



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

January 17, 2006
Morning Creek Elementary School

CLOSED SESSION

President Penny Ranftle called the meeting to order at 6:05 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 7:07 p.m., and Board members reconvened in the Morning Creek multipurpose room to begin their regular meeting and relay any reportable 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 7:17 p.m. by President Penny Ranftle.

A-2 Report Out of Closed Session

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Property: Located at the intersection of Via Azul and Camino Del Sur, San Diego, California

Agency Negotiator: Deputy Superintendent John Collins

Under Negotiation: Terms of Payment

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Property: Located at the intersection of Camino San Bernardo, Deer Ridge, and Lone Quail, San Diego, California

Agency Negotiator: Deputy Superintendent John Collins

Under Negotiation: Terms of Payment

There was no reportable action taken in closed session.

A-3 Salute to Flag

Two Mt. Carmel High School students led the salute to the flag.

A-4 Invocation/Inspirational Comments

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

Mrs. Ranftle called for a moment of silence in memory of PUSD employee Vance McKinney, ROP student Catalina Valencia, and Oak Valley Middle School teacher Mickey Herman.

A-5 Members in Attendance

All Board members were in attendance.

A-6 Welcome to Public

Mrs. Vanderveen 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 December 12, 2005, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-8 Approval of Agenda Sequence

D-301 Review and Acceptance of the 2004-2005 Financial Audit

D-501 Approval of Resolution No. 40-2006 entitled "Approving the Form of a Supplement to Subarea I Black Mountain Ranch Phase II School Impact Mitigation Agreement By and Between the Poway Unified School District and Black Mountain Ranch Limited Partnership"

D-502 Public Hearing and Approval of Resolution No. 41-2006 entitled "Forming and Establishing a Community Facilities District, Designating an Improvement Area Therein, and Authorizing Submittal of the Levy of Special Taxes Within Such Community Facilities District and Such Improvement Area to the Qualified Electors Thereof - Community Facilities District No. 14 (Del Sur) and Improvement Area 'A' Therein"

D-503 Public Hearing and Approval of Resolution No. 42-2006 entitled "Determining the Necessity to Incur Bonded Indebtedness of a Community Facilities District, Submitting to the Qualified Electors Thereof and an Improvement Area Therein Propositions to Authorize the Levy of Special Taxes Within Such Community Facilities District and Such Improvement Area, to Authorize Incurring Bonded Indebtedness Secured by Such Special Taxes to Pay For Certain School Facilities and Other Public Improvements, and to Establish an Appropriations Limit for Such Community Facilities District and Such Improvement Area – Community Facilities District No. 14 (Del Sur) and Improvement Area 'A' Therein"

D-504 Approval of Resolution No. 43-2006 entitled "Declaring the Results of a Special Election in a Community Facilities District and an Improvement Area Therein - Community Facilities District No. 14 (Del Sur) and Improvement Area 'A' Therein"

D-505 First Reading of Ordinance No. 2006-01 entitled "Authorizing the Levy of Special Taxes in a Community Facilities District – Poway Unified School District Community Facilities District No. 14 (Del Sur)"

It was moved by Mr. McMillan, seconded by Mr. Patapow, that agenda items D-301, D-501, D-502, D-503, D-504, and D-505 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-9 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

103 Approval of the California Adult Literacy Professional Development Project (CALPRO) Learning Community for Site-Based Professional Development Grant for Poway Adult School

104 Approval of 2005-2006 Application for Funding Consolidated Categorical Aid Programs (CCAP)

105 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

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

107 Approval of Resolution No. 45-2006 entitled "National School Counseling Week"

108 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

201 Approval of Student Teaching Agreement with San Diego Christian College

202 Approval of School Counseling Internship Agreement with Chapman University

- 203 Approval of School Psychology Internship Agreement with Chapman University
- 204 Approval of Resolution No. 44-2006 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Instructional Assistant I-Special Ed; Corresponding Layoff of Classified Employee"
- 205 Approval of Reallocation of Salaries for Classified ESS Supervisors
- 206 Approval of Personnel Agreement with the San Diego County Office of Education – Claire Norwood
- 207 Approval of 2006/2007 School Calendar Revision
- 208 (a) Approval of Certificated Personnel Report No. 6-2006
- (b) Approval of Classified Personnel Report No. 6-2006

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Monthly Budget Revisions
- 303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 304 Approval/Ratification of Professional Services Report No. 06-2006
- 305 Ratification of Bid No. 5B-2006 for ROP Computer Equipment
- 306 Ratification of Bid No. 6B-2006 for Visual Presentation Products

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Acceptance of Projects as Complete and Authorization to File Notices of Completion for Various Contracts for Construction at Westwood Elementary School
- 402 Approval to Reduce Retention to 5 Percent for T. B. Penick & Sons, Inc., and Ratification of Change Orders to Contracts with The Brady Company, Gould Electric, International Iron, Murray Cabinet & Fixture, Inc., Rocky Coast Framers, Inc., T. B. Penick & Sons, Inc., and Western Bay Sheet Metal & Marine, Inc., for Additional Services at Midland Elementary School
- 403 Ratification of Change Orders to Contracts with Baker Electric, Inc., Grani Installation, Inc., ISEC, Rocky Coast Framers, Inc., Simmons & Wood, Inc., and Steven Smith Landscape, Inc., for Additional Services at Mt. Carmel High School
- 404 Ratification of Change Orders to Contracts with Blazing Industrial Steel, Inc., The Brady Company, Inland Acoustics, Inc., Neal Electric, PK Mechanical Systems, Inc., Spooner’s Woodworks, Inc., and Whillock Contracting, Inc.; and Acceptance of Contract as Complete and Authorization to File a Notice of Completion for Contract with PK Mechanical Systems, Inc., for Additional Services at Poway High School
- 405 Ratification of Change Orders to Contracts with The Brady Company, Lozano Caseworks, Inc., Moonlight Glass Co., Inc., Rocky Coast Framers, Inc., and Southland Electric, Inc., for Additional Services at Westwood Elementary School

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

It was moved by Mr. McMillan, seconded by Mr. Patapow, 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 Julie Durso from Westview High School, Lena Vanda from Mt. Carmel High School, Michelle Kim from Rancho Bernardo High School, and Melissa Segil 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. President Ranftle and Dr. Phillips presented

certificates of appreciation to Chloe Sweig from Poway High School and Morgan Bridge from Westview High School for their service as Student Board members during 2005.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- Dr. Phillips stated that 111 PUSD students achieved 145 SAT scores of 800. Dr. Phillips and Mrs. Ranftle presented a certificate of excellence to Chris Moon in recognition of achieving a score of 800 on five different SAT tests.
- Dr. Phillips gave a brief overview of the state budget and education funding.
- Deputy Superintendent John Collins gave a brief update on construction at Midland, Westwood, and Monterey Ridge Elementary, Twin Peaks Middle, and Mt. Carmel, Poway, and Rancho Bernardo High schools.
- Assistant Superintendents Ann Guinn and Diane Cantelli and LSS Director Janet Malone gave a presentation on the PUSD Leadership Academy. The Academy was established to support student learning through strengthening and expanding leadership capacity across the organization by attracting, developing, and supporting powerful leaders.

(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-301 Review and Acceptance of the 2004-2005 Financial Audit

It was moved by Mrs. Vanderveen, seconded by Mr. Mangum, that the 2004-2005 financial audit for Poway Unified School District be accepted, and that the Deputy Superintendent be authorized to report the District's response to the audit findings and recommendations to the County Office of Education. *Motion carried unanimously, 5-0.*

President Ranftle recommended that agenda items D-501, D-502, and D-503 be handled concurrently and combined for one vote and a single Public Hearing be held for agenda items D-502 and D-503. The Board concurred.

D-501 Approval of Resolution No. 40-2006 entitled “Approving the Form of a Supplement to Subarea I Black Mountain Ranch Phase II School Impact Mitigation Agreement By and Between the Poway Unified School District and Black Mountain Ranch Limited Partnership”

D-502 Public Hearing and Approval of Resolution No. 41-2006 entitled “Forming and Establishing a Community Facilities District, Designating an Improvement Area Therein, and Authorizing Submittal of the Levy of Special Taxes Within Such Community Facilities District and Such Improvement Area to the Qualified Electors Thereof - Community Facilities District No. 14 (Del Sur) and Improvement Area ‘A’ Therein”

D-503 Public Hearing and Approval of Resolution No. 42-2006 entitled “Determining the Necessity to Incur Bonded Indebtedness of a Community Facilities District, Submitting to the Qualified Electors Thereof and an Improvement Area Therein Propositions to Authorize the Levy of Special Taxes Within Such Community Facilities District and Such Improvement Area, to Authorize Incurring Bonded Indebtedness Secured by Such Special Taxes to Pay For Certain School Facilities and Other Public Improvements, and to Establish an Appropriations Limit for Such Community Facilities District and Such Improvement Area – Community Facilities District No. 14 (Del Sur) and Improvement Area ‘A’ Therein”

President Ranftle opened a public hearing at 8:34 p.m. to receive public comment on agenda items D-502 and D-503. Hearing none, the public hearing was closed. *[Items D-501, D-502, and D-503 were combined for a single motion.]* It was moved by Mr. Patapow, seconded by Mr. McMillan, that the Supplement to Subarea I Black Mountain Ranch Phase II School Impact Mitigation Agreement between Black Mountain Ranch Limited Partnership and the Poway Unified School District be approved, and that the Deputy Superintendent be authorized to sign said agreement, and all related documents referred to therein, on behalf of the Board; that Resolution No. 41-2006 with respect to the proposed Community Facilities District No. 14 (Del Sur) (the "CFD") be approved; and that Resolution No. 42-2006 with respect to the proposed Community Facilities District No. 14 (Del Sur) be approved. *Motion carried unanimously, 5-0.*

D-504 Approval of Resolution No. 43-2006 entitled “Declaring the Results of a Special Election in a Community Facilities District and an Improvement Area Therein - Community Facilities District No. 14 (Del Sur) and Improvement Area ‘A’ Therein”

It was moved by Mrs. Vanderveen, seconded by Mr. Mangum, that Resolution No. 43-2006 with respect to Community Facilities District No. 14 (Del Sur) be approved. *Motion carried unanimously, 5-0.*

D-505 First Reading of Ordinance No. 2006-01 entitled “Authorizing the Levy of Special Taxes in a Community Facilities District – Poway Unified School District Community Facilities District No. 14 (Del Sur)”

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, to introduce and waive the first reading of Ordinance No. 2006-01, with respect to Community Facilities District No. 14 (Del Sur), prior to final consideration at the Board meeting on February 13, 2006. *Motion carried unanimously, 5-0.*

C. PUBLIC COMMENTS

Terri Linnell shared her concern about the District's homework policy at schools with block schedules.

Bo Will would like to have more than two dances per year at his high school.

D. ACTION ITEMS

D-101 Ratification of Student Discipline

It was moved by Mr. McMillan, seconded by Mr. Patapow, 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 2005-2006.05 and 2005-2006.14 be ratified. *Motion carried unanimously, 5-0.*

D-102 Readmission of Students on Expulsion

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that the Board of Education approve the requests of students represented by Case Numbers 2004-2005.76 and 2005-2006.85 for readmission to the District. *Motion carried unanimously, 5-0.*

As approved in agenda item A-8, items D-301, D-501, D-502, D-503, D-504, and D-505 were considered prior to routine agenda items.

F. FIRST READING ITEMS

F-109 Proposed Adoption of High School Course – First Reading

This was presented as a first reading, to be presented for action on February 13, 2006.

F-110 Proposed Adoption of High School Textbook – First Reading

This was presented as a first reading, to be presented for action on February 13, 2006.

G. INFORMATION ITEMS

G-313 Enrollment Report No. 4/2005-06

This report was presented as information only.

G-506 Annual and Five-Year Statutory School Fees Report for Poway Unified School District

This report was presented as information.

H. NEW BUSINESS – BOARD MEMBERS

Mr. Mangum suggested that the Board form a team to compete in the Learning Support Services Bowling Challenge. Members of the Board will plan to participate at the February 3 games.

As discussed at the Board's December Organizational Meeting, Board members will rotate attendance at the Palomar Council PTA meetings; therefore, Mrs. Ranftle will email members the upcoming attendance schedule. Mr. Mangum will attend the February 2 meeting.

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 9:01 p.m.

Penny Ranftle, President

Linda Vanderveen, Clerk

Donald Phillips, Secretary

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