



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

January 20, 2009
Morning Creek Elementary School

CLOSED SESSION

President Andy Patapow called the meeting to order at 4:59 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 6:01 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 Andy Patapow.

A-2 Report Out of Closed Session

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION
(Subdivision (b)(1) of Section 54956.9)

Case No. TC-09-11

Case No. TC-09-17

Case No. TC-09-18

Case No. TC-09-19

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 274-840-06-00

Agency negotiator: John P. Collins

Clerk Penny Ranftle reported that the Board took action on the motion by Mrs. Ranftle, seconded by Mr. Mangum, to deny each of the Applications for Leave to Present a Late Claim for Case Numbers TC-09-11, TC-09-17, TC-09-18, and TC-09-19. The vote was unanimous. There was no other reportable action taken in closed session.

A-3 Salute to Flag

Heather Rogers, ASB president-elect at Poway High School, led the salute to the flag.

A-4 Members in Attendance

All Board members were in attendance.

A-5 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-6 Approval of Minutes

It was moved by Mrs. Vanderveen, seconded by Mr. Gutschow, that the minutes of the December 15, 2008, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-7 Approval of Agenda Sequence

D-401 Review and Acceptance of the 2007-2008 Propositions U and C Financial and Performance Audit of the Poway Unified School District Bond Building Fund

D-601 District Office Facilities

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that agenda items D-401 and D-601 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

104 Approval of 2008-2009 Application for Funding Consolidated Categorical Aid Programs (CCAP) Part II

105 Approval of Resolution No. 29-2009 entitled “National School Counseling Week”

106 Adoption of Effective Small Business Management Textbook

107 Adoption of High School Mathematics Textbooks

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

109 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

110 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

201 Approval of Internship Agreement (Educational Specialist) with San Diego State University

202 (a) Approval of Certificated Personnel Report No. 07-2009

(b) Approval of Classified Personnel Report No. 07-2009

300 – BUSINESS SUPPORT SERVICES

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

303 Approval/Ratification of Contractual Services Report No. 06-2009

304 Authorization to Award Bid No. 571-09-001 and Sign a Contract for Purchase of Marquees and Scoreboards at Various School Sites

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

402 Approval of Notice of Exemption for Minor Additions at Morning Creek Elementary School

403 Authorization to Issue Notices to Proceed for the Modernization of Sundance and Sunset Hills Elementary Schools

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

602 Approval of Revised Board Policies of Article 7.0 – School and Community Relations

Mr. Gutschow requested item E-107 be pulled for discussion. It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that, with the exception of item E-107, 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

President Patapow and Dr. Phillips presented certificates of appreciation to Brett Friedman and Jacqueline Kim for their service as Student Board members during 2008. Student Board members Greg Christensen from Abraxas High School, Lucas Segil from Poway High School, Sana Marzouq from Rancho Bernardo High School, and Cameron Mitchell from Westview High School reported on events and activities at their respective schools. The Student Board member from Mt. Carmel High School was not present.

B-2 (a) Superintendent's Briefing

The following updates on current issues and events were presented:

- It appears that PUSD will need to cut approximately \$22 million from its budget for the next 18 months. The cuts will need to be larger if the Governor cannot get several revenue increases that he is seeking. If there is no State budget before March 15, we will have to over-notice certificated staff because of the funding unknowns. At the legislative level, we want a State budget as soon as possible, an 18-month solution rather than a budget through June 2009, and flexibility in categoricals.
- Deputy Superintendent John Collins gave a brief update on construction at Pomerado, Rolling Hills, and Valley Elementary Schools, Black Mountain and Meadowbrook Middle Schools, and Del Norte High School.
- Dr. Collins reported that we successfully sold two series of bonds in January, which were the last \$3.6 million of Prop U and the first \$74 million of Prop C. Modernization monies of \$12.5 to \$20 million which we are to receive from the state are being delayed due to their cash flow difficulties.

(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-7, these items were considered prior to routine agenda items.*

D-401 Review and Acceptance of the 2007-2008 Propositions U and C Financial and Performance Audit of the Poway Unified School District Bond Building Fund

Prop U COC Chair Chrissa Cordey, Prop C COC Chair Andy Berg, and PUSD Chief Financial Officer Malliga Tholandi reviewed the major points of the Propositions U and C Financial and Performance Audit Report. It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that the 2007-2008 Propositions U and C Financial and Performance Audit of the Poway Unified School District Bond Building Fund be accepted by the Superintendent, or his designee, on behalf of the Poway Unified School District. ***Motion carried unanimously, 5-0.***

D-601 District Office Facilities

Tom Giles inquired if the district's vacant 'water tower site' could be used as an RV storage facility as a source of income. District staff responded that because the site is located in a residential area, there would be zoning issues as well as neighborhood concerns.

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that District administration move forward in the immediate future to either purchase an existing office facility or construct a new facility on the existing Twin Peaks site to meet the long-term districtwide needs in a cost effective and efficient manner. *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. Gutschow, seconded by Mrs. Vanderveen, 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 Numbers 2008-2009.05, 2008-2009.12, 2008-2009.18, and 2008-2009.19 be ratified. *Motion carried unanimously, 5-0.*

D-102 Ratification of Stipulated Agreements for Student Expulsion

It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Numbers 2008-2009.20 and 2008-2009.21. *Motion carried unanimously, 5-0.*

D-103 Readmission of Students on Expulsion

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that students represented by Case Numbers 2005-2006.41, 2007-2008.09, 2007-2008.44, 2007-2008.57, and 2007-2008.93 be re-admitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-301 Public Hearing and Approval of Resolution No. 26-2009 entitled "Dedication of Easements to the Olivenhain Municipal Water District at Del Norte High School, Oak Valley Middle School, and Stone Ranch and Monterey Ridge Elementary Schools"

President Patapow opened a public hearing at 7:24 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mrs. Vanderveen, seconded by Mr. Gutschow, that Resolution No. 26-2009, dedicating right-of-way easements to the Olivenhain Municipal Water District, be approved. *Motion carried unanimously, 5-0.*

As approved in agenda item A-7, D-401 and D-601 were considered prior to routine agenda items.

Agenda item E-107 was pulled from the Consent Calendar for discussion and action.

E-107 Adoption of High School Mathematics Textbooks

Mr. Gutschow shared his concerns regarding separate adoptions of Algebra and Geometry textbooks for middle schools and high schools. After discussion with staff, it was moved by Mr. Gutschow, seconded by Mr. Mangum, that the listed textbooks be adopted. *Motion carried unanimously, 5-0.*

It was moved by Mr. Mangum, seconded by Mr. Gutschow, to reconsider E-602, regarding Board Policy 7.11. Motion carried unanimously, 5-0.

E-602 Approval of Revised Board Policies of Article 7.0 – School and Community Relations

After discussion, it was moved by Mr. Mangum, seconded by Mrs. Vanderveen, to amend item #3 by adding “*as provided in the Education Code and Board Policy.*” ***Motion carried unanimously, 5-0.***

F. FIRST READING ITEMS

There were no First Reading agenda items.

G. INFORMATION ITEMS

G-203 Annual Disclosure and Certification of Estimated Accrued, But Unfunded, Liability for Self-Insured Workers’ Compensation Claims, Fiscal Year 2007-2008

This was presented as information only.

G-305 Enrollment Report No. 4/2008-2009

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

The meeting was adjourned at 7:39 p.m.

Andy Patapow, President

Penny Ranftle, Clerk

Donald Phillips, Secretary

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