



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

November 14, 2005
Morning Creek Elementary School

CLOSED SESSION

President Andy Patapow adjourned the Closed Session of the Special Board Meeting at 6:00 p.m. and since there were no public comments, the Board immediately convened to the Closed Session of the Regular Board Meeting. Jeff Mangum joined Closed Session at 6:40 p.m. Linda Vanderveen was not in attendance. The closed session was adjourned at 7:04 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 7:11 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) (1 case)

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: 17155 Pacato Court, San Diego, California 92128

Deputy Superintendent John Collins for Sale of the Property

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

(Subdivision (b)(1) of Section 54956.9)

Case No. TC-06-05

Case No. TC-06-06

On the motion of Mrs. Ranftle, and second by Mr. McMillan, the Board voted 3-0 to reject Claim No. TC-06-05. (Mrs. Vanderveen and Mr. Mangum were absent.)

On the motion of Mrs. Ranftle, and second by Mr. McMillan, the Board voted 3-0 to reject Claim No. TC-06-06. (Mrs. Vanderveen and Mr. Mangum were absent.)

On a motion by Mrs. Ranftle, and second by Mr. McMillan, the Board voted unanimously, 3-0, to accept the purchase offer of \$295,000 from Mr. Julian Smith for PUSD's half interest in the Munday Estate home, subject to usual costs associated with property transactions. The final purchase agreement will be brought back to the Board for ratification at a future date.

There was no other reportable action taken in closed session.

A-3 Salute to Flag

Lena Vanda, Mt. Carmel Student Board Member, led the salute to the flag.

A-4 Invocation/Inspirational Comments

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

A-5 Members in Attendance

Mrs. Vanderveen was not in attendance due to a family emergency.

A-6 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-7 Approval of Minutes

It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that the minutes of the October 10, 2005, Regular Board Meeting be approved as presented. *Motion carried unanimously, 4-0.*

A-8 Approval of Agenda Sequence

G-409 Direction to Staff to Solicit Applications to Fill the Upcoming Vacancies on the Citizens' Oversight Committee

It was moved by Mrs. Ranftle, seconded by Mr. McMillan, that agenda item G-409 be considered prior to routine agenda items. *Motion carried unanimously, 4-0.*

A-9 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 103 Adoption of Middle/High School Supplemental Textbooks
- 104 Approval/Ratification of Out-of-State Field Trips
- 105 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Resolution No. 20-2006 entitled "Authorization of Tax-Sheltered Annuities for Employees"
- 202 Approval of Resolution No. 26-2006 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Career/Life Skills Technician; Corresponding Layoff of a Classified Employee"
- 203 (a) Approval of Certificated Personnel Report No. 4-2006
(b) Approval of Classified Personnel Report No. 4-2006

300 – BUSINESS SUPPORT SERVICES

- 301 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports, District Revolving Cash Fund Checks, and Purchasing Card Transactions; Ratification of ASB and District Purchase Orders and Professional Services Contracts
- 302 Approval/Ratification of Professional Services Report No. 04-2006
- 303 Approval of Monthly Budget Revisions
- 304 Authorization to Auction Surplus Equipment Electronically
- 305 Approval/Ratification of Award of Bid No. 3B-2006 for Purchase of, or Lease with Option to Purchase, Personal Computer Systems and Related Equipment
- 306 Approval of Resolution No. 21-2006 entitled "Authorizing the Execution and Delivery of an Equipment Lease-Purchase Agreement, an Escrow Agreement, and Separate Equipment Schedules with Respect to the Acquisition, Purchase, Financing, and Leasing of Certain

- Equipment for the Public Benefit; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution" for Lease with Option to Purchase Personnel Computer Systems and Related Equipment
- 307 Approval of Resolution No. 22-2006 entitled "Declaration of Intention to Dedicate an Easement to San Diego Gas & Electric at Pomerado Elementary School"
- 308 Approval of Resolution No. 23-2006 entitled "Authorizing Approval of Waste Reduction by Use of Recycled Materials"

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Authorization to Award Bid No. 519-06-001 for Separation, Demolition, Transport, Utility Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites [corrected Bid No.]
- 402 Authorization to Award Bid No. 517-06-007 for Construction of a Music Building at Rancho Bernardo High School
- 403 Ratification of Bid Packages 1 through 5, 7 through 12, and 14 through 15 for the Twin Peaks Middle School Modernization Project
- 404 Ratification of Change Order No. 2, Acceptance of Project as Complete, and Authorization to File a Notice of Completion for Contract No. 586-05-001 for Additional Services at Multiple School Sites
- 405 Ratification of Change Orders to Contracts with The Brady Company, Gould Electric, Rocky Coast Framers, Inc., T.B. Penick & Sons, Inc., Whillock Contracting, Inc., and Interpipe Contracting, Inc., for Additional Services at Midland Elementary School
- 406 Ratification of Change Orders to Contracts with Rocky Coast Framers, Inc., Soltek Pacific, A.O. Reed, Southland Electric, Inc., Standard Drywall, Inc., and Metropolitan Construction for Additional Services at Westwood Elementary School
- 407 Ratification of Change Orders to Contracts with Maximum Demolition, Inc., Conundrum Construction, Inc., Rocky Coast Framers, Inc., Standard Drywall, Inc., Advanced Systems, JJJ Floor Covering, 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
- 408 Ratification of Change Orders to Contracts with P.K. Mechanical Systems, Inc., Blazing Industrial Steel, Inc., The Brady Company, Inland Acoustics, Inc., New Dimension Masonry, Inc., Perfection Glass, Inc., Rocky Coast Framers, Inc., Spooner’s Woodworks, Inc., Whillock Contracting, Inc., and Neal Electric for Additional Services at Poway High School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution No. 25-2006 entitled “Authorizing the Execution of a Site Lease, Sublease, and Construction Agreements and Other Acts Relating to Del Sur Elementary School”

600 – SUPERINTENDENT’S OFFICE

- 603 Approval of Hold Harmless and Indemnity Agreement - San Diego County Special Education Alliance

Revised agenda items E-203(a), E-401, and E-404 were distributed to the Board and Cabinet prior to the meeting. It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that the items on the consent calendar be approved as presented. *Motion carried unanimously, 4-0.*

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

B-1 Student Board Member Reports

Student Board members Chloe Sweig from Poway High School, Morgan Bridge from Westview High School, Lena Vanda from Mt. Carmel High School, Michelle Kim from Rancho Bernardo High School, and Carla Attard from Abraxas 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:

- He acknowledged the breadth of effort of students, staff, and community helping others affected by the recent natural disasters and the impact of the gifts. He received a phone call from the school principal in Ocean Springs, Mississippi, thanking TPMS for the \$3900 check, and librarians and schools collecting books to replenish lost libraries.
- Chaparral Elementary School was one of ten schools in the nation recognized as a 2005 National School of Character. Principal Holly Brommer and teachers Olivia Cheadler and Christina Glady were introduced.
- Kevin Skelly, Associate Superintendent, and Ray Wilson, Executive Director of Assessment and Accountability, reported on the progress toward literacy targets of closing the achievement gap, college readiness for all, annual No Child Left Behind compliance, 100% pass rate on CAHSEE, and increasing percentage of graduates completing 'a-g' requirements (including all subgroups), high school students taking at least one Advanced Placement class, and students taking the SAT.
- Dr. Phillips received a letter from the Urban League of San Diego that PUSD will receive a Best Academic Practices for African American Students award. Our students perform well above their counterparts elsewhere.
- Deputy Superintendent John Collins gave a brief update on construction at Midland and Westwood Elementary and Mt. Carmel and Poway High schools. Building has started at Monterey Ridge 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, this item was considered prior to routine agenda items.*

G-409 Direction to Staff to Solicit Applications to Fill the Upcoming Vacancies on the Citizens' Oversight Committee

The Board directed staff to solicit applications to fill vacancies on the Citizens' Oversight Committee effective March 1, 2006. Mrs. Ranftle proposed and the other Board members concurred that the re-appointment of Mr. Roger Moyers be presented for action at the December Board meeting.

C. PUBLIC COMMENTS

Rick Fritz shared his concern about the District's homework policy at schools with block schedules.

D. ACTION ITEMS

D-101 Ratification of Student Discipline

It was moved by Mrs. Ranftle, 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 Nos. 2005-2006.09, 2005-2006.10, and 2005-2006.11 be ratified. *Motion carried unanimously, 4-0.*

D-102 Readmission of Student on Expulsion

It was moved by Mr. Mangum, seconded by Mr. McMillan, that the student represented by Case No. 2002-2003.09 be readmitted to the Poway Unified School District. *Motion carried unanimously, 4-0.*

D-601 Approval of December 12, 2005, Board Meeting as the Annual Organizational Meeting of the Board

It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that the Board approve December 12, 2005, as the date to conduct its annual organizational meeting. *Motion carried unanimously, 4-0.*

D-602 Approval of Resolution No. 27-2006 entitled "Support of City of Poway Family Focus Night"

It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that Resolution No. 27-2006, regarding Poway Unified School District's support of Poway Family Focus Night on May 22, 2006, be adopted. *Motion carried unanimously, 4-0.*

F. FIRST READING ITEMS

F-107 Proposed New Board Policy Section 7.12 – Display of Athletic Advertising Signage, and Administrative Procedure Section 7.12.1 – First Reading

This was presented as a first reading, to be presented for action on December 12, 2005.

G. INFORMATION ITEMS

G-309 Enrollment Report No. 2/2005-06

This report was presented as information only.

G-310 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

This was presented as information only.

G-311 Quarterly School Bus Inspection Report

This report was presented as information.

As approved in agenda item A-8, item G-409 was considered prior to routine agenda items.

G-502 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 13

This was presented as information only.

H. NEW BUSINESS – BOARD MEMBERS

Mrs. Ranftle proposed, and the other Board members concurred, that the members of the Board sponsor a family in the Adopt-a-Family program.

Mrs. Ranftle proposed that for the Palomar Council-PTA meetings, the Board members consider rotating their attendance at the meetings.

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 8:34 p.m.

Andy Patapow, President

Steve McMillan, Clerk

Donald Phillips, Secretary

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