



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

**October 16, 2006**  
Morning Creek Elementary School

**CLOSED SESSION**

President Penny Ranftle called the meeting to order at 4:38 p.m. to receive public comment on the closed session agenda item. There were no public comments, and the Board convened to closed session in the staff lounge. Steve McMillan joined closed session at 4:45 p.m. Linda Vanderveen was not present. The closed session was adjourned at 5:17 p.m., and Board members reconvened in the Morning Creek multipurpose room for the presentation before their regular meeting and to relay any reportable action taken during closed session.

**PUBLIC PRESENTATION AND DISCUSSION WITH THE BOARD OF EDUCATION**

At 5:23 p.m., Superintendent Don Phillips, Deputy Superintendent John Collins, and Citizens' Oversight Committee member Kathy Frost presented the status of the Proposition U *Building for Success* program and its next steps, outlining options regarding adjusting the scope of projects at ten of the school sites. The third audit of the program was reported to the COC on October 9. It was an exemplary audit and will be presented to the Board later this year. The presentation concluded at 6:22 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 7:05 p.m. by President Penny Ranftle.

**A-2 Report Out of Closed Session**

**CLOSED SESSION**: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 313-421-06-00

Property: 13970 Stowe Drive, Poway, CA

Agency negotiator: John P. Collins

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

Under negotiations: Potential Real Property Exchange

There was no reportable action taken in closed session.

**A-3 Salute to Flag**

Rancho Bernardo ninth grader Melissa Shafer 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**

Four Board members were in attendance. Linda Vanderveen was absent due to a prior commitment out of state.

**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**

Prior to the meeting, the minutes of the September 11 meeting had been corrected to reflect Tom Farrell as the President of SEIU. It was moved by Mr. Mangum, seconded by Mr. Patapow, that the minutes of the September 11, 2006, Regular Board Meeting, and September 28, 2006, Special Board Meeting be approved. *Motion carried unanimously, 4-0.*

**A-8 Approval of Agenda Sequence**

D-101 Approval of Resolution No. 21-2007 entitled “Character Counts! Week and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention”

D-601 Approval of Resolution No. 23-2007 entitled “Support of Proposition M for Palomar College”

It was moved by Mr. McMillan, seconded by Mr. Mangum, that agenda items D-101 and D-601 be considered prior to routine agenda items. *Motion carried unanimously, 4-0.*

**A-9 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

106 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

107 Approval/Ratification of Out-of-State Field Trips

108 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

201 Approval of Revised Class Description of Electrician and Reallocation of Salary and Placement on the Operations Support Salary Schedule, Range 41

202 Approval of School Psychology Fieldwork – Internship Agreement with Chapman University

203 Approval of School Counseling Fieldwork – Internship Agreement with Chapman University

204 (a) Approval of Certificated Personnel Report No. 03-2007

(b) Approval of Classified Personnel Report No. 03-2007

**300 – BUSINESS SUPPORT SERVICES**

301 Approval of Resolution No. 18-2007 entitled “Authorization to Purchase and Install Shade Structures Under Bid No. 142-05 Awarded by the Newport-Mesa Unified School District”

302 Approval of Resolution No. 19-2007 entitled “Declaration of Intention to Dedicate an Easement to Olivenhain Water District at Del Norte High School”

303 Approval of Resolution No. 20-2007 entitled “Authorization to Purchase Microsoft Select License, Campus/School Agreement, and Hardware Items Through the CalSAVE Bid No. 518719 Awarded by the Monterey County Office of Education”

304 Authorization to Demolish Relocatable Classrooms at Garden Road Elementary School

305 Approval of Monthly Budget Revisions

306 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 16B-2006 for Rancho Bernardo High School Heating, Ventilating, and Air Conditioning

307 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 18B-2006 for Lighting Repair/Replacement at Rancho Bernardo High School and Bernardo Heights Middle School

308 Ratification of Change Order No. 1 to Contract with JJJ Floor Covering, Inc., Acceptance of Project as Complete, and Authorization to File a Notice of Completion for Bid No. 26B-2006 for Floor Covering Replacement at Highland Ranch Elementary School

309 Ratification of Change Order No. 1 to Contract with Roejack Roofing, Acceptance of Project as Complete, and Authorization to File a Notice of Completion for Bid No. 17B-2006 for

Replacement of Roofs on Buildings A Through F and the Multipurpose Room at Garden Road Elementary School

310 Approval/Ratification of Professional Services Report No. 03-2007

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

#### **400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

401 Ratification of Change Order to Contract with T.B. Penick & Sons, Inc., for Additional Services at Midland Elementary School

402 Approval to Reduce Retention to 5 Percent for Romero General Construction Corp. and Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Advanced Partitions, Inc., dba Advanced Systems, AMS America, Inc., dba Southcoast Heating and Air, Baker Electric, Inc., Brady Company/San Diego, Inc., Dow Diversified, Inc., Grani Installation, Inc., Hudson P. Davis, Inc., dba Davis Mechanical Systems, ISEC, J.P. Witherow Roofing Company, JJJ Floor Covering Inc., Lozano Caseworks, Inc., Magnesite Specialties, Inc., Maximum Demolition, Inc., Peltzer Plumbing, Inc., Queen City Glass Co., Rocky Coast Framers, Inc., Romero General Construction, Inc., South Bay Welding, Inc., Southwest General Contractors, Steven Smith Landscape, Inc., and Western Bay Sheet Metal & Marine, Inc., for Additional Services in the Modernization of Mt. Carmel High School

403 Acceptance of Project as Complete and Authorization to File Notices of Completion for Multiple Contracts at Mt. Carmel High School, Phase II

404 Approval to Reduce Retention to 5 Percent for The Augustine Company and Ratification of Changes to Contract No. 555-06-001 with The Augustine Company for Relocation of Modular Buildings, Utility Services, Site Preparation Work, and Paving at Chaparral and Painted Rock Elementary Schools

405 Authorization to Award Contract No. 556-07-075 for Earthwork and Preparation for Placement of Pre-Manufactured Buildings at Chaparral Elementary School

406 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Strelie Plumbing, Inc., dba Advanced Plumbing Company, Baker Electric, Inc., and Solpac, Inc., dba Soltek Pacific, for Additional Services at Tierra Bonita Elementary School

407 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Brady Company/San Diego, Inc., Casper Concrete Cutting, Inc., Echo Pacific Construction, Inc., Fordyce Construction, Inc., Grani Installation, Inc., Hugo Alonso, Inc., Lozano Caseworks, Inc., Service Electrical Systems, Inc., Solpak, Inc., dba Soltek Pacific, Spectra Contract Flooring, Spooner's Building Products, Stratton Specialty Coatings, Inc., and Taylor Construction for Additional Services at Twin Peaks Middle School

408 Ratification of Change Orders to Contracts with A & B Landscaping, Inc., Blazing Industrial Steel, Inc., The Brady Company, Grani Installation, Inc., Inland Acoustics, Inc., JJJ Floor Covering, Inc., R.J. Lanthier, Inc., Mirstone Plastering, Inc., Neal Electric, Inc., PK Mechanical Systems, Inc., Perfection Glass, Inc., Precision Concrete Construction, Inc., Rocky Coast Framers, Inc., Schultz Gephart, Inc., J.G. Tate, Inc., and Whillock Contracting, Inc., for Additional Services in Phase 2 of the Modernization of Poway High School

409 Approval to Reduce Retention to 5 Percent, Acceptances of Projects as Complete, and Authorization to File Notices of Completion for Specified Contracts Relating to Additional Services in Phase 2 of the Modernization of Poway High School

410 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Contract No. 503-06-005 for Phase 3B Demolition and Approval to Reduce Retention to 5 Percent on Contract No. 500-04-005 with Echo Pacific Co., Inc., for Phase 3A/B Modernization at Poway High School

411 Ratification of Change Order to Contract No. 517-06-007 with The Augustine Company for Construction of a Music Building at Rancho Bernardo High School

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

Revised agenda items E-204(a) and E-204(b) were distributed to the Board and Cabinet prior to the meeting. It was moved by Mr. Patapow, seconded by Mr. McMillan, that the items on the consent calendar be approved. *Motion carried unanimously, 4-0.*

**B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS**

**B-1 Student Board Member Reports**

Student Board members Julie Durso from Westview High School, Michelle Kim from Rancho Bernardo High School, Melissa Segil from Poway High School, Annie Ling from Mt. Carmel High School, and Alyssa Council from Abraxas High School reported on events and activities at their respective schools.

**B-2 (a) Superintendent’s Briefing**

The following updates on current issues and events were presented:

- Dr. Phillips introduced Rudy Casciato, the new principal of Abraxas High School.
- President Ranftle and Dr. Phillips presented a certificate of excellence to Valley Elementary teacher Marissa Ochoa, who was selected as a Top Ten Finalist for San Diego Teacher of the Year.
- Dr. Phillips updated the Board concerning ways the District is helping ensure school safety for our students. He mentioned the hotline number, 858.668.4161, which can be used to report suspicious behavior to the District.
- Mr. Collins gave a brief update on construction at Poway, Mt. Carmel, and Rancho Bernardo high schools, Twin Peaks Middle School, and Tierra Bonita, Garden Road, Chaparral, and Monterey Ridge elementary schools.

**(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.

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

**D-101 Approval of Resolution No. 21-2007 entitled “Character Counts! Week and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention”**

It was moved by Mr. Mangum, seconded by Mr. Patapow, that Resolution No. 21-2007 proclaiming October 16-20 as Character Counts! Week and October 23-27 as Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention be approved. *Motion carried unanimously, 4-0.*

**D-601 Approval of Resolution No. 23-2007 entitled “Support of Proposition M for Palomar College”**

It was moved by Mr. Patapow, seconded by Mr. Mangum, that Resolution No. 23-2007, support of Proposition M for Palomar College, be approved. *Motion carried unanimously, 4-0.*

**C. PUBLIC COMMENTS**

John Ramirez shared his concern for the cost increases of the Prop U program, and complimented Sue Smith’s leadership and direction at Valley Elementary School

Kim Desch shared her concerns regarding the District’s disaster evacuation procedures.

**D. ACTION ITEMS**

*As approved in agenda item A-8, D-101 was considered prior to routine agenda items.*

**D-102 Public Hearing and Approval of Resolution No. 22-2007 entitled “Sufficiency of Instructional Materials for 2006-2007”**

President Ranftle opened a public hearing at 8:01 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. McMillan, seconded by Mr. Patapow, that Resolution No. 22-2007, determining that Poway Unified School District has sufficient instructional materials for 2006-2007, be adopted. *Motion carried unanimously, 4-0.*

**D-103 Ratification of Student Discipline**

It was moved by Mr. McMillan, 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 No. 2006-2007.02 be ratified. *Motion carried unanimously, 4-0.*

**D-104 Readmission of Student on Expulsion**

It was moved by Mr. Patapow, seconded by Mr. Mangum, that the student represented by Case No. 2005-2006.10 be readmitted to Poway Unified School District. *Motion carried unanimously, 4-0.*

**D-105 Approval of the Special Education Community Advisory Committee Members**

It was moved by Mr. Mangum, seconded by Mr. Patapow, that the listed nominees be approved to serve on the 2006-2007 Special Education Community Advisory Committee. *Motion carried unanimously, 4-0.*

*As approved in agenda item A-8, D-601 was considered prior to routine agenda items.*

**F. FIRST READING ITEMS**

**F-109 Proposed Adoption of New High School Courses – First Reading**

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

**G. INFORMATION ITEMS**

**G-205 Submission of Annual Workers’ Compensation Self-Insurer’s Report to the State Department of Industrial Relations**

This report was presented as information.

**G-312 Enrollment Report No. 1/2006-2007**

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 8:06 p.m.

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Penny Ranftle, President

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Jeff Mangum, Vice President

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Donald Phillips, Secretary

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