



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

**April 20, 2009**  
Morning Creek Elementary School

**CLOSED SESSION**

President Andy Patapow called the meeting to order at 4:33 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 5:57 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 6:07 p.m. by President Andy Patapow.

**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. 07 CV 00783 BEN (LSP)

Closed Session: CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION  
(Subdivision (b)(1) of Section 54956.9) (1 case)

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

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**

Black Mountain Middle School student Michael Witt led the salute to the flag.

President Patapow called for a moment of silence in memory of Mickey Cafagna, Mayor of the City of Poway.

**A-4 Members in Attendance**

All Board members were in attendance.

**A-5 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-6 Approval of Minutes**

It was moved by Mr. Gutschow, seconded by Mr. Mangum, that the minutes of the March 9, 2009, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-7 Approval of Agenda Sequence**

G-313 Proposed 2009-2010 Budget Update

D-201 Approval of Resolution No. 47-2009 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit “A”; Corresponding Layoff of Classified Employees”

Mrs. Ranftle suggested that agenda items D-202 and D-203 be moved forward as well. It was moved by Mrs. Vanderveen, seconded by Mr. Gutschow, that agenda items G-313, D-201, D-202, and D-203 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

**A-8 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

- 104 Adoption of New High School Course
- 105 Adoption of High School Textbooks
- 106 Adoption of Elementary School Science Textbooks
- 107 Adoption of Funding Applications for Carl D. Perkins Career and Technical Education Improvement Act of 2006
- 108 Approval to Submit a Waiver to Increase Special Education Resource Specialist Caseloads
- 109 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 110 Approval/Ratification of Out-of-State Field Trips
- 111 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 204 Approval of Resolution No. 44-2009 entitled “Acknowledgement of National PTA Teacher Appreciation Week”
- 205 Approval of Resolution No. 45-2009 entitled “Acknowledgement of California Classified School Employees Appreciation Week”
- 206 Approval of Personnel Agreement with San Diego County Office of Education – Charmaine Lawson
- 207 Approval of Personnel Agreement with San Diego County Office of Education – Kimberlie Rens
- 208 (a) Approval of Certificated Personnel Report No. 10-2009  
(b) Approval of Classified Personnel Report No. 10-2009

**300 – BUSINESS SUPPORT SERVICES**

- 303 Approval of 2009-2010 Outdoor Education Program Agreement
- 304 Approval of 2009-2010 Marine Science Floating Laboratory Field Trip Agreement
- 305 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 306 Approval/Ratification of Contractual Services Report No. 09-2009
- 307 Authorization for Student Information System Replacement
- 308 Approval of Resolution No. 41-2009 entitled “Authorization to Purchase Goods and Services for the 2009-2010 School Year Through the California Multiple Award Schedule (CMAS) Contract”
- 309 Authorization to Award Bid No. 5B-2009 for Purchase of Custodial Equipment at Del Norte High School
- 310 Authorization to Award Bid No. 7B-2009 for Purchase of Athletic Equipment at Del Norte High School

- 311 Approval of Resolution No. 43-2009 entitled “Recognition of School Bus Drivers’ Day”  
312 Approval of Resolution No. 38-2009 entitled “Observance of Child Nutrition Employee Recognition Week”

#### **400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Best Interiors, Inc., Commercial Furnishings, Inc., ISEC, Kitcor Corporation, Miller Environmental, Inc., Peltzer Plumbing, Inc., and Roof Construction; Acceptance of Project as Complete and Authorization to File a Notice of Completion on Contracts with Able Heating & Air Conditioning, Inc., Best Interiors, Inc., Commercial Furnishings, Inc., Grani Installation, Inc., ISEC, K & Z Cabinet, Inc., Kitcor Corporation, Miller Environmental, Inc., Peltzer Plumbing, Inc., Roof Construction, and Southland Electric Inc., for the Modernization of Rolling Hills Elementary School  
402 Authorization to Reduce Retention to 5 Percent on Contract with Echo Pacific Construction, Inc., for the Modernization of Pomerado Elementary School

#### **500 – COMMUNITY FACILITIES DISTRICT**

- 501 Approval of Resolution No. 48-2009 entitled “Appointing and/or Retaining Certain Consultants in Connection with the Issuance of 2009 Community Facilities Districts (“CFD”) Special Tax Bonds and Approving Certain Related Actions”

#### **600 – SUPERINTENDENT’S OFFICE**

- 601 Approval of Resolution No. 39-2009 entitled “Resolution to Excuse Member Mangum”

Revised agenda items A-8 and E-208(a) were distributed to the Board and Cabinet prior to the beginning of the meeting. Mr. Mangum declared his intention to abstain on item E-601. Mr. Gutschow asked that item E-307 be pulled for discussion. It was moved by Mrs. Vanderveen, seconded by Mr. Mangum, that, with the exception of item E-307, the items on the consent calendar be approved as presented; with Mr. Gutschow offering the second to approve item E-601. *Motion carried unanimously, 5-0. Item E-601 was approved 4-0; Member Mangum abstained.*

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

#### **B-1 Student Board Member Reports**

Student Board members Nicole Reyes from Mt. Carmel High School, Heather Rogers 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 Abraxas High School was not present.

#### **B-2 (a) Superintendent’s Briefing**

The following updates on current issues and events were presented:

- Rancho Bernardo High School and Bernardo Heights Middle School have been selected as 2009 California Distinguished Schools.
- Westview High School has been named an AVID (Advancement Via Individual Determination) National Demonstration School.
- Agenda items this evening include resolutions recognizing National PTA Teacher Appreciation Week, California Classified School Employees Appreciation Week, Bus Drivers’ Day, and Child Nutrition Employee Recognition Week.

#### **(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.*

**G-313 Proposed 2009-2010 Budget Update**

Dr. Phillips and Dr. Collins updated the Board concerning the 2009-2010 proposed budget, citing information related to staff reductions and the continued uncertainty of the budget.

Mr. Mangum requested that an agenda item concerning a compensation rollback similar to what other employee groups are doing be considered for Board of Education members. All Board members concurred, and an item will be submitted to the Board at its May 11 Special Board meeting.

**D-201 Approval of Resolution No. 47-2009 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit “A”; Corresponding Layoff of Classified Employees”**

Eric Beeson, Bobbie Eisenga, Shaila Schaible, Cathy Bencivengo, Nancy Prutzman, Dianne Kodadek, Connie Witt, Jonathan Smith, Michael Witt, Gerry Baade, Sharon Farmer, Stacey Austin-Sargent, Victor Rosado, Gary Carpenter, Chris Sinclair, Armin Salinas, Chuck Lord, Jeff Sargent, Christina Rodocker, Alexis English, Carlos Marquez, Bob Laurenson, and Stuart Heilsberg shared their concern about the impact of the elimination or reduction in hours of classified staff.

The following 23 persons submitted written statement indicating their opposition to the lay-off recommendations, but chose not to address the Board individually:

Albert Velasquez	Mathew Kostrinsky	Mario Pastor	John Oakes
Karen Paredes	David Acosta	Jeff Walker	Satomi Zeigler
Richard Lovett	Jeff Carr	Jose Santos	Tarek Rachid
Kelly Monge	John Uran	Claudia Neri-Nuñez	David MacNeil
Sara Hoege	Barry Flenniken	Maria Nuñez	Terry Flenniken
Michael Kyle	Ramon Mahilum	Mike Cooper	

Revised agenda item D-201 was distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that the Board approve Resolution No. 47-2009 with its revised exhibit as presented. *Motion carried unanimously, 5-0.*

**D-202 Ratification of Tentative Agreement with the California School Employees Association**

A copy of the Tentative Agreement with the California School Employees Association was distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mr. Gutschow, seconded by Mrs. Vanderveen, that the Board of Education ratify the Tentative Agreement with the California School Employees Association. *Motion carried unanimously, 5-0.*

**D-203 Adoption of Adjusted Salary Schedules for Association of Poway School Managers (PUSD Board Policies 4.210, 4.314, 4.319, 4.403), Superintendent, and Deputy Superintendent Reflecting a 2.7% Salary Reduction and 5-Day Reduction in Workyear**

It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that the Board of Education approve the adjusted salary schedules and workdays reflected in Board Policies 4.210, 4.314, 4.319, and 4.403. *Motion carried unanimously, 5-0.*

## C. PUBLIC COMMENTS

Linda Gasten, Kathleen Ahles, Melissa Lind, and Dayon Higgin shared their concern about the change of leadership and reductions in Special Education staff.

## D. ACTION ITEMS

### D-101 Ratification of Student Discipline

It was moved by Mrs. Vanderveen, seconded by Mr. Mangum, 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 2008-2009.30, 2008-2009.32, 2008-2009.33, 2008-2009.34, and 2008-2009.38 be ratified. *Motion carried unanimously, 5-0.*

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

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the Board of Education approve and ratify the stipulated agreements for expulsions in Case Numbers 2008-2009.31, 2008-2009.35, 2008-2009.36, 2008-2009.37, and 2008-2009.39. *Motion carried unanimously, 5-0.*

### D-103 Readmission of Student on Expulsion

It was moved by Mrs. Vanderveen, seconded by Mr. Gutschow, that the student represented by Case Number 2007-2008.36 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

*As approved in agenda item A-7, items D-201, D-202, D-203 were considered prior to routine agenda items.*

### D-301 Approval of Resolution No. 40-2009 entitled “Resolution of Poway Unified School District Authorizing the Borrowing of Funds for Fiscal Year 2009-2010 and the Issuance and Sale of One or More Series of 2009 Tax and Revenue Anticipation Notes Therefor in an Amount Not to Exceed \$30,000,000 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 Mrs. Ranftle, seconded by Mr. Gutschow, that Resolution No. 40-2009, requesting the Board of Supervisors of San Diego County to issue tax-exempt Tax and Revenue Notes not to exceed \$30 million, and authorizing related actions on behalf of the Poway Unified School District, be approved. *Motion carried unanimously, 5-0.*

### D-302 Approval of Resolution No. 42-2009 entitled “Authorization to Request Temporary Transfer of Funds from the County Treasury”

It was moved by Mrs. Vanderveen, seconded by Mr. Gutschow, that Resolution No. 42-2009, authorizing the request of a temporary transfer of funds from the County Treasury, be approved. *Motion carried unanimously, 5-0.*

*Agenda item E-307 was pulled from the Consent Calendar for discussion and action.*

### E-307 Authorization for Student Information System Replacement

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the Superintendent, or designee, be authorized to enter into a 5-year agreement with Edupoint Educational Systems for specialized consulting services to design and provide a student information system, including coordination of implementation, staff training, and system support. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

**F-112 Proposed Adoption of New Middle and High School Course – First Reading**

This was presented as a first reading, to be presented for action on May 18, 2009.

**F-113 Proposed Adoption of High School Supplemental Textbook – First Reading**

This was presented as a first reading, to be presented for action on May 18, 2009.

**G. INFORMATION ITEMS**

**G-114 Administrative Procedure Section 5.31.1 – School Wellness**

This was presented as information only.

*As approved in agenda item A-7, G-313 was considered prior to routine agenda items.*

**G-314 Enrollment Report No. 7/2008-2009**

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 9:32 p.m.

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Andy Patapow, President

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Penny Ranftle, Clerk

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Donald Phillips, Secretary

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