



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

**October 10, 2005**  
Morning Creek Elementary School

**OPEN / CLOSED SESSION**

**1. Call to Order**

President Andy Patapow called the meeting to order at 4:30 p.m.

**2. Approval of Resolution No. 06-2006 entitled "Resolution Regarding Discipline of a Permanent Classified Employee"**

After the Closed Session, the Clerk reported that on the motion of Mr. McMillan, second by Mr. Mangum, the Board unanimously approved Resolution No. 06-2006, and recommended the employee be transferred.

**3. Public Comment on Closed Session Items**

There were no public comments.

**4. Adjourn to Closed Session**

The Board immediately convened to closed session in the staff lounge. Steve McMillan joined the meeting at 4:45 p.m.

The closed session was adjourned at 6:45 p.m., and Board members reconvened in the Morning Creek multipurpose room to begin their regular meeting and report 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 7:03 p.m. by President Andy Patapow.

**A-2 Report Out of Closed Session**

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

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)  
Case No. GIC 777812

CLOSED SESSION – PUBLIC EMPLOYEE QUARTERLY PERFORMANCE REVIEW  
Title: Superintendent

On the motion of Mr. McMillan, second by Mr. Mangum, the Board unanimously approved Resolution No. 06-2006, and recommended the employee be transferred

There was no other action taken in closed session.

**A-3 Salute to Flag**

A kindergarten student from Morning Creek Elementary School led the salute to the flag.

**A-4 Invocation/Inspirational Comments**

Mr. Patapow called for a moment of silence in memory of Michael Pergola, Music Assistant at Mesa Verde Middle School.

Inspirational comments for the evening were made by Mr. Patapow.

**A-5 Members in Attendance**

All Board members were in attendance.

**A-6 Welcome to Public**

Mr. McMillan 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 Mrs. Vanderveen, seconded by Mrs. Ranftle, that the minutes of the September 12, 2005, Regular Board Meeting, and September 28, 2005, Special Board Meeting, be approved as presented. *Motion carried unanimously, 5-0.*

**A-8 Approval of Agenda Sequence**

D-302 Approval of Lease Agreement Between the District and Cingular for Installation of Wireless Cell Antennas and Related Equipment at Westview High School

D-401 Authorization to Award Bid for Modernization of Twin Peaks Middle School

G-307 Enrollment Report No. 01/2005-2006

It was moved by Mrs. Ranftle, seconded by Mr. McMillan, that agenda items D-302, D-401, and G-307 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

**A-9 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

106 Approval/Ratification of Out-of-State Field Trips

107 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

108 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

204 Approval of Reclassification of Counseling Assistant at Middle School

205 (a) Approval of Certificated Personnel Report No. 3-2006

(b) Approval of Classified Personnel Report No. 3-2006

**300 – BUSINESS SUPPORT SERVICES**

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

304 Approval/Ratification of Professional Services Report No. 03-2006

305 Approval of Monthly Budget Revisions

306 Ratification/Approval of 2005-06 Operations Application for K-3 Class Size Reduction Program

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

402 Approval of Resolution No. 12-2006 entitled “Use of K-6 School Facilities Program New Construction Grants for Midland Elementary School”

- 403 Approval of Resolution No. 13-2006 entitled “Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from Brawley Union High School District”
- 404 Approval of Notice of Exemption for Minor Additions at Garden Road Elementary School
- 405 Ratification of Change Orders to Contracts with Davis Mechanical Systems, International Iron, Interpipe Contracting, Inc., Murray Cabinet & Fixture, Inc., Park West Landscape, Inc., Rocky Coast Framers, Inc., Roof Construction, T.B. Penick & Sons, The McIntyre Company, Western Bay Sheet Metal, and Whillock Contracting, Inc., for Additional Services at Midland Elementary School
- 406 Ratification of Change Orders to Contracts with Romero General Construction Corp., Ahrens Corp., Maximum Demolition, Inc., Challenger Sheet Metal, Insulcom Contractors, Inc., Standard Drywall, Advanced Systems, JJJ Floor Covering, Inc., ISEC, Inc., Davis Mechanical Systems, Inc., Able Heating and Air Conditioning, Inc., Baker Electric, and Casper Concrete Cutting, Inc., for Additional Services at Mt. Carmel High School
- 407 Ratification of Change Orders to Contracts with PK Mechanical Systems, Inc., and Neal Electric for Additional Services at Poway High School
- 408 Ratification of Change Orders to Contracts with Soltek Pacific, Lozano Caseworks, Inc., Moonlight Glass Company, The Brady Company, Advanced Systems, Grani Installation, A.O. Reed & Co., and Southland Electric, Inc., for Additional Services at Westwood Elementary School

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

- 501 Approval of Resolution No. 14-2006 and No. 15-2006 entitled “Authorizing and Providing for the Issuance of Separate Series of Special Tax Bonds of Community Facilities District No. 6 (4S Ranch) and for Improvement Area 'B' Thereof, Approving the Forms of the Bond Indentures, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreements, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”
- 502 Approval of a License Agreement By and Between Poway Unified School District and Black Mountain Ranch, LLC, Pertaining to the Interim Use of the Middle School Site Located at Camino Del Sur and Carmel Valley Road

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

Agenda Item E-501 was pulled from the Consent Calendar to be considered for action following item D-301. Revised agenda items E-205(a) and E-205(b) was distributed to the Board and Cabinet prior to the meeting. It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that the items on the consent calendar be approved. *Motion carried unanimously, 5-0.*

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

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

Student Board members Carla Attard from Abraxas High School, Chloe Sweig from Poway High School, Lena Vanda from Mt. Carmel High School, Morgan Bridge from Westview High School, and Michelle Kim from Rancho Bernardo High School reported on events and activities at their respective schools.

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

Dr. Phillips presented a brief update on current issues and events:

- Poway Unified is proud to have 19 National Merit Scholarship Semifinalists this year.
- We are pleased to recognize the many student fundraising and humanitarian efforts for Hurricane Katrina/Rita relief. There are 350,000 displaced students distributed throughout the United States.

- President Patapow and Dr. Phillips presented a certificate of excellence to Keith Koelzer, who has been selected as one of four 2006 San Diego County Teachers of the Year.
- John Collins attended the Hechinger Institute seminar on education and the media where one of the topics was labor unions and their impact on education. Mr. Collins presented how collective bargaining has been successfully implemented in PUSD.
- Principal Damen Lopez, Counselor Fran Hjalmarson, and Teacher Kerri Kutzer presented an overview of the "No Excuses University" at Los Peñasquitos Elementary School.

**(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.

**B-4 Early Agenda Items – *As approved in agenda item A-8, these items were considered prior to routine agenda items.***

**D-302 Approval of Lease Agreement Between the District and Cingular for Installation of Wireless Cell Antennas and Related Equipment at Westview High School**

It was moved by Mrs. Vanderveen, seconded by Mrs. Ranftle, that the Deputy Superintendent be authorized to sign a lease agreement for a wireless cell site at Westview High School. *Student Board Members voted to approve, 5-0. Motion carried unanimously, 5-0.*

**D-401 Authorization to Award Bid for Modernization of Twin Peaks Middle School**

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that the Deputy Superintendent, or his designee, be authorized to sign contracts on behalf of the Board for bid packages for Twin Peaks Middle School modernization, with ratification by the Board to follow at the November Board meeting. *Motion carried unanimously, 5-0.*

**G-307 Enrollment Report No. 1/2005-2006**

This report was presented as information only.

**C. PUBLIC COMMENTS**

There were no public comments.

**D. ACTION ITEMS**

**D-101 Approval to Renew Canine Contraband Detection Services Contract**

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that the contract between the Poway Unified School District and Interquest Detection Canines of San Diego be approved and that the Superintendent, or his designee, be authorized to sign the contract. *Student Board Members voted to approve, 5-0. Motion carried unanimously, 5-0.*

**D-102 Public Hearing and Approval of Resolution No. 16-2006 entitled "Sufficiency of Instructional Materials for 2005-2006"**

*Janet Richards* stated that it is critical students have a copy of textbooks at home for reference.

President Patapow opened a public hearing at 8:38 p.m. to receive public comment. There were no other public comments; therefore, the public hearing was closed. It was moved by Mr. McMillan, seconded by Mrs. Ranftle, that Resolution No. 16-2006, determining that Poway Unified School District has sufficient instructional materials for 2005-2006, be adopted. *Motion carried unanimously, 5-0.*

**D-103 Approval of Resolution No. 19-2006 entitled "Character Counts! Week and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs (ATOD) Prevention"**

It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that Resolution No. 19-2006 proclaiming October 17-21 as Character Counts! Week and October 24-28 as Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention be approved. *Motion carried unanimously, 5-0.*

**D-104 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 2005-2006.03, 2005-2006.04, 2005-2006.05, 2005-2006.06, and 2005-2006.07 be ratified. *Motion carried unanimously, 5-0.*

**D-105 Readmission of Students on Expulsion**

It was moved by Mr. McMillan, seconded by Mrs. Vanderveen, that the students represented by Case Numbers 2003-2004.43, 2003-2004.44, and 2004-2005.10 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

**D-201 Approval of Resolution No. 06-2006 entitled "Resolution Regarding Discipline of a Permanent Classified Employee"**

The action was reported out of Closed Session in item A-2.

**D-202 Approval of Resolution No. 17-2006 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Student Health Care Specialist; Corresponding Layoff of Classified Employee"**

It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that Resolution No. 17-2006 be approved as presented. *Motion carried unanimously, 5-0.*

**D-203 Approval of Resolution No. 18-2006 entitled "Authorization of Tax-Sheltered Annuities for Employees"**

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that Resolution No. 18-2006 be approved and the Clerk of the Board be authorized to sign the resolution for the Board. *Motion carried unanimously, 5-0.*

**D-301 Public Hearing and Approval of Resolution No. 11-2006 entitled "Dedication of an Easement to San Diego Gas & Electric at Twin Peaks Middle School"**

President Patapow opened a public hearing at 8:43 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 resolution dedicating a right-of-way easement to San Diego Gas & Electric at Twin Peaks Middle School be approved. *Motion carried unanimously, 5-0.*

*As approved in agenda item A-8, items D-302 and D-401 were considered prior to routine agenda items.*

*Agenda item E-501 was pulled from the Consent Calendar to be considered following item D-301.*

**E-501 Approval of Resolution No. 14-2006 and No. 15-2006 entitled "Authorizing and Providing for the Issuance of Separate Series of Special Tax Bonds of Community Facilities District No. 6 (4S Ranch) and for Improvement Area 'B' Thereof, Approving the Forms of the Bond Indentures,**

**Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreements, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds"**

It was moved by Mrs. Vanderveen, seconded by Mrs. Ranftle, that the Deputy Superintendent, or his designee, be authorized to sign contracts on behalf of the Board for bid packages for Twin Peaks Middle School modernization, with ratification by the Board to follow at the November Board meeting. *Motion carried unanimously, 5-0.*

**D-601 Consideration of Resolution No. 09-2006 entitled "Opposition to Proposition 74"**

It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that Resolution No. 09-2006, amended to include language specific to Poway ["Whereas, the Poway Unified School District has a long-standing history of supporting the professional quality of the teaching force through an exemplary Poway Professional Assistance Program and Permanent Teacher Intervention Program,"], be approved. *Motion carried unanimously, 5-0.*

**D-602 Approval of Resolution No. 10-2006 entitled "Opposition to Proposition 76"**

*Lorene Joosten* voiced her support of the resolution opposing Proposition 76.

It was moved by Mrs. Vanderveen, seconded by Mr. Mangum, that Resolution No. 10-2006, opposition to Proposition 76, be approved. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

**F-109 Proposed Adoption of Middle/High School Supplemental Textbooks – First Reading**

This was presented as a first reading, to be presented for action on November 14, 2005.

**G. INFORMATION ITEMS**

**G-206 Submittal of Annual Workers' Compensation Self-Insurer's Report to the State Department of Industrial Relations**

This report was presented as information only.

*As approved in agenda item A-8, item G-307 was considered prior to routine agenda items.*

**G-603 City of Poway Family Day**

This item was presented for discussion.

**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 9:30 p.m.

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Andy Patapow, President

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Steve McMillan, Clerk

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Donald Phillips, Secretary

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