



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

**April 28, 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 all Board members convened to closed session in the staff lounge. The closed session was adjourned at 5:02 p.m., and Board members reconvened in the Morning Creek multipurpose room for the presentation and to begin their regular meeting and relay any reportable action taken during closed session.

**PUBLIC PRESENTATION AND DISCUSSION WITH THE BOARD OF EDUCATION**

At 5:10 p.m., President Linda Vanderveen convened the meeting to begin the *Building for Success* Propositions U and C Update presentation by Superintendent Don Phillips and Deputy Superintendent John Collins. The discussion adjourned at 5:58 p.m.

**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

Case No. GIC823157

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment

PFT, CSEA, SEIU

There was no reportable action taken in closed session.

**A-3 Salute to Flag**

Francesca Goff led the salute to the flag.

**A-4 Invocation/Inspirational Comments**

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

**A-5 Members in Attendance**

All Board members were in attendance.

**A-6 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-7 Approval of Minutes**

It was moved by Mr. Mangum, seconded by Mr. Patapow, that the minutes of the March 10, 2008, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-8 Approval of Agenda Sequence**

D-201 Approval of Resolution No. 58-2008 entitled “Acknowledgement of National PTA Teacher Appreciation Week,” Resolution No. 59-2008 entitled “Acknowledgement of California Classified School Employees Appreciation Week,” Resolution No. 53-2008 entitled “Recognition of School Bus Drivers’ Day,” and Resolution No. 51-2008 entitled “Observance of Child Nutrition Employee Recognition Week”

G-601 Proposed 2008-2009 Budget Update

D-403 Reappointment of Proposition U Citizens’ Oversight Committee Members and Filling of One Vacancy Effective April 28, 2008

D-401 Adoption of Resolution No. 50-2008 entitled “Resolution of the Board of Education of the Poway Unified School District Certifying to the Board of Supervisors of San Diego County all Proceedings in the February 5, 2008, General Obligation Bond Election Conducted Within the Poway Unified School District”

D-402 Approval of the Proposed Timeline and Direction to Staff to Solicit Applications to Establish the Proposition C Citizens’ Oversight Committee

Mr. Gutschow asked that agenda item E-110 be moved from the Consent Calendar to follow Early Agenda Item D-201 to accommodate a parent who requested to address the Board. It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that agenda items D-201, E-110, G-601, D-403, D-401, and D-402 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 High School English Language Development (ELD) Support Course

106 Adoption of Elementary School Mathematics Textbooks

107 Adoption of Middle School Mathematics Textbooks

108 Implementation of Community-Based English Tutoring Program

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

110 Approval of Increase of Fees for the Extended Student Services (ESS) Program

111 Approval of Fee Increase for All Preschools

112 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

113 Approval of Revised Board Policy Section 5.13 – Health Services

114 Approval of California Interscholastic Federation Leagues (CIF) Representatives for 2008-2009 School Year

115 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

202 Approval of Memorandum of Understanding Between Poway Unified School District and the Poway Federation of Teachers – Teacher Retirement

203 Approval of Personnel Agreement with the San Diego County Office of Education – Charmaine Lawson

204 Approval of Personnel Agreement with the San Diego County Office of Education – Kimberlie Rens

- 205 Approval of Revised Board Policy Section 3.34 – Complaints Concerning Categorical Aid Programs and Services and Allegations of Discrimination in All Programs and Services
- 206 (a) Approval of Certificated Personnel Report No. 09-2008  
(b) Approval of Classified Personnel Report No. 09-2008

**300 – BUSINESS SUPPORT SERVICES**

- 303 Approval of Resolution No. 55-2008 entitled “Declaration of Intention to Dedicate an Easement to the City of Poway at Poway High School”
- 304 Approval of Resolution No. 56-2008 entitled “Declaration of Intention to Dedicate an Easement to San Diego Gas & Electric at Valley 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. 09-2008
- 307 Approval of 2008-2009 Marine Science Floating Laboratory Field Trip Agreement
- 308 Approval of 2008-2009 Outdoor Education Program Agreement
- 309 Ratification of Award of Bid 4B-2008 for Student Charter Bus and Shuttle Transportation Services

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 404 Award of Bid No. 526-08-010 for Purchase of HVAC Air Handler Equipment for Black Mountain Middle School
- 405 Award of Bid No. 527-08-010 for Purchase of Electrical Main Switchboard Equipment for Black Mountain Middle School
- 406 Authorization to Increase Contract Amount for "Moving and Storage of School Furniture and Equipment - Annual Moving Contract at Various Sites"
- 407 Ratification of Change Orders to Contracts with ISEC and South Bay Welding, Inc.; Acceptance of Projects as Complete; and Authorization to File Notices of Completion on Contract Nos. 501-06-006 with U.S. Construction, Inc., 503-06-006 and 523-06-006 with Casper Concrete Cutting, Inc., 505-06-006 with South Bay Welding, Inc., 508-06-006 with Western Bay Sheet Metal & Marine, Inc., 512-06-006 with Spooner's Building Products, 515-06-006 with RBE, 520-06-006 with ISEC, and 522-06-006 with AMS America, Inc., dba Southcoast Heating and Air, for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 408 Ratification of Change Order No. 1; Acceptance of Project as Complete; and Authorization to File a Notice of Completion on Contract with Global Modular, Inc., for Purchase and Installation of Permanent Modular Buildings at Various Schools
- 409 Approval to Reduce Retention to 5 Percent; Acceptance of Project as Complete; and Authorization to File a Notice of Completion for Contract with Echo Pacific Construction Co., for Pre-School Facilities at Valley Elementary School
- 410 Ratification of Change Order No. 1; Acceptance of Project as Complete; and Authorization to File a Notice of Completion on Bid No. 7B-2007 for Rancho Bernardo High School Chiller Replacement
- 411 Authorization to Award Bid No. 556-08-001 for Asphalt Paving at Various District Sites

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

Revised agenda item E-206(a) was distributed to the Board and Cabinet prior to the beginning of the meeting. It was approved in agenda item A-8 that item E-110 be pulled for discussion as an Early Agenda Item. It was moved by Mr. Mangum, seconded by Mr. Gutschow, that, with the exception of item E-110, 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 Greg Christensen from Abraxas High School, Brittney Garcia 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 Poway Unified School District Teachers of the Year 2008-2009: Elizabeth Pletcher-Goff, Julie Goodwin, and Andrew Shean**

Dr. Phillips recognized and presented a certificate to Akshay Kumar, junior at Rancho Bernardo High School, for attaining a perfect score of 2400 on his SAT.

President Vanderveen and Dr. Phillips introduced and presented plaques to the District Teachers of the Year.

### **B-3 Poway Unified School District Classified Employees of the Year 2008-2009: Mercedes Przybylski and Kathy Kaser**

President Vanderveen and Dr. Phillips introduced and presented plaques to the District Classified Employees of the Year.

### **B-4 (a) Superintendent's Briefing**

Dr. Phillips presented updates where appropriate as part of other agenda items.

### **(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-5 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-201 Approval of Resolution No. 58-2008 entitled "Acknowledgement of National PTA Teacher Appreciation Week," Resolution No. 59-2008 entitled "Acknowledgement of California Classified School Employees Appreciation Week," Resolution No. 53-2008 entitled "Recognition of School Bus Drivers' Day," and Resolution No. 51-2008 entitled "Observance of Child Nutrition Employee Recognition Week"**

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that Resolution No. 58-2008, No. 59-2008, No. 53-2008, and No. 51-2008 be approved and the Clerk of the Board be authorized to sign the resolutions on behalf of the Board. *Motion carried unanimously, 5-0.*

### **E-110 Approval of Increase of Fees for Extended Student Services (ESS) Program**

Mr. Gutschow asked that item E-110 be pulled for discussion as an Early Agenda Item to accommodate a parent who requested to address the Board.

Jason May stated his opposition to the proposed fee increase for ESS.

It was moved by Mrs. Ranfle, seconded by Mr. Mangum, that based on the percentage of increase being recalculated to include inflation costs for 2008-2009 but not to include 2009-2010, the Board approve a fee increase to the ESS program to ensure annual solvency. The recalculated percentage may not necessarily be less than the proposed 14%. *Motion carried unanimously, 5-0.*

#### **G-601 Proposed 2008-2009 Budget Update**

The Governor's proposed 2008-2009 budget and its impact on PUSD were presented as information.

The following 23 speakers voiced their opposition to the reduction of Consumer and Family Studies classes, such as Child Development and Psychology, Fashion History and Design, Clothing and Fashion Merchandising, Food Service Career Pathway, Culinary Arts, and ROP Restaurant:

Mike Reidy	Mia Pitino	Rachel Szawielenko
Sharon Eichten	Jaime Habert	Laura Johnson
Tammie Pontsler	Christine Kisselburgh	Sandy Burbach
Danielle Habert	Michael Ciruzzi	Margot Morpeth
Dannelle Pathman	Ian Delos Santos	Roxanne Hayes
Chhavi Nanda	Cathy Francois	Alan Pulsifer
Brandy Speer	Katie Johnston	Kayla Pulsifer
Allie Taylor	Karen Szoka	

These six individuals submitted written statements indicating opposition to the reduction of the Consumer and Family Studies classes:

Caroline Sluts kaya	Karen Walling	David Baits
Coral Lopez	Daniella Hewett	Cody Booth

The following eight speakers voiced their opposition to Option 2 Kindergarten options:

Lisa Brazinsky	Karen Stokes	Debbie Cesario
Debbie Thornburg	Tracy Bentivegna	Jada Horne
Jennifer Giorgetta	Suneethi Gudapati	

These two individuals submitted written statements indicating opposition to increasing class size of kindergarten or the reduction of the Reading Recovery program:

Kristina Mazaika	Pam Howell
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*At 9:27 p.m., Mrs. Vanderveen called for a brief recess. (9:27-9:33 p.m.)*

#### **D-403 Re-Appointment of Proposition U Citizens' Oversight Committee (COC) Members and Filling of One Vacancy Effective April 28, 2008**

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Board approve staff's recommendation for the re-appointment of two current members of the Citizens' Oversight Committee, Gerald Ricks and John Sturla, to a second two-year term on the COC effective April 28, 2008; and the recommendation for the appointment of Andrew Berg to fill a vacancy on this Citizens' Oversight Committee caused by the expiration of Roger Moyers' second two-year term effective April 28, 2008. *Motion carried unanimously, 5-0.*

**D-401 Adoption of Resolution No. 50-2008 entitled “Resolution of the Board of Education of the Poway Unified School District Certifying to the Board of Supervisors of San Diego County All Proceedings in the February 5, 2008, General Obligation Bond Election Conducted Within the Poway Unified School District”**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that Resolution No. 50-2008, certifying the February 5, 2008, election results and directing the filing of that Resolution with the County Board of Supervisors, be adopted. *Motion carried unanimously, 5-0.*

**D-402 Approval of the Proposed Timeline and Direction to Staff to Solicit Applications to Establish the Proposition C Citizens’ Oversight Committee**

It was moved by Mr. Patapow, seconded by Mr. Mangum, that the Board approve the proposed timeline and direct staff to solicit applications to establish the Proposition C Citizens’ Oversight Committee effective May 22, 2008. *Motion carried unanimously, 5-0.*

**C. PUBLIC COMMENTS**

There were no public comments.

**D. ACTION ITEMS**

**D-101 Ratification of Student Discipline**

It was moved by Mr. Mangum, seconded by Mr. Patapow, that, based upon the Board's review of the Findings of Fact and Recommendations submitted by administrative hearing panel, the action on the recommendations presented regarding Case Number 2007-2008.30 be ratified. *Motion carried unanimously, 5-0.*

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

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Board of Education approve and ratify the stipulated agreements for expulsions in Case Numbers 2007-2008.44, 2007-2008.45, 2007-2008.46, 2007-2008.47, 2007-2008.49, 2007-2008.52, 2007-2008.53, 2007-2008.54, 2007-2008.55, 2007-2008.57, 2007-2008.58, 2007-2008.62, and 2007-2008.63. *Motion carried unanimously, 5-0.*

**D-103 Ratification of Student Discipline – Enforced Expulsion**

It was moved by Mr. Mangum, seconded by Mr. Patapow, that the Board of Education approve and ratify the enforced expulsion in Case Number 2007-2008.35. *Motion carried unanimously, 5-0.*

**D-104 Readmission of Student on Expulsion**

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the student represented by Case Number 2006-2007.56 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

*As approved in agenda item A-8, D-201 was considered prior to routine agenda items.*

**D-301 Approval of Resolution No. 52-2008 entitled “Resolution of Poway Unified School District Authorizing the Borrowing of Funds for Fiscal Year 2008-2009 and the Issuance and Sale of One or More Series of 2008 Tax and Revenue Anticipation Notes Therefor in an Amount Not to Exceed \$24,000,000 and Participation in the San Diego County and School District Tax and Revenue Anticipation Note Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes”**

It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that Resolution No. 52-2008, requesting the Board of Supervisors of San Diego County to issue tax-exempt Tax and Revenue Anticipation Notes not to exceed \$24 million and authorizing related actions on behalf of the Poway Unified School District, be approved. *Motion carried unanimously, 5-0.*

**D-302 Public Hearing and Approval of Resolution No. 54-2008 entitled “Dedication of an Easement to San Diego Gas & Electric at Del Norte High School”**

President Vanderveen opened a public hearing at 9:39 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. 54-2008, dedicating a right-of-way easement to San Diego Gas & Electric at Del Norte High School, be approved. *Motion carried unanimously, 5-0.*

*As approved in agenda item A-8, D-401, D-402, and D-403 were considered prior to routine agenda items.*

**D-501 Public Hearing and Approval of Resolution No. 57-2008 entitled “Approval of an Increase in Fees on Development Projects Pursuant to Government Code Sections 65995 and 66001 and California Education Code Section 17620”**

President Vanderveen opened a public hearing at 9:40 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that Resolution No. 57-2008, authorizing an increase in development fees, be approved. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

**F-116 Proposed Adoption of High School English Language Development (ELD) Course – First Reading**

This was presented as a first reading, to be presented for action on May 27, 2008.

**F-117 Proposed Adoption of New High School Course – First Reading**

This was presented as a first reading, to be presented for action on May 27, 2008.

**F-118 Proposed Adoption of High School Textbook – First Reading**

This was presented as a first reading, to be presented for action on May 27, 2008.

**F-119 Proposed Adoption of Middle School Mathematics Textbook – First Reading**

This was presented as a first reading, to be presented for action on May 27, 2008.

**F-120 Proposed Adoption of Intervention Mathematics Textbooks – First Reading**

This was presented as a first reading, to be presented for action on May 27, 2008.

**F-121 Proposed Adoption of High School Textbooks – First Reading**

This was presented as a first reading, to be presented for action on May 27, 2008.

**F-122 Proposed Adoption of Middle School Supplemental Textbook – First Reading**

This was presented as a first reading, to be presented for action on May 27, 2008.

**F-123 Proposed Adoption of Supplemental Materials for Special Education, Grades K-3 – First Reading**

This was presented as a first reading, to be presented for action on May 27, 2008.

**F-124 Proposed Revision of Board Policy Section 5.12 – Services to Students with Disabilities – First Reading**

This was presented as a first reading, to be presented for action on May 27, 2008.

**F-412 Proposed Revision of Board Policy Section 6.25 – Citizens’ Oversight Committees – First Reading**

This was presented as a first reading, to be presented for action on May 27, 2008.

**G. INFORMATION ITEMS**

**G-310 Enrollment Report No. 7/2007-2008**

This report was presented as information only.

**G-502 Annual Update on Enrollments in Community Facilities District No. 1**

This report was presented as information.

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

**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 9:59 p.m.

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Linda Vanderveen, President

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Todd Gutschow, Clerk

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Donald Phillips, Secretary

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