



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

September 12, 2005
Morning Creek Elementary School

CLOSED SESSION

President Andy Patapow called the meeting to order at 5:30 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 6:30 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 7:01 p.m. by President Andy Patapow.

A-2 Report Out of Closed Session

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 313-421-06-00

Agency negotiator: John P. Collins

Negotiating parties: PUSD, CB Richard Ellis, Inc., and Will Gustafson

Under negotiating: Potential Real Property Exchange

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

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

Case No. TC-06-02

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

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, to reject Claim No. TC-06-02. ***Motion carried unanimously, 5-0.***

There was no other reportable action taken in closed session.

A-3 Salute to Flag

Ninth graders Daishon Pratt, Mt. Carmel High School, and Duvaari Williams, Westview High School, led the salute to the flag.

A-4 Invocation/Inspirational Comments

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

Mr. Patapow called for a moment of silence in memory of the victims of Hurricane Katrina and to commemorate the fourth anniversary of 9/11.

A-5 Members in Attendance

All Board members were in attendance.

A-6 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-7 Approval of Minutes

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that the minutes of the August 15, 2005, Regular Board Meeting be approved as presented. *Motion carried, 4-0; Mrs. Ranftle abstained.*

A-8 Approval of 2006 Regular Board Meeting Dates

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that January 17, February 13, March 13, April 10, May 15, June 26, August 14, September 11, October 16, November 14, and December 11 be approved as the 2006 Regular Board Meeting dates. *Motion carried unanimously, 5-0.*

A-9 Approval of Agenda Sequence

D-301 Certification of the 2004-2005 Unaudited Actual Financial Report Fund Balances

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that agenda item D-301 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-10 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 104 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 105 Approval of Carl D. Perkins Vocational and Applied Technology Education Act Grant Applications/Plans
- 106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 204 Approval of Student Teaching Agreement with Arizona State University
- 205 (a) Approval of Certificated Personnel Report No. 2-2006
- (b) Approval of Classified Personnel Report No. 2-2006

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 04-2006 entitled “Certification of the Actual Appropriation Limit for 2004-2005 and Adoption of the 2005-2006 Gann Limit”
- 303 Approval of Resolution No. 05-2006 entitled “Authorization to Contract for the Purchase and Installation of School and Office Furniture under a Bid Awarded by the Chula Vista Elementary School District”
- 304 Approval of Resolution No. 07-2006 entitled “Declaration of Intention to Dedicate an Easement to San Diego Gas & Electric (SDG&E) at Twin Peaks Middle School”
- 305 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
- 306 Approval/Ratification of Professional Services Report No. 02-2006
- 307 Authorization to Auction Surplus Equipment Electronically
- 308 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 7B-2005 for Gymnasium Bleacher Replacement at Poway and Mt. Carmel High Schools
- 309 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 8B-2005 for Heating, Ventilating, and Air Conditioning (HVAC) Replacement at Meadowbrook Middle School, Building 10

- 310 Ratification of Change Order No. 1, Acceptance of Project as Complete, and Authorization to File a Notice of Completion for Bid No. 9B-2005 for Floor Covering Replacement at Various Locations
- 311 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 12B-2005 for Tennis Court Resurfacing at Rancho Bernardo High School
- 312 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 18B-2005 for Replacement of Roofing on Portable Classrooms
- 313 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 19B-2005 for Lighting Retrofit for Portable Classrooms

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Ratification of Change Order No. 1, Acceptance of Project as Complete, and Authorization to File a Notice of Completion for Bid No. 11B-2005 for Synthetic Field and All-Weather Track at Rancho Bernardo High School
- 402 Assignment of Contractual Assets, Rights, and Obligations Regarding Mooney & Associates to Jones & Stokes Associates for Consultant Contractual Obligations on Multiple Projects
- 403 Ratification of Change Orders to Contracts with Challenger Sheet Metal and Baker Electric for Additional Services at Mt. Carmel High School
- 404 Ratification of Change Orders to Contracts with Whillock Contracting, Inc., PK Mechanical Systems, Inc., Blazing Industrial Steel, Inc., The Brady Company, Inland Building Companies, and Neal Electric for Additional Services at Poway High School
- 405 Ratification of Change Order No. 2 to Contract with Soltek Pacific, Inc., for Additional Services at Westwood Elementary School
- 406 Ratification of Change Order No. 1 to Contract with R. J. Daum Construction Co. for Additional Services at Multiple School Sites
- 407 Approval of Changes to the Award of Contracts with Whillock Contracting, Inc., Precision Concrete, and Neal Electric for Construction at Poway High School

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

A revised agenda item E-205(b) was distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mr. Mangum, seconded by Mr. McMillan, 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 Michelle Kim from Rancho Bernardo High School, Chloe Sweig from Poway High School, and Lena Vanda from Mt. Carmel High School reported on events and activities at their respective schools. There were no Student Board members from Abraxas and Westview High Schools.

B-2 (a) Superintendent’s Briefing

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

- We are very proud of the compassion being shown by our students and staff for the victims of Hurricane Katrina. We will list the fundraising efforts at our schools in the October Board packet.
- Deputy Superintendent John Collins gave a brief update on construction at Midland and Westwood Elementary and Mt. Carmel and Poway High schools. Oak Valley Middle School is finished and infrastructure has started at Monterey Ridge Elementary School.

- In the September 10 Poway Heritage Days Parade, a school bus won first place in the schools category, with Garden Road placing second. The bus displayed all of our schools from the first to Del Norte High School, planned to open in 2009. Rancho Bernardo, Westview, and Poway High schools took the top three awards in band.
- Congratulations to Dan Lopez, principal of Abraxas High School, who completed his doctorate.
- PUSD is making significant progress in our goals. SAT scores have improved for the fifth consecutive year. API scores continue to improve with all of our high schools above 800. Regarding California High School Exit Exam, we are working hard to ensure that every student on track for graduation does graduate. In San Diego County, PUSD is the closest district in closing the achievement gap, with a 6% gap.
- Dr. Darlene Willis, Marsha Dodson, and Phillip Willis presented highlights of the past year for College Bound San Diego.

(b) Student Recognition

Student accomplishments and awards received were recognized.

(c) Staff Recognition

Accomplishments and awards earned by staff members 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-9, this item was considered prior to routine agenda items.*

D-301 Certification of the 2004-2005 Unaudited Actual Financial Report Fund Balances

It was moved by Mr. McMillan, seconded by Mrs. Ranftle, that the Board certify the 2004-2005 unaudited actual fund balances. ***Motion carried unanimously, 5-0.***

C. PUBLIC COMMENTS

There were no public comments.

D. ACTION ITEMS

D-101 Acceptance of Student Alliance for Education (SAFE) Grant

It was moved by Mrs. Vanderveen, seconded by Mr. McMillan, that the Student Alliance for Education (SAFE) grant providing three years of funding for the Student Services Center at Abraxas High School be accepted. ***Motion carried unanimously, 5-0.***

D-102 Ratification of Student Discipline

It was moved by Mr. Mangum, seconded by Mr. McMillan, 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. 2004-2005.73, 2004-2005.77, 2005-2006.01, and 2005-2006.02 be ratified. ***Motion carried unanimously, 5-0.***

D-103 Readmission of Students on Expulsion

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that the students represented by Case Nos. 2003-2004.55 and 2004-2005.66 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"

This item was pulled from the agenda by Assistant Superintendent Bill Chiment.

D-202 Approval of Resolution No. 08-2006 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Positions; Bus Transportation Aide, Library Media Technician Elementary; Corresponding Layoff of Classified Employees"

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that Resolution No. 08-2006 be approved as presented. *Motion carried unanimously, 5-0.*

D-203 Approval of New Classified Position Description and Placement on Office, Technical, Business Services, and Paraprofessional Salary Schedule – Staff Development Program Coordinator, Range 33

It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that the new class of Staff Development Program Coordinator (SDPC) and its class description be approved as presented, and that the new class be allocated to Range 33 of the Office, Technical, Business Services, and Paraprofessional Salary Schedule. *Motion carried unanimously, 5-0.*

As approved in agenda item A-9, item D-301 was considered prior to routine agenda items.

F. FIRST READING ITEMS

There were no items presented.

G. INFORMATION ITEMS

G-314 Report on 2004-2005 Attendance Rates

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 8:29 p.m.

Andy Patapow, President

Steve McMillan, Clerk

Donald Phillips, Secretary