



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

April 10, 2006
Morning Creek Elementary School

CLOSED SESSION

President Penny Ranftle called the meeting to order at 5:32 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 6:05 p.m., and Board members reconvened in the Morning Creek multipurpose room for the presentation prior to the regular meeting and relaying any reportable action taken during closed session.

PUBLIC PRESENTATION AND DISCUSSION WITH THE BOARD OF EDUCATION

At 6:18 p.m. Ray Wilson, Executive Director of Assessment and Accountability, presented highlights from the 2005-2006 State of the District Report. The report will be available on the District website April 11. The presentation concluded at 6:44 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 LEGAL COUNSEL - ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9
(2 cases)

There was no reportable action taken in closed session.

A-3 Salute to Flag

Students Michelle Kim and Greg Lutgen 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

All Board members were in attendance.

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

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that the minutes of the March 13, 2006, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-8 Approval of Agenda Sequence

D-301 Approval of Lease Agreement Between the District and Cricket Communications, Inc., for Installation of Wireless Cell Antennas and Related Equipment at Poway High School

D-601 Approval of Boundaries for Elementary School #25 (Torrey Highlands and Santaluz Communities)

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that agenda items D-301 and D-601 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-9 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

102 Adoption of High School Textbook

103 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

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

105 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

202 Approval of Resolution No. 57-2006 entitled “Acknowledgement of National PTA Teacher Appreciation Week”

203 Approval of Resolution No. 58-2006 entitled “Acknowledgement of California Classified School Employees Appreciation Week”

204 Approval of New Certificated Position Description and Placement on Certificated Teacher Salary Schedule - Educational Audiologist

205 Approval of Position Title and Description for Director of Extended Student Services Program

206 Approval of Position Title and Description for Director of Early Childhood Development and Education Program

207 Approval of Position Description for Director of Student Attendance and Discipline

208 Approval of New Class Description and Placement on Supervisor Salary Schedule - Communications Supervisor - Information Technology, Range 24

209 Approval of Reclassification of Custodial Supervisor III and Placement on the Supervisor Salary Schedule – Operations Supervisor, Range 24

210 Approval of New Class Description and Placement on Office, Technical, Business Services, and Paraprofessional Salary Schedule - Database Administrator, Range 54

211 Approval of Revised Class Description for HVAC and Refrigeration Technician

212 Approval of Personnel Agreement with the San Diego County Office of Education - Karen Harkins Slocomb

213 Approval of Personnel Agreement with the San Diego County Office of Education - Kimberlie Rens

214 Approval of Resolution No. 59-2006 entitled “Authorization of Tax-Sheltered Annuities for Employees”

215 (a) Approval of Certificated Personnel Report No. 9-2006

(b) Approval of Classified Personnel Report No. 9-2006

300 – BUSINESS SUPPORT SERVICES

302 Approval of Resolution No. 54-2006 entitled “Observance of Child Nutrition Employee Recognition Week”

303 Approval of Resolution No. 61-2006 entitled “Resolution of Poway Unified School District Authorizing the Borrowing of Funds for Fiscal Year 2006-2007 and the Issuance and Sale of

One or More Series of 2006 Tax and Revenue Anticipation Notes, Therefor in an Amount Not to Exceed \$10,000,000 and Participation in the San Diego County and School District Tax and Revenue Anticipation Note Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes”

- 304 Approval of District Revolving Cash Fund Checks and Purchasing Card Transactions; Ratification of District Purchase Orders and Professional Services Contracts
- 305 Approval of 2006-2007 Outdoor Education Program Agreement
- 306 Approval of 2006-2007 Marine Science Floating Laboratory Field Trip Agreement
- 307 Approval of Monthly Budget Revisions
- 308 Approval/Ratification of Professional Services Report No. 09-2006
- 309 Approval of Resolution No. 55-2006 entitled “Recognition of School Bus Drivers’ Day”
- 310 Approval of Resolution No. 56-2006 entitled “Authorization to Approve a Sole Source Purchase of 60 CNG Cylinder Tanks”
- 311 Ratification of Electricity Energy Service Contract with APS Energy Services Company, Inc., a Division of Arizona Public Service

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval to Reduce Retention to 5 Percent for Blazing Industrial Steel, Inc., and Ratification of Change Orders to Contracts with A & B Landscaping, Blazing Industrial Steel, Inc., Inland Acoustics, Inc., Neal Electric, PK Mechanical Systems, Inc., Precision Concrete Construction, Inc., R. J. Lanthier, Inc., Rocky Coast Framers, Inc., and Schultz Gephart, Inc., for Additional Services at Poway High School
- 402 Ratification of Change Orders to Contracts with Able Heating and Air Conditioning, Inc., Advanced Partitions, Inc., dba Advanced Systems, Baker Electric, Inc., Hudson P. Davis, Inc., dba Davis Mechanic Systems, Maximum Demolition, Inc., Rocky Coast Framers, Inc., Steven Smith Landscape, Inc., for Additional Services at Mt. Carmel High School
- 403 Ratification of Change Orders to Contracts with Casper Concrete Cutting, Inc., Grani Installation, Inc., Alcal Arcade Contracting, Inc., dba Insulcom, JJJ Floor Covering, Inc., Pro Installations, Inc., dba Spectra Contract Flooring, A. O. Reed & Co., Simmons & Wood, Inc., and Standard Drywall, Inc., for Additional Services at Westwood Elementary School
- 404 Acceptance of Projects as Complete and Authorization to File Notices of Completion for Multiple Contracts at Westwood Elementary School
- 405 Approval to Reduce Retention to 5 Percent for International Iron and Nick Pecoraro Painting & Dec., Inc., and Ratification of Change Orders to Contracts with Advance Plumbing Company, The Brady Company, Davis Mechanical Systems, Gould Electric, Inc., International Iron, Interpipe Contracting, Inc., JJJ Floor Covering, Inc., Murray Cabinet & Fixture, Inc., Nick Pecoraro Painting & Dec., 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 Award of Bid No. 501-06-040.001 for Rough Grading at Garden Road Elementary School
- 407 Award of Bid No. 523-06-001 for Purchase and Installation of Permanent Modular Buildings at Various School Sites
- 408 Ratification of Award of Contracts in Response to Request for Proposal No. 526-06-001 for "Moving and Storage of School Furniture and Equipment – Annual Contract"
- 409 Ratification of Award of Contract No. 525-06-003 for Phase I, Shade Structure and Parking Lot Modification Project at Abraxas High School
- 410 Authorization to Award Electrical Bid for Phase III Modernization of Mt. Carmel High School
- 411 Authorization to Award Contract to Install Heating, Ventilating, and Air Conditioning (HVAC) Equipment in the Kitchen and Food Service Area of Westwood Elementary School

500 – COMMUNITY FACILITIES DISTRICT

501 Authorization to Negotiate Agreement with Black Mountain Ranch, LLC, for the Grading of the Del Norte High School Site

600 – SUPERINTENDENT’S OFFICE

It was moved by Mr. Mangum, 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 Michelle Kim from Rancho Bernardo High School, Lena Vanda from Mt. Carmel High School, Melissa Segil from Poway High School, and Millie Domingo from Westview High School reported on events and activities at their respective schools. The Student Board member from Abraxas High School was not present.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- Dr. Phillips and President Ranftle presented a Certificate of Excellence to Julia Brown, the Bernardo Heights eighth grader who is the San Diego County/Union Tribune Spelling Bee Champion. Julia will be going to Washington in May for the National Spelling Bee.
- President Ranftle and Dr. Phillips introduced and presented plaques to Poway Unified School District Teachers of the Year 2006-2007 Dan Lutgen Rancho Bernardo High School, AP European History Teacher; Marissa Ochoa, Valley Elementary School, Fourth Grade Teacher; and Leonora Persichina, Bernardo Heights Middle School, Critical Skills, Special Education Teacher.
- Twenty-seven teachers of the 106 PUSD teachers who have achieved National Board Teacher Certification over the last ten years were introduced, and then President Ranftle and Dr. Phillips presented each with a rose.

(b) Student Recognition

Student accomplishments and awards received were recognized.

(c) Staff Recognition

Accomplishments and awards earned by staff members were recognized.

(d) School 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-301 Approval of Lease Agreement Between the District and Cricket Communications, Inc., for Installation of Wireless Cell Antennas and Related Equipment at Poway High School

It was moved by Mr. Patapow, seconded by Mr. Mangum, that the Board approve a lease agreement for a wireless cell site at Poway High School. *Motion carried unanimously, 5-0.*

D-601 Approval of Boundaries for Elementary School #25 (Torrey Highlands and Santaluz Communities)

Deborah Ditter shared her concerns that Sunset Hills may not be the best alternative for students living in Avalon Point.

Ray Drasnin, Clif Williams, James Jarrett, and Lynn Lorimer expressed their support of the proposed boundaries for elementary school #25.

It was moved by Mr. McMillan, seconded by Mrs. Vanderveen, that the Board approve the proposed boundaries for elementary school #25 (Torrey Highlands and Santaluz communities). *Motion carried unanimously, 5-0.*

C. PUBLIC COMMENTS

Mark Stadler, Sue Noblitt, and Judy Day voiced their support of elementary school counselors.

Rather than addressing the Board, Steve Tutunjian submitted a written statement of support for elementary school counselors.

D. ACTION ITEMS

D-101 Ratification of Student Discipline

It was moved by Mr. Patapow, seconded by Mr. McMillan, 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 2005-2006.25 and 2005-2006.27 be ratified. *Motion carried unanimously, 5-0.*

D-201 Public Input on Initial Proposals Between the Board of Education and the California School Employees Association (CSEA), Chapter 313

President Ranftle opened a public hearing at 8:23 p.m. to receive public comment. Hearing none, the public hearing was closed. This item was presented for information.

As approved in agenda item A-8, items D-301 and D-601 were considered prior to routine agenda items.

F. FIRST READING ITEMS

There were no items presented for a first reading.

G. INFORMATION ITEMS

G-216 Initial Proposal from the Board of Education to the California School Employees Association, Chapter 313

This item was presented for information. A public hearing is scheduled to be held at the May 15, 2006, Board meeting.

G-217 Initial Proposal from the Service Employees International Union, Local 2028, to the Board of Education

This item was presented for information. A public hearing is scheduled to be held at the May 15, 2006, Board meeting.

G-218 Initial Proposal from the Poway Unified School District to the Service Employees International Union, Local 2028

This item was presented for information. A public hearing is scheduled to be held at the May 15, 2006, Board meeting.

G-219 Initial Proposal for Contract Negotiations from the Poway Federation of Teachers

This item was presented for information.

G-312 Enrollment Report No. 7/2005-06

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 8:24 p.m.

Penny Ranftle, President

Linda Vanderveen, Clerk

Donald Phillips, Secretary

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