



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

**March 14, 2005**  
Morning Creek Elementary School

**CLOSED SESSION**

President Andy Patapow called the meeting to order at 4:00 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 6:50 p.m., and Board members reconvened in the Morning Creek multipurpose room to begin their regular meeting and report 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 7:05 p.m. by President Andy Patapow.

**A-2 Report Out of Closed Session**

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (EC 54956.9)

EEOC No. 345-2005-00052

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9 (2 cases)

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9  
Case No. TC-05-24

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment  
PFT, CSEA, SEIU

CLOSED SESSION: APPEAL OF STUDENT GRADE, DISCIPLINE

Consideration and Deliberation: Student No. 429

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

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Title: Superintendent

On motion of Mrs. Ranftle, and second of Mr. Mangum, the Board voted to reject the claim filed against the District on February 17, 2005.

The Board discussed a student discipline matter and the Board voted unanimously to uphold the decision of the district.

On motion of Mrs. Vanderveen and second by Mrs. Ranftle, and in accordance with California Education Code Sections 35146, 60850, 60851 and PUSD Board Policy 3.6, the Board reviewed sixteen 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 all sixteen of these waiver requests.

There was no other reportable action taken in closed session.

**A-3 Salute to Flag**

Boy Scouts from Troop 682 led the salute to the flag.

**A-4 Invocation/Inspirational Comments**

President Patapow called for a moment of silence in memory of Kathleen Hough, an employee since 1987.

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. 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. McMillan, seconded by Mr. Mangum, that the minutes of the February 14, 2005, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

It was moved by Mr. McMillan, seconded by Mrs. Ranftle, that the minutes of the February 28, 2005, Special Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-8 Approval of Agenda Sequence**

G-601 Presentation of Results From the Parent Focus Group Meetings

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

**A-9 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

- 102 Approval of Renewal Request for Independent Study Waiver
- 103 Approval of Agreement for Nonpublic School/Nonpublic Agency Service
- 104 Approval of Out-of-State Field Trips
- 105 Adoption of High School Supplemental Textbook
- 106 Adoption of New and Revised High School Courses
- 107 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 202 Approval of Student Teaching Agreement with University of California, San Diego
- 203 (a) Approval of Certificated Personnel Report No. 9-2005
- (b) Approval of Classified Personnel Report No. 9-2005

**300 – BUSINESS SUPPORT SERVICES**

- 304 Approval/Ratification of Professional Services Report No. 08-2005

- 305 Award of Bid No. 9B-2005 for Floor Covering Replacement at Various Locations
- 306 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 307 Award of Bid No. 12B-2005 for Tennis Court Resurfacing at Rancho Bernardo High School
- 308 Authorization to Award Bid No. 13B-2005 for Two Vehicles for the Maintenance & Operations Department
- 309 Authorization to Award Contract under Proposal No. 2P-2005 for Infrastructure Security Services
- 310 Approval of Resolution No. 33-2005 entitled “Designation of Applicant’s Agent Resolution” Which Names John P. Collins, Deputy Superintendent of Poway Unified School District, as the Authorized Official to Receive Funds from the Public Assistance Program in Connection with Storm Damage at Rolling Hills Elementary School

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Authorization to Award Bid Packages 1-24 for Poway High School Modernization, Phase 2
- 402 Ratification of Change Order No. 5 to Contract No. 579-04-001 with Current Enterprises, Inc., for Interim Housing at School Facilities Improvement District (SFID) Sites, Acceptance of Project as Complete, and Authorization to File a Notice of Completion
- 403 Ratification of Change Orders to Contracts with T.B. Penick & Sons, Inc., Brady Company, Advance Plumbing Company, and Whillock Contracting, Inc., for Additional Services at Midland Elementary School
- 404 Ratification of Change Orders to Contracts with Casper Concrete Cutters, Inc., Southland Electric, Inc., Rocky Coast Framers, Inc., Metropolitan Construction, South Bay Welding, Inc., Brady Company, and A.O. Reed for Additional Services at Westwood Elementary School
- 405 Authorization to Award Contract No. 582-05-005 for Relocation of Temporary Electrical and Cable Services at Poway High School
- 406 Award of Bid No. 11B-2005 for Synthetic Field and All-Weather Track at Rancho Bernardo High School

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Approval of Resolution No. 35-2005 entitled “Adopting the First Amendment to School Site Transfer Agreement and Escrow Instructions – Black Mountain Ranch Northern Elementary School Site”

**600 – SUPERINTENDENT’S OFFICE**

Revised agenda item E-203(b) was distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that the items on the consent calendar be approved as presented. *Motion carried unanimously, 5-0.*

**B. REPORTS AND PRESENTATIONS**

**B-1 Student Board Member Reports**

Student Board members Jonathan Wong from Mt. Carmel High School, Chloe Sweig from Poway High School, Michelle Kim from Rancho Bernardo High School, and Ashley Sacknoff from Westview High School reported on events and activities at their respective schools. Laura Clark from Abraxas High School was not in attendance.

**B-2 (a) Superintendent’s Briefing**

Dr. Phillips presented a brief update on current issues and events:

- Mesa Verde Middle School has been selected as a National Demonstration Site for AVID. Dr. Phillips and President Patapow presented a certificate to Mesa Verde Principal Greg

Mizel and AVID teachers Barbara Hensley and Terri Wiley in recognition of their outstanding work.

- Dr. Phillips acknowledged the Poway High School Wrestling Team for winning the California State Championship, their third state title under Coach Wayne Branstetter.
- Dr. Phillips reported the budget situation for school districts is the worst he remembers in his 30-year career. He reviewed the list of employee positions cut as a result of budget reductions, and commended staff for their extraordinary work during these challenging budget times. Those staff reductions included an area superintendent; a director; an assistant director; math, writing, reading, technology TOSAs (Teachers on Special Assignment); office assistants; the reading recovery consultant; the assistant director of maintenance; clerical assistants; groundskeepers; painters; warehouse supervisor; publications supervisor; switchboard receptionist; assistant principals; office and clerical staff; health technicians; computer resource assistants; library media assistants; library media technicians; reading specialists; instructional aides; science lab assistants; volunteer coordinators; fifth grade band instructors; math assistants; middle school intramurals; noon duty supervisors; custodial staff; attendance support; site TOSAs; plus reducing hours and/or overtime and release periods.
- Deputy Superintendent John Collins presented an update of *Building for Success* projects. Midland and Westwood Elementary schools, Oak Valley Middle School, and Mt. Carmel and Poway High schools have ongoing active construction. Grading continues at the Monterey Ridge Elementary School site. Mr. Collins introduced Kathy Frost, Chair of the Proposition U Citizens' Oversight Committee.
- Mr. Collins stated that both Poway High School and Mt. Carmel High School will be closed for the 2005 summer. For summer school, Poway High students will attend Rancho Bernardo High, and Mt. Carmel students will attend Westview High School.

**(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.

**C. PUBLIC COMMENTS**

Alicia Muhr requested classrooms at Garden Road Elementary School affected by recent heavy rains be evaluated and repaired as necessary.

Joanne Roush, Chris Mangum, and Vicky Bush individually expressed their concerns about AP exam results affecting the grades of Westview High School students.

Lorene Joosten reported the Palomar Council/PTA CSR flexibility resolution was accepted for consideration at the PTA State Convention.

**EARLY DISCUSSION ITEMS** – *As approved in agenda item A-8, this item was considered prior to routine agenda items.*

**G-604 Presentation of Results from the Parent Focus Group Meetings**

Sharon Raffer, Director of Communications, and Lyn Perino, consultant, presented results from the parent focus group meetings.

**D. ACTION ITEMS**

**D-101 Ratification of Student Discipline**

It was moved by Mrs. Vanderveen, seconded by Mr. Mangum, that the actions on the recommendations presented regarding Case Numbers 2004-2005.32, 2004-2005.33, 2004-2005.34, 2004-2005.35, and 2004-2005.39 be ratified. *Motion carried unanimously, 5-0.*

**D-201 Reallocation of Salaries for Classified Supervisors and Other Adjustments Within the Schedule of Supervisor Classifications**

It was moved by Mr. McMillan, seconded by Mrs. Ranftle, that the reallocations and other adjustments listed be adopted by the Board of Education and implemented effective February 1, 2005. *Motion carried unanimously, 5-0.*

**D-301 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 31-2005 entitled “Authorization to Revise the 2004-2005 Budget as Reflected in the Second Interim Financial Report”**

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that Resolution No. 31-2005 be approved, revising the 2004-2005 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 2004-2005 fiscal year and the two subsequent fiscal years.

**D-302 Public Hearing and Approval of Resolution No. 32-2005 entitled “Adoption of a Mitigated Negative Declaration (MND) for the Installation of an Automotive Spray Booth at Abraxas High School”**

President Patapow opened a public hearing at 8:56 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that Resolution No. 32-2005 be approved, adopting the Mitigated Negative Declaration (MND) for the installation of an automotive spray booth at Abraxas High School. *Motion carried unanimously, 5-0.*

**D-303 Public Hearing and Approval of Five-Year Deferred Maintenance Plan**

President Patapow opened a public hearing at 8:59 p.m. to receive public comment. Deputy Superintendent John Collins clarified deferred maintenance is rotational for items such as carpet replacement and painting, and emergency issues get handled with regular maintenance dollars. The public hearing was closed at 9:00 p.m. It was moved by Mrs. Vanderveen, seconded by Mr. Mangum, that the five-year plan of facilities maintenance be approved and that the Superintendent be authorized to sign the deferred maintenance application for submission to the state. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

There were no items presented.

**G. INFORMATION ITEMS**

**G-311 Enrollment and Average Daily Attendance (ADA) Report No. 6/2004-05**

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 9:01 p.m.

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Andy Patapow, President

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Steve McMillan, Clerk

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Donald Phillips, Secretary

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