



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

March 13, 2006
Morning Creek Elementary School

CLOSED SESSION

President Penny Ranftle called the meeting to order at 6:07 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 7:06 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 7:15 p.m. by President Penny Ranftle.

A-3 Salute to Flag

Black Mountain Academy student Melissa Vanda led the salute to the flag.

A-2 Report Out of Closed Session

CLOSED SESSION: CAHSEE WAIVER FOR GRADUATION FOR STUDENTS WITH DISABILITIES – CONSIDERATION (EC 56101, 60851)

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (1 case)

On motion of Mrs. Vanderveen and second by Mr. Mangum, and in accordance with California Education Code Sections 35146, 60850, 60851 and PUSD Board Policy 3.6, the Board reviewed twenty California High School Exit Exam waiver requests. These requests are for Special Education students who passed the California High School Exit Exam with modifications as specified in their Individual Education Plans. The Board approved by unanimous vote each of the twenty waiver requests.

There was no other reportable action taken in closed session.

A-4 Invocation/Inspirational Comments

Inspirational comments for the evening were made by Westwood fifth grader Kendra Witt, who read an essay about the completion of the modernization of Westwood Elementary School.

A-5 Members in Attendance

All Board members were in attendance.

A-6 Welcome to Public

Mr. McMillan 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. Patapow, seconded by Mr. McMillan, that the minutes of the February 13, 2006, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the minutes of the two February 27, 2006, Special Board Meetings be approved as presented. *Motion carried, 4-0; Member Mangum abstained.*

A-8 Approval of Agenda Sequence

F-601 Proposed Boundaries for Elementary School #25 (Torrey Highland and Santaluz Communities)

D-302 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 47-2006 entitled "Authorization to Revise the 2005-2006 Budget as Reflected in the Second Interim Financial Report"

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that agenda items F-601 and D-302 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 Adoption of High School Textbooks
- 106 Approval of Resolution No. 53-2006 entitled “Support of April 2-8, 2006, the Week of the Young Child”
- 107 Approval of Contract Between Poway Unified School District and County of San Diego Probation Department
- 108 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 109 Approval/Ratification of Out-of-State Field Trips
- 110 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Valley Elementary 2006/2007 Modified School Calendar
- 202 Approval of New Class Description and Placement on Management Salary Schedule - Program Manager-Information Technology, Range 18
- 203 Approval of Resolution No. 51-2006 entitled “Authorization to Teach out of Major or Minor Fields”
- 204 Approval of Position Description for Assistant Superintendent, Learning Support Services
- 205 (a) Approval of Certificated Personnel Report No. 8-2006
- (b) Approval of Classified Personnel Report No. 8-2006

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of District Revolving Cash Fund Checks and Purchasing Card Transactions; Ratification of District Purchase Orders and Professional Services Contacts
- 304 Authorization to Donate Unserviceable Furniture
- 305 Approval/Ratification of Professional Services Report No. 08-2006
- 306 Approval of Resolution No. 50-2006 entitled “Authorization to Approve a Sole Source Contract for a Storage Area Network (SAN) With Xiotech Corporation”
- 307 Authorization to Negotiate an Electric Energy Service Contract
- 308 Approval of Resolution No. 52-2006 entitled “Authorization to Contract for the Purchase and Installation of a Parent Notification System Under a Bid Awarded by the Vista Unified School District”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Resolution No. 48-2006 entitled “Authorizing the Execution of Pre-Construction Services, Site Lease, Sublease, and Construction Services Agreements for the Modernization of Poway High School Buildings B, C, H, and Lunch Shelter”
- 402 Authorization to Award Contract No. 525-06-003 for Phase I Shade Structure and Parking Lot Modification Project at Abraxas High School
- 403 Authorization to Award Contract No. 526-06-001 for Moving and Storage of School Furniture and Equipment, Annual Moving Contract, at Various School Sites
- 404 Ratification of Bid Package 22 for the Mt. Carmel High School Phase 3 Modernization Project
- 405 Ratification of Change Orders to Contracts with Able Heating and Air Conditioning, Inc., Advanced Systems, Inc., Baker Electric, Inc., Challenger Sheet Metal, Inc., Conundrum Construction, Inc., Hudson P. Davis, Inc., dba Davis Mechanical Systems, Grani Installation, Inc., ISEC, Inc., Maximum Demolition, Inc., Rocky Coast Framers, Inc., Romero General Construction Corp., Chambers Inc., dba Roof Construction, South Bay Welding, Inc., for Additional Services at Mt. Carmel High School
- 406 Ratification of Change Orders to Contracts with The Brady Company, Grani Installation, Inc., Inland Acoustics, Inc., Neal Electric, PK Mechanical Systems, Inc., and Whillock Contracting, Inc., for Additional Services at Poway High School
- 407 Ratification of Change Order to Contract with The Augustine Company for Additional Services at Rancho Bernardo High School
- 408 Ratification of Change Orders to Contracts with Echo Pacific Construction, Inc., and Service Electrical Systems, Inc., for Additional Services at Twin Peaks Middle School
- 409 Ratification of Change Orders to Contracts with Advance Plumbing Company, The Brady Company, Davis Mechanical Systems, Gould Electric, Inc., International Iron, Park West Landscape, Inc., Prime Tile, T.B. Penick & Sons., Inc., Western Bay Sheet Metal & Marine, Inc., and Whillock Contracting, Inc., for Additional Services at Midland Elementary School
- 410 Approval of Reduce Retention to 5 Percent for Filmex, Inc., dba Metropolitan Construction, and Ratification of Change Orders to Contracts with Advanced Partitions, Inc., dba Advanced Systems, Astra Coatings, Inc., Casper Concrete Cutting, Inc., Grani Installation, Inc., Alcal Arcade Contracting, Inc., dba Insulcom, Iron Horse Grading, Inc., JJJ Floor Covering, Inc., Lozano Caseworks, Inc., Filmex, Inc., dba Metropolitan Construction, Moonlight Glass Co., Inc., A.O. Reed & Co., Rocky Coast Framers, Inc., Romero General Construction Corp., Chambers, Inc., dba Roof Construction, Simmons & Wood, Inc., South Bay Welding, Inc., Pro Installations, Inc., dba Spectra Contract Flooring, and Standard Drywall, Inc., for Additional Services at Westwood Elementary School
- 411 Acceptance of Project as Complete and Authorization to File Notice of Completion for Separation, Demolition, Transport, Utility Preparation, and Installation of Temporary Classrooms/Portable Buildings at Various School Sites
- 412 Ratification of Award of Bid Packages 1 through 4 for the Modernization of Tierra Bonita Elementary School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution No. 49-2006 entitled "Approving the Form of a Joint Community Facilities Agreement By and Between the Poway Unified School District and the State of California, Acting By and Through its Department of Transportation (CalTrans), Pertaining to Community Facilities District No. 14 (Del Sur)”

600 – SUPERINTENDENT’S OFFICE

Mrs. Ranftle declared a “no” vote for agenda item E-205. It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that, noting the one “no” vote for E-205, items on the consent calendar be approved. *Motion carried unanimously, 5-0; Item E-205 was approved, 4-1.*

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

B-1 Student Board Member Reports

Student Board members Julie Durso from Westview High School, Dominic Morris from Abraxas High School, Michelle Kim from Rancho Bernardo High School, Casey Leavitt from Poway High School, and Lena Vanda from Mt. Carmel 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 recognized the five finalists of the 2006 Black History Quiz Bowl which is sponsored by College Bound-San Diego, an organization very supportive of the district’s college readiness goal.
- President Ranftle and Dr. Phillips presented a perpetual plaque to Dr. Tom McCoy to commemorate Mt. Carmel High School for achieving a 100% pass rate on the California High School Exit Exam for its 2006 senior class.
- Adobe Bluffs and Morning Creek Elementary schools had site visitations regarding California Distinguished School recognition. Deer Canyon Elementary School received an Honorable Mention.
- Westwood Elementary School is the first completed renovation project of *Building for Success* and held its rededication celebration March 3, with a community open house on March 4. Deputy Superintendent John Collins introduced Mike Mosgrove, Westwood principal, and Steve Tutunjian, a parent who created a pictorial history of the site’s renovation.
- Midland Elementary, the oldest PUSD school, was completely torn down and the students are scheduled to return to the site for school on March 22.
- Dr. Phillips said an advisory committee consisting of representatives of all regions of the district is being assembled to help think through long-term educational and facility needs. The committee will begin meeting this spring through next fall, to review plans and provide feedback to the superintendent. The district hopes to bring a recommendation to the Board on a final educational and facilities master plan by next winter..
- Mr. Collins gave a brief update on construction at Midland, Garden Road, 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.

(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.*

F-601 Proposed Boundaries for Elementary School #25 (Torrey Highlands and Santaluz Communities)

Deputy Superintendent John Collins presented the proposed boundaries for Elementary School #25 as a first reading, to be presented for action on April 10, 2006.

Lynn Lorimer and Brian Lange expressed their support of the proposed boundaries for elementary school #25.

This was presented as a first reading, to be presented for action on April 10, 2006.

D-302 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 47-2006 entitled “Authorization to Revise the 2005-2006 Budget as Reflected in the Second Interim Financial Report”

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that Resolution No. 47-2006 be approved, revising the 2005-2006 interim budget for the General Fund as represented on the Second Interim Report, and certifying to the County Superintendent of Schools that the District will meet its fiscal obligations in the 2005-2006 fiscal year and the two subsequent fiscal years. *Motion carried unanimously, 5-0.*

C. PUBLIC COMMENTS

Matt Lyons, Rob Toor, Rick King, Pam Gordon, Monica Emanuele, Paul Acosta, Scott Casadona, Corinne Campbell, Judy Simeroth, and Doug Hoffman voiced their support of a comprehensive high school on the Del Norte site and their objection to having a community college satellite campus adjoining the high school site.

D. ACTION ITEMS

D-101 Approval of Interdistrict Attendance Agreements

It was moved by Mr. McMillan, seconded by Mr. Patapow, that the Superintendent, or his designee, be authorized to sign interdistrict attendance agreements with districts in the County of San Diego and designated out-of-county districts for the 2006-2007 school year. *Motion carried unanimously, 5-0.*

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 Number 2005-2006.24 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. 2004-2005.42 and 2004-2005.58 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-301 Public Hearing and Approval of Five-Year Deferred Maintenance Plan

President Ranftle opened a public hearing at 9:30 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mr. Mangum, that the five-

year plan of facilities maintenance be approved and that the Superintendent, or his designee, be authorized to sign the deferred maintenance application for submission to the state. *Motion carried unanimously, 5-0.*

As approved in agenda item A-8, D-302 was considered prior to routine agenda items.

F. FIRST READING ITEMS

F-111 Proposed Adoption of High School Textbook– First Reading

This was presented as a first reading, to be presented for action on April 10, 2006.

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

G. INFORMATION ITEMS

G-206 Initial Proposal From California School Employees Association, Chapter 313, to the Board of Education

This was presented as information.

G-309 Enrollment Report No. 6/2005-06

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 9:34 p.m.

Penny Ranftle, President

Linda Vanderveen, Clerk

Donald Phillips, Secretary

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