



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

**January 22, 2008**  
Morning Creek Elementary School

**CLOSED SESSION**

President Linda Vanderveen called the meeting to order at 5:03 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 5:55 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 President Linda Vanderveen.

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

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – REVIEW OF PENDING LITIGATION (Subdivision (b)(1) of Section 54956.9)

There was no reportable action taken in closed session.

**A-3 Salute to Flag**

Poway High School Student Board Member Brett Friedman led the salute to the flag.

**A-4 Invocation/Inspirational Comments**

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

**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. Gutschow, seconded by Mr. Patapow, that the minutes of the December 10, 2007, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-8 Approval of Agenda Sequence**

D-301 Review and Acceptance of 2006-2007 Financial Audit

It was moved by Mr. Patapow, seconded by Mr. Mangum, that agenda item D-301 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

## **A-9 Approval of Consent Calendar**

### **100 – LEARNING SUPPORT SERVICES**

- 104 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 105 Approval of 2007-2008 Application for Funding Consolidated Categorical Aid Programs (CCAP) Part II
- 106 Approval/Ratification of Out-of-State Field Trips
- 107 Approval of Resolution No. 34-2008 entitled “National School Counseling Week”
- 108 Acceptance of Gifts

### **200 – PERSONNEL SUPPORT SERVICES**

- 201 Approval of Revised Class Description - Instructional Assistant, Preschool
- 202 Approval of Revised Class Description and Salary Reallocation - Risk Management Specialist
- 203 Approval of Revised Class Description and Salary Reallocation - Executive Assistant to the Superintendent
- 204 Approval of Internship Agreement with National University
- 205 Approval of Student Teaching Agreement with San Diego State University
- 206 Approval of Student Teaching Agreement with Western Governors University
- 207 (a) Approval of Certificated Personnel Report No. 06-2008  
(b) Approval of Classified Personnel Report No. 06-2008

### **300 – BUSINESS SUPPORT SERVICES**

- 304 Approval of Resolution No. 33-2008 entitled “Declaration of Intention to Dedicate an Easement to the City of Poway at Painted Rock Elementary School”
- 305 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 306 Approval/Ratification of Contractual Services Report No. 06-2008
- 307 Approval of Revised Board Policy Section 6.40 – Purchasing of Supplies, Equipment, and Services
- 308 Ratification of Award of Bid No. 6B-2008 for Electrical Services

### **400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Approval of Notices of Exemption for Minor Additions at Abraxas High School, Valley Elementary School, and Black Mountain and Meadowbrook Middle Schools
- 402 Ratification of Change Orders to Contracts with Lozano Caseworks, Inc., Peltzer Plumbing, Inc., and U.S. Construction, Inc.; Acceptance of Project as Complete; and Authorization to File a Notice of Completion on Contract No. 500-05-006 with Romero General Construction Corp. for Additional Services in Phases 2 and 3 of the Modernization of Mt. Carmel High School
- 403 Ratification of Change Order No. 26; Acceptance of Project as Complete; and Authorization to File a Notice of Completion on Contract with Neal Electric Corp., dba Nealectric, Inc., for Additional Services in Phase 2 of the Modernization of Poway High School
- 404 Acceptance of Project as Complete and Authorization to File a Notice of Completion on the Contract with Echo Pacific Construction, Inc., in Phase 3 of the Modernization of Poway High School
- 405 Authorization to Reduce Retention to 5 Percent for Able Heating & Air Conditioning, Inc., Brady Company San Diego, Inc, DG Floor Covering, Inc., dba DFS Flooring, F.S.E., Inc., The Glass Company, Inc, dba C&C Glass, Grani Installation, Inc., J.P. Witherow Roofing Company, Lozano Caseworks, Inc., Rocky Coast Framers, Inc., Service Electrical Systems Inc., Spooner’s Building Products, Solpac, Inc., dba Soltek Pacific, and Strelic Plumbing, Inc., dba Advance Plumbing Company, for Services in the Modernization of Los Peñasquitos Elementary School

406 Acceptance of Project as Complete and Authorization to File a Notice of Completion on the Contract with Echo Pacific Construction, Inc., for Modernization of Painted Rock Elementary School

## **500 – COMMUNITY FACILITIES DISTRICT**

### **600 – SUPERINTENDENT’S OFFICE**

Revised agenda item E-207(a) was distributed to the Board and Cabinet prior to the beginning of the meeting. Mr. Gutschow requested item E-307 be pulled for discussion. It was moved by Mr. Patapow, seconded by Mr. Mangum, that, with the exception of item E-307, 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**

Students Brett Friedman from Poway High School, Zach Seibel from Abraxas High School, Hillary Stone from Rancho Bernardo High School, and Zara Vakharia from Mt. Carmel High School, reported on events and activities at their respective schools. President Vanderveen and Dr. Phillips presented a certificate of appreciation to Matt Roberts from Poway High School for his service as a Student Board member. The Student Board member from Westview High School was not present.

### **B-2 (a) Superintendent’s Briefing**

The following updates on current issues and events were presented:

- Four teachers earned National Board Certification for 2006-2007, bringing the district total to 111 teachers. The teachers are Kara Morales, Mark Pyle, Kori Smyth, and Gene Tallon.
- Valley Elementary School has been selected as a 2008 Title I Academic Achievement Award School. Representatives from Valley will attend the award ceremony in April.
- The reduction in education funding in the Governor’s proposed budget for this year is \$400 million, which may result in a loss of about \$1 million for PUSD. With even further reductions of \$4.4 billion in education funding anticipated for the 2008-2009 year, the loss to PUSD next year would be more than \$12 million. Because we have not fully recovered from the 2004-2005 budget cuts, these reductions will have a profound impact in each area of our budget.
- Deputy Superintendent John Collins gave a brief update on construction at Abraxas and Del Norte High Schools, and Valley, Los Peñasquitos, Del Sur, and Willow Grove 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 Review and Acceptance of the 2006-2007 Financial Audit**

It was moved by Mr. Mangum, seconded by Mr. Patapow, that the 2006-2007 financial audit for Poway Unified School District be accepted, and that the Deputy Superintendent be authorized to report the District's response to the audit findings and recommendations to the County Office of Education. *Motion carried unanimously, 5-0.*

**C. PUBLIC COMMENTS**

David Guthrie addressed the potential fiscal effect of Proposition C and commended the district on its 'return on investment' as matched to student achievement.

**D. ACTION ITEMS**

**D-101 Approval of Single Plan for Student Achievement (SPSA) for each Elementary, Middle, and High School**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that each school's 2007-2008 Single Plan for Student Achievement (SPSA) be approved. *Motion carried unanimously, 5-0.*

**D-102 Ratification of Stipulated Agreements for Student Expulsion**

Mr. Mangum requested that Case Number 2007-2008.11 be considered separately. It was moved by Mr. Mangum, seconded by Mr. Patapow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Numbers 2007-2008.14, 2007-2008.15, 2007-2008.16, 2007-2008.19, and 2007-2008.20. *Motion carried unanimously, 5-0.* It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the Board of Education approve and ratify the stipulated agreement for expulsion in Case Number 2007-2008.11. *Motion carried, 4-0. Member Mangum abstained.*

**D-103 Readmission of Students on Expulsion**

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that students represented by Case Numbers 2006-2007.41 and 2006-2007.46 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

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

**D-302 Public Hearing and Approval of Resolution No. 31-2008 entitled "Dedication of an Easement to the City of Poway at Poway High School"**

President Vanderveen opened a public hearing at 7:12 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Mangum, seconded by Mr. Gutschow, that Resolution No. 31-2008, dedicating a right-of-way easement to the City of Poway at Poway High School, be approved. *Motion carried unanimously, 5-0.*

**D-303 Public Hearing and Approval of Resolution No. 32-2008 entitled "Dedication of an Easement to the City of Poway at Midland Elementary School"**

President Vanderveen opened a public hearing at 7:14 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Mangum, seconded by Mr. Patapow, that Resolution No. 32-2008, dedicating a right-of-way easement to the City of Poway at Midland Elementary School, be approved. *Motion carried unanimously, 5-0.*

*Agenda item E-307 was pulled from the Consent Calendar for discussion and action.*

**E-307 Approval of Revised Board Policy Section 6.40 - Purchasing of Supplies, Equipment, and Services**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board approve the proposed revision of Board Policy Section 6.40 - Purchasing of Supplies, Equipment, and Services. ***Motion carried unanimously, 5-0.***

**F. FIRST READING ITEMS**

**F-109 Proposed Adoption of New High School Course – First Reading**

This was presented as a first reading, to be presented for action on February 11, 2008.

**G. INFORMATION ITEMS**

**G-309 Enrollment Report No. 4/2007-2008**

This report 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 7:22 p.m.

---

Linda Vanderveen, President

---

Todd Gutschow, Clerk

---

Donald Phillips, Secretary

mc