



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

April 11, 2005
Morning Creek Elementary School

CLOSED SESSION

President Andy Patapow called the meeting to order at 5:20 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 6:15 p.m., and Board members reconvened in the Morning Creek multipurpose room for the presentation and to begin their regular meeting.

PUBLIC PRESENTATION AND DISCUSSION WITH THE BOARD OF EDUCATION

At 6:25, President Patapow opened the public presentation. Deputy Superintendent John Collins introduced Jon Baker and Rich Nowicki from NTDSickler, who presented the development and design process for elementary school #24. The presentation concluded at 6:46 p.m.

REGULAR MEETING

A. PRELIMINARY FUNCTIONS

A-1 Reconvene / Call to Order

The regular meeting of the Board of Education was called to order at 7:01 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)

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (EC 54956.9)

EEOC No. 345-2005-00052

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment
PFT, CSEA, SEIU

In closed session the Board voted unanimously to ratify the settlement agreement to EEOC Claim 345-2005-00052.

There was no other reportable action taken in closed session.

A-3 Salute to Flag

The Westview Naval Junior ROTC led the salute to the flag.

A-4 Invocation/Inspirational Comments

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 Mr. Mangum, seconded by Mrs. Vanderveen, that the minutes of the March 14, 2005, Regular Board Meeting and April 4, 2005, Special Board Meeting be approved as presented.

Motion carried unanimously, 5-0.

A-8 Approval of Agenda Sequence

F-108 Proposed Increase of Fees for Extended Student Services (ESS) Program – First Reading

F-109 Proposed Increase of Fees for Preschools and Child Care Programs – First Reading

G-313 Annual Increase in Transportation Fees

G-314 Computer Replacement Plan Proposal

It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that agenda items F-108, F-109, G-313, and G-314 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-9 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

102 Approval of the Renewal of Contract Between Poway Unified School District and County of San Diego Probation Department

103 Approval of Resolution No. 36-2005 entitled “Support of April’s Week of the Young Child and Support of Voluntary, Quality Preschool for all Four-year olds in California”

104 Approval of Out-of-State Field Trips

105 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

201 Approval of Resolution No. 43-2005 entitled “Acknowledgement of National PTA Teacher Appreciation Week”

202 Approval of Resolution No. 44-2005 entitled “Acknowledgement of California Classified School Employees Appreciation Week”

203 (a) Approval of Certificated Personnel Report No. 10-2005

(b) Approval of Classified Personnel Report No. 10-2005

300 – BUSINESS SUPPORT SERVICES

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

302 Approval/Ratification of Professional Services Report No. 09-2005

303 Approval of Monthly Budget Revisions

304 Approval of Resolution No. 34-2005 entitled “Observance of Child Nutrition Employee Recognition Week”

305 Approval of Resolution No. 37-2005 entitled “Recognition of School Bus Drivers’ Day”

306 Award of Bid No. 10B-2005 for Roof Replacement at Various Locations

307 Ratification of Bid No. 13B-2005 for Two Vehicles for the Maintenance & Operations Department

308 Approval of Resolution No. 38-2005 entitled "Authorization to Purchase Academic Furniture Under Proposal No. 86444 Awarded by the San Mateo County Community College District in Conjunction with the Foundation for California Community Colleges”

- 309 Approval of Resolution No. 39-2005 entitled “Authorization to Purchase Services and Equipment that Include System Planning, Analysis and Design, Systems Integration and Deployment, Systems Support Services, Project Management Services, On-Site Services, and Products Under Proposal No. 2003201 Awarded by the County of Merced”
- 310 Approval of Resolution No. 40-2005 entitled “Authorization to Purchase Playground Equipment, Safety Surfacing, Outdoor Furnishings, and Shade Shelters Under Bid No. 05-03 Awarded by Colton Joint Unified School District”
- 311 Approval of Resolution 41-2005 entitled “Resolution of Poway Unified School District Authorizing the Borrowing of Funds for Fiscal Year 2005-2006 and the Issuance and Sale of One or More Series of 2005 Tax and Revenue Anticipation Notes Therefor in an Amount not to Exceed \$20,000,000 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”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Resolution No. 42-2005 entitled “Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from Anaheim Union High School District, Bid No. 2003-30”
- 402 Ratification of Change Order No. 1 to Bid No. 3B-2005 with Byrom-Davey, Inc., for Synthetic Turf Football Field for All-Weather Track and Field Events at Mt. Carmel High School, Acceptance of Project as Complete, and Authorization to File a Notice of Completion
- 403 Ratification of Change Orders to Contracts with Maximum Demolition, Inc., Casper Concrete Cutters, Inc., Conundrum Construction, Inc., Rocky Coast Framers, Inc., Tri City Glass of San Diego, Inc., Spooner’s Building Products, Advanced Systems, Davis Mechanical Systems, and Able Heating & Air Conditioning, Inc., for Additional Services at Mt. Carmel High School Modernization, Phase 2
- 404 Ratification of Change Orders to Contracts with T.B. Penick & Sons, Inc., International Iron Co., and Murray Cabinet & Fixture, Inc., for Additional Services at Midland Elementary School
- 405 Ratification of Change Orders to Contracts with Soltek Pacific and Southland Electric, Inc., for Additional Services at Westwood Elementary School

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

It was moved by Mrs. Ranftle, seconded by Mr. McMillan, that the items on the consent calendar be approved as presented. *Motion carried unanimously, 5-0.*

B. REPORTS AND PRESENTATIONS

B-1 Student Board Member Reports

Student Board members Michelle Kim from Rancho Bernardo High School, Chloe Sweig from Poway High School, Jonathan Wong from Mt. Carmel High School, and Laura Clark from Abraxas High School reported on events and activities at their respective schools. Ashley Sacknoff from Westview High School was not in attendance.

B-2 Poway Unified School District Teachers of the Year 2005-2006: Keith Koelzer, Blanca Labunog, and Kenneth Matson

Board President Andy Patapow and Superintendent Don Phillips presented a plaque to the three 2005 Poway Teachers of the Year: Keith Koelzer, math teacher at Rancho Bernardo High School; Blanca Labunog, first grade teacher at Valley Elementary School; and Kenneth Matson, math teacher at Mt. Carmel High School.

B-3 (a) Superintendent's Briefing

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

- Dr. Phillips attended a CALSSD meeting last week and met with Eric Skinner, Assistant Secretary for Education Fiscal Policy of the Governor's Secretary of Education office. He had the opportunity to talk about the governor's budget proposal and to share our experience in terms of the cuts, the impacts on the budget reductions on Poway Unified, how we allocate dollars, and how additional revenues under Prop 98 would be helpful.
- The governor has created a 15-member advisory committee on educational excellence. The committee has the potential of doing some good work. Ted Mitchell, long-time advocate of public schools, will be chairing the committee.
- There are employee recognitions plus resolutions in the consent calendar acknowledging National PTA Teacher Appreciation Week, California Classified School Employees Appreciation Week, Child Nutrition Employee Recognition Week, School Bus Drivers' Day, and Week of the Young Child. In addition, there are outstanding recognitions noting the 21 National Merit Scholarship finalists, Spelling Bee winner, violinist from Bernardo Heights, honor bands and choirs, and student fundraising for tsunami victims and other causes.
- Dr. Phillips introduced Ray Wilson, Director of Assessment and Evaluations, who highlighted key information from the 2004-2005 State of the District Report.
- Deputy Superintendent John Collins introduced Fred Sanford, a member of the Citizens' Oversight Committee (COC). In addition, Mr. Collins introduced Roger Moyers, who was appointed to the COC at the April 4 Special Board meeting.
- Mr. Collins gave a brief update on construction at Midland and Westwood Elementary schools, Oak Valley Middle School, and the continued grading at Monterey Ridge Elementary School. He said that Mt. Carmel and Poway High schools would be closed for the summer due to infrastructure work on the sites.

(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-4 Board Member Reports

Board members reported on their activities and events attended in the previous month.

C. PUBLIC COMMENTS

Cheryl White and Justin White voiced their support of Westview High School teachers using AP exam results to affect a student's grade.

Bob Chow expressed his concern about AP exam results affecting the grades of Westview High School students.

Grace Tsay submitted a petition signed by others opposed to the Westview grading practice.

Keith Pratt would like to have a discussion regarding merit pay for teachers.

EARLY DISCUSSION ITEMS – *As approved in agenda item A-8, these items were considered prior to routine agenda items.*

F-108 Proposed Increase of Fees for Extended Student Services (ESS) Program– First Reading

This was presented as a first reading, to be presented for action on May 23, 2005.

Aaron Barish requested the Board reconsider raising the ESS fees.

After clarification, the Board directed staff to bring back a modified proposal for action in May.

F-109 Proposed Increase of Fees for Preschools and Child Care Programs – First Reading

This was presented as a first reading, to be presented for action on May 23, 2005.

G-313 Annual Increase in Transportation Fees

This was presented as information. Parents will be notified of this increase.

G-314 Computer Replacement Plan Proposal

This was presented as information. A request for authorization to solicit bids will be submitted to the Board next month.

D. ACTION ITEMS

D-101 Ratification of Student Discipline

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that the action on the recommendations presented regarding Case Numbers 2004-2005.37, 2004-2005.38, 2004-2005.40, 2004-2005.41, 2004-2005.42, and 2004-2005.43, be ratified. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-106 Proposed Adoption of New High School Course – First Reading

This was presented as a first reading, to be presented for action on May 23, 2005.

F-107 Proposed Adoption of New High School Supplemental Textbook – First Reading

This was presented as a first reading, to be presented for action on May 23, 2005.

As approved in agenda item A-8, items F-108 and F-109 were considered prior to routine agenda items.

G. INFORMATION ITEMS

G-312 Enrollment Report No. 7/2004-05

This report was presented as information only.

As approved in agenda item A-8, items G-313 and G-314 were considered prior to routine agenda items.

G-501 Annual Update on Enrollments in Community Facilities District No. 1

This report was presented as information.

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 9:28 p.m.

Andy Patapow, President

Steve McMillan, Clerk

Donald Phillips, Secretary

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