



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

February 13, 2006
Morning Creek Elementary School

CLOSED SESSION

President Penny Ranftle called the meeting to order at 4:01 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 7:05 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 7:14 p.m. by President Penny Ranftle.

A-2 Report Out of Closed Session

CLOSED SESSION – PUBLIC EMPLOYEE QUARTERLY PERFORMANCE REVIEW

Title: Superintendent

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

(Position(s): classroom teacher / program specialist / probationary-temporary certificated employee / administrative employee)

There was no reportable action taken in closed session.

A-3 Salute to Flag

A fourth grade student from Garden Road Elementary School led the salute to the flag.

A-4 Invocation/Inspirational Comments

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

Mrs. Ranftle called for a moment of silence in memory of district employees Donna Thomson and Laura Johnson.

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 Mr. Patapow, that the minutes of the January 17, 2006, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-8 Approval of Agenda Sequence

D-101 Approval of Single Plan for Student Achievement (SPSA) for each Elementary, Middle, and High School

It was moved by Mr. Patapow, seconded by Mr. Mangum, that agenda item D-101 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 Course
- 105 Adoption of High School Textbook
- 106 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 107 Approval/Ratification of Out-of-State Field Trip
- 108 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Reallocation of Classified Salaries and Placement on the Operations Support Services Salary Schedule - HVAC Technician, Range 41, and Lead HVAC Technician, Range 45
- 202 Approval of New Classified Position Description and Placement on Office, Technical, Business Services, and Paraprofessional Salary Schedule - Web Site Developer, Range 49
- 203 Approval of Revision of Classified Description and Salary Reallocation on Office, Technical, Business Services, and Paraprofessionaol Salary Schedule - Insurance Benefits Assistant, Range 27
- 204 Approval of Position Description and Placement on Management Salary Schedule, Range 18, for Assistant Director/Due Process Compliance - Special Education
- 205 (a) Approval of Certificated Personnel Report No. 7-2006
(b) Approval of Classified Personnel Report No. 7-2006

300 – BUSINESS SUPPORT SERVICES

- 301 Approval of Monthly Budget Revisions
- 302 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 303 Approval of District Revolving Cash Fund Checks and Purchasing Card Transactions; Ratification of District Purchase Orders and Professional Services Contracts
- 304 Approval/Ratification of Professional Services Report No. 07-2006
- 305 Approval of Resolution No. 46-2006 entitled "Authorization to Sell Personal Property by Public Auction through the San Diego County Cooperative Auction"

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Notice of Exemption for Minor Additions at Chaparral Elementary School
- 402 Approval of Notice of Exemption for Minor Additions at Painted Rock Elementary School
- 403 Authorization to Award Bid for Modernization of Tierra Bonita Elementary School
- 404 Ratification of Bid Packages 1 through 21 and 23 for the Mt. Carmel High School Phase 3 Modernization Project
- 405 Approval to Reduce Retention to 5 percent for Gould Electric, and Ratification of Change Orders to Contracts with Advance Plumbing Company, The Brady Company, Gould

- Electric, International Iron, Interpipe Contracting, Inc., Moonlight Glass Co., Inc., Murray Cabinet & Fixture, Inc., Nick Pecoraro Painting and Dec., Inc., Park West Landscape, Inc., Rocky Coast Framers, Inc., Roof Construction, T.B. Penick & Sons, Inc., Western Bay Sheet Metal & Marine, Inc., and Whillock Contracting, Inc., for Additional Services at Midland Elementary School
- 406 Ratification of Change Order to the Contract with TEI-TECH Construction, Inc., for Separation, Demolition, Transport, Utility Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites
- 407 Ratification of Change Orders to Contracts with Challenger Sheet Metal, Inc., Hudson P. Davis, Inc., dba Davis Mechanical Systems, for Additional Services at Mt. Carmel High School
- 408 Ratification of Change Orders to Contracts with The Brady Company, Inland Acoustics, Inc., Neal Electric, PK Mechanical Systems, Inc., Rocky Coast Framers, Inc., and Whillock Contracting, Inc., for Additional Services at Poway High School
- 409 Ratification of Change to Contract No. 517-06-007 with The Augustine Company for Construction of a Music Building at Rancho Bernardo High School Due to Unforeseen Conditions
- 410 Ratification of Change Order to Contract with Solpak, Inc., dba Soltek Pacific, for Additional Services at Twin Peaks Middle School
- 411 Ratification of Change Orders to Contracts with A.O. Reed & Co., The Brady Company, Casper Concrete Cutting, Inc., Iron Horse Grading, Inc., Moonlight Glass Co., Inc., Rocky Coast Framers, Inc., Roof Construction, Solpak, Inc., dba Soltek Pacific, and Southland Electric, Inc., for Additional Services at Westwood Elementary School
- 412 Acceptance of Projects as Complete and Authorization to File Notices of Completion for Multiple Contracts at Westwood Elementary School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Ordinance No. 2006-01 entitled “Authorizing the Levy of Special Taxes in Community Facilities District No. 14 (Del Sur)”

600 – SUPERINTENDENT’S OFFICE

Copies of revised agenda item E-408 were distributed to the Board and Cabinet prior to the meeting. 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, Michelle Kim from Rancho Bernardo High School, Melissa Segil from Poway High School, Lena Vanda from Mt. Carmel High School, and Dominic Morris 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:

- Elaine Cofrancesco, Executive Director of Student Support Services; Nicole Wahab, Character Counts! Program Coordinator; and Cindy Hicks, Prevention Specialist, gave a presentation showing the results of the California Healthy Kids Survey, which collects data to guide the development of prevention programs targeting specific risk behaviors.

- Dr. Phillips, President Ranftle, Deputy Superintendent John Collins, and current Citizens' Oversight Committee Chair Kathy Frost presented plaques of appreciation to Chrissa Corday and Lee Dulgeroff for their three years of service on the COC.
- 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.

(b) Student Recognition

Student accomplishments and awards received were recognized.

(c) Staff Recognition

Accomplishments and awards earned by staff members were recognized.

B-3 2006 CSBA Delegate Assembly Election

Mrs. Ranftle put forth the names of the nine incumbents as representatives to the 2006 CSBA Delegate Assembly:

- Mary Chidester Borevitz, (San Marcos Unified School District)
- Gelia G. Cook (Lakeside Union School District)
- James Grier, Jr. (National School District)
- Pamela A. Grosso (Escondido Union High School District)
- Barbara Groth (San Dieguito Union High School District)
- Althea Jones (South Bay Union Elementary School District)
- Jeff Kover (Cajon Valley Union School District)
- Bertha J. López (Chula Vista Elementary School District)
- Anne Renshaw (Fallbrook Union Elementary School District)

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that the Board vote for those named as representatives to the 2006 CSBA Delegate Assembly: *Motion carried unanimously, 5-0.*

B-4 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, item D-101 was considered prior to routine agenda items.*

D-101 Approval of Single Plan for Student Achievement (SPSA) for each Elementary, Middle, and High School

Following a presentation by Ray Wilson, Executive Director Assessment and Accountability, and Tracy Liu, Assistant Director Learning Support Services, it was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that each school's 2005-2006 Single Plan for Student Achievement (SPSA) be approved. *Motion carried unanimously, 5-0.*

C. PUBLIC COMMENTS

There were no public comments.

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 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 Nos. 2005-2006.15, 2005-2006.17, 2005-2006.19, 2005-2006.20, 2005-2006.21, 2005-2006.22, and 2005-2006.23 be ratified. *Motion carried unanimously, 5-0.*

D-103 Readmission of Students on Expulsion

It was moved by Mr. McMillan, seconded by Mr. Mangum, that the students represented by Case Nos. 2004-2005.46, 2004-2005.47, 2004-2005.49, 2004-2005.53, 2004-2005.54, 2004-2005.55, 2004-2005.56, 2004-2005.67, 2004-2005.69, 2004-2005.70, 2004-2005.74, 2004-2005.78, and 2004-2005.80 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-601 Approval of Resolution No. 54-2006 – Declaration

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the Board approve rescheduling the Tuesday, November 14, 2006, Board Meeting to Monday, November 13, 2006. *Motion carried unanimously, 5-0.*

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 March 13, 2006.

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

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

G. INFORMATION ITEMS

G-306 Enrollment Report No. 5/2005-06

This report was presented as information only.

G-307 Report on 2004-2005 Attendance Rates

This report was presented as information.

G-308 Quarterly Disclosure of Local Agency Investments for Poway Unified School District

This report was presented as information only.

G-502 Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 13

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

At 8:56 p.m., the regular meeting was adjourned and the Board of Education reconvened in Closed Session in the staff lounge to continue the pre-Board meeting Closed Session items.

K. ADJOURNMENT

At 9:33 p.m., the Board reconvened in Open Session to announce that there was no reportable action taken in closed session, and the meeting was adjourned.

Penny Ranftle, President

Linda Vanderveen, Clerk

Donald Phillips, Secretary

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