



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

**May 27, 2008**

Morning Creek Elementary School

**CLOSED SESSION**

President Linda Vanderveen called the meeting to order at 5:02 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 5:56 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 LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment  
PFT, CSEA, SEIU

CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT

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

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

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 36 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 36 waiver requests.

There was no other reportable action taken in closed session.

**A-3 Salute to Flag**

Poway High School student Jonathan Klarren 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**

Mrs. Vanderveen 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 April 28, 2008, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

It was moved by Mr. Mangum, seconded by Mr. Patapow, that the minutes of the May 12, 2008, Special Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-8 Approval of Agenda Sequence**

G-601 Proposed 2008-2009 Budget Update

D-201 Approval of Resolution No. 76-2008 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Positions: Food Service Assistant I, Student Services Assistant, Student Services Specialist; Corresponding Layoff of Classified Employees”

D-202 Approval of Improved Classroom Teacher Staffing Ratios Which Will Have an Impact upon Previously Adopted Discontinuances and Reductions of Particular Kinds of Services and Previously Affirmed Layoff of Certificated Personnel

G-313 Revision of Administrative Procedure Sections 6.53.1 and 6.53.2 Concerning Home-to-School Bus Transportation

Revised agenda item D-201 was distributed to the Board and Cabinet prior to the beginning of the meeting. Agenda item G-313 was re-sequenced to be considered prior to item D-201. It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that agenda items G-601, G-313, D-201, and D-202 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

**A-9 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

104 Adoption of High School English Language Development (ELD) Course

105 Adoption of New High School Course

106 Adoption of High School Textbook

107 Adoption of Middle School Mathematics Textbook

108 Adoption of Intervention Mathematics Textbooks

109 Adoption of High School Supplemental Textbooks

110 Adoption of Middle School Supplemental Textbook

111 Adoption of Supplemental Materials for Special Education, Grades K-3

112 Approval of Funding Applications for Carl D. Perkins Career and Technical Education Improvement Act of 2006

113 Approval of the Gifted and Talented Education (GATE) Program Application

114 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

115 Approval of Revised Board Policy Section 5.12 - Services to Students with Disabilities

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

117 Approval of Memorandum of Understanding with Neighborhood House Association

118 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

203 Approval of Declaration of Need for Fully Qualified Educators

204 Approval to Offer Student Accident Insurance for 2008/2009

205 Approval of Reclassification – ROP/Adult Education Office Specialist

- 206 Approval of Reallocation of Classified Salary and Placement on the Office, Technical, Business Services, and Paraprofessional Salary Schedule – Programmer Analyst I, Range 50; Programmer Analyst II, Range 55; Programmer Analyst III, Range 57
- 207 (a) Approval of Certificated Personnel Report No. 11-2008  
(b) Approval of Classified Personnel Report No. 10-2008

**300 – BUSINESS SUPPORT SERVICES**

- 306 Approval of the Management Plan for Financing Other Post-Employment Benefits
- 307 Approval of Resolution No. 74-2008 entitled “Authorization to Make Temporary Transfers of Special or Restricted Moneys Between District Funds”
- 308 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 309 Approval of Resolution Nos. 60-2008, 61-2008, 62-2008, 63-2008, 64-2008, 65-2008, and 66-2008 Designating Persons Authorized to Act on Behalf of Poway Unified School District
- 310 Authorization to Reject All Bids Received for Bid No. 8B-2008 for High School Yearbook Production
- 311 Approval of Resolution No. 75-2008 entitled “Authorization to Execute Documents for Lease Financing for the Computer Replacement Program”
- 312 Approval/Ratification of Contractual Services Report No. 10-2008

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Ratification of Change Orders to Contracts with Brady Company San Diego, Inc., DG Floor Covering, Inc., dba DFS Flooring, The Glass Company, Inc., dba C&C Glass, J. P. Witherow Roofing Company, and Spooner’s Building Products; Acceptance of Projects as Complete; and Authorization to File Notices of Completion on Contract Nos. 504-07-050 with J. P. Witherow Roofing Company, 505-07-050 with The Glass Company, Inc., dba C&C Glass, 506-07-050 with Spooner's Building Products, 507-07-050 with Brady Company San Diego, Inc., 508-07-050 with DG Floor Covering, Inc., dba DFS Flooring, and 514-07-050 with F. S. E., Inc., for Additional Services for the Modernization of Los Peñasquitos Elementary School
- 402 Authorization to Award Bid No. 560-08-001 and Execute a Contract for Reprographic and Document Management Services for Multiple School Sites
- 403 Ratification of Award of Bid Packages 1 through 14 for Modernization of Rolling Hills Elementary School
- 404 Authorization to Award Bid No. 552-08-001 and Sign a Contract for Temporary Fencing at Various District Sites
- 405 Authorization to Award Bid to Execute a Contract for ADA Ramp Upgrades at Pomerado Elementary School
- 406 Ratification of Change Order to Contract with Baker Electric, Inc.; Acceptance of Projects as Complete; and Authorization to File Notices of Completion on Contract Nos. 521-06-006 with Peltzer Plumbing, Inc., and 524-06-006 with Baker Electric, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 407 Authorization to Issue Notices to Proceed for the Modernization of Chaparral, Pomerado, and Valley Elementary Schools and Meadowbrook Middle School
- 408 Approval of Revised Board Policy Section 6.25 – Citizens’ Oversight Committees

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Approval to Reduce Retention to 5 percent for the Construction of Willow Grove Elementary School

**600 – SUPERINTENDENT’S OFFICE**

Revised agenda item E-207(a) was distributed to the Board and Cabinet prior to the beginning of the meeting. Mrs. Vanderveen asked that item E-115 be pulled for discussion. It was moved by Mr. Patapow, seconded by Mr. Gutschow, that, with the exception of item E-115, 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 representatives Jonathan Klarren from Poway High School, Jacqueline Kim from Westview High School, Brittney Pham from Rancho Bernardo High School, and Zara Vakharia from Mt. Carmel 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 acknowledged Jennifer Ding, Rancho Bernardo High School junior, for attaining a perfect score of 2400 on the 2007-2008 SAT.
- On May 22, the Board took action to appoint nine members to the Proposition C Citizens' Oversight Committee: Andrew Berg, William Bonner, Chrissa Corday, Lee Dulgeroff, Kathy Frost, Roger Moyers, Gerald Ricks, Ramon Ruelas, and John Sturla.

**(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.*

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

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

Doug Collins stated his support of the District fully funding the NJROTC program.

**G-313 Revision of Administrative Procedure Sections 6.53.1 and 6.53.2 Concerning Home-to-School Bus Transportation**

This was presented as information.

**D-201 Approval of Resolution No. 76-2008 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Positions: Food Service Assistant I, Student Services Assistant, Student Services Specialist, Library Media Technician-Elementary, Office Assistant I-High School, Office Assistant II-High School (RBHS), Office Assistant II-Middle School, Office Assistant II-Special Ed, Administrative Assistant I (Superintendent's Office), Administrative Assistant II (Administration Center-LSS), Accounting Assistant III (Finance), Middle School Accounting Technician (BHMS), Middle School Accounting Technician, Bus**

**Driver, Groundskeeper I, Custodian (High School), Vehicle Service Assistant; Corresponding Layoff of Classified Employees”**

Revised agenda item D-201 and its attached resolution were distributed to the Board and Cabinet prior to the beginning of the meeting.

Chuck Lord, Ellen Feeney, Carlos Marquez, Alexis English, and Mathew Kostrinsky voiced their opposition to the reduction or elimination of home-to-school bus transportation and classified layoffs.

The following 12 individuals submitted written statements indicating their opposition to layoffs of classified employees:

Mike Cooper	Noriel Gonzales	Fred Dacy
Louis Cerutti	Brandon Denson	Monica Rubio
Ira Wright	Kim Denson	Bonnie Wright
Raul Gallego	Ana Tapia	Melinda Turnwall

Susan Sheldon stated her opposition to the reduction in school site library staff.

Dianne Kodadek thanked staff for thoughtfully working through the budget process.

It was moved by Mr. Mangum, seconded by Mr. Gutschow, that the Board approve the classroom teacher staffing ratios as detailed. *Motion carried unanimously, 5-0.*

**D-202 Approval of Improved Classroom Teacher Staffing Ratios Which Will Have an Impact upon Previously Adopted Discontinuances and Reductions of Particular Kinds of Services and Previously Affirmed Lay off of Certificated Personnel**

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Board approve Resolution No. 76-2008 with its attached exhibits as presented. *Motion carried unanimously, 5-0.*

**C. PUBLIC COMMENTS**

Jennifer Disser shared her difficulty in being able to enroll a foreign exchange student for next fall in one of our high schools. Ms. Disser was referred to Dr. Robertson, Assistant Superintendent, LSS, for follow-up.

**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 panels, the action on the recommendations presented regarding Case No. 2007-2008.48 be ratified. *Motion carried unanimously, 5-0.*

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

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 Nos. 2007-2008.50, 2007-2008.51, 2007-2008.56, 2007-2008.59, 2007-2008.60, 2007-2008.61, 2007-2008.64, 2007-2008.65, 2007-2008.67, and 2007-2008.68. *Motion carried unanimously, 5-0.*

**D-103 Readmission of Students on Expulsion**

It was moved by Mr. Mangum, seconded by Mr. Patapow, that students represented by Case Nos. 2006-2007.18 and 2007-2008.10 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

*As approved in agenda item A-8, D-201 and D-202 were considered prior to routine agenda items.*

**D-301 Approval of Resolution No. 73-2008 entitled “Authorization for Governing Board of Poway Unified School District to Request Temporary Transfer of Funds”**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board approve Resolution No. 73-2008, requesting a temporary transfer of funds from the County Treasurer to meeting District cash flow needs in 2008-2009, be approved. *Motion carried unanimously, 5-0.*

**D-302 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders**

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the quarterly ASB and Student Council Reports and ASB purchase orders be ratified. *Motion carried unanimously, 5-0.*

**D-303 Public Hearing and Approval of Resolution No. 67-2008 entitled “Dedication of an Easement to the City of Poway at Poway High School”**

President Vanderveen opened a public hearing at 8:33 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that Resolution No. 67-2008, dedicating a right-of-way easement to the City of Poway at Poway High School, be approved. *Motion carried unanimously, 5-0.*

**D-304 Public Hearing and Approval of Resolution No. 68-2008 entitled “Dedication of an Easement to the San Diego Gas & Electric at Valley Elementary School”**

President Vanderveen opened a public hearing at 8:36 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mr. Gutschow, that Resolution No. 68-2008, dedicating a right-of-way easement to San Diego Gas & Electric at Valley Elementary School, be approved. *Motion carried unanimously, 5-0.*

**D-305 Public Hearing and Approval of Five-Year Deferred Maintenance Plan**

President Vanderveen opened a public hearing at 8:36 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that the five-year plan of facilities maintenance be approved and that the Executive Director of Facilities be authorized to sign the deferred maintenance application for submission to the state. *Motion carried unanimously, 5-0.*

*Agenda item E-115 was pulled from the Consent Calendar for discussion and action.*

**E-115 Approval of Revised Board Policy 5.12 – Services to Students with Disabilities**

It was moved by Mrs. Vanderveen, seconded by Mrs. Ranftle, that revised Board Policy Section 5.12 be approved. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

**F-119 Proposed Adoption of High School and Middle School Supplemental Textbooks – First Reading**

This was presented as a first reading, to be presented for action on June 23, 2008.

**F-120 Proposed Adoption of Middle School Textbook – First Reading**

This was presented as a first reading, to be presented for action on June 23, 2008.

**G. INFORMATION ITEMS**

**G-121 Revision of Administrative Procedure Section 3.4.1 – Kindergarten Admission Procedure**

This was presented as information.

*As approved in agenda item A-8, G-313 was considered prior to routine agenda items.*

**G-314 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District**

This report was presented as information only.

**G-315 Enrollment Report Nos. 8/2007-2008 and 9/2007-2008**

The reports were presented as information only.

**G-502 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.

*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 8:46 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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