



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

November 13, 2006
Morning Creek Elementary School

CLOSED SESSION

President Penny Ranftle called the meeting to order at 5:06 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. Steve McMillan joined closed session at 5:20 p.m., and Jeff Mangum joined at 5:25 p.m. The closed session was adjourned at 6:00 p.m., and Board members reconvened in the Morning Creek multipurpose room for the presentation and to begin their regular meeting and relay any reportable action taken during closed session.

PUBLIC PRESENTATION AND DISCUSSION WITH THE BOARD OF EDUCATION

At 6:10 p.m. Ray Wilson, Director of Assessment and Accountability, presented the history, purpose, goals, and accountability aspects of the No Child Left Behind legislation. The presentation concluded at 6:59 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 7:10 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

Two Rancho Bernardo seniors led the salute to the flag.

A-4 Invocation/Inspirational Comments

Mrs. Ranftle called for a moment of silence in memory of high school senior Mark Ebert. Inspirational comments for the evening were made by Mrs. Ranftle.

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 Approval of Minutes

It was moved by Mr. McMillan, seconded by Mr. Mangum, that the minutes of the October 16, 2006, Regular Board Meeting be approved as presented. *Motion carried, 4-0. Member Vanderveen abstained.*

A-8 Approval of Agenda Sequence

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

G-108 Revision of Administrative Procedure 3.6.3 - Grading

F-204 Presentation of 2007/2008 School Calendar Options

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that agenda items D-101, G-108, and F-204 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-9 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

104 Adoption of New High School Courses

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

106 Approval of Agreement for Nonpublic Schools/Nonpublic Agencies

107 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

201 Approval of New Classified Position Description and Placement on Office, Technical, Business Services Salary Schedule – Parent Liaison-Bilingual, Range 25

202 Approval of Personnel Agreement with the San Diego County Office of Education – Linda Scarpa

203 (a) Approval of Certificated Personnel Report No. 04-2007

(b) Approval of Classified Personnel Report No. 04-2007

300 – BUSINESS SUPPORT SERVICES

302 Approval of Resolution No. 24-2007 entitled “Sustainability and the Design and Construction of High-Performance Schools”

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

304 Approval/Ratification of Professional Services Report No. 04-2007

305 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

401 Ratification of Change Orders to Bid No. 503-06-040 for the Fabrication and Installation of Teaching Walls at Garden Road Elementary School

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

403 Ratification of Change Orders to Contracts with Able Heating & Air Conditioning, Inc., Casper Concrete Cutting, Inc., Echo Pacific Construction, Inc., Service Electrical Systems, Inc., Solpak, Inc., dba Soltek Pacific, for Additional Services at Twin Peaks Middle School

- 404 Ratification of Change Orders to Contracts with Strelie Plumbing, Inc., dba Advanced Plumbing Company, Baker Electric, Inc., and Solpac, Inc., dba Soltek Pacific, for Additional Services at Tierra Bonita Elementary School
- 405 Ratification of Change Orders to Contracts with AMS America, Inc., dba Southcoast Heating and Air, Baker Electric, Inc., Grani Installation, Inc., ISEC, JJJ Floor Covering, Inc., Magnesite Specialties, Inc., Queen City Glass Co., South Bay Welding, Inc., for Additional Services in the Modernization of Mt. Carmel High School
- 406 Ratification of Change Orders to Contracts with Hugo Alonso Painting, Inc., Blazing Industrial Steel, Inc., The Brady Company, Inland Acoustics, Inc., R.J. Lanthier, Inc., Neal Electric, Inc., PK Mechanical Systems, Inc., Schultz Gephart, Inc., Spooner’s Woodworks, Inc., and Whillock Contracting, Inc., for Additional Services in Phase 2 of the Modernization of Poway High School
- 407 Authorization to Execute the Third and Fourth Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Poway High School and Chaparral Elementary School
- 408 Ratification of Change Orders to Contract with Solpac, Inc., dba Soltek Pacific, for Complete Modernization of Garden Road Elementary School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Authorization to Proceed with Lease-Build Construction Methodology and Authorization to Negotiate a Lease-Build Contract for the Construction of Willow Grove Elementary School
- 502 Approval of Resolution No. 26-2007 entitled “Authorizing the Execution of a Site Lease, Sublease, and Construction Agreements and Other Acts Relating to Del Norte High School”
- 503 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Construction of Monterey Ridge Elementary School
- 504 Ratification of Agreement with Black Mountain Ranch, LLC, for Grading of the Del Norte High School Site
- 505 Approval of Resolution No. 27-2007 entitled “Exercise of the Option to Purchase Certain Real Property and Authorizing the Execution and Delivery of the School Site Transfer Agreement and Escrow Instructions Related Thereto”

600 – SUPERINTENDENT’S OFFICE

Mr. McMillan declared his intent to abstain from the vote on E-203(a). Mrs. Vanderveen declared her intent to abstain from the vote on item E-406. It was moved by Mr. McMillan, seconded by Mr. Patapow, that the items on the consent calendar be approved with the intents to abstain noted. *Motion carried unanimously, 5-0.* Item E-203(a) was approved *4-0, Member McMillan abstained.* Item E-406 was approved *4-0, Member Vanderveen abstained.*

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

- Dr. Phillips and President Ranftle presented a Certificate of Excellence to Emily Hulme, Poway High School senior, who achieved a perfect 36 score on her ACT

(American College Testing). Emily is also a National Merit Semi-Finalist and an AP Scholar with Distinction.

- Dr. Phillips introduced Todd Gutschow, who is newly elected to the Board of Education, and congratulated Penny Ranftle and Jeff Mangum on their re-election to the Board. The approval of Proposition 1D will allow the District to receive approximately \$8 million in matching grant funds for the *Building for Success* program.
- Dr. Phillips introduced Deborah Hernandez, new Assistant Principal at Valley Elementary School.
- Deputy Superintendent John Collins introduced John Sturla, member of the Citizens' Oversight Committee, who was present at the meeting.
- Mr. Collins gave a brief update on construction at Mt. Carmel, Poway, and Rancho Bernardo high schools, Twin Peaks Middle School, and Tierra Bonita and Garden Road 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 November 7 Election Results

This was presented as information.

B-4 Board Member Reports

Board members reported on their activities and events attended in the previous month. Mrs. Ranftle asked the Board members to consider participating in the Palomar Council-PTA Adopt-a-Family program again this holiday season.

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

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

It was moved by Mr. McMillan, seconded by Mr. Mangum, that the four Early Mental Health Initiative (EMHI) grants awarded by the California Department of Mental Health be accepted. *Motion carried unanimously, 5-0.*

G-108 Revision of Administrative Procedure Section 3.6.3 - Grading

This was presented as information. Mrs. Vanderveen requested that additional clarification regarding the frequency of progress notices for students with grades better than C be added to the procedure.

F-204 Presentation of 2007/2008 School Calendar Options

This was presented as a first reading and for discussion, to be presented for action on December 11, 2006.

C. PUBLIC COMMENTS

Darlene Willis and Marsha Dodson shared their concern about students bringing and drinking Red Bull and Monster energy drinks on campus. Although these items are not sold on campus, they asked that parents and students be made aware that research shows these are not healthy beverages.

D. ACTION ITEMS

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

D-102 Ratification of Student Discipline

It was moved by Mr. McMillan, 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 Nos. 2006-2007.03, 2006-2007.04, 2006-2007.05, 2006-2007.06, 2006-2007.07, and 2006-2007.09 be ratified. *Motion carried unanimously, 5-0.*

D-103 Ratification of Stipulated Agreements for Student Expulsion

It was moved by Mr. Patapow, seconded by Mr. Mangum, that the Board of Education approve and ratify the stipulated agreements for expulsion regarding Case Nos. 2006-2007.11, 2006-2007.13, and 2006-2007.14. *Motion carried unanimously, 5-0.*

D-301 Public Hearing and Approval of Resolution No. 25-2007, entitled "Dedication of an Easement to the Olivenhain Municipal Water District at Del Norte High School"

President Ranftle opened a public hearing at 8:24 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. 25-2007, dedicating a right-of-way easement to the Olivenhain Municipal Water District at Del Norte High School, be approved. *Motion carried unanimously, 5-0.*

D-601 Approval of December 11, 2006, Board Meeting as the Annual Organizational Meeting of the Board

It was moved by Mr. Patapow, seconded by Mr. McMillan, that the Board approve December 11, 2006, as the date to conduct its annual organizational meeting. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

As approved in agenda item A-8, F-204 was considered prior to routine agenda items.

G. INFORMATION ITEMS

As approved in agenda item A-8, G-108 was considered prior to routine agenda items.

G-306 Enrollment Report No. 2/2006-2007

This report was presented as information only.

G-307 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

This was presented as information.

G-506 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 14

This 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 8:26 p.m.

Penny Ranftle, President

Linda Vanderveen, Clerk

Donald Phillips, Secretary

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