



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

**September 15, 2008**  
Morning Creek Elementary School

**CLOSED SESSION**

President Linda Vanderveen called the meeting to order at 4:34 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 6:00 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 6:08 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  
Case No: GIC 865228  
Case No: 07 CV 783 BEN

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION** (Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)  
(1 case)

There was no reportable action taken in closed session.

**A-3 Salute to Flag**

Tina Nguyen, Mt. Carmel High School Student Board Member, led the salute to the flag.

**A-4 Invocation/Inspirational Comments**

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

**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. Mangum, that the minutes of the August 18, 2008, Regular Board Meeting and August 23, 2008, Special Board Workshop Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-8 Approval of Agenda Sequence**

G-603 State of the District Report 2007-2008

F-602 Proposed Revision of Board Policies and Administrative Procedures of Article 1.0 – Governing Board – First Reading

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that agenda items G-603 and F-602 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 Supplemental Textbook

106 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

107 Ratification of Renewal of Contract Between Poway Unified School District and County of San Diego Probation Department

108 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

201 Approval of Resolution No. 13-2009 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 Advancement Via Individual Determination (AVID) Tutor Position Description

203 Approval of Certificated Management Position Description – Executive Director Career, Technical, and Adult Education and Salary Schedule Placement

204 Approval of Memorandum of Understanding with Alliant International University

205 (a) Approval of Certificated Personnel Report No. 03-2009

(b) Approval of Classified Personnel Report No. 03-2009

**300 – BUSINESS SUPPORT SERVICES**

302 Approval of Resolution No. 09-2009 entitled “Certification of the Actual Appropriation Limit for 2007-2008 and Adoption of the 2008-2009 Gann Limit”

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

304 Approval/Ratification of Contractual Services Report No. 02-2009

305 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. 11-2009 entitled “Declaring Intention to Reimburse Expenditures Using Proceeds of Issued Debt and Securities (School Facilities Improvement District No. 2007-1 of the Poway Unified School District)”

402 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., and Strelie Plumbing, Inc., dba Advance Plumbing Company; Acceptance of Projects as Complete; and Authorization to File Notices of Completion on Contract Nos. 511-07-050 with Strelie Plumbing, Inc., dba Advance Plumbing Company, and 512-07-050 with Able Heating & Air Conditioning, Inc., for Additional Services in the Modernization of Los Peñasquitos Elementary School

- 403 Approval of Resolution No. 12-2009 entitled “Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Sundance Elementary School”

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Approval of a License Agreement By and Between Poway Unified School District and Barnhart, Inc., Pertaining to the Interim Use of the Middle School Site Located at Camino Del Sur and Carmel Valley Road
- 502 Approval of Loan Agreement By and Between Poway Unified School District and Community Facilities District No. 6
- 503 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Construction of Willow Grove Elementary School
- 504 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Construction of Del Sur Elementary School

**600 – SUPERINTENDENT’S OFFICE**

Revised agenda items E-205(b) and E-304 were distributed to the Board and Cabinet prior to the beginning of the meeting. Mrs. Ranftle declared her intent to vote “No” on item E-205(a). Mr. Gutschow asked that items E-401 and E-502 be pulled for discussion. It was moved by Mr. Patapow, seconded by Mr. Gutschow, that, with the exception of items E-401 and E-502, the items on the consent calendar be approved as presented. *Motion carried unanimously, 5-0. Item E-205(a) was approved, 4-1.*

**B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS**

**B-1 Student Board Member Reports**

Student Board members Jacqueline Kim from Westview High School, Brittney Pham from Rancho Bernardo High School, Brett Friedman from Poway High School, Tina Nguyen from Mt. Carmel High School, and Anima Srivastava from Abraxas 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:

- There is still no state budget. With the current proposals, educational funding would not be improved for this year or the 2009-2010 school year.
- Preliminary reports indicate that District student enrollment has increased 122 students over last school year.
- Deputy Superintendent John Collins introduced Prop C Citizens’ Oversight Committee Member Kathy Frost, who was attending the meeting. Dr. Collins gave a brief update on construction at Black Mountain and Meadowbrook Middle Schools; Chaparral, Del Sur, Pomerado, Rolling Hills, Valley, and Willow Grove Elementary Schools; and Del Norte High School.

**(b) Student Recognition**

Student accomplishments and awards received were recognized.

**(c) Staff Recognition**

Accomplishments and awards earned by staff members 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-603 State of the District Report 2007-2008**

This report was presented as information.

**F-602 Proposed Revision of Board Policies and Administrative Procedures of Article 1.0 – Governing Board – First Reading**

This was presented as a first reading, to be presented for action on October 13, 2008.

**C. PUBLIC COMMENTS**

Oleg Yevteyev requested a waiver of school fees for reconstruction of his home lost during the October 2007 fires although he will rebuild on another lot which also lost its dwelling in the fire.

Linda Barnett shared her concern about afterschool student behavior and traffic congestion near Bernardo Heights Middle and Rancho Bernardo High Schools.

**D. ACTION ITEMS**

**D-101 Public Hearing and Approval of Resolution No. 08-2009 entitled “Sufficiency of Instructional Materials for 2008-2009”**

President Vanderveen opened a public hearing at 7:25 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. 08-2009, determining that Poway Unified School District has sufficient instructional materials for 2008-2009, be adopted. *Motion carried unanimously, 5-0.*

**D-102 Approval of Resolution No. 10-2009 entitled “Character Counts! and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention”**

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that Resolution No. 10-2009, proclaiming October 20-24, 2008, as Character Counts! and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention, be approved. *Motion carried unanimously, 5-0.*

**D-103 Acceptance of The San Diego Foundation After-the-Fires Fund 2007 Grant**

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the Board accept The San Diego Foundation After-the-Fires Fund 2007 Grant. *Motion carried unanimously, 5-0.*

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

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that students represented by Case Numbers 2006-2007.21, 2006-2007.77, 2007-2008.01, 2007-2008.04, 2007-2008.08, 2007-2008.13, 2007-2008.16, 2007-2008.24, 2007-2008.35, and 2007-2008.43 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

**D-301 Certification of the 2007-2008 Unaudited Actual Financial Report Fund Balances**

It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that the Board certify the 2007-2008 unaudited actual fund balances. *Motion carried unanimously, 5-0.*

**D-601 Approval of Proposed Boundary Adjustment for Del Sur Elementary School**

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Board approve the proposed boundary adjustment for Del Sur Elementary School. *Motion carried unanimously, 5-0.*

*Agenda items E-401 and E-502 were pulled from the Consent Calendar for discussion and action.*

**E-401 Approval of Resolution No. 11-2009 entitled “Declaring Intention to Reimburse Expenditures Using Proceeds of Issued Debt and Securities (School Facilities Improvement District No. 2007-1 of the Poway Unified School District)”**

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that Resolution No. 11-2009, authorizing reimbursement of expenditures incurred prior to the issuance of Prop C Series A bonds, be approved. *Motion carried unanimously, 5-0.*

**E-502 Approval of Loan Agreement By and Between Poway Unified School District and Community Facilities District No. 6**

It was moved by Mr. Gutschow, seconded by Mr. Mangum, that the Board approve the Loan Agreement by and between Poway Unified School District and Community Facilities District No. 6 (CFD No. 6) and that the Chief Financial Officer, acting on behalf of the District, and the Deputy Superintendent, acting on behalf of CFD No. 6, be authorized to sign the Loan Agreement. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

*As approved in agenda item A-8, F-602 was considered prior to routine agenda items.*

**G. INFORMATION ITEMS**

*As approved in agenda item A-8, G-603 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 8:03 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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