



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

October 13, 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 6:02 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 6:10 p.m. by President Linda Vanderveen.

A-2 Report Out of Closed Session

CLOSED SESSION: CONFERENCE WITH AND/OR RECEIPT OF ADVICE FROM LEGAL COUNSEL – PENDING LITIGATION: Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9
Case No: GIC 865228

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 274-840-06-00

Property: APN# 678-230-33-00

Agency negotiator: John P. Collins

There was no reportable action taken in closed session.

A-3 Salute to Flag

Frederick Siglar from Rolling Hills Elementary School led the salute to the flag.

A-4 Members in Attendance

All Board members were in attendance.

A-5 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-6 Approval of Minutes

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the minutes of the September 15, 2008, Regular Board Meeting and September 22, 2008, Special Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-7 Approval of Agenda Sequence

D-401 Approval of Resolution No. 16-2009 entitled “Authorizing Issuance of Not to Exceed \$3,699,234 Principal Amount of General Obligation Bonds of School Facilities Improvement District No. 2002-1 of the Poway Unified School District, 2002 Election, Series C; Making Determinations; and Taking Related Actions”

D-402 Approval of Resolution No. 17-2009 entitled “Supplementing Resolution No. 03-2009 Relating to Issuance of General Obligation Bonds of School Facilities Improvement District No. 2007-1 of the Poway Unified School District, 2008 Election, Series A - Authorizing Preparation and Distribution of Preliminary Official Statement and Official Statement”

It was moved by Mr. Patapow, seconded by Mr. Mangum, that agenda items D-401 and D-402 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

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

107 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

108 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

202 Approval of Resolution No. 15-2009 entitled “Authorization to Teach Out of Major or Minor Fields”

203 Approval of Resolution No. 19-2009 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Instructional Assistant; Corresponding Layoff of Classified Employees”

204 Approval of Reclassification - Food & Nutrition Accounting Technician to Accountant I

205 Approval of Revised Board Policy Section 4.212 - Salary Schedule - Extra/Co-Curricular Service Assignments

206 (a) Approval of Certificated Personnel Report No. 04-2009

(b) Approval of Classified Personnel Report No. 04-2009

300 – BUSINESS SUPPORT SERVICES

301 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders

302 Approval/Ratification of Contractual Services Report No. 03-2009

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

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

404 Acceptance of Project as Complete and Authorization to File a Notice of Completion on Contract No. 508-01-011 with Emcor Services/Mesa Energy Systems, Inc., to Repair Heating, Ventilating, and Air Conditioning (HVAC) in Classroom 502 at Bernardo Heights Middle School

405 Authorization to Increase Contract Amount for “Moving and Storage of School Furniture and Equipment - Annual Moving Contract at Various Sites”

406 Authorization to Execute Three Second Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Valley Elementary School

407 Approval of Resolution No. 18-2009 entitled “Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Sunset Hills Elementary School”

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

601 Approval of Revised Board Policies of Article 1.0 – Governing Board

It was moved by Mr. Mangum, seconded by Mr. Gutschow, that 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 Tina Nguyen from Mt. Carmel High School and Tiffany Dharma from Rancho Bernardo High School (substituting for Brittney Pham) reported on events and activities at their respective schools. The Student Board members from Abraxas High School, Poway High School, and Westview High School were not present.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- Colleen Salzetti, College Fair Chairperson, and Sharon Raffer, Director of Communications, presented information about the PUSD College Fair scheduled to be held October 22, 2008.
- Deputy Superintendent John Collins gave a brief update on construction at Chaparral, Pomerado, Rolling Hills, and Valley Elementary Schools, Black Mountain and Meadowbrook Middle Schools, and Del Norte High School.

(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-7, these items were considered prior to routine agenda items. Following a presentation by the District’s financing team and discussion with the Board, the following two items were voted upon.*

D-401 Approval of Resolution No. 16-2009 entitled “Authorizing Issuance of Not to Exceed \$3,699,234 Principal Amount of General Obligation Bonds of School Facilities Improvement District No. 2002-1 of the Poway Unified School District, 2002 Election, Series C; Making Determinations; and Taking Related Actions”

It was moved by Mrs. Ranfle, seconded by Mr. Gutschow, that Resolution No. 16-2009, providing for the issuance of general obligation bonds on behalf of the School Facilities Improvement District No. 2002-1 (the “SFID”), be approved. *Motion carried unanimously, 5-0.*

D-402 Approval of Resolution No. 17-2009 entitled “Supplementing Resolution No. 03-2009 Relating to Issuance of General Obligation Bonds of School Facilities Improvement District No. 2007-1 of the Poway Unified School District, 2008 Election, Series A - Authorizing Preparation and Distribution of Preliminary Official Statement and Official Statement”

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that Resolution No. 17-2009, providing for the issuance of general obligation bonds on behalf of the School Facilities Improvement District No. 2007-1 (“the SFID 2007-1”), be approved. *Motion carried unanimously, 5-0.*

C. PUBLIC COMMENTS

There were no public comments.

D. ACTION ITEMS

D-101 Approval of Updated 2008-2009 Special Education Community Advisory Committee Members

It was moved by Mr. Mangum, seconded by Mr. Patapow, that the nominees be approved to serve on the 2008-2009 Special Education Community Advisory Committee. *Motion carried unanimously, 5-0.*

D-102 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 Department of Mental Health be accepted. *Motion carried unanimously, 5-0.*

D-103 Ratification of Stipulated Agreements for Student Expulsion

It was moved by Mr. Patapow, seconded by Mr. Mangum, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Numbers 2008-2009.01, 2008-2009.03, and 2008-2009.04. *Motion carried unanimously, 5-0.*

D-104 Ratification of Student Discipline

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the Board of Education approve and ratify the enforced expulsion in Case Number 2007-2008.94. *Motion carried unanimously, 5-0.*

D-105 Readmission of Students on Expulsion

It was moved by Mr. Mangum, seconded by Mr. Patapow, that students represented by Case Numbers 2006-2007.78 and 2007-2008.62 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-201 Public Hearing and Appointment of CSEA Nominee to the Personnel Commission

President Vanderveen opened a public hearing at 7:44 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mr. Mangum, that the Poway Unified School District Governing Board appoint Mr. David Foster to the Personnel Commission. *Motion carried unanimously, 5-0.*

As approved in agenda item A-7, D-401 and D-402 were considered prior to routine agenda items.

D-501 Approval of Resolution No. 14-2009 Entitled “Amending Resolution No. 24-2008 Approving a Waiver of School Fees Imposed Pursuant to Education Code Section 17620 for Reconstruction of Residential Units within the Poway Unified School District Destroyed in the Witch Creek Fire”

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Board approve Resolution No. 14-2009, which amends Resolution No. 24-2008. *Motion carried, 4-0; Member Mangum abstained.*

F. FIRST READING ITEMS

F-602 Proposed Revision of Board Policies and Administrative Procedures of Article 2.0 – Management Organization – First Reading

This was presented as a first reading, to be presented for action on November 17, 2008.

G. INFORMATION ITEMS

G-303 Enrollment Report No. 1/2008-2009

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 7:59 p.m.

Linda Vanderveen, President

Todd Gutschow, Clerk

Donald Phillips, Secretary

slc