



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

September 10, 2007
Morning Creek Elementary School

CLOSED SESSION

Vice President Linda Vanderveen called the meeting to order at 5:17 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 was absent from the meeting due to illness. The closed session was adjourned at 5:58 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 6:04 p.m. by Vice President Linda Vanderveen.

A-2 Report Out of Closed Session

CLOSED SESSION: PUBLIC EMPLOYEE: DISCIPLINE / DISMISSAL / RELEASE

There was no reportable action taken in closed session.

A-3 Salute to Flag

Student Board Member Yasmin Mojadedi 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

Four Board members were in attendance. Jeff Mangum was absent due to illness.

A-6 Welcome to Public

Mr. Gutschow 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 Mr. Gutschow, that the minutes of the August 20, 2007, Regular Board Meeting be approved as presented. *Motion carried, 4-0; 1 absent.*

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the minutes of the August 20, 2007, Special Board Meeting be approved as presented. *Motion carried, 4-0; 1 absent.*

A-8 Approval of Agenda Sequence

D-301 Certification of the 2006-2007 Unaudited Actual Financial Report Fund Balances

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that agenda item D-301 be considered prior to routine agenda items. *Motion carried, 4-0; 1 absent.*

A-9 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 104 Adoption of New High School Course
- 105 Adoption of High School Textbooks
- 106 Approval of Agricultural Vocational Education Incentive Grant Application
- 107 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 108 Approval/Ratification of Out-of-State Field Trips
- 109 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of New Board Policy Section 4.127 - Employee Use of Technology, and Administrative Procedure Section 4.127.1 - Employee Internet Safety and Responsible Use
- 203 (a) Approval of Certificated Personnel Report No. 02-2008
(b) Approval of Classified Personnel Report No. 02-2008

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 304 Approval of Resolution No. 06-2008 entitled “Certification of the Actual Appropriation Limit for 2006-2007 and Adoption of the 2007-2008 Gann Limit”
- 305 Approval of Resolution No. 08-2008 entitled “Authorization to Contract for Copier Maintenance and Supplies Pursuant to Terms and Conditions of the Contract Resulting from Chula Vista Elementary School District’s Cooperative Bid No. 06/07-7”
- 306 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 307 Approval/Ratification of Professional Services Report No. 02-2008
- 308 Approval to Reject Bid No. 501-08-005 for Purchase of Write Angle Computer Workstations

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval to Reduce Retention to 5 Percent and Ratification of Change Order No. 2 to Contract with Echo Pacific Construction, Inc., for Restroom, Carpet, and Paving Upgrades at Garden Road Elementary School
- 402 Ratification of Change Order No. 8 to Contract with Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Modernization of Garden Road Elementary School
- 403 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
- 404 Ratification of Change Orders to Contract with AMS America, Inc., dba Southcoast Heating and Air, for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 405 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Magnesite Specialties, Inc., for Work at Mt. Carmel High School, Phase 3
- 406 Acceptance of Project as Complete and Authorization to File a Notice of Completion for PSI Management Team, Inc., dba Partition Specialties, Inc., for Work at Mt. Carmel High School
- 407 Ratification of Change Order; Acceptance of Project as Complete; and Authorization to File a Notice of Completion on Contract with Southland Paving, Inc., for Additional Services at Mt. Carmel High School

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Mrs. Ranftle requested item E-303 be pulled for discussion. It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that, with the exception of item E-303, the items on the consent calendar be approved as presented. *Motion carried, 4-0; 1 absent.*

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

B-1 Student Board Member Reports

Student Board members Marie Shimansky from Westview High School, Matt Roberts from Poway High School, and Yasmin Mojadedi from Abraxas High School reported on events and activities at their respective schools.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- Opening enrollment this year was 33,209, an increase of 336 over last year.
- In observance of Patriot Day, September 11, all flags will fly at half-mast.
- Garden Road Elementary School will have its rededication ceremony on Wednesday, September 19, at 8:00 a.m. Mt. Carmel High School will have its rededication ceremony on Tuesday, October 9, at 3:30 p.m. There will be an Open House for the Mt. Carmel community on Saturday, October 13, 9:00 a.m. - 1:00 p.m.
- Mr. Collins presented an update on the Prop U *Building for Success* program highlighting the accomplishments and plans at Poway, Mt. Carmel, Del Norte, and Abraxas High Schools, Los Peñasquitos, Painted Rock, and Del Sur Elementary Schools, and new playground equipment at Rolling Hills, Sunset Hills, and Sundance Elementary Schools.

(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.

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-8, this item was considered prior to routine agenda items.*

D-301 Certification of the 2006-2007 Unaudited Actual Financial Report Fund Balances

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board certify the 2006-2007 unaudited actual fund balances. *Motion carried, 4-0; 1 absent.*

C. PUBLIC COMMENTS

There were no public comments.

D. ACTION ITEMS

D-101 Acceptance of Four Early Mental Health Initiative Grants from the California Department of Mental Health

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the four Early Mental Health Initiative (EMHI) grants awarded by the California of Mental Health be accepted. *Motion carried, 4-0; 1 absent.*

D-102 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 2006-2007.77 be ratified. *Motion carried, 4-0; 1 absent.*

D-103 Readmission of Students on Expulsion

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that students represented by Case Numbers 2005-2006.56, 2006-2007.02, 2006-2007.06, and 2006-2007.27 be readmitted to the Poway Unified School District. *Motion carried, 4-0; 1 absent.*

D-201 Approval of Revised 2007/2008 Year-Round Calendar for Abraxas High School

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the revised year-round school calendar for Abraxas High School be approved for the 2007/2008 school year. *Motion carried, 4-0; 1 absent.*

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

D-302 Public Hearing and Adoption of Resolution No. 07-2008 entitled “Dedication of an Easement to San Diego Gas & Electric at Del Norte High School”

Vice President Vanderveen opened a public hearing at 6:40 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that Resolution No. 07-2008, dedicating a right-of-way easement to San Diego Gas & Electric at Del Norte High School, be approved. *Motion carried, 4-0; 1 absent.*

Agenda item E-303 was pulled from the Consent Calendar for discussion and action.

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

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the quarterly ASB and Student Council Financial Reports and ASB purchase orders be ratified. *Motion carried, 4-0; 1 absent.*

D-601 Approval of Resolution No. 09-2008 entitled “Support of City of Poway Family Focus Night”

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that Resolution No. 09-2008, regarding Poway Unified School District’s support of Poway Family Focus Night on May 19, 2008, be adopted. *Motion carried, 4-0; 1 absent.*

D-602 Approval of Certificate of Recognition to Honor Gary Powers

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the Board approve a Certificate of Recognition to honor Gary Powers. *Motion carried, 4-0; 1 absent.*

F. FIRST READING ITEMS

F-110 Proposed Adoption of Middle School Textbook – First Reading

This was presented as a first reading, to be presented for action on October 15, 2007.

G. INFORMATION ITEMS

G-111 Annual Mandated Screening Report

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 6:57 p.m.

Linda Vanderveen, Vice President

Andy Patapow, Clerk

Donald Phillips, Secretary

mc