



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

August 14, 2006
Morning Creek Elementary School

CLOSED SESSION

President Penny Ranftle called the meeting to order at 4:43 p.m. to receive public comment on the closed session agenda items. There were no public comments, and all Board members convened to closed session in the staff lounge. The closed session was adjourned at 6:50 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 7:07 p.m. by President Penny Ranftle.

A-2 Report Out of Closed Session

CLOSED SESSION – PUBLIC EMPLOYEE QUARTERLY PERFORMANCE REVIEW

Title: Superintendent

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 313-421-06-00

Agency negotiator: John P. Collins

Negotiating parties: PUSD, CB Richard Ellis, Inc., and Will Gustafson

Under negotiating: Potential Real Property Exchange

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9: one case.

PUBLIC EMPLOYEE RESIGNATION (Gov. Code § 54957)

Clerk Linda Vanderveen reported that “In closed session the Board voted unanimously to approve a resignation, settlement, and release agreement between a classified district employee and the district. The agreement constitutes a complete and final resolution to all disputed claims.”

There was no other reportable action taken in closed session.

A-3 Salute to Flag

Four PUSD students who are members of Boy Scout Troop 685 led the salute to the flag.

A-4 Invocation/Inspirational Comments

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

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 June 26, 2006, Regular Board Meeting and July 5, 2006, and July 13, 2006, Special Board Meetings be approved as presented. *Motion carried unanimously, 5-0.*

A-9 Approval of Agenda Sequence

G-117 Pilot of Revised Elementary Progress Report
D-106 Adoption of Secondary School Counseling Grant Program

It was moved by Mr. Patapow, seconded by Mr. Mangum, that agenda items G-117 and D-106 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-8 Approval of 2007 Regular Board Meeting Dates

It was moved by Mr. Mangum, seconded by Mr. McMillan, that Regular Board Meeting dates for the year 2007: January 16, February 12, March 12, April 10, May 14, June 25, August 20, September 10, October 15, November 5, and December 10, be approved. *Motion carried unanimously, 5-0.*

A-10 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 107 Adoption of New High School Course
- 108 Adoption of Middle School and High School Textbooks
- 109 Approval of Resolution No. 01-2007 entitled “Authorization of a Continuing Contract with the California State Department of Education to Provide Child Development Preschool Services”
- 110 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 111 Approval of New Board Policy Section 5.31 – School Wellness Policy
- 112 Adoption of Special Education Supplemental Textbooks
- 113 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 203 Approval of Internship Agreement with California State University San Marcos
- 204 Approval of Title and Description for Partners in Education Specialist
- 205 Approval of Consultant Services Contract - District Human Relations Ombudsperson
- 206 Approval of Variable Term Waiver Request – Sally Radeloff
- 207 Approval of Variable Term Waiver Request – Stephanie Borchmann
- 208 Approval of Variable Term Waiver Request – Laura Bruvold
- 209 Approval of Variable Term Waiver Request – Sheila Fink
- 210 Approval of Variable Term Waiver Request – Stephanie Bouffard
- 211 Approval of Variable Term Waiver Request – Kelly Boyle
- 212 Approval of Variable Term Waiver Request – Kristina Felzenberg
- 213 Approval of Variable Term Waiver Request – Amber Worden
- 214 Approval of Provisional Internship Permit – Eliza Panzella
- 215 Approval of Revised Board Policy Section 4.402 – Salary Policy – Certificated Management
- 216 Approval of New Class Description - Lead Accounting Assistant

- 217 Approval of New Class Description - Lead Middle School After School Education and Safety (ASES) Assistant
- 218 Approval of New Class Description - Early Childhood Development Supervisor
- 219 (a) Approval of Certificated Personnel Report No. 01-2007
- (b) Approval of Classified Personnel Report No. 01-2007

300 – BUSINESS SUPPORT SERVICES

- 301 Approval of New Board Policy Section 6.27 – Storm Water Management Plan
- 302 Approval/Ratification of Professional Services Report No. 01-2007
- 303 Approval of Resolution No. 05-2007 entitled “Authorization to Purchase from the CalSAVE Bid-01 Awarded by Monterey County Office of Education”
- 304 Approval to Purchase Computer Equipment through a Lease Purchase Agreement Authorized by Resolution No. 21-2006 as Specified in Bid No. 3B-2006
- 305 Authorization for Sale or Disposal of Obsolete or Surplus Equipment for the 2006-2007 School Year
- 306 Authorization to Auction Surplus Property
- 307 Ratification of Award of Bid No. 15B-2006 for Pest Control Services Districtwide
- 308 Ratification of Award of Bid No. 16B-2006 for Rancho Bernardo High School Heating, Ventilating, and Air Conditioning (HVAC) Pipe Repair
- 309 Ratification of Award of Bid No. 24B-2006 for the Purchase of Maintenance and Operations Vehicles
- 310 Ratification of Award of Bid No. 25B-2006 for Rancho Bernardo High School Yearbooks
- 311 Ratification of Award of Bid No. 26B-2006 for Floor Covering Replacement at Highland Ranch Elementary School
- 312 Approval of Resolution No. 02-2007 entitled “Declaration of Intention to Dedicate Easements to the City of San Diego at Del Norte High School”
- 313 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 314 Approval of Adoption of Student Average Daily Attendance Calendars A, B, and C for School Year 2005-2006

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Resolution No. 03-2007 entitled “Authorizing Contracting Pursuant to Cooperative Bid and Award Documents from Beardsley School District”
- 402 Authorization to Execute Three Second Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Poway High School Buildings B, C, D, E, F, H, J, K, and Lunch Shelter
- 403 Ratification of Award of Bid No. 555-06-001 for Relocation of Modular Buildings, Utility Services, Site Preparation Work, and Paving at Chaparral and Painted Rock Elementary Schools
- 404 Ratification of Award of Bid No. 503-06-040 for the Fabrication and Installation of Teaching Walls at Garden Road Elementary School
- 405 Ratification of Award of Bid No. 503-06-005 for the Demolition of Phase 3B Buildings D, E, F, and J at Poway High School
- 406 Ratification of Change Orders to Contracts with Baker Electric, Inc., Casper Concrete Cutting, Inc., Rocky Coast Framers, Inc., and Western Bay Sheet Metal and Marine, Inc., for Additional Services in Phase 3 of the Modernization of Mt. Carmel High School
- 407 Ratification of Change Orders to Contracts with Baker Electric, Inc., and Solpac, Inc., dba Soltek Pacific, for Additional Services at Tierra Bonita Elementary School
- 408 Approval to Reduce Retention to 5 Percent for Service Electrical Systems, Inc., and Ratification of Change Orders to Contracts with Able Heating and Air Conditioning, Inc.,

- Hugo Alonso, Inc., Echo Pacific Construction, Inc., ISEC, Inc., Lozano Caseworks, Inc., Service Electrical Systems, Inc., Solpac, Inc., dba Soltek Pacific, and Spectra Contract Flooring, for Additional Services at Twin Peaks Middle School
- 409 Ratification of Change Orders to Contracts with Challenger Sheet Metal, Inc., Conundrum Construction, Inc., Hudson P. Davis, Inc., dba Davis Mechanical Systems, Rocky Coast Framers, Inc., Romero General Construction Corp., Standard Drywall, Inc., and Steven Smith Landscape, Inc., for Additional Services in Phase 2 of the Modernization of Mt. Carmel High School
- 410 Ratification of Change Order to Contract with Whillock Contracting, Inc., for Additional Services at Midland Elementary School
- 411 Ratification of Changes 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
- 412 Approval of Reduction in Retention to 5 Percent for Insulcom, Inc., New Dimension Masonry, Inc., Precision Concrete Construction, Inc., Rocky Coast Framers, Inc., Schultz Gephart, Inc., and J.G. Tate Fire Protection, Inc.; and Ratification of Change Orders to Contracts with A and B Landscaping, Hugo Alonso, Inc., Blazing Industrial Steel, Inc., The Brady Company, Grani Installation, Inc., Inland Acoustics, Inc., Insulcom, Inc., JJJ Floor Covering, Inc., R. J. Lanthier, Inc., Mirstone Plastering, Inc., Neal Electric, Inc., New Dimension Masonry, Inc., PK Mechanical Systems, Inc., Perfection Glass, Inc., Precision Concrete Construction, Inc., Rocky Coast Framers, Inc., Schultz Gephart, Inc., Spooner's Woodworks, Inc., J.G. Tate Fire Protection, Inc., Whillock Contracting, Inc., and J.P. Witherow Roofing Company for Additional Services in Phase 2 of the Modernization of Poway High School
- 413 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Contract No. 525-06-003 for the Shade Structure at Abraxas High School
- 414 Acceptance of Project as Complete and Authorization to File Notice of Completion for Contract No. 518-05-095 for Aluminum Storefronts and Glazing at Westwood Elementary School
- 415 Acceptance of Project as Complete and Authorization to File Notice of Completion for Contract No. 511-06-030 for Laboratory Casework at Twin Peaks Middle School

500 – COMMUNITY FACILITIES DISTRICT

- 503 Approval to Reduce Retention to 5 Percent for Monterey Ridge Elementary School

600 – SUPERINTENDENT'S OFFICE

- 602 Approval of Resolution No. 09-2007 entitled "Transition Partnership Program Agreement with the California Department of Rehabilitation"

It was moved by Mr. McMillan, seconded by Mrs. Vanderveen, 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 Member Melissa Segil from Poway High School reported on events and activities at her school. Due to summer recess, other Student Board Members were not in attendance.

B-2 Superintendent's Briefing

The following updates on current issues and events were presented:

- Dr. Phillips acknowledged Student Board Member Melissa Segil for interning with Sharon Raffer, Director of Communications, during the summer.
- Two new persons were welcomed to the dais: Randie Murrell, Chief Financial Officer of the District, and Mel Robertson, Assistant Superintendent. Dr. Phillips also introduced newly-appointed principals: Celeste Campbell, Turtleback Elementary School; Libby Keller, Shoal Creek Elementary School; Jeannie Miller, Garden Road Elementary School; Craig Newman, Canyon View Elementary School; Lyn Antrim, Twin Peaks Middle School; David Hall, Black Mountain Middle School; Dawn Kastner, Westview High School; and Paul Robinson, Rancho Bernardo High School.
- There was an August graduation ceremony for students who completed their high school graduation requirements during summer school. Board policy adopted in February 2004 established that all credits must be earned and the CAHSEE must be passed before students may walk the line. This event provided an opportunity for those students who completed those requirements this summer and their parents to participate in a graduation ceremony.
- A recent issue of *San Diego* magazine surveyed San Diego County high schools. All four of PUSD comprehensive high schools are included in the list of eight top schools of the county.
- Test result details are embargoed until August 16. PUSD experienced its sixth year of showing steady progress on the California Standards Tests.
- Deputy Superintendent John Collins gave a brief update on construction at Poway, Mt. Carmel, and Rancho Bernardo high schools, Twin Peaks Middle School, and Tierra Bonita, Garden Road, Chaparral, Painted Rock, and Monterey Ridge elementary schools.
- Mr. Collins introduced Andy Berg, member of the Citizens' Oversight Committee, who was present at the meeting.
- Randie Murrell, Chief Financial Officer, presented an update of the 2006-2007 adopted State budget, which includes several new restricted programs, many of which are funded with "one-time" money.

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-9, these items were considered prior to routine agenda items.*

G-117 Pilot of Revised Elementary Progress Report

Eric Lehew, Director of Elementary Education, and teacher committee members Pat Haslet, Juli Scheneger, Susan Mahoney, and Stacy Vinge presented this as information.

D-106 Adoption of Secondary School Counseling Grant Program

It was moved by Mrs. Vanderveen, seconded by Mr. Mangum, that the Board adopt the Secondary School Counseling Grant Program, Grades 7 through 12. ***Motion carried unanimously, 5-0.***

C. PUBLIC COMMENTS

Ed Carboneau spoke about open meetings and stated he had submitted a letter and copy of a July 22 North County Times newspaper article to the Superintendent and Board members.

Cynthia Haas (with Nick Anastasopoulos) shared her concern about potential plans for the 10.8 acre District-owned Avenida Venusto property.

D. ACTION ITEMS

D-101 Approval to Renew Canine Contraband Detection Services Contract

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that the contract between Poway Unified School District and Interquest Detection Canines of San Diego be approved for an amount not to exceed \$9,280 and that the Superintendent, or his designee, be authorized to sign the contract. *Motion carried unanimously, 5-0.*

D-102 Acceptance of Office of Safe and Drug Free Schools' Tobacco Use Prevention Education (9-12) Grant

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the Office of Safe and Drug Free Schools' Tobacco Use Prevention Education (9-12) grant be accepted. *Motion carried unanimously, 5-0.*

D-103 Ratification of Student Discipline

It was moved by Mr. Patapow, seconded by Mr. Mangum, 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. 2005-2006.33, 2005-2006.52, 2005-2006.53, 2005-2006.54, 2005-2006.58, 2005-2006.59, and 2005-2006.61, be ratified. *Motion carried unanimously, 5-0.*

D-104 Ratification of Stipulated Agreement for Student Expulsion

It was moved by Mr. Mangum, seconded by Mr. Patapow, that the Board of Education approve and ratify the stipulated agreement for expulsion in Case No. 2005-2006.62. *Motion carried unanimously, 5-0.*

D-105 Readmission of Students on Expulsion

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that students represented by Case Nos. 2004-2005.63, 2005-2006.07, 2005-2006.11, 2005-2006.13, and 2005-2006.22, be re-admitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

As approved in agenda item A-9, D-106 was considered prior to routine agenda items.

D-201 Approval of Resolution No. 07-2007 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Position: Teaching Assistant; Corresponding Layoff of Classified Employees"

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that Resolution No. 07-2007 be approved. *Motion carried unanimously, 5-0.*

D-202 Ratification of Collective Bargaining Agreement with California School Employees Association

Mr. Chiment introduced Dianne Kodadek, CSEA President. It was moved by Mr. Patapow, seconded by Mr. Mangum, that the Board ratify the Collective Bargaining Agreement between the Poway Unified School District and the California School Employees Association effective July 1, 2006, through June 30, 2009. *Motion carried unanimously, 5-0.*

D-501 Public Hearing and Approval of Resolution No. 06-2007, entitled “Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with Education Code Section 17620 and Government Code Sections 65995.5, 65995.6, 65995.7, and 66000 *et seq.*, and Making Related Findings and Determinations”

President Ranftle opened a public hearing at 8:42 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Mangum, seconded by Mr. Patapow, that Resolution No. 06-2007 establishing Level 2 Fees of \$4.14 per square foot for non-mitigated new residential construction and Level 3 Fees of \$8.28 per square foot for non-mitigated new residential construction be approved, and that these new fees become effective September 1, 2006. *Motion carried unanimously, 5-0.*

D-502 Public Hearing and Approval of Resolution No. 08-2007 entitled “Adoption of a Mitigated Negative Declaration (MND) for the Construction of Del Sur Elementary School”

President Ranftle opened a public hearing at 8:43 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that Resolution No. 08-2007 be approved, adopting the Mitigated Negative Declaration (MND) for the construction of the Del Sur Elementary School site. *Motion carried unanimously, 5-0.*

D-601 Approval of Resolution No. 04-2007 entitled “Support of City of Poway Family Focus Night”

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that Resolution No. 04-2007, regarding Poway Unified School District’s support of Poway Family Focus Night on May 21, 2007, be adopted. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-114 Proposed Adoption of New High School Course – First Reading

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

F-115 Proposed Adoption of High School Textbooks – First Reading

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

F-116 Proposed Adoption of High School Supplemental Textbooks – First Reading

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

As approved in agenda item A-9, F-117 was considered prior to routine agenda items.

F-220 Proposed Revision to Poway Unified School District Board Policy Section 4.407 – Leave of Absence - Management – First Reading

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

G. INFORMATION ITEMS

G-315 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

This report was presented as information only.

G-316 Report on 2005-2006 Attendance Rates

This report was presented as information.

G-504 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 14

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 8:50 p.m.

Penny Ranftle, President

Linda Vanderveen, Clerk

Donald Phillips, Secretary

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