 be readmitted to the Poway Unified School District. *Motion carried, 4-0; Member Gutschow abstained.* It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the student represented by Case No. 2006-2007.19 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-201 Modification of the Deputy Superintendent's Employment Agreement

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the Board of Education approve the modifications of the Deputy Superintendent's employment agreement. *Motion carried unanimously, 5-0.*

D-202 Ratification of Collective Bargaining Agreement with Poway Federation of Teachers

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the Board ratify the Collective Bargaining Agreement between the Poway Unified School District and the Poway Federation of Teachers effective July 1, 2008, through June 30, 2009. *Motion carried unanimously, 5-0.*

D-203 Ratification of Compensation for Association of Poway School Managers-Represented Employees

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the Board ratify the compensation agreement with employees represented by the Association of Poway School Managers. *Motion carried unanimously, 5-0.*

D-204 Ratification of Compensation for Non-Represented Employees-Board Policy 4.318

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Board ratify the compensation increase for non-represented employees (Noon Duty Supervisors, student workers, crossing guards) effective July 1, 2007. *Motion carried unanimously, 5-0.*

As approved in agenda item A-8, D-301 was considered prior to routine agenda items.

D-501 Public Hearing and Adoption of Resolution No. 116-2007 entitled “Approval of a Preliminary Environmental Assessment (PEA) for the Willow Grove Elementary School Site”

President Mangum opened a public hearing at 9:43 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. 116-2007 be adopted, approving the PEA for the elementary school site. *Motion carried unanimously, 5-0.*

As approved in agenda item A-8, D-502, D-601, and D-602 were considered prior to routine agenda items.

Agenda items E-312 and E-316 were pulled from the Consent Calendar for discussion and action.

E-312 Approval of Resolution No. 113-2007 entitled “Making Findings Required for Energy Service Contracting” and Authorization to Enter Into an Agreement for Photovoltaic Systems at Various Sites

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that Resolution No. 113-2007, making findings required for energy service contracting be approved; and that staff be authorized to negotiate with an energy service third party provider to install, operate, and maintain a photovoltaic system and solar panels to generate electricity at various sites. Staff is not authorized to approve or enter into contracts without prior approval of the Board. *Motion carried unanimously, 5-0.*

E-316 Approval of Resolution No. 120-2007 entitled “Authorization to Execute Documents for Lease Financing for the Computer Replacement Program”

It was moved by Mrs. Vanderveen, seconded by Mr. Gutschow, that Resolution No. 120-2007, authorizing execution of documents for lease financing for the computer replacement program, be approved. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-118 Proposed Adoption of Elementary English Language Development (ELD) Textbooks – First Reading

This was presented as a first reading, to be presented for action on August 20, 2007.

F-119 Proposed Adoption of Secondary English Language Development (ELD) Course – First Reading

This was presented as a first reading, to be presented for action on August 20, 2007.

F-120 Proposed Adoption of Secondary English Language Development (ELD) Supplemental Textbooks – First Reading

This was presented as a first reading, to be presented for action on August 20, 2007.

F-121 Proposed Adoption of High School English Language Development (ELD) Supplemental Textbooks – First Reading

This was presented as a first reading, to be presented for action on August 20, 2007.

F-122 Proposed Adoption of High School Textbooks – First Reading

This was presented as a first reading, to be presented for action on August 20, 2007.

F-123 Proposed Adoption of High School Supplementary Textbooks – First Reading

This was presented as a first reading, to be presented for action on August 20, 2007.

F-124 Proposed Adoption of High School CAHSEE Supplementary Textbooks – First Reading

This was presented as a first reading, to be presented for action on August 20, 2007.

G. INFORMATION ITEMS

G-125 Special Education Data Report 2005-2006

This report was presented as information.

G-319 Enrollment Report Nos. 9/2006-2007 and 10/2006-2007

The reports were presented as information only.

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 of the PUSD Board of Education was adjourned at 9:47 p.m.

L. PUSD PUBLIC FINANCING AUTHORITY

The meeting of the Poway Unified School District Public Financing Authority was called to order at 9:47 p.m. by President Jeff Mangum.

L-1 Approval of Resolution No. 119-2007 entitled “Authorizing the Execution and Delivery by the Authority of a Ground Lease, a Lease Agreement, an Indenture, a Bond Purchase Agreement, and a Remarketing Agreement in Connection with the Issuance of Poway Unified School District Public Financing Authority Lease Revenue Bonds, Series 2007; Approving the Issuance of Such Bonds in an Aggregate Amount of Not to Exceed \$37,000,000; Authorizing the Distribution of an Official Statement in Connection Therewith; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions”

It was moved by Mrs. Vanderveen, seconded by Mr. Gutschow, that Resolution No. 119-2007 be approved, authorizing the maximum financial parameters, approving the financing documents, and authorizing the actions required to complete the issuance of the 2007 Lease Revenue Bonds. *Motion carried unanimously, 7-0.*

The meeting of the PUSD Public Financing Authority was adjourned at 9:49 p.m.

M. PUSD CAPITAL FACILITIES FINANCING CORPORATION

The meeting of the Poway Unified School District Capital Facilities Financing Corporation was called to order at 9:49 p.m. by President Jeff Mangum.

M-1 Poway Unified School District Capital Facilities Financing Corporation – Annual Meeting and Approval of Officers

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the officers of the Poway Unified School District Board of Education be approved as officers of the Poway Unified School District Capital Facilities Financing Corporation. *Motion carried unanimously, 7-0.*

The meeting of the PUSD Capital Facilities Financing Corporation was adjourned at 9:52 p.m.

Jeff Mangum, President

Andy Patapow, Clerk

Donald Phillips, Secretary

mc