



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

**August 20, 2007**  
Morning Creek Elementary School

**CLOSED SESSION**

President Jeff Mangum called the meeting to order at 4:05 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 5:50 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.

**REGULAR MEETING**

**A. PRELIMINARY FUNCTIONS**

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

The regular meeting of the Board of Education was called to order at 6:02 p.m. by President Jeff Mangum.

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

CLOSED SESSION: PUBLIC EMPLOYEE QUARTERLY PERFORMANCE REVIEW  
Title: Superintendent

Closed Session: CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION  
(Subdivision (b)(1) of Section 54956.9)

Claim No. TC-07-04

On a motion by Mrs. Vanderveen, and a second by Mr. Gutschow, the Board voted unanimously to deny Claim No. TC-07-04.

There was no other reportable action taken in closed session.

**A-3 Salute to Flag**

President Mangum led the salute to the flag.

**A-4 Invocation/Inspirational Comments**

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

President Mangum called for a moment of silence in memory of high school students Britney Stygar and Nicholas Ferriss, high school Spanish teacher Valerie Orozco, and retired Executive Director of Educational Technology Charlie Garten.

**A-5 Members in Attendance**

All Board members were in attendance.

**A-6 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-7 Approval of Minutes**

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the minutes of the June 25, 2007, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-8 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

- 105 Adoption of High School Textbooks
- 106 Adoption of High School Supplementary Textbooks
- 107 Adoption of Secondary English Language Development (ELD) Course
- 108 Adoption of Secondary English Language Development (ELD) Supplemental Textbooks
- 109 Adoption of Elementary English Language Development (ELD) Textbooks
- 110 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 111 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 202 Approval of Resolution No. 04-2008 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Positions: Instructional Assistant I - Special Education, Teaching Assistant; Corresponding Layoff of Classified Employees”
- 203 Approval of Variable Term Waiver Request – Sheila Fink
- 204 Approval of Contract with Claim Retention Services for Management of Property and Liability Claims Within the District’s Self-Insured Retention Levels
- 205 Approval of Student Teaching Agreement with Chapman University
- 206 Approval of Student Teaching Agreement with University of Phoenix
- 207 Approval of Position Description for Non-Instructional Aide (formerly Noon Duty Aide)
- 208 (a) Approval of Certificated Personnel Report No. 01-2008  
(b) Approval of Classified Personnel Report No. 01-2008

**300 – BUSINESS SUPPORT SERVICES**

- 301 Approval of Resolution No. 02-2008 entitled “Declaration of Intention to Dedicate an Easement to San Diego Gas & Electric at Del Norte High School”
- 302 Approval of Resolution No. 01-2008 entitled “Declaration of Intention to Dedicate Permanent Easements and Rights of Way to AT&T at Various Sites”
- 303 Ratification of Award of a Contract for Lease Purchase Financing for the Third Year of the Computer Replacement Program
- 304 Ratification of Award of Bid No. 15B-2007 for Meadowbrook Middle School Gym Roof Beam Replacement Project
- 305 Ratification of Award of Bid No. 6B-2007 for Purchase and Installation of Marquees and Scoreboards at Various School Sites
- 306 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 307 Approval/Ratification of Professional Services Report No. 01-2008

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Approval to Reduce Retention to 5 Percent and Ratification of Change Order No. 7 to Contract No. 502-06-040 with Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Modernization of Garden Road Elementary School
- 402 Ratification of Award of Bid No. 507-07-040 for Restroom, Carpet, and Paving Upgrades at Garden Road Elementary School
- 403 Ratification of Award of Bid No. 500-07-006.001, Packages 26 and 27, for the Reconstruction of the Parking Lot and Re-roofing of the Performing Arts Building at Mt. Carmel High School

- 404 Ratification of Change Order to Contract with Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Modernization of Los Peñasquitos Elementary School
- 405 Ratification of Change Orders to Contract with Neal Electric Corp., dba Nealelectric, Inc., for Additional Services in Phase 2 of the Modernization of Poway High School
- 406 Ratification of Award of Bid No. 516-07-001 for Fire Protection Pipeline at Twin Peaks Middle School
- 407 Authorization to Award Contract No. 501-08-090 for the Installation of Portable Preschool Classrooms and Related Site Work for Preschool Compound at Valley Elementary School
- 408 Ratification of Change Order No. 1 to Contract with Echo Pacific Construction, Inc., for Restroom, Carpet, and Paving Upgrades at Garden Road Elementary School
- 409 Ratification of Change Orders to Contracts with AMS America, Inc., dba Southcoast Heating and Air, Baker Electric, Inc., ISEC, JJJ Floor Covering, Inc., Rocky Coast Framers, Inc., Spooner's Building Products, and U. S. Construction, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 410 Ratification of Award of Contract; Acceptance of Project as Complete; and Authorization to File a Notice of Completion for Bid No. 14B-2007 for the Rooftop Air Conditioning Replacement Project at Twin Peaks Middle School

**500 – COMMUNITY FACILITIES DISTRICT**

- 502 Authorization to Execute the First Amendments to the Construction Services, Site Lease, and Sublease Agreements dated November 30, 2006, with Douglas E. Barnhart, Inc., for Del Norte High School
- 503 Approval of Resolution No. 03-2008 entitled “Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements and Other Acts Relating to Willow Grove Elementary School”

**600 – SUPERINTENDENT’S OFFICE**

Mrs. Ranftle asked that item E-503 be pulled for discussion. Mr. Gutschow declared his intent to abstain on item E-111. Mrs. Vanderveen asked that item E-502 be pulled for discussion. It was moved by Mr. Gutschow, seconded by Mr. Patapow, that, with the exception of items E-502 and E-503, the items on the consent calendar be approved with the intent to abstain noted for item E-111. *Motion carried unanimously, 5-0.* Item E-111 was approved *4-0, Member Gutschow abstained.*

**B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS**

**B-1 Student Board Member Reports**

Due to summer recess, Student Board members were not in attendance.

**B-2 Superintendent’s Briefing**

The following updates on current issues and events were presented:

- The first day of school is Wednesday, August 22. Dr. Phillips acknowledged the work done during the summer to enable school to begin smoothly.
- There were two days of staff development last week, scheduled to be prior to the beginning of school rather than during the school year.
- *San Diego Magazine* featured their list of top elementary and top middle schools in San Diego County based on API and AYP scores. Mesa Verde Middle School is listed as one of the four middle schools recognized. Ten PUSD elementary schools are listed: Adobe Bluffs, Chaparral, Creekside, Deer Canyon, Los Peñasquitos, Painted Rock, Park Village, Rolling Hills, Shoal Creek, and Turtleback.

*Agenda item B-4 was considered prior to agenda item B-3.*

**B-4 Board Member Reports**

Board members reported on their activities and events attended in the previous month.

**B-3 *Building for Success/Prop U Update***

Deputy Superintendent John Collins acknowledged Roger Moyers, COC member, who was attending the meeting.

Mr. Collins presented an update on the Prop U *Building for Success* program highlighting the major accomplishments at Mt. Carmel, Poway, and Rancho Bernardo High Schools, Twin Peaks Middle School, and Tierra Bonita, Garden Road, Chaparral, Painted Rock, and Los Peñasquitos Elementary Schools. He also presented a status update on Prop U financial issues and concerns, clarifying the financial challenges of doing the full scope of work versus the modified scope of work and potential sources of funding.

Dr. Phillips and Mr. Collins have met with a bond consultant, who will survey the public early next month so the information can be submitted to the Board to enable them to make a decision by the November 5 meeting. Any bond proposal would not be to increase the tax rate of the current bond, but to extend the time period of the bond sufficiently to complete the full scope of work, including technology and playgrounds.

**C. PUBLIC COMMENTS**

There were no public comments.

**D. ACTION ITEMS**

**D-101 Approval to Renew Canine Contraband Detection Services Contract**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the contract between the Poway Unified School District and Interquest Detection Canines of San Diego be approved for an amount not to exceed \$9,280 and that the Superintendent, or his designee, be authorized to sign the contract. *Motion carried unanimously, 5-0.*

**D-102 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 Fact and Recommendations submitted by administrative hearing panels, the action on the recommendations presented regarding Case Number 2006-2007.79 be ratified. *Motion carried unanimously, 5-0.*

**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 expulsions in Case Numbers 2006-2007.74, 2006-2007.75, 2006-2007.76, 2006-2007.78, and 2006-2007.80. *Motion carried unanimously, 5-0.*

**D-104 Readmission of Students on Expulsion**

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that students represented by Case Numbers 2006-2007.07, 2006-2007.08, 2006-2007.09, 2006-2007.13, 2006-2007.15, 2006-2007.20, 2006-2007.24, 2006-2007.31, and 2006-2007.81 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

**D-201 Ratification of Collective Bargaining Agreement with California School Employees Association**

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Board ratify the Collective Bargaining Agreement between Poway Unified School District and the California School Employees Association effective July 1, 2007, through June 30, 2010. *Motion carried unanimously, 5-0.*

**D-501 Public Hearing and Approval of Resolution No. 05-2008, entitled “Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with Education Code Section 17620 and Government Code Sections 65995.5, 65995.6, 65995.7, and 66000 et seq., and Making Related Findings and Determinations”**

President Mangum opened a public hearing at 7:05 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that Resolution No. 05-2008 establishing Level 2 Fees of \$4.23 per square foot for non-mitigated new residential construction and Level 3 Fees of \$8.46 per square foot for non-mitigated new residential construction be approved, and that these new fees become effective September 1, 2007. *Motion carried unanimously, 5-0.*

*Agenda items E-502 and E-503 were pulled from the Consent Calendar for discussion and action.*

**E-502 Authorization to Execute the First Amendments to the Construction Services, Site Lease, and Sublease Agreements dated November 30, 2006, with Douglas E. Barnhart, Inc., for Del Norte High School**

It was moved by Mrs. Vanderveen, seconded by Mrs. Ranftle, that the Deputy Superintendent, or his designee, be authorized to sign the three First Amendments with Douglas E. Barnhart, Inc., for Del Norte High School. *Motion carried unanimously, 5-0.*

**E-503 Approval of Resolution No. 03-2008 entitled “Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements and Other Acts Relating to Willow Grove Elementary School”**

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that Resolution No. 03-2008 be approved, and that the Deputy Superintendent, or his designee, be authorized to sign the agreements on behalf of the Board. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

**F-112 Proposed Adoption of New High School Course – First Reading**

This was presented as a first reading, to be presented for action on September 10, 2007.

**F-209 Proposed New Board Policy Section 4.127 - Employee Use of Technology, and Administrative Procedure Section 4.127.1 - Employee Internet Safety and Responsible Use – First Reading**

This was presented as a first reading, to be presented for action on September 10, 2007.

**G. INFORMATION ITEMS**

**G-308 Information Regarding Proposals to Install Photovoltaic Panels on the Roofs of Various School Sites**

This was presented as information. Mr. Collins will work with staff to prepare additional data, cost savings, and other scenarios regarding proposals to install photovoltaic panels on various sites for presentation to the Board in September.

**G-309 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District**

This was presented as information only.

**G-310 Report on 2006-2007 Attendance Rates**

This report was presented as information.

**G-504 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 14**

This was 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 was adjourned at 7:51 p.m., and the Board immediately began a Special Board meeting.

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Jeff Mangum, President

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Andy Patapow, Clerk

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Donald Phillips, Secretary

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