



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

November 17, 2008
Morning Creek Elementary School

CLOSED SESSION

Vice President Andy Patapow called the meeting to order at 4:03 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. Linda Vanderveen joined Closed Session at 4:09 p.m. The closed session was adjourned at 5:09 p.m., and Board members reconvened in the Morning Creek multipurpose room for the study session prior to the beginning of their regular meeting and to relay any reportable action taken during closed session.

STUDY SESSION AND DISCUSSION WITH THE BOARD OF EDUCATION

President Vanderveen called the Study Session to order at 5:16 p.m. Deputy Superintendent John Collins, Director of Planning Sandi Burgoyne, Michael Ogburn of California Financial Services, and Dawn Vincent of Stone & Youngberg presented information concerning the *Building for Success* Propositions U and C bond sales. Citizens' Oversight Committee members Lee Dulgeroff, Kathy Frost, Ramon Ruelas, and John Sturla were in attendance. While no action was taken, the Board gave unanimous direction to continue with the bond sales as previously approved. The study session ended at 6:04 p.m. and the Board immediately began their Regular Board 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 6:04 p.m. by President Linda Vanderveen.

A-2 Report Out of Closed Session

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

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:
Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9
Case No.: GIC 823157
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

Clerk Gutschow reported that on the motion of Mr. Patapow, and second by Mr. Gutschow, and in accordance with the California Education Code (Sections 35146, 60850, and 60851) and PUSD

Board Policy 3.6, the Board reviewed 21 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 Plan. The Board approved all 21 of these waiver requests.

There was no other reportable action taken in closed session.

A-3 Salute to Flag

Twin Peaks Middle School students Craig Walker and John Liarakos led the salute to the flag.

A-4 Members in Attendance

All Board members were in attendance.

A-5 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.

President Vanderveen called for a moment of silence in memory of Konni Bowser, a teacher at Midland Elementary School.

A-6 Approval of Minutes

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the minutes of the October 13, 2008, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-7 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

104 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

105 Approval/Ratification of Out-of-State Field Trips

106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

201 Approval of Resolution No. 20-2009 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Program Aide-ESS/ASES; Corresponding Layoff of Classified Employees”

202 Approval of Resolution No. 21-2009 entitled “Authorization to Teach Out of Major or Minor Fields”

203 Approval of New Class Description and Placement on Office, Technical, Business Services, and Paraprofessional Salary Schedule – Food and Nutrition Technician, Range 32

204 Approval of New Language Changes to the Class Descriptions of Student Health Care Specialist, Instructional Assistant I and II - Special Education, and Behavioral Intervention Instructional Assistant

205 Approval of Memorandum of Understanding with San Diego County Superintendent of Schools - Verification Process for Teachers in Special Settings (VPSS) Consortium

206 (a) Approval of Certificated Personnel Report No. 05-2009

(b) Approval of Classified Personnel Report No. 05-2009

300 – BUSINESS SUPPORT SERVICES

301 Approval/Ratification of 2008-2009 Operations Application for K-3 Class Size Reduction Program

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

303 Approval/Ratification of Contractual Services Report No. 04-2009

- 304 Approval of the Williams Settlement Quarterly Report for October 2008
- 305 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 306 Approval of Resolution No. 22-2009 entitled “Authorization to Utilize FOCUS Contract for the Purchase of Wireless Network Systems”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Authorization to Award Bid No. 572-09-001 and Execute Contracts for Moving and Storage of School Furniture and Equipment for Multiple School Sites
- 402 Ratification of Change Order to Contract with Rocky Coast Framers, Inc.; Acceptance of Project as Complete; and Authorization to File Notice of Completion on Contract No. 502-07-050 with Rocky Coast Framers, Inc., for Additional Services in the Modernization of Los Peñasquitos Elementary School
- 403 Ratification of Change Orders to Contracts with K & Z Cabinets, Inc., Miller Environmental, Southland Electric, Inc., and Team C Construction for Additional Services in the Modernization of Rolling Hills Elementary School
- 404 Ratification of Change Order to Contract with Solpac Construction, Inc., dba Soltek Pacific Construction Company, for Additional Services in the Modernization of Black Mountain Middle School

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

- 603 Approval of Revised Board Policies of Article 2.0 – Management Organization

Revised agenda items E-105, E-206(b), and E-306 were distributed to the Board and Cabinet prior to the beginning of the meeting. Mrs. Ranftle asked that items E-301 and E-305 be pulled for discussion. It was moved by Mr. Patapow, seconded by Mr. Mangum, that, with the exception of items E-301 and E-305, 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, Brett Friedman from Poway High School, Brittney Pham from Rancho Bernardo High School, and Cameron Mitchell from Westview High School reported on events and activities at their respective schools. The Student Board member from Abraxas High School was not present.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- College Bound San Diego (CBSD) students Jason Allison, Byron Donovan, Melanie Baker, Vincent Ifill, Alanah Grisham, and Justin Allison shared the accomplishments of CBSD and its positive impact on African American students.
- Deputy Superintendent John Collins gave a brief update on *Building for Success* construction at Chaparral, Rolling Hills, and Valley Elementary Schools, Black Mountain and Meadowbrook Middle Schools, and Abraxas and Del Norte High 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 November 4 Election Results

This was presented as information only.

B-4 Board Member Reports

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

C. PUBLIC COMMENTS

Huong Nguyen shared her concern about her daughter's GATE homogenous classroom placement and grading issues.

D. ACTION ITEMS

D-101 Ratification of Stipulated Agreements for Student Expulsions

Revised agenda item D-101 was distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Numbers 2008-2009.06, 2008-2009.07, 2008-2009.08, and 2008-2009.10. *Motion carried unanimously, 5-0.*

D-102 Ratification of Student Discipline

It was moved by Mr. Mangum, seconded by Mr. Patapow, that the Board of Education approve and ratify the enforced expulsion in Case Number 2007-2008.65. *Motion carried unanimously, 5-0.*

D-103 Readmission of Student on Expulsion

It was moved by Mr. Mangum, seconded by Mr. Gutschow, that the student represented by Case Number 2007-2008.15 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-601 Approval of December 15, 2008, Board Meeting as the Annual Organizational Meeting of the Board

It was moved by Mr. Gutschow, seconded by Mr. Mangum, that the Board approve December 15, 2008, as the date to conduct its annual organizational meeting. *Motion carried unanimously, 5-0.*

D-602 Approval of 2009 Regular Board Meeting Dates

It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that the recommended schedule of Regular Board Meeting dates for the year 2009 (January 20, February 9, March 9, April 20, May 18, June 22, August 17, September 14, October 19, November 16, and December 14) be approved as presented. *Motion carried unanimously, 5-0.*

Agenda items E-301 and E-305 were pulled from the Consent Calendar for discussion and action.

E-301 Approval/Ratification of 2008-2009 Operations Application for K-3 Class Size Reduction Program

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the Board approve/ratify the 2008-2009 Operations Application for K-3 Class Size Reduction Program. *Motion carried unanimously, 5-0.*

E-305 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. Mangum, that the quarterly ASB and Student Council Financial Reports and ASB purchase orders be ratified. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-107 Proposed Adoption of New Middle and High School Course – First Reading

This was presented as a first reading, to be presented for action on December 15, 2008.

G. INFORMATION ITEMS

G-307 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

This report was presented as information.

G-308 Enrollment Report No. 2/2008-2009

This report was presented as information only.

G-501 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 14

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 7:10 p.m.

Linda Vanderveen, President

Todd Gutschow, Clerk

Donald Phillips, Secretary

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