



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

August 18, 2008
Morning Creek Elementary School

CLOSED SESSION

President Linda Vanderveen called the meeting to order at 3:01 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 5:40 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 6:04 p.m. by President Linda Vanderveen.

A-2 Report Out of Closed Session

CLOSED SESSION: CONFERENCE WITH AND/OR RECEIPT OF ADVICE FROM LEGAL COUNSEL – PENDING LITIGATION: Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9
USDC Case No. 07 CV 1978 LAB CAB

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Classroom Teacher

CLOSED SESSION: PUBLIC EMPLOYEES: Disciplines / Dismissals / Releases / Non-Reelections / Resignations

CLOSED SESSION: STUDENT DISCIPLINE
Consideration and/or deliberation of student discipline matters
Case No. 2007-2008.71

Mr. Gutschow reported that no action was taken in closed session.

A-3 Salute to Flag

Meadowbrook seventh grader Derek Morton led the salute to the flag.

A-4 Invocation/Inspirational Comments

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

A-5 Members in Attendance

All Board members were in attendance.

A-6 Welcome to Public

Mr. Mangum 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 June 23, 2008, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the minutes of the August 11, 2008, Special Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 105 Acceptance of Student Alliance for Education (S.A.F.E.) Sustainability and Community Outreach Grant from the Saxton Family Foundation
- 106 Approval of Agreement with Sister Schools of San Diego
- 107 Approval of Resolution No. 04-2009 entitled “Authorization of a Continuing Contract with the California State Department of Education to Provide Child Development Services”
- 108 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 109 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 05-2009 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Office Assistant II; Corresponding Layoff of Classified Employees”
- 202 Approval of New Class Description and Salary Allocation – Certified Occupational Therapy Assistant
- 203 Approval of New Class Description and Salary Allocation – Speech-Language Pathology Assistant
- 204 Approval of Student Teaching Agreement with San Diego State University
- 205 Approval of Student Teaching Agreement with Azusa Pacific University
- 206 Approval of Student Teaching Agreement with San Diego Christian College
- 207 Approval of Internship Agreement with San Diego State University
- 208 Approval of Provisional Internship Permit – Shannon Parker
- 209 Approval of Salary Schedule Reallocation of Career, Technical, and Adult Education Assistant Principal
- 210 Approval of New Certificated Management Position Description – LSS Executive Director of Assessment, Accountability and Program Analysis
- 211 (a) Approval of Certificated Personnel Report No. 02-2009
(b) Approval of Classified Personnel Report No. 02-2009

300 – BUSINESS SUPPORT SERVICES

- 301 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 302 Approval/Ratification of Contractual Services Report No. 01-2009
- 303 Ratification of Award of Bid No. 13B-2008 for Interactive Boards to Digital Networks Group, Inc., and Rejection of Non-Responsive Bid from Dell, Inc.

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Ratification of Change Order to Contract with Crescent Electric Supply for Modernization of Black Mountain Middle School
- 402 Ratification of Change Order to Contract with United Metal Products for Modernization of Black Mountain Middle School
- 403 Approval to Reduce Retention to 5 Percent for the Modernization of Chaparral Elementary School, Valley Elementary School, and Meadowbrook Middle School

- 404 Ratification of Award of Bid No. 501-08-011 for Repair of Heating, Ventilating, and Air Conditioning (HVAC) in Classroom 502 at Bernardo Heights Middle School
- 405 Ratification of Award of Bid No. 556-08-001 for Asphalt Paving at Various District Sites
- 406 Authorization to File a Notice of Completion on Contract No. 525-06-006 with Mission Pools of Escondido, Inc., for Additional Services in the Modernization of Mt. Carmel High School
- 407 Acceptance of Project as Complete and Authorization to File a Notice of Completion on the Contract with Echo Pacific Construction, Inc., for Modernization of Abraxas High School
- 408 Authorization to Increase Contract Amount for "Moving and Storage of School Furniture and Equipment - Annual Moving Contract at Various Sites"
- 409 Authorization to Execute Three Second Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Chaparral Elementary School
- 410 Approval of Resolution No. 06-2009 entitled "Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Rancho Bernardo High School and Bernardo Heights Middle School"

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Revised agenda item E-211(a) was distributed to the Board and Cabinet prior to the beginning of the meeting. Mr. Gutschow asked that item E-106 be pulled for discussion. Mr. Gutschow declared his intent to abstain on item E-109. It was moved by Mr. Mangum, seconded by Mr. Patapow, that, with the exception of items E-106 and E-109, the items on the consent calendar be approved as presented. *Motion carried unanimously, 5-0.* Item E-109 was **approved 4-0, Member Gutschow abstained.**

B. REPORTS / PRESENTATIONS

B-1 Student Board Member Reports

Due to summer recess, attendance by Student Board Members is optional.

B-2 Superintendent’s Briefing

The following updates on current issues and events were presented:

- A tremendous amount of *Building for Success* work was accomplished this summer in preparation for school to begin tomorrow.
- There is still no state budget, but we do not anticipate a great deal of change when the state does adopt its budget. PUSD is still facing approximately \$11 million in reductions.
- Deputy Superintendent John Collins gave a brief update on construction at Abraxas and Del Norte High Schools, Black Mountain and Meadowbrook Middle Schools, and Chaparral, Del Sur, Rolling Hills, Valley, and Willow Grove Elementary Schools.

B-3 Board Member Reports

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

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 panels, the action on the

recommendations presented regarding Case Nos. 2007-2008.70, 2007-2008.74, 2007-2008.75, 2007-2008.84, and 2007-2008.87 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. 2007-2008.85, 2007-2008.86, 2007-2008.89, 2007-2008.90, 2007-2008.91, 2007-2008.92, 2007-2008.93, and 2007-2008.94. **Motion carried unanimously, 5-0.**

D-103 Board Decision Regarding Student Appeal of the Administrative Hearing Panel’s Findings of Fact and Recommendations; Case No. 2007-2008.71

In consideration of a review of the record, the Administrative Hearing Panel’s proposed findings of Fact and Recommendations, and all arguments regarding this appeal submitted in writing and as heard in Closed Session, Mrs. Ranftle moved to affirm and adopt the Findings of Fact and Recommendations of the Administrative Hearing Panel in Case No. 2007-2008.71, resulting in the expulsion of that student based upon each violation and finding whether considered separately or cumulatively, and that notice of this decision be forwarded in accordance with law. Mr. Mangum seconded the motion.

Roll Call Vote Required

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

D-104 Readmission of Students on Expulsion

It was moved by Mr. Mangum, seconded by Mr. Patapow, that students represented by Case Nos. 2005-2006.53, 2006-2007.75, 2006-2007.76, 2007-2008.03, 2007-2008.05, 2007-2008.11, 2007-2008.14, and 2007-2008.32 be readmitted to the Poway Unified School District. **Motion carried unanimously, 5-0.**

D-501 Public Hearing and Adoption of Resolution No. 01-2009 entitled “Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with Education Code Section 17620 and Government Code Sections 65995.5, 65995.6, 65995.7, and 66000 et seq., and Making Related Findings and Determinations”

Dr. Collins introduced Citizens’ Oversight Committee member John Sturla, who was attending the Board meeting. President Vanderveen opened a public hearing at 6:40 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. 01-2009 establishing Level 2 Fees of \$3.89 per square foot for non-mitigated new residential construction and Level 3 Fees of \$7.78 per square foot for non-mitigated new residential construction be approved, and that these new fees become effective September 1, 2008. **Motion carried unanimously, 5-0.**

Agenda item E-106 was pulled from the Consent Calendar for discussion and action.

E-106 Approval of Agreement with Sister Schools of San Diego

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the agreement with the Sister Schools of San Diego be approved as presented. **Motion carried unanimously, 5-0.**

F. FIRST READING ITEMS

F-110 Proposed Adoption of High School Supplemental Textbook – First Reading

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

F-601 Proposed Boundary Adjustment for Del Sur Elementary School – First Reading

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

G. INFORMATION ITEMS

G-212 Cross-cultural and Language Academic Development (CLAD) Certification Required to Teach Foreign Language

This was presented as information only.

Robert Easter and Roseann Marttila stated their opposition to foreign language teachers being required to have CLAD certification.

G-304 Report on 2007-2008 Attendance Rates

This report was presented as information only.

G-305 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

This was 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.

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

President Vanderveen stated that there will be a Special Board workshop meeting to review the Board Policies and Administrative Procedures of Article 1 – Governing Board on Saturday, August 23, 2008, at 9:00 a.m. in Conference Room B-1 at the District Administration Center.

The meeting was adjourned at 7:13 p.m.

Linda Vanderveen, President

Todd Gutschow, Clerk