



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

December 12, 2005
Morning Creek Elementary School

CLOSED SESSION

President Andy Patapow called the meeting to order at 6:02 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 6:55 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 7:08 p.m. by President Andy Patapow.

A-2 Report Out of Closed Session

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

There was no reportable action taken in closed session.

A-3 Salute to Flag

A fourth grader from Los Peñasquitos led the salute to the flag.

A-4 Invocation/Inspirational Comments

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

Mr. Patapow called for a moment of silence in memory of Meadowbrook student Olivia Olberding, retired teacher Jackie Cumbey, and New Directions student Amber Wakefield.

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 Organizational Meeting of the Board – Election of Officers and Appointment of Representatives

Mr. McMillan moved that Penny Ranftle be elected as President, Jeff Mangum as Vice President, and Linda Vanderveen as Clerk, and the motion was seconded by Mrs. Vanderveen. *Motion carried unanimously, 5-0.*

Outgoing Board President Andy Patapow was presented a plaque in recognition of his service in 2005. Incoming President Ranftle facilitated the remainder of the meeting.

Appointments by the President:

County Board of Education Representative: Penny Ranftle

California Association of Suburban School Districts (CALSSD) Representative: Linda Vanderveen
California School Boards Association (CSBA) Delegate Assembly: Penny Ranftle's appointment is through April 2007

Citizens' Oversight Committee Applicant Screening Committee: Steve McMillan and Linda Vanderveen*

*The District is seeking applicants for two vacancies on the Citizens' Oversight Committee. Applications are due by January 27, the two Board members appointed to the Citizens' Oversight Applicant Screening Committee will review the applications January 30, and there will be a Special Board Meeting on February 27, 2006, for the Board to interview and appoint the two new members.

Palomar Pomerado Health Systems: Andy Patapow

City of Poway Subcommittee Liaisons: Jeff Mangum and Penny Ranftle

City of San Diego Subcommittee Liaisons: Steve McMillan and Jeff Mangum

Poway Chamber of Commerce Liaison: Linda Vanderveen

San Diego North Chamber of Commerce Liaison: Penny Ranftle

San Diego North Chamber of Commerce Legislative Action Committee: Penny Ranftle

Palomar Council PTA Board Representative: Members will rotate attendance (Mrs. Ranftle will schedule)

San Diego County Board of Supervisors Representative: Steve McMillan

A-8 Nominations for California School Boards Association Delegate Assembly

There were no nominations made to the California School Boards Association Delegate Assembly.

A-9 Approval of Minutes

It was moved by Mr. Patapow, seconded by Mr. McMillan, that the minutes of the November 14, 2005, Special Board Meeting be approved as presented. ***Motion carried, 3-0; Members Mangum and Vanderveen abstained.***

It was moved by Mr. McMillan, seconded by Mr. Mangum, that the minutes of the November 14, 2005, Regular Board Meeting be approved as presented. ***Motion carried, 4-0; Member Vanderveen abstained.***

A-10 Approval of Agenda Sequence

D-301 Approval and Certification of First Interim Financial Report and Approval of Resolution No. 29-2006 entitled "Authorization to Revise the 2005-2006 Budget as Reflected in the First Interim Financial Report"

D-401 Re-Appointment of Citizens' Oversight Committee Member Roger Moyers for a Two-Year Term, Effective March 2006

D-402 Review and Acceptance of the 2004-2005 Proposition U Financial and Performance Audit of the Poway Unified School District Bond Building Fund

President Ranftle stated that agenda item D-201, Public Hearing and Appointment of CSEA Nominee to the Personnel Commission, was also being moved forward. It was moved by Mr. Mangum, seconded by Mr. McMillan, that agenda items D-201, D-301, D-401, and D-402 be considered prior to routine agenda items. ***Motion carried unanimously, 5-0.***

A-11 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

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

105 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Resolution No. 28-2006 entitled "Authorization to Teach Out of Major or Minor Fields"
- 203 Approval of Resolution No. 39-2006 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Instructional Assistant-ELL; Corresponding Layoff of Classified Employee"
- 204 Approval of Minor Changes to the Class Descriptions for Lead Custodian and Custodial Crew Chief
- 205 (a) Approval of Certificated Personnel Report No. 5-2006
(b) Approval of Classified Personnel Report No. 5-2006

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 304 Approval of Resolution No. 30-2006 entitled "Authorization to Purchase Office Furniture Awarded by City of San Diego Bid No. 6467-04-E"
- 305 Approval of Resolution No. 31-2006 entitled "Authorization to Purchase Apple Computer Products, Services, and Related Items Awarded by Glendale Unified School District Bid No. P 13-03/04"
- 306 Approval of Resolution No. 32-2006 entitled "Authorization to Approve a Sole Source Contract for Integrated Software Modules with SAS Institute, Inc."
- 307 Authorization to Award Contract for Bid No. 4B-2006 for Beverages
- 308 Authorization to Award Contract for Bid No. 5B-2006 for ROP Computer Equipment
- 309 Authorization to Award Contract for Bid No. 6B-2006 for Visual Presentation Products
- 310 Approval/Ratification of Professional Services Report No. 05-2006
- 311 Ratification of Change Order No. 1, Acceptance of Project as Complete, and Authorization to File a Notice of Completion for Bid No. 10B-2005 for Roof Replacement at Various Locations
- 312 Authorization for Sale or Disposal of Surplus Equipment for the 2005/2006 School Year

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 403 Ratification of Change Orders to Contracts with Able Heating and Air Conditioning, Inc., Baker Electric, Inc., JJJ Floor Covering, Inc., Rocky Coast Framers, Inc., and South Bay Welding, Inc., for Additional Services at Mt. Carmel High School
- 404 Ratification of Change Orders to Contracts with Blazing Industrial Steel, Inc., The Brady Company, JJJ Floor Covering, Inc., The McIntyre Company, Neal Electric, PK Mechanical Systems, Inc., Precision Concrete Construction, Inc., and Whillock Contracting, Inc., for Additional Services at Poway High School
- 405 Ratification of Change Orders to Contracts with The Brady Company, Iron Horse Grading, Inc., Moonlight Glass Co., Inc., Rocky Coast Framers, Inc., and Soltek Pacific for Additional Services at Westwood Elementary School
- 406 Authorization to Award Bid for Phase III Modernization of Mt. Carmel High School
- 407 Ratification of Award of Contract No. 519-06-001 for Separation, Demolition, Transport, Utility Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites
- 408 Ratification of Award of Contract No. 517-06-007 for Construction of a Music Building at Rancho Bernardo High School
- 409 Approval of Resolution No. 34-2006 entitled "Authorizing the Execution of Site Lease, Sublease, and Construction Services Agreements and Other Acts Relating to Chaparral, Painted Rock, and Garden Road Elementary Schools"
- 410 Ratification of Bid Packages 6 and 13 for the Twin Peaks Middle School Modernization Project

- 411 Ratification of Change Orders to Contracts with The Brady Company, Gould Electric, Interpipe Contracting, Inc., Interra, Inc., The McIntyre Company, Roof Construction, and Whillock Contracting, Inc., for Additional Services at Midland Elementary School
- 412 Acceptance of Project as Complete and Authorization to File Notice of Completion for Contract No. 521-05-095 for Soil Stabilization at Westwood Elementary School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Acceptance of Project as Complete and Authorization to File Notice of Completion for Oak Valley Middle School
- 502 Approval of Resolution No. 36-2006 entitled "Approving the Form of a Joint Community Facilities Financing Agreement By and Between the Poway Unified School District and the City of San Diego Pertaining to Community Facilities District No. 14 (Del Sur)"
- 503 Approval of Resolution No. 37-2006 entitled "Intention to Establish a Community Facilities District, to Designate an Improvement Areas Therein, and to Authorize the Levy of Separate Special Taxes Within Such Community Facilities District and such Improvement Area - Poway Unified School District Community Facilities District No. 14 (Del Sur) and Improvement Area 'A' Thereto"
- 504 Approval of Resolution No. 38-2006 entitled "Intention to Incur Bonded Indebtedness of a Proposed Community Facilities District and Improvement Area Thereto - Poway Unified School District Community Facilities District No. 14 (Del Sur) and Improvement Area 'A' Thereto"

600 – SUPERINTENDENT'S OFFICE

Revised agenda items E-205(b) and E-310 were distributed to the Board and Cabinet prior to the meeting. It was moved by Mrs. Vanderveen, seconded by Mr. Mangum, that 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

Student Board members Lena Vanda from Mt. Carmel High School, Morgan Bridge from Westview High School, Michelle Kim from Rancho Bernardo High School, and Chloe Sweig from Poway High School reported on events and activities at their respective schools. Student Board member Carla Attard from Abraxas High School was not present.

B-2 (a) Superintendent's Briefing

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

- Dr. Phillips recognized the many humanitarian efforts of the students, staff, parents, and school communities during the holiday season, including hurricane relief efforts, librarians leading a districtwide book drive providing 60,000 books for school libraries in Mississippi, letters and donations to troops overseas, holiday baskets, canned food drives, and Adopt-a-Family efforts helping local families.
- President Ranftle, Dr. Phillips, and Mr. Patapow presented the teachers who earned National Board Certification for 2005 with certificates of excellence.
- Deputy Superintendent John Collins gave a brief update on construction at Midland, Westwood, and Monterey Ridge Elementary and Mt. Carmel and Poway High schools.

(b) District Recognition

School awards and honors received were recognized.

(c) Teachers Receive National Board Certification

Seven PUSD teachers earned National Board Certification for 2005.

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-10, these items were considered prior to routine agenda items.*

D-201 Public Hearing and Appointment of CSEA Nominee to the Personnel Commission

President Ranftle opened a public hearing at 7:57 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mr. Mangum, that the Poway Unified School District Governing Board appoint Mr. David Foster to the Personnel Commission.

Motion carried unanimously, 5-0.

D-301 Approval and Certification of the First Interim Financial Report and Approval of Resolution No. 29-2006 entitled "Authorization to Revise the 2005-2006 Budget as Reflected in the First Interim Financial Report"

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that Resolution No. 29-2006 be approved, revising the 2005-2006 budget for the General Fund, as represented on the First Interim Report, and certifying to the County Superintendent of Schools that the District will meet its financial obligations in the 2005-2006 fiscal year and the two subsequent fiscal years.

Motion carried unanimously, 5-0.

D-401 Re-Appointment of Citizens' Oversight Committee Member Roger Moyers for a Two-Year Term, Effective March 2006

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the Board approve staff's recommendation for the re-appointment of current member Roger Moyers to a two-year term on the Citizens' Oversight Committee, effective March 1, 2006.

Motion carried unanimously, 5-0.

D-402 Review and Acceptance of the 2004-2005 Proposition U Financial and Performance Audit of the Poway Unified School District Bond Building Fund

It was moved by Mr. Patapow, seconded by Mr. Mangum, that the 2004-2005 Proposition U Financial and Performance Audit of the Poway Unified School District Bond Building Fund be accepted by the Deputy Superintendent on behalf of the Poway Unified School District.

Motion carried unanimously, 5-0.

C. PUBLIC COMMENTS

Stephen Chavez Matzel asked that the District provide funding for the Los Peñasquitos Academy.

D. ACTION ITEMS

D-101 Acceptance of Four Early Mental Health Initiative Grants from the California Department of Mental Health

It was moved by Mr. Mangum, seconded by Mr. Patapow, that the four Early Mental Health Initiative (EMHI) grants awarded by the California Department of Mental Health be accepted.

Motion carried unanimously, 5-0.

D-102 Approval of New Board Policy Section 7.12 – Display of Athletic Advertising Signage, and Administrative Procedure Section 7.12.1

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that new Board Policy Section 7.12 – Display of Athletic Advertising Signage, and Administrative Procedure Section 7.12.1, be approved.

Motion carried unanimously, 5-0.

D-103 Ratification of Student Discipline

It was moved by Mr. Mangum, 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 2005-2006.12, 2005-2006.13, and 2005-2006.16 be ratified. *Motion carried unanimously, 5-0.*

As approved in agenda item A-10, items D-201 and D-301 were considered prior to routine agenda items.

D-302 Public Hearing and Approval of Resolution No. 33-2006 entitled "Dedication of an Easement to San Diego Gas & Electric at Pomerado Elementary School"

President Ranftle opened a public hearing at 8:36 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mr. McMillan, that the resolution dedicating a right-of-way easement to San Diego Gas & Electric at Pomerado Elementary School be approved. *Motion carried unanimously, 5-0.*

As approved in agenda item A-10, items D-401 and D-402 were considered prior to routine agenda items.

F. FIRST READING ITEMS

There were no items presented.

G. INFORMATION ITEMS

G-206 Annual Disclosure and Certification of Estimated Accrued but Unfunded Liability for Self-Insured Workers' Compensation Claims, Fiscal Year 2005-2006

This was presented as information.

G-313 Enrollment and Average Daily Attendance (ADA) Report No. 3/2005-06

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 8:37 p.m.

Penny Ranftle, President

Linda Vanderveen, Clerk

Donald Phillips, Secretary