



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

February 11, 2008
Morning Creek Elementary School

CLOSED SESSION

President Linda Vanderveen called the meeting to order at 5:00 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.

A slideshow of updates on construction projects at Abraxas and Del Norte High Schools and Del Sur, Los Peñasquitos, Valley, and Willow Grove Elementary Schools was displayed on the screen prior to the beginning of the regular 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 6:08 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: PUBLIC EMPLOYEES: Discipline / Dismissal / Release / Non-Reelection / Resignation

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION (Subdivision (b)(1) of Section 54956.9)
Case No. TC 08-06

On motion of Mr. Patapow and second by Mrs. Ranftle, and in accordance with California Education Code Sections 35146, 60850, 60851 and PUSD Board Policy 3.6, the Board reviewed 29 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 Plans. The Board approved by unanimous vote all 29 waiver requests.

It was moved by Mr. Mangum, seconded by Mrs. Ranftle, and voted unanimously, to reject Tort Claim No. TC 08-06.

There was no other reportable action taken in closed session.

A-3 Salute to Flag

Oak Valley Middle School student Tyler Graham led the salute to the flag.

A-4 Invocation/Inspirational Comments

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

President Vanderveen called for a moment of silence in memory of bus driver Jim Paradowski.

A-5 Members in Attendance

All Board members were in attendance.

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. Mangum, seconded by Mr. Gutschow, that the minutes of the January 22, 2008, Regular Board Meeting and January 24, 2008, Special Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-8 Approval of Agenda Sequence

D-601 Approval of Revised Board Policy Section 5.24 – Hate Harassment and Hate Behavior
G-112 California Healthy Kids Survey Results
G-309 State Budget Update

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that agenda items D-601, G-112, and G-309 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-9 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 105 Adoption of New High School Course
- 106 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 107 Approval/Ratification of Out-of-State Field Trips
- 108 Acceptance of Student Alliance for Education (SAFE) Supplemental Grant from the Saxton Family Foundation
- 109 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 (a) Approval of Certificated Personnel Report No. 07-2008
- (b) Approval of Classified Personnel Report No. 07-2008

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 304 Approval/Ratification of Contractual Services Report No. 07-2008
- 305 Approval of Resolution No. 39-2008 entitled “Designation of Applicant’s Agent Resolution” which Names John P. Collins, Deputy Superintendent for Poway Unified School District, as the Authorized Official to Receive Funds from the Public Assistance Program in Connection with the Witch Creek Fire of 2007
- 306 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Resolution No. 36-2008 entitled “Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Chaparral Elementary School”
- 402 Approval of Resolution No. 37-2008 entitled “Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Pomerado Elementary School”
- 403 Approval of Resolution No. 38-2008 entitled “Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Valley Elementary School”
- 404 Approval to Reduce Retention to 5 Percent for the Modernization of Abraxas High School
- 405 Ratification of Change Orders to Contracts with Baker Electric, Inc., ISEC, Rocky Coast Framers, Inc., and Spooner’s Building Products; Acceptance of Project as Complete; and Authorization to File a Notice of Completion on Contract Nos. 502-06-006 with Steven Smith Landscape, Inc., 507-06-006 with Lozano Caseworks, Inc., 509-06-006 with J.P. Witherow Roofing Company, 510-06-006 with Alcal Arcade Contracting, Inc., dba Insulcom, 511-06-006 with Queen City Glass Co., 513-06-006 with Brady Company San Diego, Inc., 516-06-006 with Shaw Contract Flooring Services, Inc., dba Spectra Contract Flooring, and 518-06-006 with JJJ Floor Covering, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Authorization to Execute the First Amendments to the Construction Services, Site Lease, and Sublease Agreements dated August 21, 2007, with Echo Pacific Construction, Inc., for Willow Grove Elementary School
- 502 Approval to Reduce Retention to 5 Percent for the Construction of Del Norte High School
- 503 Approval to Reduce Retention to 5 Percent for the Construction of Del Sur Elementary School

600 – SUPERINTENDENT’S OFFICE

Revised agenda item E-107 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 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 Zach Seibel from Abraxas High School, Zara Vakharia from Mt. Carmel High School, Brett Friedman from Poway High School, Brittney Pham from Rancho Bernardo High School, and Jacqueline Kim from Westview 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:

- Dr. Phillips thanked Sabrina Butler and Lorene Joosten for their leadership and dedication to the District in their efforts on the Yes on Prop C campaign. Dr. Phillips and Mrs. Vanderveen presented a certificate of appreciation and a bouquet of flowers to each of them.

- Randy LaNear presented a short video demonstration of Navisworks software to create construction plans, its ability to automatically create new views, and its capability to instantly revise plans when any one thing is changed.

(b) Student Recognition

Student accomplishments and awards received were recognized.

(c) Staff Recognition

Accomplishments and awards earned by staff members were recognized.

B-3 2008 CSBA Delegate Assembly Election

Mrs. Ranftle put forth seven names as representatives to the 2008 CSBA Delegate Assembly:

- James Grier, Jr. (National School District)
- Pamela Grosso (Escondido Union High School District)
- Barbara Groth (San Dieguito Union High School District)
- Jeff Kover (Cajon Valley Union School District)
- Steve Lilly (Vista Unified School District)
- Bertha J. Lopez (Chula Vista Elementary School District)
- Anne Renshaw (Fallbrook Union Elementary School District)

It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that the Board vote for those named as representatives to the 2008 CSBA Delegate Assembly: *Motion carried unanimously, 5-0.*

B-4 Board Member Reports

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

To accommodate the large number of elementary students in the audience, Public Comment, Item C, was considered prior to the Early Agenda Items.

C. PUBLIC COMMENTS

Ami Askins thanked the Board for their support of the Los Pen Academy since it began 8 years ago. Mt. Carmel High School senior Eric Morena expressed his appreciation for the academy program, which he participated in as a fifth grader. Two Academy students presented a check for \$25,000 from the Los Peñasquitos Academy Foundation to the Board to help meet the financial needs of the Academy.

Jeff King stated the Board has been very supportive of the Academy and its service to the neediest students. Over 1200 students have benefited from the program, many of which are now going to attend college.

To give the students and their parents a moment to exit the multipurpose room, the meeting was adjourned at 6:59 p.m. and reconvened at 7:04 p.m.

EARLY AGENDA ITEMS – *As approved in agenda item A-8, these items were considered prior to routine agenda items.*

D-601 Approval of Revised Board Policy Section 5.28 - Hate Harassment and Hate Behavior

Valroy Watson, Tracy Hughes, and Mark Cammell shared their appreciation for the revised policy and expressed their support.

Revised agenda item D-601 was distributed to the Board and Cabinet prior to the beginning of the meeting, plus copies were available for the members of the audience. It was moved by Mr. Mangum, seconded by Mr. Patapow, that the Board approve revised Board Policy Section 5.28 - Hate Harassment and Hate Behavior. *Student Board Members voted to approve, 5-0. Motion carried unanimously, 5-0.*

G-112 California Healthy Kids Survey Results

Elaine Cofrancesco, Executive Director of Student Support Services, and Cindy Hicks, Prevention Specialist, reported the results.

G-309 State Budget Update

Deputy Superintendent John Collins presented an update on the Governor's Proposed 2008-2009 Budget which cuts \$4.4 billion for education, which is about \$14 million less than PUSD currently has and is actually \$25 million less than PUSD should have next year. State funding ranks 46th in the United States in per pupil spending. California is funded \$2,000 per student below the national average of \$8973, and New York and New Jersey each spend \$5000 per student more than Poway. District budget reduction proposals should include the list of add-backs for when the budget picture improves. Staff reiterated the need for stable and adequate educational funding in California.

D. ACTION ITEMS

D-101 Approval of Alternative Schools Accountability Model, Abraxas Continuation High School

It was moved by Mr. Patapow, seconded by Mr. Mangum, that the additional Alternative Schools Accountability Model Indicator Selection be approved. *Motion carried unanimously, 5-0.*

D-102 Ratification of Stipulated Agreements for Student Expulsions

It was moved by Mr. Mangum, seconded by Mr. Gutschow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Numbers 2007-2008.13, 2007-2008..21, 2007-2008.22, and 2007-2008.24. *Motion carried unanimously, 5-0.*

D-103 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 2007-2008.17 be ratified. *Motion carried unanimously, 5-0.*

D-104 Readmission of Students on Expulsion

It was moved by Mr. Patapow, seconded by Mr. Mangum, that students represented by Case Numbers 2006-2007.23, 2006-2007.48, 2006-2007.50, 2006-2007.57, 2006-2007.58, 2006-2007.65, 2006-2007.66, 2006-2007.67, 2006-2007.69, 2006-2007.70, 2006-2007.71, and 2006-2007.73 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-301 Public Hearing and Adoption of Resolution No. 35-2008 entitled “Dedication of an Easement to the City of Poway at Painted Rock Elementary School”

President Vanderveen opened a public hearing at 8:51 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Gutschow, seconded by Mr. Patapow, that Resolution No. 35-2008, dedicating a right-of-way easement to the City of Poway at Painted Rock Elementary School, be approved. *Motion carried unanimously, 5-0.*

D-302 Approval of Resolution No. 40-2008 entitled “Authorizing the Execution and Delivery by the District of a First Supplemental Trust Agreement and a First Amendment to Lease Agreements and Authorizing Related Actions”

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that Resolution No. 40-2008 be approved and the appropriate legal agreements be amended. *Motion carried unanimously, 5-0.*

As approved in agenda item A-8, D-601 was considered prior to routine agenda items.

F. FIRST READING ITEMS

F-110 Proposed Revision of High School Course – First Reading

This was presented as a first reading, to be presented for action on March 10, 2008.

F-111 Proposed Adoption of High School Supplementary Textbook – First Reading

This was presented as a first reading, to be presented for action on March 10, 2008.

G. INFORMATION ITEMS

As approved in agenda item A-8, G-112 was considered prior to routine agenda items.

G-113 Summary Report for Arts and Music Block Grant

This report was presented as information.

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

This report was presented as information only.

G-308 Enrollment Report No. 5/2007-2008

This report was presented as information.

As approved in agenda item A-8, G-309 was considered prior to routine agenda items.

G-504 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

Mrs. Ranftle requested the CSBA resolution on the Governor’s proposed 2008-2009 budget be brought to the Board next month for consideration.

I. CORRESPONDENCE

There was no correspondence presented.

J. CLOSED SESSION

There were no additional items discussed in Closed Session.

K. ADJOURNMENT

The meeting of the PUSD Board of Education was adjourned at 8:58 p.m.

L. PUSD CAPITAL FACILITIES FINANCING CORPORATION

The meeting of the Poway Unified School District Capital Facilities Financing Corporation was called to order at 8:58 p.m. by President Linda Vanderveen.

L-1 Approval of Resolution No. 41-2008 entitled “Authorizing the Execution and Delivery by the Corporation of a First Supplemental Trust Agreement and a First Amendment to Lease Agreements and Authorizing Related Actions”

It was moved by Mr. Collins, seconded by Dr. Phillips, that Resolution No. 41-2008 be approved and the appropriate legal agreements be amended. *Motion carried unanimously, 7-0.*

The meeting of the PUSD Capital Facilities Financing Corporation was adjourned at 8:59 p.m.

Linda Vanderveen, President

Todd Gutschow, Clerk

Donald Phillips, Secretary

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