



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

March 10, 2008
Morning Creek Elementary School

CLOSED SESSION

President Linda Vanderveen called the meeting to order at 5:06 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. Mr. Mangum joined closed session at 5:15 p.m. 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 6:06 p.m. by President Linda Vanderveen.

A-2 Report Out of Closed Session

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:
(Subdivision (a) of Government Code Section 54956.9)
Case No. GIC865228

CLOSED SESSION: PUBLIC EMPLOYEES: Discipline / Dismissal / Release / Non-Reelection / Resignation

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR
Agent Negotiator: Bill Chiment
PFT, CSEA, SEIU

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
(Position(s): classroom teacher / program specialist / probationary-temporary certificated employee / administrative employee)

Mr. Gutschow reported the following action was taken in closed session:

“This evening in closed session the Board voted unanimously to potentially release permanent certificated employees from certificated administrative positions of Director of Partners in Education; Education Specialist, Partners in Education; Assistant Director, Student Attendance and Welfare; Assistant Director, Due Process Compliance, Special Education. This release is consistent with California Education Code 44951.”

There was no other reportable action taken in closed session.

A-3 Salute to Flag

Jake and Eli Butler led the salute to the flag.

A-4 Invocation/Inspirational Comments

Inspirational comments for the evening were made by Mr. Mangum.

A-5 Members in Attendance

All Board members were in attendance.

A-6 Welcome to Public

Mr. Patapow 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 February 11, 2008, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

It was moved by Mr. Mangum, seconded by Mr. Gutschow, that the minutes of the March 3, 2008, Special Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-8 Approval of Agenda Sequence

D-301 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 43-2008 entitled "Authorization to Revise the 2007-2008 Budget as Reflected in the Second Interim Financial Report"

D-201 Approval of Resolution 48-2008 entitled "Resolution Regarding Discontinuances and Reductions of Particular Kinds of Services (Districtwide; see details in Resolution, Exhibit "A") and Commencement of Certificated Layoff; Competency and Seniority Tie Breaking Standards; Implementation of Education Code Section 44955, subdivision (d)(1); Direction to Notify Affected Employees of Recommendation of Layoff; and Related Actions"

F-111 Proposed Fee Increase for Extended Student Services (ESS) - First Reading

F-112 Proposed Fee Increase for All Preschools - First Reading

D-601 Approval of Resolution No. 46-2008 entitled "Opposition to the Governor's Proposed 2008-2009 Budget"

It was moved by Mr. Patapow, seconded by Mr. Mangum, that agenda items D-301, D-201, F-111, F-112, and D-601 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 Revised High School Course

106 Adoption of High School Supplementary Textbook

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 Unpaid Internship with Cuyamaca Community College and PUSD Technology Department

203 (a) Approval of Certificated Personnel Report No. 08-2008

(b) Approval of Classified Personnel Report No. 08-2008

300 – BUSINESS SUPPORT SERVICES

302 Designation of Regional Occupational Program (ROP) Restricted Reserve

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

304 Approval/Ratification of Contractual Services Report No. 08-2008

- 305 Authorization to Award Contracts for High School Yearbook Production
306 Approval of Resolution No. 45-2008 entitled “Declaration of Intention to Dedicate and Easement to San Diego Gas & Electric at Del Norte High School”
307 Acceptance of Project as Complete and Authorization to File a Notice of Completion on Contract No. 3B-2008 with California Track for Track and Paving Repairs at Westview High School

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Resolution No. 44-2008 entitled “Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Meadowbrook Middle School”
402 Authorization to Execute the Third Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Phase 2 Portion of the Modernization of Abraxas High School
403 Authorization to Award Bids for Modernization of Black Mountain Middle School
404 Authorization to Award Bids for Modernization of Rolling Hills Elementary School
405 Approval of Resolution No. 47-2008 entitled “Appointing and Employing Certain Consultants in Connection with the Development of the Poway Unified School District School Facilities Improvement District School Facility Bond Advancement Funding Program, Declaring the District’s Intention to Reimburse Expenditures from the Proceeds of the Tax-Exempt Obligations to be Issued or Incurred by the District, and Approving Certain Related Actions”

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Revised agenda item E-203(a) was distributed to the Board and Cabinet prior to the beginning of the meeting. Mrs. Ranftle asked that item E-307 be pulled for discussion. Mr. Gutschow asked that item E-405 be pulled for discussion. It was moved by Mr. Mangum, seconded by Mr. Gutschow, that, with the exception of items E-307 and E-405, 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 Brett Friedman from Poway High School and Brittney Pham from Rancho Bernardo High School reported on events and activities at their respective schools. The Student Board member from Abraxas, Mt. Carmel, and Westview High Schools were not present.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- Dr. Phillips introduced Greg Mizel, new principal of Del Norte High School.
- Twenty-seven PUSD high school seniors are National Merit Scholarship finalists.
- Charlie Garten, former Executive Director of Information Support Services, received the Lifetime Achievement Award from the Consortium for School Networking. Charlie is the second recipient of this award, which recognizes a life-long contribution to technology and education.

(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, these items were considered prior to routine agenda items.*

D-301 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 43-2008 entitled “Authorization to Revise the 2007-2008 Budget as Reflected in the Second Interim Financial Report”

A revised attachment to agenda item D-301 was distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mr. Patapow, seconded by Mr. Mangum, that Resolution No. 43-2008 be approved, revising the 2007-2008 interim budget for the General Fund as represented on the Second Interim Financial Report, and certifying to the County Superintendent of Schools that the District will meet its fiscal obligations in the 2007-2008 fiscal year and the two subsequent fiscal years. *Motion carried unanimously, 5-0.*

D-201 Approval of Resolution No. 48-2008 entitled “Resolution Regarding Discontinuances and Reductions of Particular Kinds of Services (Districtwide; see details in Resolution, Exhibit “A”) and Commencement of Certificated Layoff; Competency and Seniority Tie Breaking Standards; Implementation of Education Code Section 44955, Subdivision (d)(1); Direction to Notify Affected Employees of Recommendation of Layoff; and Related Actions”

Jonathan Klaren stated his opposition to potential layoffs of educators.

Elizabeth Bodily, Diana Schelin, Brooke Seibert, Peter Tupper, Scott Thomson, Shawn Seibert, and Natasha Salzer shared their opposition to the reduction of the Agriculture Program at Poway High School.

These 38 individuals submitted written statements indicating opposition to the reduction of the Poway High School Agriculture Program:

Virginia Hermann	Cassie vonNordheim	Lisa vonNordheim
Christina Lee	Jenn Havlerson	Mary Kerr
Debbie Seibert	Ed Thompson	Jeannette McIver
Nathalie Hort	Mary Thompson	Lucia Hort
Tanya Salzer	Michelle Williamson	Alexander Mandrusiak
Tamara Barnard	Aubrie Williamson	Evan Smith
Julie Salzer	Paige Ohmen	Alison Sperling
David Salzer	Andrea Alexander	Richard Herrmann
Danielle Faulkenberry	Sarah Morris	Jacob Tupper
Ashlee Shoemaker	Ferris Millard	Susanne Nelson
Deborah Katz	Karri Roberts	Chris Payton
Kim Lee	Mari Cox	Donna Payton
Jennifer Thompson	Hollie Boggess	

Bob Taylor, Tracy Bunch, Michael O’Masters, Dave Epstein, Michael Petramala, Doug Collins, Jamie Eichacker, Paula Dycala, Michael Cheney, and Eric Cheney voiced their opposition to cutting the NJROTC program at Westview High School.

These eight individuals submitted written statements indicating opposition to discontinuing the Westview NJROTC program:

Carol Taylor	Derek Minear	Kirsten Minear
Bryan Taylor	Connor Oberrick	Michelle Freeman
Chelsea Taylor	Christopher Wise	

Lorene Joosten asked parents to contact their State Legislators about keeping education as a top priority.

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board approve Resolution No. 48-2008 with its attached exhibits as presented.

Roll Call Vote Required

Vote: *Ayes:* *Gutschow, Mangum, Patapow, Ranftle, Vanderveen*
 Noes: *None*
 Absent: *None*
 Abstain: *None*
Motion Passed 5-0

F-111 Proposed Increase of Fees for Extended Student Services (ESS) Program – First Reading

Revised agenda item F-111 was distributed to the Board and Cabinet prior to the beginning of the meeting. This was presented as a first reading, to be presented for action on April 28, 2008.

F-112 Proposed Fee Increase for All Preschools – First Reading

This was presented as a first reading, to be presented for action on April 28, 2008.

D-601 Approval of Resolution No. 46-2008 entitled “Opposition to the Governor’s Proposed 2008-2009 Budget”

It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that Resolution No. 46-2008, opposing the Governor’s Proposed 2008-2009 Budget, be approved. ***Motion carried unanimously, 5-0.***

C. PUBLIC COMMENTS

There were no public comments.

D. ACTION ITEMS

D-101 Approval of Interdistrict Attendance Agreements

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the Superintendent, or his designee, be authorized to sign interdistrict attendance agreements with the County of San Diego and designated out-of-county districts for the 2008-2009 school year. ***Motion carried unanimously, 5-0.***

D-102 Ratification of Stipulated Agreements for Student Expulsions

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 Nos. 2007-2008.23, 2007-2008.27, 2007-2008.28, 2007-2008.29, 2007-2008.31, 2007-2008.32, 2007-2008.33, 2007-2008.34, 2007-2008.35, 2007-2008.36, 2007-2008.38, 2007-2008.40, 2007-2008.41, 2007-2008.42, and 2007-2008.43. ***Motion carried unanimously, 5-0.***

D-103 Ratification of Student Discipline

It was moved by Mr. Patapow, seconded by Mr. Gutschow, 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 No. 2007-2008.25 be ratified. ***Motion carried unanimously, 5-0.***

D-104 Readmission of Student on Expulsion

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the student represented by Case No. 2007-2008.39 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

As approved in agenda item A-8, agenda items D-201, D-301, and D-601 were considered prior to routine agenda items.

Agenda items E-307 and E-405 were pulled from the Consent Calendar for discussion and action.

E-307 Acceptance of Project as Complete and Authorization to File a Notice of Completion on Contract No. 3B-2008 with California Track for Track and Paving Repairs at Westview High School

It was moved by Mrs. Ranfle, seconded by Mr. Mangum, that the project be accepted as complete and that the Superintendent, or his designee, be authorized to file a Notice of Completion on behalf of the Board. *Motion carried unanimously, 5-0.*

E-405 Approval of Resolution No. 47-2008 entitled “Appointing and Employing Certain Consultants in Connection with the Development of the Poway Unified School District School Facilities Improvement District School Facility Bond Advancement Funding Program, Declaring the District’s Intention to Reimburse Expenditures from the Proceeds of the Tax-Exempt Obligations to be Issued or Incurred by the District, and Approving Certain Related Actions”

It was moved by Mr. Gutschow, seconded by Mrs. Ranfle, that Resolution No. 47-2008, with respect to development of the District’s 2008 Bond Advancement Funding Program needed to accelerate the completion of the School Facilities Improvement District (the “SFID”) projects, be approved. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-110 Proposed Revision of Board Policy Section 5.13 – Health Services – First Reading

This was presented as a first reading, to be presented for action on April 28, 2008.

As approved in agenda item A-8, agenda items F-111 and F-112 were considered prior to routine agenda items.

F-113 Proposed Adoption of High School English Language Development (ELD) Support Course – First Reading

This was presented as a first reading, to be presented for action on April 28, 2008.

F-114 Proposed Adoption of Elementary School Mathematics Textbooks – First Reading

This was presented as a first reading, to be presented for action on April 28, 2008.

F-115 Proposed Adoption of Middle School Mathematics Textbooks – First Reading

This was presented as a first reading, to be presented for action on April 28, 2008.

F-204 Proposed Revision of Board Policy Section 3.34 – Complaints Concerning Categorical Aid Programs and Services and Allegations of Discrimination in All Programs and Services – First Reading

This was presented as a first reading, to be presented for action on April 28, 2008.

G. INFORMATION ITEMS

G-313 Enrollment Report No. 6/2007-2008

This report was presented as information only.

G-602 Preparing Students for the 21st Century: A Vision for Del Norte High School

Scott Casadona wanted confirmation that Del Norte High School would have athletic programs when it opened.

This 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 9:09 p.m.

Linda Vanderveen, President

Todd Gutschow, Clerk

Donald Phillips, Secretary

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