



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

May 15, 2006
Morning Creek Elementary School

CLOSED SESSION

President Penny Ranftle called the meeting to order at 5:51 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 6:45 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 7:04 p.m. by President Penny Ranftle.

A-2 Report Out of Closed Session

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - THREATENED 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

Two students from Rancho Bernardo High School led the salute to the flag.

A-4 Invocation/Inspirational Comments

President Ranftle called for a moment of silence in memory of Linda Clark, ESS Supervisor at Pomerado Elementary School.

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. Mangum 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 April 10, 2006, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that the minutes of the April 24, 2006, Special Board Meeting be approved as presented. *Motion carried unanimously, 4-0; Member McMillan abstained* due to his absence from that meeting.

A-8 Approval of Agenda Sequence

D-502 Approval of Resolution No. 76-2006 entitled "Authorizing and Providing for the Issuance of Community Facilities District No. 14 (Del Sur) 2006 Special Tax Bonds and Improvement Area 'A' 2006 Special Tax Bonds, Approving the Forms of Bond Indentures, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds"

G-602 Classified Staff Capacity Building

F-601 Proposed Boundaries for Del Sur Elementary School

It was moved by Mrs. Vanderveen, seconded by Mr. Mangum, that agenda items D-502, G-602, and F-601 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-9 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

103 Approval of Carl D. Perkins Vocational and Applied Technology Education Act Grant Applications/Plans

104 Approval of Application for Continued Implementation of the Community-Based English Tutoring Program

105 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

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

208 Approval of Revised Class Description for Food and Nutrition Warehouse Operator

209 Approval of Revised Class Description for Programmer Analyst I

210 Approval of Revised Class Description for Programmer Analyst II

211 Approval of Revised Class Description for Programmer Analyst III

212 Approval to Offer Student Accident Insurance for 2006-2007

213 (a) Approval of Certificated Personnel Report No. 10-2006

(b) Approval of Classified Personnel Report No. 10-2006

300 – BUSINESS SUPPORT SERVICES

301 Approval of Resolution No. 70-2006 entitled "Adoption, Implementation, and Enforcement of a Storm Water Management Plan Pursuant to the Small Municipal Separate Storm Sewer System Permit Program"

302 Award of Contract No. 4-05-78-0014B for Purchase and Installation of Carpet and Other Floor Coverings at Various Sites

303 Authorization to Award Bid No. 11B-2006 for Floor Covering Replacement at Highland Ranch Elementary School

304 Authorization to Award Bid No. 18B-2006 for Lighting Repair/Replacement at Rancho Bernardo High School and Bernardo Heights Middle School

305 Authorization to Award Bid No. 19B-2006 for Lighting Repair at Meadowbrook Middle School Gym

306 Authorization to Award Bid No. 21B-2006 for Roof Framing Repair at Meadowbrook Middle School

307 Approval of Resolution No. 75-2006 entitled "Authorization to Purchase Carpeting, Flooring, Goods, and Services through the California Multiple Award Schedule (CMAS) Contract"

- 308 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 309 Approval of Resolution No. 71-2006 entitled "Resolution of Governing Board of Poway Unified School District Requesting Temporary Transfer of Funds"
- 310 Approval of District Revolving Cash Fund Checks and Purchasing Card Transactions; Ratification of District Purchase Orders and Professional Services Contracts
- 311 Approval of Resolution Nos. 63-2006, 64-2006, 65-2006, 66-2006, 67-2006, and 68-2006 Designating Persons Authorized to Act on Behalf of Poway Unified School District
- 312 Approval of Monthly Budget Revisions
- 313 Award of Bid No. 14B-2006 for Rancho Bernardo High School Band Uniforms
- 314 Award of Bid No. 8B-2006 for District Trash Removal and Recycling Services
- 315 Approval/Ratification of Professional Services Report No. 10-2006
- 316 Award of Bid No. 9B-2006 for Providing Fresh Bread Items for the Food and Nutrition Program
- 317 Award of Bid No. 10B-2006 for Providing Supply Items for the Food and Nutrition Program
- 318 Award of Bid No. 13B-2006 for Asphalt Maintenance and Construction - Unit Price Contract
- 319 Award of Bid No. 12B-2006 for Concrete Repair and Construction - Unit Price Contract
- 320 Authorization to Award Bid No. 17B-2006 for the Replacement of the Roofs on Buildings A through F and the Multipurpose Room at Garden Road Elementary School
- 321 Approval of Resolution No. 69-2006 entitled "Authorization to Purchase Goods and Services through the California Multiple Award Schedule (CMAS) Contract"
- 322 Award of Contract in Response to Request for Quote 14B-2006 to Purchase, Installation, and Implementation of new Meridian Option 11C Telephone Switch System at Monterey Ridge Elementary School

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 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
- 402 Authorization to Award Bid for Modernization of Garden Road Elementary School
- 403 Authorization to Award Bid for Swimming Pool Renovation at Mt. Carmel High School
- 404 Ratification of Change Orders to Contracts with Alcal Arcade Contracting, Inc., dba Insulcom, Blazing Industrial Steel, Inc., The Brady Company, Inland Acoustics, Inc., R.J. Lanthier, Inc., The McIntyre Company, Mirstone Plastering, Inc., Neal Electric, Inc., PK Mechanical Systems, Inc., Precision Concrete Construction, Inc., Schultz Gephart, Inc., Spooner's Woodworks, Inc., and J.P. Witherow Roofing Company for Additional Services in Phase 2 of the Modernization of Poway High School
- 405 Authorization to Award Bid for Phase 3 of the Modernization of Poway High School
- 406 Approval to Reduce Retention to 5 Percent for Advance Plumbing Company, The Brady Company, Davis Mechanical Systems, F.S.E., Inc., Interpipe Contracting, Inc., JJJ Floor Covering, Inc., Magnesite Specialties, Inc., Moonlight Glass Co., Inc., Park West Landscape, Inc., Prime Tile, Inc., Rocky Coast Framers, Inc., Roof Construction, Schmid Building Products, J.G. Tate Fire Protection Systems, Inc., Western Bay Sheet Metal & Marine, Inc., and Whillock Contracting, Inc.; and Ratification of Change Orders to Contracts with Advance Plumbing Company, The Brady Company, F.S.E., Inc., Gould Electric, Inc., International Iron, Interpipe Contracting, Inc., Murray Cabinet & Fixture, Inc., Park West Landscape, Inc., Rocky Coast Framers, Inc., Schmid Building Products, T.B. Penick & Sons, Inc., Western Bay Sheet Metal & Marine, Inc., and Whillock Contracting, Inc., for Additional Services at Midland Elementary School

- 407 Award of Contracts in Response to Request for Bid Nos. 528-06-001A, 528-06-001B, and 528-06-001C for Moving and Storage of School Furniture and Equipment – Annual Moving Contract at Various Sites
- 408 Ratification of Change Orders to Contracts with Able Heating and Air Conditioning, Inc., and Casper Concrete Cutting, Inc., for Additional Services in Phase 2 of the Modernization of Mt. Carmel High School
- 409 Ratification of Award of Bid No. 534-06-095 for Installation of Heating, Ventilating, and Air Conditioning (HVAC) Equipment in the Kitchen and Food Service Area of Westwood Elementary School
- 410 Ratification of Award of Bid Package 24, under Bid No. 524-06-006, for the Mt. Carmel High School Phase 3 Modernization Project
- 411 Acceptance of Projects as Complete and Authorization to File Notices of Completion for Multiple Contracts at Midland Elementary School
- 412 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Grading and Demolition Work at Garden Road Elementary School
- 413 Ratification of Change Orders to Contracts with Able Heating and Air Conditioning, Inc., The Brady Company, Casper Concrete Cutting, Inc., Service Electrical Systems, Inc., Solpak, Inc., dba Soltec Pacific, and Taylor Construction for Additional Services at Twin Peaks Middle School

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Revised agenda items E-213(a), E-213(b), and E-404 were distributed to the Board and Cabinet prior to the meeting. Mrs. Vanderveen declared her intent to recuse herself from the vote on E-404. It was moved by Mr. McMillan, seconded by Mr. Patapow, that, with the exception of item E-404, the items on the consent calendar be approved as presented. *Motion carried unanimously, 5-0.* Item E-404 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, Melissa Segil from Poway High School, Dominic Morris from Abraxas High School, Michelle Kim from Rancho Bernardo High School, and Lena Vanda from Mt. Carmel High School reported on events and activities at their respective schools. In appreciation of her service on the Board, President Ranftle and Dr. Phillips presented Lena with a certificate and small gift.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- Dr. Phillips introduced Mel Robertson, who is replacing Ann Guinn, Assistant Superintendent, upon Ms. Guinn’s retirement.
- President Ranftle and Dr. Phillips introduced and presented plaques to Poway Unified School District Classified Employees of the Year 2006-2007 Melinda Turnwall, PUSD Bus Driver, and Terri Horan, Instruction Aide at Deer Canyon Elementary School.
- A recent issue of Education Week featured Poway Unified School District's data assessment work.
- Dr. Phillips and Sharon Raffer, Director of Communications, presented the results from the 2006 Parent Focus Group meetings, which provided an opportunity for parents to share what is working in PUSD and to suggest potential improvements. The 2005

focus group input resulted in expanding the use of Learning Point, continuing focus on mathematics, providing stronger and timely communication, and implementing a homework policy.

- Regarding budget news, although the Governor's budget looks good, a large portion of the funds are one-time monies.
- Deputy Superintendent John Collins gave a brief update on construction at Midland, Garden Road, Monterey Ridge, and Tierra Bonita elementary schools, Twin Peaks Middle School, and Abraxas, 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.

(e) Poway Unified School District Classified Employees of the Year 2006-2007: Melinda Turnwall and Terri Horan

This was presented for information.

(f) Poway Unified School District Teachers of the Year 2006-2007: Dan Lutgen, Marissa Ochoa, and Leonora Persichina

This was presented for information.

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-502 Approval of Resolution No. 76-2006 entitled "Authorizing and Providing for the Issuance of Community Facilities District No. 14 (Del Sur) 2006 Special Tax Bonds and Improvement Area 'A' 2006 Special Tax Bonds, Approving the Forms of Bond Indentures, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds"

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that Resolution No. 76-2006, with respect to the proposed issuance of bonds by Community Facilities District No. 14 (Del Sur) and Improvement Area 'A', be approved. *Motion carried unanimously, 5-0.*

G-602 Classified Staff Capacity Building

Lynnette Turner presented an update on the work of the Professional Development for the Classified Staff Task Force.

F-601 Proposed Boundaries for Del Sur Elementary School

This item was presented as a first reading. It will be submitted for action June 26, 2006.

C. PUBLIC COMMENTS

There were no public comments.

D. ACTION ITEMS

D-101 Ratification of Student Discipline

It was moved by Mrs. Vanderveen, 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. 2005-2006.26, 2005-2006.30, 2005-2006.32, 2005-2006.33, 2005-2006.34, 2005-2006.37, 2005-2006.39, and 2005-2006.40 be ratified. *Motion carried unanimously, 5-0.*

D-102 Ratification of Stipulated Agreement for Student Expulsion

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that the Board of Education ratify the stipulated agreement for expulsion in Case Number 2005-2006.36. *Motion carried unanimously, 5-0.*

D-201 Public Input on Initial Proposal from the Board of Education to the California School Employees Association (CSEA), Chapter 313

President Ranftle opened a public hearing at 8:26 p.m. to receive public comment. Hearing none, the public hearing was closed. This item was presented for information.

D-202 Public Input on Initial Proposal from Poway Unified School District to the Service Employees International Union, Local 2028

President Ranftle opened a public hearing at 8:26 p.m. to receive public comment. Hearing none, the public hearing was closed. This item was presented for information.

D-203 Public Input on Initial Proposal from the Service Employees International Union, Local 2028, to the Board of Education

President Ranftle opened a public hearing at 8:26 p.m. to receive public comment. Hearing none, the public hearing was closed. This item was presented for information.

D-204 Public Input on Initial Proposal for Contract Negotiations from the Poway Federation of Teachers

President Ranftle opened a public hearing at 8:26 p.m. to receive public comment. Hearing none, the public hearing was closed. This item was presented for information.

D-205 Approval of Resolution No. 74-2006, entitled "Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Positions: Computer Resource Assistant II, Education Specialist, Food Service Assistant I, Health Services Technician, Instructional Assistant, Library Media Technician, Music Assistant/Accompanist, Office Assistant II, Student Services Assistant, Student Services Specialist; Corresponding Layoff of Classified Employees"

A revised agenda item D-205 was distributed to the Board and Cabinet prior to the meeting. It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that Resolution No. 74-2006 be approved as presented. *Motion carried unanimously, 5-0.*

D-206 Approval of Declaration of Need for Fully Qualified Educators

It was moved by Mr. Patapow, seconded by Mr. Mangum, that the Declaration of Need for Fully Qualified Educators be approved as presented. *Motion carried unanimously, 5-0.*

D-501 Public Hearing and Approval of Resolution No. 60-2006 entitled "Approval of an Increase in Fees on Development Projects Pursuant to Government Code Sections 65995 and 66001 and Education Code Section 17620"

President Ranftle opened a public hearing at 8:30 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mr. Mangum, that

Resolution No. 60-2006, authorizing an increase in development fees, be approved. *Motion carried unanimously, 5-0.*

As approved in agenda item A-8, D-502 was considered prior to routine agenda items.

F. FIRST READING ITEMS

F-107 Proposed Adoption of High School Textbooks – First Reading

This was presented as a first reading, to be presented for action on June 26, 2006.

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

G. INFORMATION ITEMS

G-323 Enrollment Report No. 8/2005-06

This report was presented as information only.

G-324 Quarterly Disclosure of Local Agency Investments for Poway Unified School District

This report was presented as information.

G-325 Annual Increase in Transportation Fees for 2006-2007 School Year

This report was presented as information only.

G-503 Annual Update on Enrollments in Community Facilities District No. 1

This report was presented as information.

G-504 Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 13

This report was presented as information only.

As approved in agenda item A-8, G-602 was considered prior to routine agenda items.

H. NEW BUSINESS – BOARD MEMBERS

Mr. Mangum reminded everyone that May 22 is Poway Family Focus Night. An article in the May 16 *USA Today* will feature Poway's Family Night.

I. CORRESPONDENCE

There was no correspondence presented.

J. CLOSED SESSION

There were no additional items discussed in Closed Session.

K. ADJOURNMENT

The meeting of the PUSD Board of Education was adjourned at 8:38 p.m.

L. PUSD CAPITAL FACILITIES FINANCING CORPORATION

The meeting of the Poway Unified School District Capital Facilities Financing Corporation was called to order at 8:38 p.m. by President Penny Ranftle.

L-1 Poway Unified School District Capital Facilities Financing Corporation – Annual Meeting and Approval of Officers

It was moved by Mr. McMillan, seconded by Mr. Patapow, that the officers of the Poway Unified School District Board of Education be approved as officers of the Poway Unified School District Capital Facilities Financing Corporation. *Motion carried unanimously, 7-0.*

The meeting of the PUSD Capital Facilities Financing Corporation was adjourned at 8:39 p.m.

Penny Ranftle, President

Linda Vanderveen, Clerk

Donald Phillips, Secretary

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