

**POWAY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
AGENDA**

**October 13, 2014**



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**District Office  
Community Room  
15250 Avenue of Science – San Diego, CA 92128**

**REGULAR MEETING BEGINS AT 6:00 P.M.**

**A. PRELIMINARY FUNCTIONS**

1. Call to Order 6:00 p.m.
2. Report Out of Closed Session
3. Salute to Flag
4. Members in Attendance
5. Welcome to Public – Marc Davis
6. Approval of Minutes
7. Approval of Agenda Sequence
8. Approval of Consent Calendar

**B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS**

1. Student Board Representative Reports
2. Superintendent's Reports
  - (a) Superintendent's Briefing
  - (b) Student Recognition
  - (c) School Recognition
3. 2014 National Blue Ribbon School Award
4. Board Member Reports

**C. PUBLIC COMMENTS**

The public is cordially invited to participate in this meeting of the Board of Education. Item "C" is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. If there are concerns regarding specific individuals, it is preferred that the speaker refrain from naming them publicly in order to respect their privacy. The Board will accept and review any written material that would provide more specific information.

The Brown Act (Government Code) states that Board members may not engage in a discussion of non-agenda items or issues raised during public comments except to ask clarifying questions, make

a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. The law does not permit Board action or extended discussion of any item not on the agenda. Requests to speak during Agenda Item C will be granted only if a Speaker Slip is given to the Clerk of the Board of Education before Item C comes up in the agenda.

## **EARLY AGENDA ITEMS**

G-601 Possible Refunding of Capital Appreciation Bonds

## **D. ACTION ITEMS**

### **100 – LEARNING SUPPORT SERVICES**

- 101 Approval of Resolution No. 09-2015 Entitled “Character Counts! And Red Ribbon Week for Alcohol, Tobacco, and other Drugs Prevention”
- 102 Approval of Updated 2014-2015 Special Education Community Advisory Committee Members

### **200 – PERSONNEL SUPPORT SERVICES**

### **300 – BUSINESS SUPPORT SERVICES**

- 301 Approval of Monthly Budget Revisions
- 302 Public Hearing and Approval of Resolution No. 10-2015 Entitled “Approving a School Facilities Needs Analysis; Adopting Alternative School Facility Fees in Compliance with California Education Code Section 17620 and Government Code Sections 65995.5, 65995.6, 65995.7, and 66000 Et Seq.; and Making Related Findings And Determinations”
- 303 Award a Contract for Bid No. 2014-19B Purchase of School Buses to Creative Bus Sales for Line Item 1 and 2 and Reject Non-Responsive Bid from Bus West for Line Item 2
- 304 Authorization to Award a Contract for Bid No. 2014-23B Financing for School Buses and Approval of Resolution No. 1502015 Entitled “Authorization to Execute Documents for Lease/Purchase Financing for School Buses”

### **400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

### **500 – COMMUNITY FACILITIES DISTRICT**

## **E. ACTION/CONSENT ITEMS**

### **100 – LEARNING SUPPORT SERVICES**

- 103 Approval/Ratification of Out of State Field Trip
- 104 Acceptance of Gifts

### **200 – PERSONNEL SUPPORT SERVICES**

- 201 Approval of Student Teaching Agreement with Loma Linda University
- 202 (a) Approval of Certificated Personnel Report No. 03-2015  
(b) Approval of Classified Personnel Report No. 03-2015

### **300 – BUSINESS SUPPORT SERVICES**

- 305 Approval/Ratification of Contractual Services Report No. 03-2015
- 306 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

- 307 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 2013-14B Transportation Compressed Natural Gas Compressor Replacement Project
- 308 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 2013-35B Stadium Riser and Bleacher Renovation at Poway High School
- 309 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 2013-36B Installation of Modular Classrooms at Willow Grove Elementary School
- 310 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Artificial Turf Replacement by Sole Source Provider Fieldturf USA, Inc., at Poway High School

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

**F. FIRST READING ITEMS**

**100 – LEARNING SUPPORT SERVICES**

**200 – PERSONNEL SUPPORT SERVICES**

**300 – BUSINESS SUPPORT SERVICES**

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

**G. INFORMATION ITEMS**

**100 – LEARNING SUPPORT SERVICES**

**200 – PERSONNEL SUPPORT SERVICES**

**300 – BUSINESS SUPPORT SERVICES**

- 311 Enrollment Report No. 1/2014-2015

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

601\* Possible Refunding of the Capital Appreciation Bonds (CABS)

**H. NEW BUSINESS – BOARD MEMBERS**

**I. CORRESPONDENCE**

**J. CLOSED SESSION**

**Closed Session: STUDENT DISCIPLINE**

Consideration and/or deliberation of student discipline matters

**Closed Session: CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION**  
(Subdivision (d)(2) of Section 54956.9)

**Closed Session: PUBLIC EMPLOYEES: Discipline / Dismissal / Release / Non-Reelection / Resignation**

**Closed Session: CONFERENCE WITH AND/OR RECEIPT OF ADVICE FROM LEGAL COUNSEL – PENDING LITIGATION:** Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9

**Closed Session: CONFERENCE WITH LABOR NEGOTIATOR**

Agent Negotiator: Tracy Hogarth

PFT, PSEA, SEIU

**Closed Session: DISCUSSION(S) / ACTION(S) PURSUANT TO** Government Code Section 54956.8

**Closed Session: PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT**

**Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS**

(Position(s): classroom teacher / program specialist / probationary-temporary certificated employee / administrative employee)

**Closed Session: PUBLIC EMPLOYEE COMPLAINT(S)**

**Closed Session: PUBLIC EMPLOYEE GRIEVANCE(S)**

**K. ADJOURNMENT / NEXT MEETING**

The next **regularly** scheduled Board Meeting will be held on **Monday, November 17**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.

\*Early Agenda Item

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** John P. Collins

**AGENDA ITEM:** A-6

Staff Support:

**SUBJECT: APPROVAL OF MINUTES**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

**That the minutes of the September 15, 2014, Regular Board Meeting, the minutes of the September 23, 2014, Special Meeting/Public Forum, the minutes of the October 2, 2014, Special Meeting/Public Forum, and the minutes of the October 4, 2014, Special Meeting/Public Forum be approved as presented.**

**DISCUSSION/PROGRAM:**

The minutes of the September 15, 2014 Regular Board Meeting, and the minutes of the September 23, October 2, and October 4, 2014 Special Meetings/Public Forums are attached.

**LEGAL REFERENCE: N/A**

**FISCAL IMPACT: N/A**

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE: BARRETT \_\_\_\_**



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

**September 15, 2014**  
District Office Community Room

**CLOSED SESSION**

President Todd Gutschow called the meeting to order at 3:05 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 Board conference room. The closed session was adjourned at 5:55 p.m., and Board members reconvened in the Community 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 6:07 p.m. by President Todd Gutschow.

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

CLOSED SESSION: PUBLIC EMPLOYEE EMPLOYMENT

Title: Associate Superintendent

Legal Counsel: Dan Shinoff

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

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (SEIU GRIEVANCE) (Paragraph (1) of subdivision (d) of Section 54956.9)

Legal Counsel: Jerry Conradi

COMPLAINTS AGAINST EMPLOYEE (Appeal of SEIU Grievance)  
(Government Code Section 54957)

On a motion by Mrs. Beatty and a second by Mr. Patapow, and in accordance with California Education Codes 35146, 60850, 60851, and PUSD Board Policy 3.6, the Board reviewed twelve California High School Exit Exam waiver requests. These requests are for Special Education students who passed the CAHSEE with modifications as specified in their Individual Education Plans. The Board approved all twelve of the requests by a unanimous roll call vote.

There was no other reportable action taken in closed session.

**A-3 Salute to Flag**

President Gutschow led the salute to the flag.

**A-4 Members in Attendance**

All Board members were present.

**A-5 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. She explained the procedure now in place which limits public comments to 15 minutes on any one topic unless waived by the Board president.

**A-6 Approval of Minutes**

It was moved by Mr. Davis and seconded by Mr. Patapow that the minutes of the August 19, 2014 Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-7 Approval of Agenda Sequence**

It was moved by Mrs. Ranftle and seconded by Mr. Davis that agenda items D-602, D-501, D-502, D-503, D-301, G-310, G-401, and G-505 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

**A-8 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

103 Approval/Ratification of Out of State Field Trips

**200 – PERSONNEL SUPPORT SERVICES**

- 202 Approval of Student Teaching Agreement with California State University, Fullerton
- 203 Approval of Student Teaching Agreement with University of Wisconsin – Green Bay
- 204 Approval of Student Teaching Agreement with Grand Canyon University
- 205 Approval of Variable Term Waiver Request – Shayna Grady
- 206 (a) Approval of Certificated Personnel Report No. 02-2015  
(b) Approval of Classified Personnel Report No. 02-2015

**300 – BUSINESS SUPPORT SERVICES**

- 302 Approval/Ratification of the Contractual Services Report No. 02-2015
- 303 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 304 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 305 Approval of Revisions to Board Policy 6.37 – Facility Financing Programs
- 306 Ratification of Award of a Contract for Bid No. 2014-17B Purchase and Installation of a Video System for the Community Room to Digital Networks Group, Inc.
- 307 Approval of Resolution No. 08-2015 Entitled “Observance of National School Lunch Week”
- 308 Authorization to Proceed with Public Hearing for the Purpose of Establishing a Cell Tower License Agreement with Verizon Wireless at Abraxas High School, Mt. Carmel High School, and Rancho Bernardo High School

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

Revised agenda item D-602 and revised Certificated Personnel Report for agenda item E-206(a) were distributed to the Board and Cabinet prior to the beginning of the meeting. Mr. Davis asked that items E-306 and E-308 be pulled for discussion, and Mrs. Beatty asked that items E-303 and E-

305 be pulled for discussion. It was moved by Mr. Patapow, and seconded by Mrs. Beatty, that with the exception of items E-303, E-305, E-306 and E-308, 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 Representative Reports**

Student Board Representatives Barry Cunningham from Abraxas High School, Ammar Alsaid from Del Norte High School, Nathan Dunford from Mt. Carmel High School, Megan Miller from Poway High School, Kristen Gillespie from Rancho Bernardo High School, and Nathan Glovinsky from Westview High School reported on events and activities at their respective schools.

### **B-2 (a) Superintendent's Briefing**

Dr. Collins reported that principals have been invited to participate in a design challenge grounded in the methodology of the Stanford d.School design thinking protocols. Teams will learn the basics of design thinking; build design teams from their respective communities; empathetically study their respective school communities; collaboratively imagine bold innovations that might fundamentally and sustainably re-frame learning to meet the needs of a rapidly changing world; and create action plans for rapid testing and implementation. Dr. Collins reported that PUSD employees have been invited to participate in a district-wide design challenge to explore the immediate and long-range implications of the increasing use of technology in the classroom.

Dr. Collins thanked the Facilities Department, headed up by Director Mike Tarantino, for their efforts in saving energy; they were recently awarded a \$200,000 rebate check by SDG&E for their energy conservation efforts.

### **(b) Staff Recognition**

Dr. Collins congratulated Tim Purvis, Director of Transportation, who was selected to participate on the National Congress on School Transportation Writing Committee.

### **B-3 Poway Unified School District Teachers of the Year 2014-2015; Mike Bird, Stephanie Martin, and Crystal Ochoa**

Dr. Mel Robertson introduced the three teachers of the year and President Gutschow and Dr. Collins presented them with plaques.

### **B-4 Poway Unified School District Classified Employees of the Year 2014-2015: Linda Cielo and Michelle Testa**

Malliga Tholandi introduced the two classified employees of the year and President Gutschow and Dr. Collins presented them with plaques.

### **B-5 Poway Unified School District Volunteers of the Year 2013-2014: Mary Belay, Zoom Duong, and Bill Warner**

Tracy Hogarth introduced the three volunteers of the year and President Gutschow and Dr. Collins presented them with crystal apples.

### **B-6 Board Member Reports**

Board members reported on their activities and events attended in the previous month.



## C. PUBLIC COMMENTS

Nick Lombardo requested that the Board meeting agenda be delivered three working or five calendar days before Board meetings to allow more time to review it.

Victoria Wu, Westview alumni, extended an invitation to the Board to attend a presentation titled "The Real Scoop on College" on Wednesday, September 17 at Westview High School.

Gerry Carlson recommended that procedures be put in place at each school during emergencies for students with health issues (i.e. allergies); that a designated staff member with a two-way radio be at present when buses unload at after-hours school activities; and that Channel C be dedicated as an emergency channel on District two way radios.

Ellen Montgomery spoke in support of the College Bound San Diego program and its alignment to PUSD goals and vision, and invited the Board members to attend a monthly meeting.

John Riley expressed his concern with the District's continued agreement with the Dolinka Group, and also with the price of the video camera system agendized to be installed in the PUSD Community Room.

Steve Sarviel requested that the District be mindful of the illegal alien children who are coming into the country with unscreened communicable diseases.

## EARLY AGENDA ITEMS

### D-602 Approval of Parameters and Dates for Public Forums to Discuss the Possibility of Refunding Capital Appreciation Bonds

Dr. Collins explained that at the August 19, 2014 Board meeting, the Board gave direction to pursue the possibility of refunding some of the CAB's purchased in 2011. Tonight, following a review by Ron Bennett, CEO of School Services of California, the Board will vote on dates and parameters for public forums to discuss the current refunding proposal.

On a motion by Mr. Patapow and a second by Mr. Davis, the Board voted to approve the dates as presented with the exception of October 4, 2014 when the time will be changed to 10:00 a.m. to 12:00 p.m. *Motion carried unanimously, 5-0.*

On a motion by Mr. Davis, and a second by Mrs. Ranftle, the Board voted to accept the following format for the public input meetings. The meetings will be open, Board members are invited but not required to attend, and no action will be taken. Following a brief presentation by Ron Bennett, the public will be invited to provide input. Attendees to the meetings will be given preference ballots with four options regarding the CAB restructuring proposal. Ballots will also be available to the public electronically on the PUSD website. Information gathered from the meetings as well as feedback on the website will be organized and presented to the Board at the October 13, 2014 Regular Board Meeting. *Motion carried unanimously, 5-0.*

Two speakers commented on this agenda item:

Nick Lombardo disagreed that the CAB refunding would not impact the general fund nor employees' positions or paychecks.

Dale Davis requested numerical data from the District so that the public can understand the refunding proposal before any decisions are made.

**D-501 Approval of Resolution No. 02-2015 Entitled “Approving the Form of a Third Supplement to Subarea I Black Mountain Ranch Phase II School Impact Mitigation Agreement By and Between the Poway Unified School District and Standard Pacific Corporation”**

On a motion by Mr. Davis and a second by Mrs. Ranftle, the Board approved Resolution 02-2015 authorizing the Superintendent, or his designee to sign all documents referred to in the agreement between PUSD and Standard Pacific Corporation. *Motion carried 4-1 with Mrs. Beatty voting nay.*

**D-502 Approval of Resolution No. 03-2015 Entitled “Intention to Establish a Community Facilities District, to Designate an Improvement Area Therein, and to Authorize the Levy of Separate Special Taxes within such Community Facilities District and such Improvement Area – Poway Unified School District Community Facilities District No. 16 (Del Sur East II) and Improvement Area ‘A’, Thereto”**

On a motion by Mrs. Ranftle and a second by Mr. Patapow, the Board voted to approve Resolution No. 03-2015 with respect to the proposed CFD 16 and Improvement Area ‘A’ and to hold a public hearing on this issue on November 17, 2014. *Motion carried 4-1, with Mrs. Beatty voting nay.*

**D-503 Approval of Resolution No. 04-2015 Entitled “Intention to Incur Bonded Indebtedness of a Proposed Community Facilities District and Improvement Area Thereto – Poway Unified School District Community Facilities District No. 16 (Del Sur East II) and Improvement Area ‘A,’ Thereto”**

On a motion by Mr. Davis, and a second by Mr. Patapow, the Board voted to approve Resolution No. 04-2015 with respect to the proposed CFD 16 and Improvement Area ‘A’ and to hold a public hearing on the issue on November 17, 2015. *Motion carried 4-1, with Mrs. Beatty voting nay.*

**D-301 Approval of Monthly Budget Revisions**

Following a presentation by Malliga Tholandi and Ron Bennett, on a motion by Mrs. Beatty, and a second by Mr. Patapow, the Board voted to approve the monthly budget revisions for August, 2014. *Motion carried unanimously, 5-0.*

**G-310 OpenGOV – Providing Financial Data**

This information item was provided as a presentation by Malliga Tholandi and Robert Gravina.

**G-401 Summary of the Issuance of the 2014 General Obligation Refunding Bonds of School Facilities Improvement District No. 2002-1, Series B**

This information item was provided as a presentation by Sandi Burgoyne and Benjamin Dolinka.

**G-505 Summary of the Sale of Zone 2 and Zone 3 2014 Special Tax Bonds, Series 2014B, of Community Facilities District No. 11**

This item was provided as information only.

**D. ACTION ITEMS**

**D-101 Readmission of Students on Expulsion**

It was moved by Mr. Davis, seconded by Mr. Patapow, that the student represented by case number 2011-2012.69 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

**D-102 Public Hearing and Approval of Resolution No. 07-2015 Entitled “Sufficiency of**

**Instructional Materials for 2014-2015”**

President Gutschow opened a public hearing at 10:20 p.m. for public comment. Hearing none, the public hearing was closed. On a motion by Mr. Patapow, and a second by Mrs. Ranftle, the Board voted to approve Resolution No. 07-2015 as presented. *Motion carried unanimously, 5-0.*

**D-201 Allocation of New Classification to the Salary Schedule – Director of Information Technology**

It was moved by Mr. Davis, seconded by Mrs. Ranftle, that the new classification of Director of Information Technology be allocated to Range 21 of the Management Salary Schedule. *Motion carried unanimously, 5-0.*

*Agenda items E-303, E-305, E-306, and E-308 were pulled from the Consent Calendar for discussion and action.*

**E-303 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions**

Following discussion, it was moved by Mrs. Beatty and seconded by Mr. Davis that the District ratify the District purchase orders, revolving cash expenditures, and purchase card transactions. *Motion carried unanimously, 5-0.*

**E-305 Approval of Revisions to Board Policy Section 6.37 – Facility Financing Programs**

Following discussion, Mr. Davis moved and Mrs. Ranftle seconded that the Board approve revised Board Policy 6.37. *Motion carried 4-1, with Mrs. Beatty voting nay.*

**E-306 Ratify the Award of a Contract For Bid No. 2014-17B Purchase and Installation of a Video System for the Community Room to Digital Networks Group, Inc.**

Following discussion and input from Chief Technology Officer Robert Gravina, Mr. Davis moved and Mr. Patapow seconded that the Board ratify the award of a contract for Bid No. 2014-17B. *Motion carried 4-1, with Mrs. Ranftle voting nay.*

**E-308 Authorization to Proceed with Public Hearing for the Purpose of Establishing a Cell Tower License Agreement with Verizon Wireless at Abraxas High School, Mt. Carmel High School, Rancho Bernardo High School**

Following discussion, on a motion by Mr. Davis, and a second by Mr. Patapow, the Board authorized the Superintendent or designee to proceed with the public hearing as outlined. *Motion carried unanimously, 5-0.*

**D-504 Approval of Special Tax Revenue Financial Advisor Pool**

Following discussion, Mrs. Beatty motioned to pull this agenda item and requested that the Board form an ad hoc committee to look into what was done and redo the process from the beginning. The motion died for lack of a second. On a motion by Mr. Davis and a second by Mrs. Ranftle, the Board approved the firms listed as Special Tax Revenue Financial Advisors. *Motion passed 4-1, with Mr. Beatty voting nay.*

**D-601 Approval to Change December 2014 and December 2015 Board Meeting Dates**

On a motion by Mr. Davis, and a second by Mr. Patapow, the Board voted to approve rescheduling the December 15, 2014 to December 8, 2014, and the Tuesday, December 8, 2015 to Tuesday, December 15, 2015. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

**G. INFORMATION ITEMS**

**G-309 Emergency Operations Center (EOC) Evacuation Recap and Lessons Learned from the May 2014 Fires**

This report was presented as information only.

**G-311 Project Update in Compliance with the Procedures set forth in the California Clean Energy Jobs Act (Prop 39)**

This item was presented as information only.

**G-312 Notify the Board that Los Penasquitos Elementary School has been Identified as a Potential Cellular Site by Verizon Wireless**

This report was presented as information only.

**H. NEW BUSINESS – BOARD MEMBERS**

**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 11:07 p.m.

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Todd Gutschow, President

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Andy Patapow, Clerk

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John P. Collins, Secretary

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

**September 23, 2014**  
District Office Conference Room 204

**SPECIAL MEETING/PUBLIC FORUM – Rancho Bernardo High School**

Mr. Gutschow called the meeting to order at 6:31 p.m. and let the meeting with a salute to the flag.

Dr. Collins introduced Ron Bennett, CEO of School Services of California, who presented an overview of options for refunding currently outstanding Capital Appreciation Bonds (CABs).

The forum was opened up to comments from the public. Twenty-one community members voiced opinions and asked questions regarding the refunding proposal.

Mr. Bennett encouraged everyone present to fill out and submit ballots; either at tonight's meeting or on the District website, indicating their preference of whether to proceed with the refunding of the CABs. The summary of all of the collected and online ballots will be compiled by staff and shared at the regular Board meeting on October 13, 2014.

The meeting was adjourned at 8:30 p.m.

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Todd Gutschow, President

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Andy Patapow, Clerk

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John P. Collins, Secretary

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

**October 2, 2014**

District Office Conference Room 204

**SPECIAL MEETING/PUBLIC FORUM – Black Mountain Middle School**

Mr. Gutschow called the meeting to order at 6:30 p.m. and let the meeting with a salute to the flag.

President Gutschow introduced Ron Bennett, CEO of School Services of California, who presented an overview of options for refunding currently outstanding Capital Appreciation Bonds (CABs).

The forum was opened up to comments from the public. Eight community members voiced opinions and asked questions regarding the refunding proposal.

Mr. Bennett encouraged everyone present to fill out and submit ballots; either at tonight's meeting or on the District website, indicating their preference of whether to proceed with the refunding of the CABs. The summary of all of the collected and online ballots will be compiled by staff and shared at the regular Board meeting on October 13, 2014.

The meeting was adjourned at 7:24 p.m.

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Todd Gutschow, President

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Andy Patapow, Clerk

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John P. Collins, Secretary

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

**October 4, 2014**

District Office Conference Room 204

**SPECIAL MEETING/PUBLIC FORUM – Midland Elementary School**

Mr. Gutschow called the meeting to order at 10:00 a.m. and let the meeting with a salute to the flag.

Mr. Gutschow introduced Jeff Bell of School Services of California, who presented an overview of options for refunding currently outstanding Capital Appreciation Bonds (CABs).

The forum was opened up to comments from the public. Twenty-seven community members voiced opinions and asked questions regarding the refunding proposal.

Mr. Bell encouraged everyone present to fill out and submit ballots; either at tonight's meeting or on the District website, indicating their preference of whether to proceed with the refunding of the CABs. The summary of all of the collected and online ballots will be compiled by staff and shared at the regular Board meeting on October 13, 2014.

The meeting was adjourned at 11:30 a.m.

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Todd Gutschow, President

\_\_\_\_\_  
Andy Patapow, Clerk

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John P. Collins, Secretary

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**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** John P. Collins

**AGENDA ITEM:** A-7

Staff Support:

**SUBJECT: APPROVAL OF AGENDA SEQUENCE**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

**That the following agenda items be considered prior to routine agenda items.**

**DISCUSSION/PROGRAM:**

G-601 Possible Refinancing of the Capital Appreciation Bonds (CABS)

**LEGAL REFERENCE:** N/A

**FISCAL IMPACT:** None

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_\_



**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** John P. Collins

**AGENDA ITEM:** A-8

Staff Support:

**SUBJECT: APPROVAL OF CONSENT CALENDAR**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

The following items comprise the Consent Calendar. Action may be taken on these items by a single motion of the Board, allowing time for discussion on other routine items.

**DISCUSSION/PROGRAM:**

**100 – LEARNING SUPPORT SERVICES**

- 103 Approval/Ratification of Out of State Field Trip
- 104 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 201 Approval of Student Teaching Agreement with Loma Linda University
- 202 (a) Approval of Certificated Personnel Report No. 03-2015
- (b) Approval of Classified Personnel Report No. 03-2015

**300 – BUSINESS SUPPORT SERVICES**

- 305 Approval/Ratification of Contractual Services Report No. 03-2015
- 306 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 307 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 2013-14B Transportation Compressed Natural Gas Compressor Replacement Project
- 308 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 2013-35B Stadium Riser and Bleacher Renovation at Poway High School
- 309 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 2013-36B Installation of Modular Classrooms at Willow Grove Elementary School
- 310 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Artificial Turf Replacement by Sole Source Provider Fieldturf USA, Inc., at Poway High

Continued...

**LEGAL REFERENCE:** N/A

**FISCAL IMPACT:** N/A

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_\_

School

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT'S OFFICE**

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** John P. Collins  
Staff Support:

**AGENDA ITEM:** B-1

**SUBJECT: STUDENT BOARD REPRESENTATIVE REPORTS**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote  
Required

**RECOMMENDATION:**

**Information.**

**DISCUSSION/PROGRAM:**

Abraxas High School:	<b>TBD</b>
Del Norte High School:	<b>Ammar Alsaid</b>
Mt. Carmel High School:	<b>Nathan Dunford</b>
Poway High School:	<b>Megan Miller</b>
Rancho Bernardo High School:	<b>Kristen Gillespie</b>
Westview High School:	<b>Nathan Glovinsky</b>

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** John P. Collins  
Staff Support:

**AGENDA ITEM:** B-2(a)

**SUBJECT: SUPERINTENDENT'S BRIEFING**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote  
Required

**RECOMMENDATION:**

**Information.**

**DISCUSSION/PROGRAM:**

Dr. Collins will present a brief update on current issues and events.

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** John P. Collins  
Staff Support:

**AGENDA ITEM:** B-2(b)

**SUBJECT: STUDENT RECOGNITION**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

**Information.**

**DISCUSSION/PROGRAM:**

- **Westview High School** senior **Nathan Glovinsky** has been appointed President of the California Association of Student Leaders (CASL). In his role as President, Nathan will travel throughout California to attend CASL board meetings, serve on committees, host local and regional conferences, and present at the CASL State Conference in San Jose in March, 2015.

The mission of the California Association of Student Leaders (CASL) is to provide a statewide network that facilitates the development of ethical, responsible student leaders who will be effective community leaders in the future.

- **Westview High School** senior **Chetan Sharma** and junior **Jacqueline Guy** have been named Gordon Fellows by COSMOS, the California State Summer School for Mathematics held at the University of California San Diego campus.

The COSMOS-UCSD program, which is administered by the Jacobs School of Engineering, serves to enhance academic excellence for high school students who are interested in careers in science, technology, engineering and math.

Gordon Fellows are selected by their COSMOS instructors for producing an outstanding project and demonstrating leadership, teamwork, research and presentation skills.

The California State Summer School for Mathematics and Science [COSMOS] is a 4-week residential summer program open to entering ninth through exiting twelfth-grade high school students with demonstrated interest and achievement in math and science.

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** John P. Collins  
Staff Support:

**AGENDA ITEM:** B-2(c)

**SUBJECT: SCHOOL RECOGNITION**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

**Information.**

**DISCUSSION/PROGRAM:**

- This past spring, **Creekside Elementary, Del Sur Elementary and Stone Ranch Elementary** were selected as California Distinguished Schools for 2014. They are among 424 schools statewide to earn the honor this year. Teams from each of the three schools, along with Superintendent John Collins and Board President Todd Gutschow, attended the Southern California Region Award Ceremony in Irvine on Wednesday, June 11, 2014.

The 2014 California Distinguished Schools Program focuses on California's students' right to an equitable and rigorous education, and recognizes those schools that have made progress in narrowing the academic achievement gap.

To apply for Distinguished School honors, schools must meet a variety of eligibility criteria, including accountability measures. Once schools are deemed eligible, the California Department of Education (CDE) invites them to apply to be recognized as a California Distinguished School. The process consists of a written application, which includes a comprehensive description of two of the school's signature practices, and a county-led site validation review process focused on the implementation of those signature practices. Schools earning the Distinguished School title agree to share their signature practices with other schools and become a mentor to those seeking to replicate their work.

Elementary, middle and high schools are honored on alternating years. This year honors the state's elementary schools. Last year, Del Norte High School was honored as a California Distinguished School.

- The **Poway High School Robotics Team, "Team Spyder"**, was honored at the 2014 Poway Parade as 1<sup>st</sup> place BEST THEME winners for the Most Creative Entry. Their robot was programmed to shoot a 24" earth ball into the air. Team Spyder has participated in the Poway Parade since 2007 under the leadership of teacher Roger Dohm.

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** John P. Collins  
Staff Support:

**AGENDA ITEM:** B-3

**SUBJECT: DEL SUR ELEMENTARY SCHOOL RECEIVES 2014 NATIONAL BLUE RIBBON SCHOOL AWARD**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

**Information.**

**DISCUSSION/PROGRAM:**

On September 30, 2014 U.S. Secretary of Education Arne Duncan recognized Poway Unified School District's Del Sur Elementary as a National Blue Ribbon School. Secretary Duncan made this announcement live via the Department's USTREAM channel <http://www.ustream.tv/channel/education-department> at 1:30 p.m.

Del Sur Principal Doug Johnson and his team of staff, students and families celebrated the announcement that afternoon during a surprise assembly.

In presenting their school to the United States Department of Education during the rigorous application process, Del Sur highlighted the visionary creation of the school and their innovative, relationship-based curriculum. A brief summary is below:

"In visioning Del Sur Elementary School seven years ago in the Poway Unified School District, a key foundational building block was gleaned from research performed from the Gates Foundation Task Force on Education concerning the importance of the 'Three R's – Relationships, Rigor, and Relevancy'. This notion constitutes the umbrella under which we devise and plan educational delivery systems."

"Of utmost importance are the positive, supportive relationships that we develop amongst staff, students, families, and the greater community. 'The Explorer Way' is our overall affirmative climate vehicle that focuses all of us in our school community in ensuring a positive climate for learning. This focus on creating a tight relational community has yielded high praise from our families on a consistent basis."

"Our instructional delivery is grounded in being rigorous for each student in terms of their academic readiness. Our teachers are masterful in delivering differentiated instruction in a myriad of methods including adaptive software programs that help each student flourish in their academics. A nonnegotiable goal on our site is that each student will make a year's growth in every subject as measured through multiple data points. Our systems yield a positive, student-centered environment where students feel free to take risks with support alongside them at every step of the way."

"For our students, presenting a rich curriculum embedded in problem-based learning with technological applications, connects them to their community and the larger world. This, in turn, engages our students in the learning process."

Continued...

Nationwide, 337 schools are being recognized as 2014 National Blue Ribbon Schools based on their overall academic excellence or their progress in closing achievement gaps among student subgroups.

The National Blue Ribbon Schools Program honors public and private elementary, middle, and high schools where students either achieve very high learning standards or are making notable improvements in closing the achievement gap. The award affirms the hard work of students, educators, families and communities in creating safe and welcoming schools where students master challenging content.

All schools are recognized in one of two performance categories, based on all student scores, subgroup student scores and graduation rates:

- Exemplary High Performing Schools are among their state's highest performing schools as measured by state assessments or nationally normed tests. Student subgroup performance and high school graduation rates are also at the highest levels.
- Exemplary Achievement Gap Closing Schools are among their state's highest performing schools in closing achievement gaps between a school's subgroups and all students over the past five years. Student subgroup performance and high school graduation rates for each subgroup are at high levels.

The Department will honor 287 public and 50 private schools at a recognition ceremony on November 10-11 in Washington, D.C. In its 32-year history, the National Blue Ribbon Schools Program has bestowed this coveted award on just under 7,900 of America's schools.

"These great schools are fulfilling the promise of American education—that all students, no matter their name or zip code, can flourish when schools provide safe, creative, and challenging learning environments," Secretary Duncan said. "National Blue Ribbon Schools are models of consistent excellence and a resource for other schools and districts. We celebrate them for their tireless effort and boundless creativity in reaching and teaching every student."



**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** John P. Collins  
Staff Support:

**AGENDA ITEM:** B-4

**SUBJECT: BOARD MEMBER REPORTS**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote  
Required

**RECOMMENDATION:**

**Information.**

**DISCUSSION/PROGRAM:**

Dominique Barrett –

Kimberley Beatty –

Marc Davis –

Todd Gutschow –

Andy Patapow –

Penny Ranftle –

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** John P. Collins  
Staff Support:

**AGENDA ITEM:** C

**SUBJECT: PUBLIC COMMENTS**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote  
Required

**RECOMMENDATION:**

**PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES PER SPEAKER.**

**DISCUSSION/PROGRAM:**

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda. If there are concerns regarding specific individuals, it is preferred that the speaker refrain from naming them publicly in order to respect their privacy. The Board will accept and review any written material that would provide more specific information.

Requests to speak during Public Comment will be granted only if a Speaker Slip is given to the Clerk of the Board of Education before Public Comment comes up in the agenda.

Individuals wishing to discuss concerns regarding District personnel issues should follow District policies and procedures available in the Personnel Office.

Student problems should be placed on the regular agenda only after all administrative remedies have been exhausted. They will most likely be held in closed session with the Board in order to respect student confidentiality.

The Brown Act (Government Code) states that Board members may not engage in a discussion of non-agenda items or issues raised during public comments except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. The law does not permit Board action or extended discussion of any item not on the agenda.

If a member of the community would like to have an item placed on the regular agenda under Public Comment so that more time can be provided for discussion, this can be done by sending a written request to the Superintendent ten days prior to the meeting at which he/she wishes to speak.

**LEGAL REFERENCE: Government Code Section 54950 *et seq.***

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** John Collins  
Staff Support: Malliga Tholandi

**AGENDA ITEM:** G-601

**SUBJECT: POSSIBLE REFINANCING OF THE CAPITAL APPRECIATION BONDS (CABS)**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

Information only.

**DISCUSSION/PROGRAM:**

In accordance with Board direction, three community forums were held to present information on the possible refinancing of the CABS and to gather public input on this subject.

The forums were held on September 23, October 2, and October 4, 2014, at three of our schools.

Over 70 community members attended one or more of these forums. Following is a recap of their feedback as stated in the preference cards:

<b>Would you as an SFID resident and tax payer prefer:</b>	<b>9-22-14</b>	<b>10-2-14</b>	<b>10-4-14</b>	<b>Total</b>
I do not support refunding the CABS as this would result in an increase to my SFID tax rate above those prescribed by law.	20	17	49	<b>86</b>
Allow the public to vote their preferences at the next election in 2016; the district would be required to fund the election costs.	12	6	36	<b>54</b>
Move forward if we can refund 10% of the CABS, and my SFID tax rate does not increase by more than approximately \$7.00 per \$100,000 annually over and above the changes prescribed by law.	2	0	4	<b>6</b>
Move forward if we can refund 20% of the CABS, and my SFID tax rate does not increase by more than approximately \$14.00 per \$100,000 annually over and above the changes prescribed by law.	4	1	9	<b>14</b>
<b>Total:</b>	<b>38</b>	<b>24</b>	<b>98</b>	<b>160</b>

Continued...

**LEGAL REFERENCE:** N/A

**FISCAL IMPACT:** N/A

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_\_

The CABs survey was also online and available for the public from September 24, 2014 through October 6, 2014. 138 individuals responded to the survey. Following is a recap of their feedback:

**Question 1: Do you pay Mello Roos/CFD Taxes?**

Yes	<b>21</b>
No	<b>109</b>
I Don't Know	<b>8</b>

(Respondents who answered Yes were taken to the end of the survey with a message that their property taxes could not be impacted.)

**Question 2: Would you as an SFID resident and tax payer prefer:**

I do not support refunding the CABs as this would result in an increase to my SFID tax rate above those prescribed by law.	<b>47</b>
Allow the public to vote their preferences at the next election in 2016; the district would be required to fund the election costs.	<b>21</b>
Move forward if we can refund 10% of the CABs, and my SFID tax rate does not increase by more than approximately \$7.00 per \$100,000 annually over and above the changes prescribed by law.	<b>3</b>
Move forward if we can refund 20% of the CABs, and my SFID tax rate does not increase by more than approximately \$14.00 per \$100,000 annually over and above the changes prescribed by law.	<b>30</b>
<b>Total:</b>	<b>101</b>

Next steps: Based on questions from the community, we will prepare a FAQ that will be posted on our District website.

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** Mel Robertson  
Staff Support: Elaine Cofrancesco

**AGENDA ITEM:** D-101

**SUBJECT: APPROVAL OF RESOLUTION NO. 09-2015 ENTITLED  
"CHARACTER COUNTS! AND RED RIBBON WEEK FOR  
ALCOHOL, TOBACCO, AND OTHER DRUGS PREVENTION"**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

**That Resolution No. 09-2015, proclaiming October 20-24, 2014 as Character Counts! and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention, be approved.**

**DISCUSSION/PROGRAM:**

This resolution is being presented tonight to the Board of Education as part of the District's participation in Character Counts! and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention. The theme for this year is "Show Good Character by Being Drug Free." Red ribbons will be distributed to all elementary school sites, and wristbands will be distributed to all middle school sites for students to wear in support of a healthy and responsible lifestyle. There will be campus wide activities at the middle and high schools.

Many thanks to our Partner in Education and Sponsor, Aurora Behavioral Health Care, for underwriting the cost of ribbons, "Show Good Character by Being Drug Free."

We wish to express our appreciation to the Poway City Council for creating a proclamation in support of a community-wide celebration of Character Counts! and Red Ribbon Week.

**LEGAL REFERENCE: N/A**

**FISCAL IMPACT: N/A**

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE: BARRETT** \_\_\_\_

**Poway Unified School District**

**RESOLUTION NO. 09-2015**

**CHARACTER COUNTS! and RED RIBBON WEEK FOR  
ALCOHOL, TOBACCO, AND OTHER DRUGS PREVENTION**

**ON MOTION** of Member \_\_\_\_\_, seconded by  
Member \_\_\_\_\_, the following resolution is adopted:

**WHEREAS**, we, the members of the Board of the Poway Unified School District, endorse the "Six Pillars of Character" - *trustworthiness, respect, responsibility, fairness, caring, and citizenship* - as a strategic framework for developing good character; and

**WHEREAS**, we believe that character education goals can be best achieved when families, schools, businesses, and community organizations serving our youth collaborate and work in concert; and

**WHEREAS**, we recognize that student support and participation in character education and alcohol, tobacco, and other drug (ATOD) prevention efforts have included Red Ribbons to help ensure that each elementary child will be a productive, responsible, and ATOD-free learner and citizen; and

**WHEREAS**, we have previously made a commitment to reduce or prevent abuse of alcohol, tobacco, and other drugs; and

**WHEREAS**, we recognize the societal costs of violence often caused by such abuse; and

**WHEREAS**, we recognize the physical, psychological, and emotional distress of victims and others affected by those who commit crimes to acquire these substances while under the influence of these substances; and

**WHEREAS**, we further recognize the especially harmful and destructive effects that adult alcohol and drug use has on the youth of this community, including alienation and unfulfilled potential.

**NOW, THEREFORE, BE IT PROCLAIMED** by the Board of Education of the Poway Unified School District, having realized the importance of character education and alcohol, tobacco, and other drug prevention programs, that we do declare the week of October 20 to October 24 as Character Counts! and Red Ribbon Week; and

**BE IT FURTHER PROCLAIMED** that all citizens and organizations of goodwill should join in the prevention effort by coming together and working to face the challenges of creating a healthier community through prevention and intervention programs and embrace the six pillars of character.

**PASSED AND ADOPTED** on October 13, 2014, by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

STATE OF CALIFORNIA     )  
COUNTY OF SAN DIEGO    )

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of the Poway Unified School District of San Diego County.

\_\_\_\_\_  
Andy Patapow, Clerk of the Board of Education

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** Mel Robertson

**AGENDA ITEM:** D-102

Staff Support: Theresa Kurtz

**SUBJECT: APPROVAL OF UPDATED 2014-2015 SPECIAL EDUCATION  
COMMUNITY ADVISORY COMMITTEE MEMBERS**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote  
Required

**RECOMMENDATION:**

**That the appointees be approved to serve on the 2014-2015 Special Education Community Advisory Committee.**

**DISCUSSION/PROGRAM:**

In accordance with the Poway Unified School District Special Education Local Plan and the California Education Code, the Special Education Community Advisory Committee (CAC), comprised mainly of parents of District Special Education students, is constituted as an advisory group to the school District on the subject of Special Education. Members of this group are to be appointed by, and are responsible to, the Board of Education.

Appointees are:

Karen Harkins Slocomb, Chair  
 Gina Zanolini, Vice Chair/PUSD Special Education  
 Jennifer Hulst, Secretary  
 Mona Angel-Ross, Parent  
 Susan Barnes, Parent  
 Matthew Golding, Parent  
 William (Bill) Keesling, Parent  
 Rochelle Lynch, Parent  
 Kelli Williams, Parent

Sara Nielsen, PUSD Special Education  
 Theresa Kurtz, PUSD Special Education

**LEGAL REFERENCE: California Education Code Sections 56190-56194**

**FISCAL IMPACT: N/A**

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE: BARRETT \_\_\_\_**

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** Malliga Tholandi

**AGENDA ITEM:** D-301

Staff Support: Joy Ramiro

**SUBJECT: APPROVAL OF MONTHLY BUDGET REVISIONS**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

**That the attached monthly budget revisions for the month of September, Fiscal Year 2014-2015, be approved.**

**DISCUSSION/PROGRAM:**

The Revised Budget Report for the General Fund Combined, including detailed changes to revenue accounts and expenditure accounts, for the month of September, is attached for the Board's review and approval.

The projected multi-year projection for 2015-2016 and 2016-2017 is also attached.

In analyzing the unaudited actuals for the last ten years, we find that we have deficit spent in three of the ten years.

	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14
Difference between income and expense	\$1.6m	\$2.2m	\$7.1m		\$10.5m		\$13.1m	\$11.2m		\$11.6m
				(\$5.5m)		(\$33k)			(\$10.2m)	

**LEGAL REFERENCE:** N/A

**FISCAL IMPACT:** As reflected in the attached/enclosed documents

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_\_



# 2014-15 Revised Budget - August 2014

## General Fund / Combined

DESCRIPTION	OBJECT CODES	I	II	III
		Unrestricted	Restricted	Combined
<b>A. REVENUES</b>				
LCFF	8010-8099	236,482,514	1,019,823	237,502,337
Federal Revenues	8100-8299	60,955	9,332,256	9,393,211
Other State Revenues	8300-8599	5,962,478	19,841,554	25,804,032
Other Local Revenues	8600-8799	9,401,500	3,555,962	12,957,462
<b>TOTAL REVENUES</b>		<b>251,907,447</b>	<b>33,749,595</b>	<b>285,657,042</b>
<b>B. EXPENDITURES</b>				
Certificated Salaries	1000-1999	117,562,144	24,129,472	141,691,616
Classified Salaries	2000-2999	34,307,190	16,007,982	50,315,172
Employee Benefits	3000-3999	48,973,990	14,300,035	63,274,024
Books and Supplies	4000-4999	17,306,368	6,950,008	24,256,377
Services and Other Operating Expenditures	5000-5999	23,552,819	12,976,146	36,528,965
Capital Outlay	6000-6599	2,743,500	5,000	2,748,500
Other Outgo	7100-7299 & 7400-7499	1,963,501	990,878	2,954,379
Direct Support / Indirect Costs	7300-7399	(1,478,616)	1,127,468	(351,148)
<b>EXPENDITURES before cuts</b>		<b>244,930,897</b>	<b>76,486,989</b>	<b>321,417,886</b>
<b>Proposed reductions in 2014-15</b>		<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL EXPENDITURES after cuts</b>		<b>244,930,897</b>	<b>76,486,989</b>	<b>321,417,886</b>
<b>C. EXCESS OF REVENUES OVER EXPENDITURES</b>		<b>6,976,550</b>	<b>(42,737,394)</b>	<b>(35,760,844)</b>
<b>D. OTHER FINANCING SOURCES/USES</b>				
Interfund Transfers				
Transfers In	8910-8929	1,638,485	-	1,638,485
Transfers Out	7610-7629	1,782,566	10,000	1,792,566
Other Sources/Uses				
Sources	8930-8979	5,315,000	-	5,315,000
Uses	7630-7699	-	-	-
Contributions	8980-8999	(36,507,588)	36,507,588	-
<b>TOTAL OTHER FINANCING SOURCES/USES</b>		<b>(31,336,669)</b>	<b>36,497,588</b>	<b>5,160,920</b>
<b>E. NET INCREASE / DECREASE</b>		<b>(24,360,118)</b>	<b>(6,239,806)</b>	<b>(30,599,924)</b>
<b>F. FUND BALANCE, RESERVES</b>				
Beginning Balance		46,229,994	10,243,470	56,473,464
Ending Balance		<b>21,869,876</b>	<b>4,003,664</b>	<b>25,873,540</b>
<b>COMPONENTS OF ENDING BALANCE</b>				
A) NONSPENDABLE				
Revolving Cash	9711	109,500	-	109,500
Stores	9712	283,587	-	283,587
B) RESTRICTED	9740	-	4,003,664	4,003,664
C) COMMITTED	9750	-	-	-
D) ASSIGNED				
Sites Carryover (Projected)	9780	5,000,000	-	5,000,000
E) UNASSIGNED & UNAPPROPRIATED				
Economic Uncertainties @ 2%	9789	6,464,209	-	6,464,209
Reserve to reduce deficit per June 24, 2013 BOE presentation		3,120,500		3,120,500
Reserve to balance 2015-16 budget		6,238,377		6,238,377
<b>TOTAL COMPONENTS OF ENDING FUND BALANCE</b>		<b>21,216,173</b>	<b>4,003,664</b>	<b>25,219,837</b>
Unappropriated Fund Balance		653,703		653,703

## 2014-15 September Revisions

	<u>Budget Adjustments</u>	<u>Unrestricted</u>	<u>Restricted</u>	<u>Combined</u>
<b>Beginning Balance Adjustment</b>				
2014-15 August Budget, Net Increase/Decrease		(24,360,118)	(6,239,806)	
	<b>Total Beginning Balance Adjustment</b>	<b>(24,360,118)</b>	<b>(6,239,806)</b>	<b>(30,599,924)</b>
<b>Revenue Adjustment</b>				
8010-8099 LCFF	Adjust 2013-14 LCFF based on 34,483.66 ADA (was 34,461.28) Update 2014-15 LCFF ADA to 34,543.66 (was 34,530.76)	125,872		
		16,684		
	<b>Total LCFF Sources</b>	<b>142,556</b>	-	<b>142,556</b>
8100-8299 Federal Revenue	Update 2014-15 Mental Health and Homeless Children Ed Grant		2,951	
	<b>Total Federal Revenue</b>	-	<b>2,951</b>	<b>2,951</b>
8300-8599 Other State				
7100-7299 &	<b>Total Other State</b>	-	-	-
8600-8799 Other Local	Misc Local Grants		31,125	
	<b>Total Other Local</b>	-	<b>31,125</b>	<b>31,125</b>
	<b>Total Revenue Adjustments</b>	<b>142,556</b>	<b>34,076</b>	<b>176,632</b>
<b>Expenditure Adjustment</b>				
1000 Certificated Salaries	Budget adjustment	(21,214)	161,436	
	<b>Total 1000</b>	<b>(21,214)</b>	<b>161,436</b>	<b>140,222</b>
2000 Classified Salaries	Admin Asst for LSS Directors	31,410		
Other Sources/Uses	Budget adjustment	429,579	6,429	
	<b>Total 2000</b>	<b>460,989</b>	<b>6,429</b>	<b>467,418</b>
3000 Employee Benefits	Admin Asst for LSS Directors	20,409		
	Budget adjustment	34,493	14,932	
	<b>Total 3000</b>	<b>54,902</b>	<b>14,932</b>	<b>69,834</b>
4000 Supplies	Budget adjustment	(732,346)	(175,311)	
	Update 2014-15 Mental Health and Homeless Children Ed Grant		2,951	
	Misc Local Grants		31,125	
	<b>Total 4000</b>	<b>(732,346)</b>	<b>(141,235)</b>	<b>(873,581)</b>
5000 Services	RRMA account		3,664	
	Budget adjustment	(457,430)	156,130	
	<b>Total 5000</b>	<b>(457,430)</b>	<b>159,794</b>	<b>(297,636)</b>
6000 Capital Outlay	Budget adjustment	578,302	5,000	
	<b>Total 6000</b>	<b>578,302</b>	<b>5,000</b>	<b>583,302</b>
7000 Other Outgo	Budget adjustment	168,616	(168,616)	
	<b>Total 7000</b>	<b>168,616</b>	<b>(168,616)</b>	-
	<b>Total Expenditure Adjustments</b>	<b>51,819</b>	<b>37,740</b>	<b>89,559</b>
<b>Transfer Adj. &amp; Other Sources</b>				
8910-8929 Transfers In				
7610-7629 Transfers Out				
8930-8979 Other Sources				
7630-7699 Other Uses				
8980-8999 Contributions				
	<b>Total Transfer Adjustments</b>	-	-	-
<b>Total Net Increase/Decrease</b>		<b>(24,269,381)</b>	<b>(6,243,470)</b>	<b>(30,512,851)</b>
<b>Total Net Change</b>		<b>(24,269,381)</b>	<b>(6,243,470)</b>	<b>(30,512,851)</b>

# 2014-15 Revised Budget - September 2014

## General Fund / Combined

DESCRIPTION	OBJECT CODES	I	II	III
		Unrestricted	Restricted	Combined
<b>A. REVENUES</b>				
LCFF	8010-8099	236,625,070	1,019,823	237,644,893
Federal Revenues	8100-8299	60,955	9,335,207	9,396,162
Other State Revenues	8300-8599	5,962,478	19,841,554	25,804,032
Other Local Revenues	8600-8799	9,401,500	3,587,087	12,988,587
<b>TOTAL REVENUES</b>		<b>252,050,003</b>	<b>33,783,671</b>	<b>285,833,674</b>
<b>B. EXPENDITURES</b>				
Certificated Salaries	1000-1999	117,540,930	24,290,908	141,831,838
Classified Salaries	2000-2999	34,768,179	16,014,411	50,782,590
Employee Benefits	3000-3999	49,028,892	14,314,967	63,343,858
Books and Supplies	4000-4999	16,574,022	6,808,773	23,382,796
Services and Other Operating Expenditures	5000-5999	23,095,389	13,135,940	36,231,329
Capital Outlay	6000-6599	3,321,802	10,000	3,331,802
Other Outgo	7100-7299 & 7400-7499	1,963,501	990,878	2,954,379
Direct Support / Indirect Costs	7300-7399	(1,310,000)	958,852	(351,148)
<b>EXPENDITURES before cuts</b>		<b>244,982,716</b>	<b>76,524,729</b>	<b>321,507,445</b>
<b>Proposed reductions in 2014-15</b>		<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL EXPENDITURES after cuts</b>		<b>244,982,716</b>	<b>76,524,729</b>	<b>321,507,445</b>
<b>C. EXCESS OF REVENUES OVER EXPENDITURES</b>		<b>7,067,287</b>	<b>(42,741,058)</b>	<b>(35,673,771)</b>
<b>D. OTHER FINANCING SOURCES/USES</b>				
Interfund Transfers				
Transfers In	8910-8929	1,638,485	-	1,638,485
Transfers Out	7610-7629	1,782,566	10,000	1,792,566
Other Sources/Uses				
Sources	8930-8979	5,315,000	-	5,315,000
Uses	7630-7699	-	-	-
Contributions	8980-8999	(36,507,588)	36,507,588	-
<b>TOTAL OTHER FINANCING SOURCES/USES</b>		<b>(31,336,669)</b>	<b>36,497,588</b>	<b>5,160,920</b>
<b>E. NET INCREASE / DECREASE</b>		<b>(24,269,381)</b>	<b>(6,243,470)</b>	<b>(30,512,851)</b>
<b>F. FUND BALANCE, RESERVES</b>				
Beginning Balance		46,229,994	10,243,470	56,473,464
Ending Balance		<b>21,960,613</b>	<b>4,000,000</b>	<b>25,960,613</b>
<b>COMPONENTS OF ENDING BALANCE</b>				
A) NONSPENDABLE				
Revolving Cash	9711	109,500	-	109,500
Stores	9712	283,587	-	283,587
B) RESTRICTED	9740	-	4,000,000	4,000,000
C) COMMITTED	9750	-	-	-
D) ASSIGNED				
Sites Carryover (Projected)	9780	5,000,000	-	5,000,000
E) UNASSIGNED & UNAPPROPRIATED				
Economic Uncertainties @ 2%	9789	6,466,000	-	6,466,000
Reserve to reduce deficit per June 24, 2013 BOE presentation		3,120,500		3,120,500
Reserve to balance 2015-16 budget		6,481,026		6,481,026
<b>TOTAL COMPONENTS OF ENDING FUND BALANCE</b>		<b>21,460,613</b>	<b>4,000,000</b>	<b>25,460,614</b>
Unappropriated Fund Balance		500,000		500,000

## 2015-16 Projected Budget

### General Fund / Combined

		I	II	III
DESCRIPTION	OBJECT CODES	Unrestricted	Restricted	Combined
<b>A. REVENUES</b>				
LCFF	8010-8099	242,138,975	1,019,823	243,158,798
Federal Revenues	8100-8299	60,955	8,699,691	8,760,646
Other State Revenues	8300-8599	5,962,478	19,743,273	25,705,751
Other Local Revenues	8600-8799	9,401,500	3,061,148	12,462,648
<b>TOTAL REVENUES</b>		<b>257,563,908</b>	<b>32,523,935</b>	<b>290,087,843</b>
<b>B. EXPENDITURES</b>				
Certificated Salaries	1000-1999	120,042,170	24,790,908	144,833,078
Classified Salaries	2000-2999	34,726,502	16,342,786	51,069,288
Employee Benefits	3000-3999	52,477,132	14,614,967	67,092,099
Books and Supplies	4000-4999	13,704,163	2,549,642	16,253,806
Services and Other Operating Expenditures	5000-5999	19,855,543	14,708,756	34,564,299
Capital Outlay	6000-6599	721,802	10,000	731,802
Other Outgo	7100-7299 & 7400-7499	2,473,306	990,878	3,464,184
Direct Support / Indirect Costs	7300-7399	(997,978)	646,830	(351,148)
<b>EXPENDITURES before cuts</b>		<b>243,002,641</b>	<b>74,654,767</b>	<b>317,657,408</b>
<b>Proposed reductions in 2015-16</b>		<b>(14,000,000)</b>		<b>(14,000,000)</b>
<b>TOTAL EXPENDITURES after cuts</b>		<b>229,002,641</b>	<b>74,654,767</b>	<b>303,657,408</b>
<b>C. EXCESS OF REVENUES OVER EXPENDITURES</b>		<b>28,561,267</b>	<b>(42,130,832)</b>	<b>(13,569,565)</b>
<b>D. OTHER FINANCING SOURCES/USES</b>				
Interfund Transfers				
Transfers In	8910-8929	624,390	-	624,390
Other Sources/Uses	7610-7629	1,782,566	10,000	1,792,566
Other Sources/Uses				
Sources	8930-8979	2,715,000	-	2,715,000
Uses	7630-7699	-	-	-
Contributions	8980-8999	(42,140,832)	42,140,832	-
<b>TOTAL OTHER FINANCING SOURCES/USES</b>		<b>(40,584,008)</b>	<b>42,130,832</b>	<b>1,546,825</b>
<b>E. NET INCREASE / DECREASE</b>		<b>(12,022,741)</b>	<b>0</b>	<b>(12,022,741)</b>
<b>F. FUND BALANCE, RESERVES</b>				
Beginning Balance		21,960,613	4,000,000	25,960,613
Ending Balance		<b>9,937,872</b>	<b>4,000,000</b>	<b>13,937,873</b>
<b>COMPONENTS OF ENDING BALANCE</b>				
A) NONSPENDABLE				
Revolving Cash	9711	107,500	-	107,500
Stores	9712	15,254	-	15,254
B) RESTRICTED	9740	-	4,000,000	4,000,000
C) COMMITTED	9750	-	-	-
D) ASSIGNED				
Sites Carryover (Projected)	9780	3,000,000	-	3,000,000
E) UNASSIGNED & UNAPPROPRIATED				
Economic Uncertainties @ 2%	9789	6,108,999	-	6,108,999
<b>TOTAL COMPONENTS OF ENDING FUND BALANCE</b>		<b>9,231,753</b>	<b>4,000,000</b>	<b>13,231,754</b>
Unappropriated Fund Balance		706,119		706,119

## 2016-17 Projected Budget

### General Fund / Combined

		I	II	III
DESCRIPTION	OBJECT CODES	Unrestricted	Restricted	Combined
<b>A. REVENUES</b>				
LCFF	8010-8099	248,245,297	1,019,823	249,265,120
Federal Revenues	8100-8299	60,955	8,699,691	8,760,646
Other State Revenues	8300-8599	5,962,478	20,126,487	26,088,965
Other Local Revenues	8600-8799	9,401,500	2,825,483	12,226,983
<b>TOTAL REVENUES</b>		<b>263,670,230</b>	<b>32,671,484</b>	<b>296,341,714</b>
<b>B. EXPENDITURES</b>				
Certificated Salaries	1000-1999	121,402,170	25,290,908	146,693,078
Classified Salaries	2000-2999	34,996,502	16,842,786	51,839,288
Employee Benefits	3000-3999	57,716,939	14,914,967	72,631,905
Books and Supplies	4000-4999	14,275,023	2,949,642	17,224,665
Services and Other Operating Expenditures	5000-5999	20,255,543	15,008,756	35,264,299
Capital Outlay	6000-6599	2,190,802	10,000	2,200,802
Other Outgo	7100-7299 & 7400-7499	2,983,111	990,878	3,973,989
Direct Support / Indirect Costs	7300-7399	(997,978)	646,830	(351,148)
<b>EXPENDITURES before cuts</b>		<b>252,822,112</b>	<b>76,654,768</b>	<b>329,476,879</b>
<i>Proposed reductions in 2015-16</i>		<i>(14,000,000)</i>		<i>(14,000,000)</i>
<i>Proposed reductions in 2016-17</i>		<i>(17,500,000)</i>		<i>(17,500,000)</i>
<b>TOTAL EXPENDITURES after cuts</b>		<b>221,322,112</b>	<b>76,654,768</b>	<b>297,976,879</b>
<b>C. EXCESS OF REVENUES OVER EXPENDITURES</b>				
		42,348,118	(43,983,284)	(1,635,165)
<b>D. OTHER FINANCING SOURCES/USES</b>				
Interfund Transfers				
Transfers In	8910-8929	624,390	-	624,390
Other Sources/Uses	7610-7629	1,782,566	10,000	1,792,566
Other Sources/Uses				
Sources	8930-8979	2,715,000	-	2,715,000
Uses	7630-7699	-	-	-
Contributions	8980-8999	(43,993,284)	43,993,284	-
<b>TOTAL OTHER FINANCING SOURCES/USES</b>		<b>(42,436,459)</b>	<b>43,983,284</b>	<b>1,546,825</b>
<b>E. NET INCREASE / DECREASE</b>				
		<b>(88,341)</b>	<b>(0)</b>	<b>(88,341)</b>
<b>F. FUND BALANCE, RESERVES</b>				
Beginning Balance		9,937,872	4,000,000	13,937,873
Ending Balance		<b>9,849,532</b>	<b>4,000,000</b>	<b>13,849,532</b>
<b>COMPONENTS OF ENDING BALANCE</b>				
A) NONSPENDABLE				
Revolving Cash	9711	107,500	-	107,500
Stores	9712	15,254	-	15,254
B) RESTRICTED	9740	-	4,000,000	4,000,000
C) COMMITTED	9750	-	-	-
D) ASSIGNED				
Sites Carryover (Projected)	9780	3,000,000	-	3,000,000
E) UNASSIGNED & UNAPPROPRIATED				
Economic Uncertainties @ 2%	9789	5,995,389	-	5,995,389
<b>TOTAL COMPONENTS OF ENDING FUND BALANCE</b>		<b>9,118,143</b>	<b>4,000,000</b>	<b>13,118,143</b>
Unappropriated Fund Balance		731,389		731,389

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** Malliga Tholandi

**AGENDA ITEM:** D-302

Staff Support: Sandi Burgoyne

**SUBJECT: PUBLIC HEARING AND APPROVAL OF RESOLUTION NO. 10-2015 ENTITLED "APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS; ADOPTING ALTERNATIVE SCHOOL FACILITY FEES IN COMPLIANCE WITH CALIFORNIA EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTIONS 65995.5, 65995.6, 65995.7, AND 66000 ET SEQ.; AND MAKING RELATED FINDINGS AND DETERMINATIONS"**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

**That, following a public hearing, Resolution No. 10-2015, establishing Level 2 Fees of \$3.74 per square foot for non-mitigated new residential construction and Level 3 Fees of \$7.49 per square foot for non-mitigated new residential construction, be approved, and that these new fees become effective October 14, 2014.**

**DISCUSSION/PROGRAM:**

Since the adoption of Senate Bill 50 ("SB 50") and Proposition 1A in 1998, school districts that meet certain requirements now have the option of adopting Alternative School Facility Fees, also known as Level 2 Fees and Level 3 Fees, in accordance with Education Code Section 17620 and Government Code Sections 65995.5, 65995.6, 65995.7, and 66000 *et seq.* In general, Alternative School Facility Fees, which are calculated for each school district, apply solely to non-mitigated new residential construction within a school district, and are in excess of the Level 1 Fees currently authorized in the amount of \$3.36 per square foot of chargeable non-mitigated new residential additions of over 500 square feet. The Level 2 Fees are intended to represent 50 percent of a school district's facility costs and applies *when the State Allocation Board (SAB) is apportioning state funding to school districts in California under the SB 50 School Facilities Program.* The Level 3 Fees are intended to represent 100 percent of a school district's school facility costs, and can be imposed only when the SAB officially declares that State funds for non-mitigated construction projects are no longer available. The District has only collected Level 2 Fees to date.

On November 12, 2013, the Board of Education of the Poway Unified School District (Board) adopted by Resolution No. 18-2014 its Amended School Facilities Needs Analysis (SFNA), prepared by Dolinka Group dated October 10, 2013 (Amended 2013 SFNA), adopting Alternative School Facility Fees in the amount of \$3.48 per square foot of assessable space for non-mitigated new residential construction within the District for the Level 2 Fees, and \$6.96 per square foot of assessable space for non-mitigated new residential

Continued...

**LEGAL REFERENCE:** California Education Code Section 17620  
Government Code Sections 65995.5, 65995.6, 65995.7, and 66000 *et seq.*

**FISCAL IMPACT:** Estimated income of \$500,000 for Level 2 Fees with State funding to be applied to the Capital Facilities Fund.

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_\_

construction within the District for Level 3 Fees, respectively.

The current Alternative School Facility Fees amounts became effective as of November 13, 2013, and were authorized by the Board to remain in effect for one year, or until a new SFNA was presented. Since this authorization, the District has only collected Level 2 Fees on new residential structures.

In order to impose Alternative School Facility Fees on non-mitigated new residential construction within the District beyond the expiration of the Alternative School Fees adopted by the Board on November 12, 2013, the District must prepare and adopt a School Facilities Needs Analysis as required by statute prior to the expiration of such Alternative School Facility Fees. Pursuant to Education Code 17620 and Government Code Section 65995.5(b), Dolinka Group has prepared a School Facilities Needs Analysis (2014 SFNA) on behalf of the District, dated September 11, 2014, for consideration and adoption by the Board on October 13, 2014, in order to satisfy one of the prerequisites for levying Alternative School Facility Fees on non-mitigated new construction of residences within the District.

In compliance with Section 65995.6(a) of the Government Code, the 2014 SFNA of the District includes information regarding the projection of the number of un-housed elementary, middle, and high school pupils generated by various types of non-mitigated new residential units in each category of pupils enrolled in the District. The projection of un-housed pupils is based on the historical generation rates of new residential units constructed during the previous five (5) years that are of a similar type of unit to those anticipated to be constructed either in the District or the city or county in which the District is located, and relevant planning agency information, such as multiphase development projects, that may modify the historical figures. In accordance with Section 65995.6 of the Government Code, the 2014 SFNA also contains a calculation of existing school building capacity, calculated pursuant to Article 2 (commencing with Section 17071.10 of Chapter 12.5 of Part 10 of the Education Code). The existing school building capacity has been recalculated pursuant to Government Code Section 65995.6(a).

Pursuant to the 2014 SFNA, the Level 2 Fee amount has been calculated as \$3.74 per square foot of assessable space for non-mitigated new residential construction within the District. The Level 3 Fee amount has been calculated as \$7.49 per square foot of assessable space for non-mitigated new residential construction within the District.

The 2014 SFNA must be adopted by resolution after a public hearing conducted by the Board of the District. The 2014 SFNA has been on file and available for public review on the District's website and the Planning department for a period of not less than thirty (30) days prior to the public hearing of the Board, during which time it was provided to the local agencies responsible for land use planning within the District for review and comments. In addition, notice of the time and place of the public hearing of the Board, including the location and procedure for viewing a copy of the 2014 SFNA was published in at least one newspaper of general circulation not less than thirty (30) days prior to the public hearing, and a copy of the 2014 SFNA was mailed not less than thirty (30) days prior to the public hearing to any person who made a written request forty-five (45) days prior to the public hearing.

*Resolution No. 10-2015 is attached. The 2014 SFNA has been provided to the Board electronically for their review and is available for review in the Planning Department.*

**Poway Unified School District**

**RESOLUTION NO. 10-2015**

**APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS; ADOPTING ALTERNATIVE SCHOOL FACILITY FEES IN COMPLIANCE WITH CALIFORNIA EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTIONS 65995.5, 65995.6, 65995.7, AND 66000 ET SEQ.; AND MAKING RELATED FINDINGS AND DETERMINATIONS**

**ON MOTION**, of Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, the following Resolution is adopted:

**WHEREAS**, the Board of Education (Board) provides educational services for students in Grades K-12 residing within the Cities of Poway and San Diego (City or collectively, Cities), as well as portions of the unincorporated areas of the County of San Diego (County) within the boundaries of the Poway Unified School District (District); and

**WHEREAS**, the Board has previously adopted and imposed Statutory School Facility Fees, pursuant to Education Code Section 17620, which are presently authorized in the amounts of **\$3.36** per square foot of chargeable non-mitigated new residential additions of over 500 square feet (Level 1 Fees), and **\$0.54** per square foot of chargeable covered and enclosed space for all categories of non-mitigated new commercial/ industrial development in the District (Commercial/Industrial Fees); and

**WHEREAS**, the Board has elected to participate in the School Facilities Funding Program established pursuant to the Leroy F. Greene School Facilities Act of 1998 for both modernization and new construction projects; and

**WHEREAS**, the District received notification from the State Allocation Board (SAB) that the District meets the eligibility requirements for new construction funding pursuant to the provisions of the Leroy F. Greene School Facilities Act of 1998 on May 22, 2013; and

**WHEREAS**, the District has completed and certified Form SAB 50-04 (Application for Funding) and SAB 50-05 (Fund Release Authorization) for new construction funding; and

**WHEREAS**, the District has satisfied two (2) of the four (4) statutory requirements of Government Code Section 65995.5(b)(3) in that the District as follows: 1) is operating in excess of 20 percent of its teaching stations in relocatable classrooms; and 2) has issued debt or incurred obligations for capital outlay in an amount equivalent to 15 percent of the District's local bonding capacity; and

**WHEREAS**, the Board has determined that the school facilities of the District continue to be impacted by the increasing student population caused by non-mitigated new residential construction within the boundaries of the District; and

**WHEREAS**, new construction continues to generate additional students for the District's schools, and the District is required to accommodate such students; and



**WHEREAS**, the District does not have sufficient funds available for the construction or reconstruction of school facilities, including acquisition of school sites, construction of permanent school facilities, and interim school facilities to accommodate students generated from non-mitigated new residential construction; and

**WHEREAS**, Dolinka Group, LLC, has prepared a School Facilities Needs Analysis (SFNA) for the District dated September 11, 2014, for purposes of adopting Alternative School Facility Fees pursuant to Government Code Sections 65995.5 (Level 2 Fees), and 65995.7 (Level 3 Fees) (collectively referred to as "Alternative School Facility Fees"), in accordance with applicable law; and

**WHEREAS**, Level 3 Fees may only be imposed when State funds for new construction projects are no longer available, as determined by the SAB in accordance with Government Code Section 65995.7, and Title 2 of the California Code of Regulations Section 1859.91(c); and

**WHEREAS**, the District anticipates that the SAB may declare State funds for new construction projects to be unavailable in the near future, and upon the appropriate declaration of the SAB, the District intends to collect Level 3 Fees; and

**WHEREAS**, the Board has reviewed and considered the SFNA, which includes all of the findings required by applicable law, including an analysis of the purpose of the Alternative School Facility Fees, as well as the reasonable relationship between the Alternative School Facility Fees, and the need for new school facilities to accommodate students generated from non-mitigated new residential construction; and

**WHEREAS**, the findings in the SFNA demonstrate that the estimated costs of providing school facilities for students generated by non-mitigated new residential construction will exceed the maximum amount of revenue to be collected by Alternative School Facility Fees; and

**WHEREAS**, the SFNA has been available to the public in final form for at least thirty (30) days before the Board held a public hearing to consider the SFNA and the adoption of the Alternative School Facility Fees; and

**WHEREAS**, all notices of the SFNA and adoption of Alternative School Facility Fees have been published in accordance with applicable law, and copies of the SFNA have been provided thirty (30) days prior to the public hearing to all individuals who have filed a written request with the District forty-five (45) days prior to the public hearing date; and

**WHEREAS**, the Board conducted a duly-noticed public hearing relating to the adoption of the SFNA and Alternative School Facility Fees consistent with Government Code Section 65995.6(c); and

**WHEREAS**, the SFNA has been provided to all local agencies responsible for land use planning within the District's boundaries for their review and comment in compliance with Government Code Section 65995.6(c); and

**WHEREAS**, Government Code Section 65995.6(g) provides that the California Environmental Quality Act (CEQA), Division 13 (commencing with Section 21000), of the Public Resources Code may not apply to the preparation, adoption, or update of the SFNA, or adoption of this Resolution; and

**WHEREAS**, this Board deems it to be necessary, desirable, and in the best interest of the students, teachers, parents, and electorate of the District to levy the Alternative School Facility Fees authorized under Government Code Sections 65995.5 and 65995.7 on non-mitigated new residential construction; and

**WHEREAS**, the Alternative School Facility Fees levied on non-mitigated new residential construction will be used to finance school facilities necessary to accommodate students generated from such new development, including, but not limited to, acquisition of new school sites, remodeling of existing school facilities, acquiring and installing additional portable classrooms, and related facilities in accordance with applicable law; and

**WHEREAS**, no city or county within the boundaries of the District may issue a building permit for any new residential development within the District absent a certification of compliance by the District with the requirements regarding school facilities fees, as set forth in Education Code Section 17620 and Government Code Section 65995 *et seq.*; and

**WHEREAS**, the appropriate land use jurisdictions will be notified of the adoption of the SFNA and the Alternative School Facility Fees by the District, and will be requested to continue to work with the District to assure that the school facilities fee program benefits the residents and students of the community; and

**WHEREAS**, the Board desires to approve the SFNA and adopt the Alternative School Facility Fees, pursuant to Government Code Sections 65995.5, 65995.6, and 65995.7, for the purpose of establishing a Level 2 Fee and a Level 3 Fee to be imposed on non-mitigated new residential construction;

**NOW, IT IS HEREBY RESOLVED AND ORDERED THAT:**

- SECTION 1        The Board has reviewed the SFNA and hereby adopts all of the findings contained therein.
  
- SECTION 2        The Board has received notification from the State Allocation Board that the District meets the eligibility requirements for new construction funding pursuant to the provisions of the Leroy F. Greene School Facilities Act of 1998.
  
- SECTION 3        The District has made a timely application to the SAB for new construction funding for which it is eligible.
  
- SECTION 4        The District has satisfied two (2) of the four (4) statutory requirements of Government Code Section 65995.5(b)(3) in that the District: 1) is operating in excess of 20 percent of its teaching stations in relocatable classrooms; and 2) has issued debt or incurred obligations for capital outlay in an amount equivalent to 15 percent of the District's local bonding capacity.
  
- SECTION 5        The District has prepared a SFNA that is on file in the Planning Department at the Twin Peaks Center Building 900B, located at 13626 Twin Peaks Rd., Poway, California, and is incorporated herein by this reference in compliance with applicable law, including the provisions of Government Code Section 65995.6.

SECTION 6

The Board hereby approves and adopts the SFNA for the purpose of establishing Alternative School Facility Fees to be imposed on non-mitigated new residential construction within the District in the following amounts:

- A. Pursuant to Government Code Section 65995.5, Level 2 Fees in the amount of \$3.74 per square foot of non-mitigated new residential construction, **including square footage realized as a result of demolition and reconstruction not previously mitigated, additions to existing residential units in excess of 500 square feet, as well as mobile homes and manufactured homes pursuant to Education Code Section 17625.**
- B. Pursuant to Government Code Section 65995.7, Level 3 Fees in the amount of \$7.49 per square foot of non-mitigated new residential construction, **including square footage realized as a result of demolition and reconstruction not previously mitigated, additions to existing residential units in excess of 500 square feet, as well as mobile homes and manufactured homes pursuant to Education Code Section 17625.**

SECTION 7

The Board hereby finds that prior to the imposition of the Level 3 Fees on non-mitigated new residential construction, the Superintendent, or his designee, must determine that the SAB is no longer approving apportionments for new construction due to lack of state funds, and that the SAB has notified the appropriate state representatives in accordance with Government Code Section 65995.7(a), and Title 2 of the California Code of Regulations Section 1859.91(c), and that once such a determination is made by the Superintendent, or his designee, the Level 3 Fees shall be imposed immediately without any additional action by the Board other than the adoption of this Resolution.

SECTION 8

The Board hereby finds that the purpose of the Alternative School Facility Fees imposed upon non-mitigated new residential construction is to fund the additional school facilities necessary to serve the students generated by such non-mitigated new residential construction as set forth in the SFNA, and in accordance with applicable law.

SECTION 9

The Board hereby finds that there is a roughly proportional, reasonable relationship between the use of the Alternative School Facility Fees and the impact of non-mitigated new residential construction on existing school facilities because the Alternative School Facility Fees imposed on non-mitigated new residential construction will be used to fund school facilities necessary to accommodate those students generated by such non-mitigated new residential construction, and because the Alternative School Facility Fees do not exceed the cost of providing the school facilities required to serve the students generated by such non-mitigated new residential construction within the District.

SECTION 10

The SFNA has been available to the public in final form for at least thirty (30) days before the Board held a public hearing to consider the SFNA and the adoption of the Alternative School Facility Fees.

- SECTION 11 The notice of the time and place of the public hearing to adopt the SFNA, including the location and procedure for viewing or requesting a copy of the proposed SFNA and any proposed revision thereof has been published in at least one (1) newspaper of general circulation at least thirty (30) days prior to the public hearing.
- SECTION 12 The copies of the SFNA have been mailed thirty (30) days prior to the public hearing to all individuals who have filed written requests with the District forty-five (45) days prior to the public hearing date.
- SECTION 13 The SFNA has been provided to all local agencies responsible for land use planning within the District's boundaries for their review and comment in compliance with Government Code Section 65995.6(c).
- SECTION 14 The Board conducted a public hearing on October 13, 2014, prior to adoption of the SFNA and the Alternative School Facility Fees, at which time all persons desiring to comment on the SFNA were heard, and all information presented was duly considered.
- SECTION 15 The public has had the opportunity to review and comment on the SFNA, and the Board has responded to written comments it has received regarding the SFNA.
- SECTION 16 The District staff is hereby directed to transmit certified copies of this Resolution, accompanied by all relevant supporting documentation including the SFNA, and a map of the boundary area of the District subject to the Level 2 Fees and Level 3 Fees, to all appropriate land use jurisdictions issuing building permits within the District, informing each of them of the District's current school facilities fee for construction projects.
- SECTION 17 The Board hereby establishes that any Certificate of Compliance issued by the District, evidencing payment of the Level 2 Fees and Level 3 Fees, shall be valid for thirty (30) calendar days from the date of issuance by the District. A project applicant may request no more than two (2) thirty (30) calendar day extensions, by providing written documentation to the District demonstrating that the project applicant was not able to obtain a building permit from the City or County due to good cause beyond the project applicant's reasonable control. The District, at the District's sole discretion, shall grant any such extension.
- SECTION 18 Pursuant to the Homeowners Down Payment Assistance Program, set forth in Health and Safety Code Section 51450 *et seq.*, purchasers of newly constructed residential structures in a non-mitigated new construction project may receive down payment assistance in the amount of Statutory School Facility Fees or Alternative School Facility Fees paid.
- SECTION 19 No statement or provision set forth in this Resolution, or referred to herein, shall be construed to repeal any preexisting fee or mitigation amount previously imposed by the District on any residential or non-residential construction.
- SECTION 20 The Board reserves the authority to undertake other or additional methods to finance School Facilities, including, but not limited to, the Mello-Roos Community

Facilities Act of 1982 (Government Code Section 53311 *et seq.*) and such other funding mechanisms as are authorized by Government Code Section 65996. The Board reserves the authority to substitute the dedication of land, or other property, or other form of mitigation requirement in lieu of the Alternative School Facility Fees, at its discretion.

SECTION 21 If any portion or provision of this Resolution is determined to be invalid, the remainder thereof is intended to be and shall remain valid; or if the Level 2 Fees and/or Level 3 Fees are determined to be invalid, the Level 1 Fee is intended to remain in full force and effect.

SECTION 22 The Alternative School Facility Fees shall take effect October 14, 2014, after adoption of this Resolution and shall be in effect for one (1) year.

**PASSED AND ADOPTED** on October 13, 2014, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of the Poway Unified School District of San Diego County.

---

Andy Patapow, Clerk of the Board of Education

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** Malliga Tholandi  
Staff Support: Janay Greenlee/Tim Purvis

**AGENDA ITEM:** D-303

**SUBJECT: AWARD A CONTRACT FOR BID NO. 2014-19B PURCHASE OF SCHOOL BUSES TO CREATIVE BUS SALES FOR LINE ITEM 1 AND 2 AND REJECT NON-RESPONSIVE BID FROM BUS WEST FOR LINE ITEM 2**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

**That the Board award a contract for Bid No. 2014-19B for purchase of school buses to Creative Bus Sales for line item 1 and 2 and reject the non-responsive bid from Bus West for line item 2.**

**DISCUSSION/PROGRAM:**

The addition of Design 39 Campus and growth in Special Education transportation continue to require more buses to be put into operation. The District Fleet includes Special Education school buses that have mileage in excess of 300,000 miles, with several units at or approaching 400,000 miles, reaching their maximum life expectancy.

The District's Purchasing Department solicited bids for the purpose of purchasing school buses. Bid packets were sent to three vendors and three bids were received. The bid was structured to be awarded by line item. Creative Bus Sales was the lowest responsive and responsible bidder for line item 1, a 19-passenger bus. The lowest bidder for line item 2, a 78-passenger bus, was Bus West; however, this company's bid did not meet several specifications required, including engine size and type of suspension. It is recommended that the bid from Bus West be rejected as non-responsive. The second lowest bidder, Creative Bus Sales, did meet requirements and is the recommended awardee for line item 2.

The bidders were required to provide firm pricing on ten optional items that can be purchased separately by the District or installed on the buses by the factory. Items included GPS Systems, and cameras, among others. The pricing for these items provided by the recommended awardee is comparable to direct purchase pricing and, therefore, is advantageous to purchase in the bus contract. An engine upgrade option was offered by the vendor which will facilitate standardization. Identified funding will enable the District to purchase, including options and tax, a quantity of twelve 19-passenger buses and three 78-passenger buses.

A bid summary is attached for the Board's review.

**LEGAL REFERENCE: Public Contract Code Section 20111**

**FISCAL IMPACT: Approximately \$740,000 to be paid from CFD Funds (CFD 4, 6, 8, 12, 13, 14, & 15)  
Approximately \$1,132,121 to be paid from Lease Purchase Funds**

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_ DAVIS \_\_\_ GUTSCHOW \_\_\_ PATAPOW \_\_\_ RANFTLE \_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_



**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** Malliga Tholandi

**AGENDA ITEM:** D-304

Staff Support: Janay Greenlee

**SUBJECT: AUTHORIZATION TO AWARD A CONTRACT FOR BID NO. 2014-23B FINANCING FOR SCHOOL BUSES AND APPROVAL OF RESOLUTION NO. 15-2015 ENTITLED "AUTHORIZATION TO EXECUTE DOCUMENTS FOR LEASE/PURCHASE FINANCING FOR SCHOOL BUSES"**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

**That the Board authorize the Superintendent or Designee to award a contract for Bid No. 2014-23B for financing of school buses and that Resolution No. 15-2015, authorization to execute documents for lease/purchase financing for school buses, be approved.**

**DISCUSSION/PROGRAM:**

Approving the use of lease purchase financing will enable the District to acquire new school buses.

The Purchasing Department will request bids from vendors able to supply cost-effective financing. A contract will be awarded to the company able to provide financing at the lowest competitive rate that will encompass the needs of the District. The resulting financing contract will be for a ten-year term.

Ratification of contract award will be requested at a future Board meeting.

*Resolution No. 15-2015 is attached.*

**LEGAL REFERENCE:** California Education Code Section 20111 and Education Code 17450

**FISCAL IMPACT:** Financing up to \$1,200,000

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_ DAVIS \_\_\_ GUTSCHOW \_\_\_ PATAPOW \_\_\_ RANFTLE \_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_



**Poway Unified School District**

**RESOLUTION NO. 15-2015**

**AUTHORIZATION TO EXECUTE DOCUMENTS FOR LEASE/PURCHASE FINANCING FOR SCHOOL BUSES**

**ON MOTION** of Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, the following resolution is adopted:

**WHEREAS**, Poway Unified School District, County of San Diego, State of California ("District"), is duly authorized and existing under the laws of said State; and

**WHEREAS**, the District will enter into agreements for the acquisition of buses ("Property") all in accordance with the applicable law; and

**WHEREAS**, the governing body has determined it is in the best interests of the District and the citizens it serves to secure lease-purchase financing to provide funding in the approximate amount of \$1,200,000 necessary to pay for Property; and

**WHEREAS**, the District is in process of requesting proposals from vendors able to supply cost-effective financing and will award a contract to the company providing a contract at a competitive rate and will meet the needs of the District; and

**WHEREAS**, in consideration of the corporation's commitment to finance the Property, the District shall sell and assign its ownership rights in the Property to the Corporation pursuant to the provisions of Education Code Section 39645.5;

**THEREFORE, BE IT RESOLVED** that the Associate Superintendent of Business Support Services be hereby authorized in the name and on behalf of the District to enter into binding agreements with the Corporation for leasing the Property upon such terms as may seem advisable to said officer, and to execute as agent for the District all necessary agreements including, but not limited to, a lease/option agreement, assignment of rights of ownership, County Treasurer Depository Agreement, and acknowledgement of assignment and acceptance certificate. The officer is also authorized to accept or direct delivery of the Property. The authority given hereunder shall be deemed retroactive and any and all acts authorized hereunder performed prior to the passage of this resolution are hereby ratified and affirmed.

**PASSED AND ADOPTED** on October 13, 2014, by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

STATE OF CALIFORNIA            )  
 COUNTY OF SAN DIEGO         )

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of Poway Unified School District of San Diego County.

\_\_\_\_\_  
Andy Patapow, Clerk of the Board of Education

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** Mel Robertson

**AGENDA ITEM:** E-103

Staff Support:

**SUBJECT: APPROVAL/RATIFICATION OF OUT-OF-STATE FIELD TRIP**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

That the out-of-state field trip be approved or ratified.

**DISCUSSION/PROGRAM:**

<u>Date</u>	<u>School</u>	<u>To</u>	<u>No. of Students</u>	<u>Purpose of Trip</u>	<u>Mode of Travel</u>	<u>Days Missed</u>
12/4 to 12/7/2014	PHS	Sidney, MT	15	Wrestling Tournament	Commercial Airline	2

All travel and accommodation expenses for Poway High participants are being paid by host site, Sidney High School.

**LEGAL REFERENCE:** California Education Code Section 35330

**FISCAL IMPACT:** As noted

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_\_

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** John P. Collins

**AGENDA ITEM:** E-104

Staff Support:

**SUBJECT: ACCEPTANCE OF GIFTS**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

**That the listed gifts be accepted and the Superintendent write a letter of appreciation to the donors.**

**DISCUSSION/PROGRAM:**

**GIFT**

Peruvian jewelry valued at \$600  
\$500 for teachers' instructional supplies

**DONOR**

Ernesto Cardenas  
Laura Wagner

**TO**

Bernardo Heights Middle School Craft Fair  
Twin Peaks Middle School

**LEGAL REFERENCE:** California Education Code Section 41032

**FISCAL IMPACT:** As Listed

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_\_

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** Tracy Hogarth

**AGENDA ITEM:** E-201

Staff Support: Dawn Zwibel

**SUBJECT: APPROVAL OF STUDENT TEACHING AGREEMENT WITH LOMA LINDA UNIVERSITY**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

**That the student teaching agreement with Loma Linda University be approved as presented.**

**DISCUSSION/PROGRAM:**

Each year the District enters into contracts with teacher training institutions to provide student teaching experience in our schools. The contract with Loma Linda University is attached.

**LEGAL REFERENCE:** California Education Code Section 44227

**FISCAL IMPACT:** N/A

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_\_

**CONTRACT FOR EDUCATIONAL AND INSTRUCTIONAL PROGRAMS**

**BETWEEN**

**LOMA LINDA UNIVERSITY**

**AND**

**Poway Unified School District**

**THIS AGREEMENT**, made by and between **LOMA LINDA UNIVERSITY**, hereinafter called "the University" and **Poway Unified School District**, hereinafter called "the Facility."

**WITNESSETH**

**THAT WHEREAS** the University has established approved Educational Programs of special training covered by this Agreement and set forth in Exhibit "A" attached hereto and incorporated herein by this reference, hereinafter referred to as "the Program"; and

**WHEREAS** the Program requires facilities where students can obtain the field learning experience required in the curriculum; and

**WHEREAS** the Facility has the appropriate setting and equipment needed by Program trainees as part of their practical learning experience;

**NOW THEREFORE** in consideration of the foregoing and of the mutual promises set forth herein, the University and the Facility agree as follows:

**1. RESPONSIBILITIES OF THE FACILITY**

1.1 The Facility will provide suitable experience situations as prescribed by the Program curriculum and objectives to be provided by the University under paragraph 2.3 below. It is understood that in no case shall students replace regular staff.

1.2 The Facility will designate appropriate personnel to coordinate and supervise the student's learning experience in the Program. This will involve planning between responsible University faculty and designated Facility personnel for the

assignment of students to specific cases and experiences, including selected conferences, work experiences, courses and programs conducted under the aegis of the Facility. The Facility will designate and submit in writing to the University the name and professional and academic credentials of a person to be responsible for the field training. That person will be known as the Education Supervisor. The Facility will notify the University in writing of any change or proposed change of the Education Supervisor.

1.3 The Facility will permit, on reasonable request, the inspection of its facilities by agencies charged with responsibility for accreditation of the University.

1.4 The Facility will withdraw a Program student if: (a) the achievement, progress, adjustment or health of the student does not warrant a continuation at the Facility, or (b) the behavior of the student fails to conform to the applicable policies, procedures or regulations of the Facility. The Facility will reasonably assist the University, if necessary, in implementing this withdrawal. In such event, said student's participation in the learning experience at the Facility shall immediately cease.

1.5 The Facility reserves the right, exercisable in its discretion after consultation with the University, to exclude any student from its premises in the event that such person's conduct or state of health is deemed objectionable or detrimental, having in mind the proper administration of the said Facility.

1.6 The Facility shall provide all equipment and supplies needed for instruction at the Facility. The student's name/identification badge shall be provided by the University. Such equipment and supplies will be subject to its availability.

1.7 The Facility may arrange necessary emergency care or first aid required by an accident occurring at the Facility for a University participant under this program and, except as herein provided, Facility will have no obligation to furnish medical care to any student. The cost for any and all medical care provided shall be borne by the University participant (student or faculty).

1.8 The Facility will provide the University with a copy of the written

policies, procedures and regulations which will govern the student's activities while at the Facility.

1.9 The Facility will maintain records and reports on each student's performance as specified by each program and provide an evaluation to the University on forms provided by the University.

## **2. RESPONSIBILITIES OF THE UNIVERSITY**

2.1 The University will withdraw a student from the related program at the Facility upon notice as set forth in paragraph 1.5.

2.2 It shall be the responsibility of the Academic Coordinator of the Education Program, after consultation with the Facility, to help plan the educational program for student educational experiences.

2.3 The University will provide the Facility with an annual announcement or description of the program, curriculum and objectives to be achieved at the Facility.

2.4 The University will require all students to abide by the policies and procedures of the Facility while using its facilities and while at Facility. University students will be expected to conduct themselves in a professional manner; their attire as well as their appearance will conform to the accepted standards of the Facility.

2.5 The University assures that all students are covered by health and liability insurance as set forth in paragraph 5. below.

2.6 The University will assign to the Facility only those students who have satisfactorily completed the prerequisite didactic portion of the curriculum.

2.7 The University will agree that each student participating in Allied Health Programs shall be subject to criminal background check and drug/alcohol screening policy in effect at Facility during the time of the educational experience. Criminal activity disclosure and/or positive drug test results shall be submitted to the University Program Director for action according to University Policy.

2.8 The University will ensure that, prior to placement, each student will be

skin tested for tuberculosis with the PPD test. University will determine frequency of retesting for student(s) based on University Protocol and Guidelines.

2.9 The University will ensure that, prior to placement, each student will provide to University documentation of required immunization (s) as follows: (a) Measles, Mumps, Rubella (MMR); b) Tetanus/Diphtheria booster; c) Chickenpox; and d) Ruboela (2MMRs).

2.10 The University will provide to Facility a copy of a personal information sheet and a set of fingerprints for students if requested to do so by the Facility.

### **3. RESERVATION OF RIGHTS; PLACEMENT**

The University reserves the right to withhold placement of Program students depending upon the availability of facilities and personnel to adequately provide a satisfactory field experience.

### **4. DEPARTMENTAL LETTER AGREEMENTS AUTHORIZED**

Recognizing that the specific nature of the educational experience may vary, it is agreed by the University and the Facility upon execution of this Agreement and within the scope of its provisions, the University departments may develop letter agreements with their counterparts in the Facility to formalize operational details of the Educational Program.

### **5. UNIVERSITY INSURANCE AND INDEMNIFICATION**

The University shall at its sole cost and expense, provide coverage for its activities in connection with this Agreement by maintaining in full force and effect programs of insurance and/or self-insurance as follows:

- A. General Liability coverage with a limit of one million dollars (\$1,000,000) per occurrence and an aggregate of three million dollars (\$3,000,000).
- B. Workers' Compensation coverage covering University's full liability as required under applicable state law.
- C. Such other insurance in such amounts which from time to time may be



reasonably required by the mutual consent of the parties, against other insurable risks relating to this Agreement.

It should be expressly understood, however, that the coverage required under this Section 5.A. and B. shall not in any way limit the liability of University.

The University, upon the execution of this Agreement, shall furnish Facility with certificates evidencing compliance with these insurance requirements. Certificates shall further provide for thirty (30) days advance written notice to Facility of any cancellation of the above coverage.

The University hereby agrees to defend, indemnify, and save harmless the Facility from any liability, expense, causes of action, suits, claims, judgments or damages the Facility may suffer as a result of claims, demands, costs, or judgments against it arising out of the operation of the program covered by this Agreement resulting from the act, failure to act or the negligence of the University, its employees, students, or authorized agents. The Facility agrees to give the University notice in writing within thirty (30) days of any claim made against it on the obligations covered hereby.

## **6. FACILITY INSURANCE AND INDEMNIFICATION**

The Facility shall provide at its sole cost and expense, coverage for its activities in connection with this Agreement by maintaining in full force and effect programs of insurance and or self-insurance as follows:

- A. General Liability coverage with a limit of one million dollars (\$1,000,000) per occurrence and an aggregate of three million dollars (\$3,000,000).
- B. Workers' Compensation coverage covering Facility's full liability as required under applicable state law.

It should be expressly understood, however, that the coverage required under this Section 6.A. and B. shall not in any way limit the liability of Facility.

The Facility, upon the execution of this Agreement, shall furnish University with certificates evidencing compliance with these insurance requirements. Certificates shall

further provide for thirty (30) days advance written notice to University of any cancellation of the above coverage.

The Facility hereby agrees to defend, indemnify, and save harmless the University from any liability or damage the University may suffer as a result of claims, demands, costs, or judgments against it arising out of the operation of the program covered by this Agreement resulting from the negligence of the Facility, its employees, or authorized agents. The University agrees to give the Facility notice in writing within thirty (30) days of any claim made against it on the obligations covered hereby.

## **7. NONDISCRIMINATION**

The Facility and the University agree that neither will unlawfully discriminate against any individual on the basis of age, sex, race, color, religious belief, national origin or physical handicap. In addition, each party shall comply with all applicable federal, state and local discrimination laws including but not limited to the Civil Rights Act of 1964, the Equal Pay Act, the Rehabilitation Act of 1973, the Age Discrimination in Employment Act, the Americans with Disabilities Act, and the Vietnam Era Veterans Readjustment Assistance Act of 1974. In addition, either party shall comply with all requirements of any applicable affirmative action laws, including but not limited to Executive Order 11246. The Facility understands that the University is a religious nonprofit corporation and holds various rights, privileges and exemptions under federal and state constitutions and laws as an educational institution, including but not limited to 42 USC secs. 2000e-1, 2000e-2; Federal Executive Order 11246 (as amended); 41 CFR secs. 60-1.5(a)(5); 20 USC sec. 1681(a)(3); 34 CFR secs. 106.12(a) (b), 106.21, 106.31, 106.39, 106.40, 106.51 and 106.57; California Government Code sec. 12926(d)(1); and Title II, Division 4, Chapter 2, Sec. 7286.5 of the California Code of Regulations, the First Amendment to the United States Constitution and Article I, sec. 4 of the California Constitution. The University does not waive any of the foregoing rights, privileges, and exemptions by entering this Agreement.

## **8. TERMINATION**

This Agreement will be effective on (DATE) and shall continue for a period of five (5) years. Either party may terminate this Agreement upon ninety (90) days written notice to the other party except that if the University terminates the Agreement based on lack of funding, the ninety (90) day notice requirement shall not apply. The notice required under this clause shall be sent by certified registered mail.

If the termination date occurs while a student of the University has not completed his or her field learning experience at the Facility and is in good standing with the Facility, the student shall be permitted to complete the scheduled field learning experience, and the University and the Facility shall cooperate to accomplish this goal.

## **9. INDEPENDENT CONTRACTOR STATUS**

The parties hereby acknowledge that they are independent contractors. In no event shall this Agreement be construed as establishing a partnership, joint venture or similar relationship between the parties hereto, and nothing herein contained shall be construed to authorize either party to act as agent for the other or to exercise any such function for the other party, except as specifically provided herein. The Facility and the University shall be liable for their own debts, obligations, acts and omissions, including the payment of all required withholding, social security and other taxes or benefits. No student shall look to Facility for any salaries, insurance or other benefits.

## **10. CONFIDENTIALITY**

The University will require students to maintain the confidentiality of patient information obtained during the field training experience at the Facility. All information obtained from students or clients, their records or computerized data is to be held in confidence and no copies of student or client records shall be made; provided, however, either party may disclose such confidential information if requested or required to disclose such information pursuant to any subpoena, civil investigative demand, or

similar process or any law, rule, regulation or order. Failure to comply will result in the immediate termination of this Agreement, as well as all other remedies available at law or in equity. It shall be required of students and supervising faculty that they not identify students or clients in papers, reports or case studies without first obtaining permission of the Facility and the student or client, utilizing the patient confidentiality policies and procedures of the Facility.

**11. NONASSIGNMENT AND SUBCONTRACTING**

This Agreement shall not be assigned or transferred by either party without the written approval of the other party. This Agreement (and its attachments, if any) constitute the entire understanding between the parties with respect to the subject matter hereof and supersedes any and all prior understandings and agreements, oral and written, relating hereto.

**12. GENERAL**

This agreement is written for the benefit of the parties hereto, and to no other. The parties to this contract acknowledge that the Facility retains the professional and administrative responsibility for the services it provides. The parties understand that the Facility must comply with all law and regulations applicable to the running of the Facility.

**13. NOTICES**

Notices required under this Agreement shall be mailed to the parties at the following addresses:

University:

Office of the Dean,  
School of Allied Health Professions  
Loma Linda University  
Loma Linda, CA 92354

Facility:

Poway Unified School District  
15250 Avenue of Science  
San Diego, CA 92128

**14. HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996 (HIPAA).**

University agrees to inform all students and faculty of the importance of complying with all relevant state and federal confidentiality laws, including the Health Insurance Portability and Accountability Act of 1996 (HIPAA) to the extent applicable. In addition, University agrees to provide students and faculty with training in the requirements of the privacy and security provisions of HIPAA and to advise them of the importance of complying with Facility's policies and procedures relative to HIPAA.

*(Remainder of page intentionally left blank.  
Signatures of Parties appear on next page.)*

**IN WITNESS WHEREOF**, the authorized representative of the parties have executed this Agreement effective the last date of signature by and between **LOMA LINDA UNIVERSITY** ("University") and **Poway Unified School District** ("Facility").

University:

Facility:

LOMA LINDA UNIVERSITY  
Nichol Hall, Room 1606  
Loma Linda, CA 92350

Poway Unified School District  
15250 Avenue of Science  
San Diego, CA 92128

By \_\_\_\_\_  
Richard H. Hart, MD, DrPH  
President

By \_\_\_\_\_  
John Collins  
Superintendent

Date: \_\_\_\_\_

Date: \_\_\_\_\_

By \_\_\_\_\_  
Craig R. Jackson, JD, MSW  
Dean  
School of Allied Health Professions

By \_\_\_\_\_  
Date: \_\_\_\_\_

Date: \_\_\_\_\_

By \_\_\_\_\_  
Jennifer St. Clair, MS, CCC-SLP  
Clinic Coordinator

Date: \_\_\_\_\_

# EXHIBIT A

**Cardiopulmonary Sciences:**

Emergency Medical Care  
Polysomnography  
Respiratory Therapy  
Cardiac Electrophysiology

**Clinical Laboratory Science:**

Clinical Laboratory Science  
Cytotechnology  
Phlebotomy

**Communicative Sciences and Disorders:**

Speech-Language Pathology  
Speech-Language Pathology Assistant

**Health Information Administration:**

Coding Specialist  
Health Information Systems  
Health Information Administration

**Nutrition and Dietetics:**

Nutrition and Dietetics  
Dietetic Technology

**Occupational Therapy:**

Occupational Therapy -  
Occupational Therapy Assistant

**Physical Therapy:**

Physical Therapy  
Physical Therapy Assistant

**Physician Assistant****Radiation Technology:**

Diagnostic Medical Sonography  
Medical Dosimetry  
Medical Radiography  
Nuclear Medicine Technology  
Radiation Sciences  
Radiation Therapy Technology  
Radiologist Assistant  
Special Imaging Technology/Computed Tomography, Magnetic Resonance Imaging

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** Tracy Hogarth  
Staff Support: Michelle Ackerman

**AGENDA ITEM:** E-202(a)

**SUBJECT: APPROVAL OF CERTIFICATED PERSONNEL REPORT NO. 03-2015**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

That the Certificated Personnel Report No. 03-2015 be approved as presented.

**DISCUSSION/PROGRAM:**

**LEGAL REFERENCE:** N/A

**FISCAL IMPACT:** N/A

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_\_



**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** Tracy Hogarth  
Staff Support: Michelle Ackerman

**AGENDA ITEM:** E-202(b)

**SUBJECT: APPROVAL OF CLASSIFIED PERSONNEL REPORT NO. 03-2015**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

That the Classified Personnel Report No. 03-2015 be approved as presented.

**DISCUSSION/PROGRAM:**

**LEGAL REFERENCE:** N/A

**FISCAL IMPACT:** N/A

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_\_

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** Malliga Tholandi  
Staff Support: Janay Greenlee

**AGENDA ITEM:** E-305

**SUBJECT: APPROVAL/RATIFICATION OF CONTRACTUAL SERVICES  
REPORT NO. 03-2015**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote  
Required

**RECOMMENDATION:**

**That Contractual Services Report No. 03-2015 be approved and/or ratified.**

**DISCUSSION/PROGRAM:**

The attached Contractual Services Report summarizes contracts in excess of \$15,000 which have been submitted subsequent to the last Board meeting and for which Board approval/ratification is now being sought.

**LEGAL REFERENCE:** California Education Code Section 17604 and  
California Government Code Section 53060

**FISCAL IMPACT:** As noted on attached list

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL  
VOTE:** BARRETT \_\_\_\_

**POWAY UNIFIED SCHOOL DISTRICT**

**CONTRACTUAL SERVICES REPORT NO. 03-2015**

**DATE: October 13, 2014**

Contract Effective Dates	Consultant/Vendor	Description of Service	School/Department Budget	Fee Not to Exceed
11-04-13 to 09-26-14	Allsup Corporation	Additional work needed on the compressed natural gas equipment replacement project for the Transportation Department	General Fund	Original amount: \$332,000 Increased to: \$337,560
06-30-14 to 12-31-14	Climatec Building Technologies	Districtwide energy-efficient services	Deferred Maintenance Fund	Original amount: \$13,303,694 Increased to: \$13,553,694
04-13-14 to 09-25-14	Tomark Sports	Additional repair and stiffening of the existing supporting structures to the Poway High School Bleacher Project	Deferred Maintenance Fund	Original amount: \$244,988 Increased to: \$256,488
11-01-14 to 08-07-15	Advanced Web Offset, Inc.	Catalog printing and mailing services for Adult Education	Adult Education and ROP Funds	\$39,226
08-29-14 to 06-30-15	Bernard Bresser	Math leadership workshops and guided coaching for Elementary teachers districtwide	General Fund Restricted	\$41,500
10-29-14 to 10-28-15	Frontier Fence	Renewal for fencing services districtwide	General Fund	\$50,000
10-20-14 to 10-19-17	Killer Tracks	District access to online production music libraries	General Fund Restricted	\$18,900
9-23-14 to 1-5-15	Vista Hill	Educationally related mental health services for Special Education students	General Fund Restricted	\$8,000
08-31-14 to 02-27-15	West Coast Technology	Renewal of software maintenance for current storage and expansion, districtwide	General Fund	\$22,355

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** Malliga Tholandi

**AGENDA ITEM:** E-306

Staff Support: Janay Greenlee

**SUBJECT: RATIFICATION OF DISTRICT PURCHASE ORDERS,  
REVOLVING CASH FUND EXPENDITURES, AND PURCHASE  
CARD TRANSACTIONS**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote  
Required

**RECOMMENDATION:**

**That the District purchase orders, revolving cash fund expenditures, and purchase card transactions be ratified.**

**DISCUSSION/PROGRAM:**

The purchase order listing for the District's purchases during the period September 1 through September 30, is attached. The purchase order report itemizes all purchases above \$5,000. This report is sorted by fund. A legend describing the fund and location numbers appears at the end of the report. The dollar amount of all purchases under \$5,000 is included in the summary purchase order total, along with the total of those itemized in the report. We are requesting that these purchases be ratified.

All contracts which exceed \$15,000 are submitted and described for approval/ratification in a separate item E-305 on this agenda.

District revolving cash fund and purchase card transactions are summarized, in total, at the end of the purchase order report. We are requesting that these also be ratified.

**LEGAL REFERENCE:** N/A

**FISCAL IMPACT:** As noted in attachments

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_\_

Poway Unified School District  
Purchase Orders over \$5000 - September 2014-15

Item	PO	Date	Fund	Vendor	Loc	Description	Amount
1	S10004	9/4/2014	03-00	Liberty Paper	625	Stores Stock	\$ 21,990.53
2	12155	9/2/2014	03-00	School Services of California, Inc.	610	Oth Services & Contracts	\$ 30,000.00
3	12162	9/2/2014	03-00	Maintex	037	Custodial Supplies	\$ 6,895.64
4	12176	9/2/2014	03-00	Jon J. Security Services	009	Security Service	\$ 11,000.00
5	12188	9/3/2014	03-00	Apple Computer, Inc.	082	Eqmt <\$500	\$ 7,650.32
6	12279	9/8/2014	03-00	Dolinka Group, LLC	427	Oth Services & Contracts	\$ 7,500.00
7	12281	9/8/2014	03-00	San Diego Maritime Museum	076	Oth Services & Contracts	\$ 12,650.00
8	12283	9/8/2014	03-00	San Diego Maritime Museum	074	Oth Services & Contracts	\$ 9,140.00
9	12302	9/9/2014	03-00	Arey Jones Business Systems	329	Comp Hardware \$500-4999	\$ 23,396.14
10	12327	9/9/2014	03-00	Hawthorne Power Systems	629	Cntr/Rep Bus Only	\$ 7,310.94
11	12328	9/9/2014	03-00	Miramar Ford Truck Sales, Inc.	629	Repairs and Repair Parts	\$ 12,857.34
12	12333	9/10/2014	03-00	More Direct	329	Comp Hardware \$500-4999	\$ 8,513.15
13	12334	9/10/2014	03-00	Techmasters, Inc.	329	Oth Services & Contracts	\$ 10,000.00
14	12396	9/11/2014	03-00	Golden Rule Bindery, Inc.	342	Contracts, Other	\$ 7,500.72
15	12397	9/11/2014	03-00	Golden Rule Bindery, Inc.	342	Contracts, Other	\$ 6,108.65
16	12402	9/11/2014	03-00	Golden Rule Bindery, Inc.	342	Contracts, Other	\$ 9,538.56
17	12409	9/11/2014	03-00	Friesens - Agenda Division	008	Supplies	\$ 7,041.60
18	12410	9/12/2014	03-00	Avid Center	342	Online Subscrip/Lic/Maint. Agr.	\$ 5,250.00
19	12421	9/12/2014	03-00	Atkinson, Andelson, Loya,	333	Legal Expense	\$ 15,000.00
20	12442	9/15/2014	03-00	Ewing Consulting Inc	222	Consult Non-Inst	\$ 21,000.00
21	12467	9/16/2014	03-00	Resilite	619	Equip Repl \$500-4999	\$ 23,477.95
22	12469	9/16/2014	03-00	Creative Bus Sales	629	Repairs and Repair Parts	\$ 7,344.00
23	12470	9/16/2014	03-00	All American/Riddel/Poway	005	Supplies	\$ 11,795.85
24	12474	9/16/2014	03-00	Hawthorne Lift Systems	625	Eqpt Repl \$5000 & Over	\$ 17,083.52
25	12500	9/17/2014	03-00	Avid Center , Contracts Dept	342	District Memberships	\$ 35,145.00
26	12587	9/19/2014	03-00	Vology Data Systems	329	Storage Area Network	\$ 6,656.14
27	12590	9/19/2014	03-00	Jon J. Security Services	006	Security Service	\$ 14,900.00
28	12617	9/19/2014	03-00	OAH# 2014070456	324	Settlement Expense	\$ 5,000.00
29	12625	9/19/2014	03-00	Atkinson, Andelson, Loya,	324	Legal Expense	\$ 300,000.00
30	12627	9/19/2014	03-00	West Coast Technology	329	Online Subscrip/Lic/Maint. Agr.	\$ 22,355.00
31	12675	9/22/2014	03-00	Pearson Learning Assessments	320	Tests and Testing Materials	\$ 8,155.00
32	12686	9/22/2014	03-00	One Stone Apparel	011	Supplies	\$ 16,634.16
33	12704	9/23/2014	03-00	San Diego City Treasurer	619	Oth Services & Contracts	\$ 81,373.82
34	12708	9/23/2014	03-00	Southern Computer Warehouse	031	Eqmt <\$500	\$ 18,286.56
35	12710	9/23/2014	03-00	Hasler, Inc.	318	Postage	\$ 5,000.00
36	12728	9/24/2014	03-00	Honeywell	619	Solar Power	\$ 119,079.94
37	12745	9/24/2014	03-00	Lindamood-Bell Learning Proc.	324	Consult Non-Inst	\$ 8,900.00
38	12791	9/26/2014	03-00	Real Inspiration, Inc	009	Consultants, Inst	\$ 5,000.00
39	12804	9/26/2014	03-00	Arey Jones Business Systems	011	Comp Hardware \$500-4999	\$ 6,394.65
40	12806	9/26/2014	03-00	Arey Jones Business Systems	010	Eqmt <\$500	\$ 15,882.48
41	12820	9/26/2014	03-00	Santander Bank, N. A.	612	Lease Payment	\$ 329,871.76
42	12833	9/26/2014	03-00	Diversified Business Solutions	008	Copier Contracts	\$ 7,000.00
43	12862	9/29/2014	03-00	Stoneware, Inc.	329	Online Subscrip/Lic/Maint. Agr.	\$ 9,000.00
44	12863	9/29/2014	03-00	PDS (Personnel Data Systems)	329	Online Subscrip/Lic/Maint. Agr.	\$ 34,283.60
45	12867	9/29/2014	03-00	Datel Systems, Inc.	067	Comp Hardware \$500-4999	\$ 5,434.56
46	12892	9/29/2014	03-00	One Stone Apparel	037	Supplies	\$ 6,690.00
47	12906	9/30/2014	03-00	Interquest Detection	313	Oth Services & Contracts	\$ 9,450.00
<b>GENERAL FUND UNRESTRICTED</b>					<b>TOTAL FUND 03-00</b>		<b>\$ 1,370,537.58</b>
48	12477	9/16/2014	03-06	Active Auto Collision Paint	629	Contracted Repairs	\$ 9,532.58
<b>GENERAL FUND UNRESTRICTED/RESTRICTED</b>					<b>TOTAL FUND 03/06</b>		<b>\$ 9,532.58</b>

Poway Unified School District  
Purchase Orders over \$5000 - September 2014-15

Item	PO	Date	Fund	Vendor	Loc	Description	Amount
50	12190	9/3/2014	06-00	EVS Healthcare, Inc.	324	Subagreements for Services	\$ 1,023,946.00
51	12192	9/3/2014	06-00	K.I.D.S. Therapy Assoc., Inc.	324	Subagreements for Services	\$ 1,907,604.13
52	12193	9/3/2014	06-00	Foundations Academy	324	Subagreements for Services	\$ 51,210.00
53	12200	9/3/2014	06-00	Follett School Solutions, Inc.	342	Textbooks	\$ 16,542.84
54	12212	9/4/2014	06-00	Core Support Systems, Inc.	619	Contracted Repairs	\$ 5,492.44
55	12331	9/9/2014	06-00	San Diego Center for Children	324	Contracts/Private School	\$ 33,360.05
56	12337	9/10/2014	06-00	Caren Holtzman	333	Consultants, Inst	\$ 56,500.00
57	12340	9/10/2014	06-00	Springall Academy	324	Contracts/Private School	\$ 32,584.89
58	12412	9/12/2014	06-00	Ferguson Enterprises, Inc.	619	Equip Repl \$500-4999	\$ 19,728.36
59	12413	9/12/2014	06-00	Ferguson Enterprises, Inc.	619	Repair Supplies	\$ 60,431.40
60	12447	9/15/2014	06-00	Barnhart-Reese Construction	619	Consult Non-Inst	\$ 400,000.00
61	12462	9/16/2014	06-00	Follett School Solutions, Inc.	342	Textbooks	\$ 10,330.16
62	12553	9/18/2014	06-00	Copper Hills Youth Center	324	Contracts/Private School	\$ 33,345.00
63	12554	9/18/2014	06-00	Copper Hills Youth Center	324	Subagreements for Services	\$ 94,535.00
64	12626	9/19/2014	06-00	Pearson Learning Assessments	324	Tests and Testing Materials	\$ 11,300.00
65	12848	9/29/2014	06-00	Houghton Mifflin Harcourt	342	Textbooks	\$ 7,732.31
66	12852	9/29/2014	06-00	Houghton Mifflin Harcourt	342	Textbooks	\$ 27,418.63
67	12854	9/29/2014	06-00	Bernard Bresser	333	Consultants, Inst	\$ 41,500.00
68	12904	9/30/2014	06-00	Total Vision Care	324	Consult Non-Inst	\$ 10,000.00
69	12905	9/30/2014	06-00	ACES, Inc.	324	Consult Non-Inst	\$ 14,512.50
70	12914	9/30/2014	06-00	Killer Tracks	302	Oth Services & Contracts	\$ 6,300.00
<b>GENERAL FUND RESTRICTED</b>							<b>\$ 3,864,373.71</b>
71	12367	9/11/2014	13-00	F.S.E., Inc.	617	Eqpt Repl \$5000 & Over	\$ 5,325.44
72	12444	9/15/2014	13-00	F.S.E., Inc.	617	Eqpt Repl \$5000 & Over	\$ 8,584.84
73	12798	9/26/2014	13-00	MCS Software, LLC	617	Equip Repl \$500-4999	\$ 25,094.88
<b>CAFETERIA SPECIAL RESERVES FUND</b>							<b>\$ 39,005.16</b>
74	12845	9/29/2014	63-00	Arey Jones Business Systems	340	Comp Hardware \$500-4999	\$ 6,041.92
<b>OTHER ENTERPRISE FUND</b>							<b>\$ 6,041.92</b>
75	12730	9/24/2014	67-15	SD Cnty Risk Mgmt. JPA FBC	636	Preplacement Physicl/Ease	\$ 37,731.72
<b>SELF INSUR/WORKRS COMP</b>							<b>\$ 37,731.72</b>
76	12557	9/18/2014	67-30	Grey & Grey Client Trust	636	P&L Claims Exp	\$ 50,000.00
<b>DEDUCTIBLE INSURANCE LOSS FD</b>							<b>\$ 50,000.00</b>
<b>Total POs over \$5,000</b>							<b>\$ 5,377,222.67</b>

Poway Unified School District  
Purchase Orders over \$5000 - September 2014-15

Financial Report Summary September 2014-15
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<b>782</b>	<b>Total of all Purchase Orders</b>	\$	6,628,663.01
<b>1076</b>	<b>Purchase Card Transactions</b>	\$	158,830.85
	<b>Revolving Cash Fund</b>	\$	46,209.61
	<b>Special Ed Reimbursement</b>		
	<b>OAH Nos. 2014070456 -- 9/16/14</b>	\$	5,000.00

005	Poway High School	318 LSS/Testing & Acct/Lehew
006	Mt. Carmel High School	320 LSS/Rens
008	Del Norte High School	324 Special Education
009	Westview High School	329 Information Technology
010	Black Mountain Middle	333 LSS/Robertson
011	Bernardo Heights Middle	340 ESS/Gregg
031	Mesa Verde Middle School	342 LSS/Perisic
037	Oak Valley Middle	427 Supt/Board of Ed
067	Morning Creek Elementary	610 Business Services
074	Willow Grove Elementary	612 Finance
076	Monterey Ridge Elementary	617 Food and Nutrition
082	Creekside Elementary	619 Maintenance and Operations
222	Personnel	625 Purchasing
302	Career Tech and Adult Ed (CTAE)	629 Transportation
313	Attendance and Discipline	636 Risk Management

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** Malliga Tholandi  
Staff Support: Janay Greenlee/Tim Purvis

**AGENDA ITEM:** E-307

**SUBJECT: ACCEPTANCE OF PROJECT AS COMPLETE AND AUTHORIZATION TO FILE A NOTICE OF COMPLETION FOR BID NO. 2013-14B TRANSPORTATION COMPRESSED NATURAL GAS COMPRESSOR REPLACEMENT PROJECT**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

**That the project be accepted as complete and the Superintendent, or designee, be authorized to file a Notice of Completion for Bid No. 2013-14B for the transportation compressed natural gas compressor replacement project.**

**DISCUSSION/PROGRAM:**

The District entered into a contract on October 25, 2013, with Allsup Corporation for the transportation compressed natural gas compressor replacement project.

*The Notice of Completion is attached.*

**LEGAL REFERENCE:** California Education Code Section 17402 and 17406

**FISCAL IMPACT:** N/A

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_ DAVIS \_\_\_ GUTSCHOW \_\_\_ PATAPOW \_\_\_ RANFTLE \_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_



To be recorded with County Recorder within 10 days after completion. No recording fee. ]  
Recording requested by: POWAY UNIFIED SCHOOL DISTRICT ]  
And when recorded mail to: ]  
Janay Greenlee ]  
C/O PURCHASING DEPARTMENT ]  
POWAY UNIFIED SCHOOL DISTRICT ]  
13626 TWIN PEAKS ROAD ]  
POWAY, CA 92064-3034 ]

THIS SPACE FOR RECORDER'S USE ONLY

**NOTICE OF COMPLETION**  
**Civil Code Section 8180-8190 – Public Works**

Notice is hereby given by the undersigned owner, a public entity of the State of California, that a public work of improvement has been completed as follows:

Project title or description of work:

**Transportation Compressed Natural Gas Compressor Replacement Project**  
**Bid# 2013-14B**

Date of completion: **October 13, 2014**

Nature of owner: Fee owner, public school district

Name of contractor: **Allsup Corporation**

Street address or legal description of site: **PUSD Twin Peaks Center, Transportation Dept.**  
**13626 Twin Peaks Rd**  
**Poway, CA 92064**

Date contract entered: **October 25, 2013**

POWAY UNIFIED SCHOOL DISTRICT

By: \_\_\_\_\_  
Malliga Tholandi, Associate Superintendent  
15250 Avenue of Science  
San Diego, CA 92128

STATE OF CALIFORNIA )  
COUNTY OF SAN DIEGO )

I am the clerk of the Governing Board of the POWAY UNIFIED SCHOOL DISTRICT, the public entity which executed the foregoing notice and on whose behalf I make this verification; I have read said notice, know its contents, and the same is true. I certify under penalty of perjury that the foregoing is true and correct.

Executed at San Diego, California, on **October 13, 2014.**

\_\_\_\_\_  
Andy Patapow, Clerk of the Governing Board

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** Malliga Tholandi  
Staff Support: Janay Greenlee/Michael Tarantino

**AGENDA ITEM:** E-308

**SUBJECT: ACCEPTANCE OF PROJECT AS COMPLETE AND  
AUTHORIZATION TO FILE A NOTICE OF COMPLETION FOR  
BID NO. 2013-35B STADIUM RISER AND BLEACHER  
RENOVATION AT POWAY HIGH SCHOOL**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote  
Required

**RECOMMENDATION:**

**That the project be accepted as complete and the Superintendent, or designee, be authorized to file a Notice of Completion for Bid No. 2013-35B for stadium riser and bleacher renovation at Poway High School.**

**DISCUSSION/PROGRAM:**

The District entered into a contract on March 24, 2014, with Tomark Sports for the renovation of the stadium risers and bleachers at Poway High School.

*The Notice of Completion is attached.*

**LEGAL REFERENCE: California Education Code Section 17402 and 17406**

**FISCAL IMPACT: N/A**

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_\_

To be recorded with County Recorder within 10 days after completion. No recording fee. ]  
Recording requested by: POWAY UNIFIED SCHOOL DISTRICT ]  
And when recorded mail to: ]  
Janay Greenlee ]  
C/O PURCHASING DEPARTMENT ]  
POWAY UNIFIED SCHOOL DISTRICT ]  
13626 TWIN PEAKS ROAD ]  
POWAY, CA 92064-3034 ]

THIS SPACE FOR RECORDER'S USE ONLY

**NOTICE OF COMPLETION**  
**Civil Code Section 8180-8190 – Public Works**

Notice is hereby given by the undersigned owner, a public entity of the State of California, that a public work of improvement has been completed as follows:

Project title or description of work:

**Stadium Seating Renovation at Poway High School**  
**Bid# 2013-35B**

Date of completion: **October 13, 2014**

Nature of owner: Fee owner, public school district

Name of contractor: **Tomark Sports**

Street address or legal description of site: **Poway High School**  
**15500 Espola Road**  
**Poway, CA 92064**

Date contract entered: **March 24, 2014**

POWAY UNIFIED SCHOOL DISTRICT

By: \_\_\_\_\_  
Malliga Tholandi, Associate Superintendent  
15250 Avenue of Science  
San Diego, CA 92128

STATE OF CALIFORNIA )  
COUNTY OF SAN DIEGO )

I am the clerk of the Governing Board of the POWAY UNIFIED SCHOOL DISTRICT, the public entity which executed the foregoing notice and on whose behalf I make this verification; I have read said notice, know its contents, and the same is true. I certify under penalty of perjury that the foregoing is true and correct.

Executed at San Diego, California, on **October 13, 2014**

\_\_\_\_\_  
Andy Patapow, Clerk of the Governing Board

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** Malliga Tholandi

**AGENDA ITEM:** E-309

Staff Support: Janay Greenlee/Michael Tarantino

**SUBJECT: ACCEPTANCE OF PROJECT AS COMPLETE AND  
AUTHORIZATION TO FILE A NOTICE OF COMPLETION FOR  
BID NO. 2013-36B INSTALLATION OF MODULAR  
CLASSROOMS AT WILLOW GROVE ELEMENTARY SCHOOL**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote  
Required

**RECOMMENDATION:**

**That the project be accepted as complete and the Superintendent, or designee, be authorized to file a Notice of Completion for Bid No. 2013-36B for installation of modular classrooms at Willow Grove Elementary School.**

**DISCUSSION/PROGRAM:**

The District entered into a contract on June 23, 2014, with Southwest General Contractors, for the installation of modular classrooms at Willow Grove Elementary School.

*The Notice of Completion is attached.*

**LEGAL REFERENCE:** California Education Code Section 17402 and 17406

**FISCAL IMPACT:** N/A

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_\_

To be recorded with County Recorder within 10 days after completion. No recording fee. ]  
Recording requested by: POWAY UNIFIED SCHOOL DISTRICT ]  
And when recorded mail to: ]  
Janay Greenlee ]  
C/O PURCHASING DEPARTMENT ]  
POWAY UNIFIED SCHOOL DISTRICT ]  
13626 TWIN PEAKS ROAD ]  
POWAY, CA 92064-3034 ]

THIS SPACE FOR RECORDER'S USE ONLY

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**NOTICE OF COMPLETION**  
**Civil Code Section 8180-8190 – Public Works**

Notice is hereby given by the undersigned owner, a public entity of the State of California, that a public work of improvement has been completed as follows:

Project title or description of work:

**Installation of Modular Classrooms, WGES**  
**Bid# 2013-36B**

Date of completion: **October 13, 2014**

Nature of owner: Fee owner, public school district

Name of contractor: **Southwest General Contractors**

Street address or legal description of site: **Willow Grove Elementary School**  
**14727 Via Azul**  
**San Diego, CA 92127**

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Date contract entered: **June 23, 2014**

POWAY UNIFIED SCHOOL DISTRICT

By: \_\_\_\_\_  
Malliga Tholandi, Associate Superintendent  
15250 Avenue of Science  
San Diego, CA 92128

STATE OF CALIFORNIA )  
COUNTY OF SAN DIEGO )

I am the clerk of the Governing Board of the POWAY UNIFIED SCHOOL DISTRICT, the public entity which executed the foregoing notice and on whose behalf I make this verification; I have read said notice, know its contents, and the same is true. I certify under penalty of perjury that the foregoing is true and correct.

Executed at San Diego, California, on **October 13, 2014**

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Andy Patapow, Clerk of the Governing Board

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** Malliga Tholandi

**AGENDA ITEM:** E-310

Staff Support: Janay Greenlee/Michael Tarantino

**SUBJECT: ACCEPTANCE OF PROJECT AS COMPLETE AND AUTHORIZATION TO FILE A NOTICE OF COMPLETION FOR ARTIFICIAL TURF REPLACEMENT BY SOLE SOURCE PROVIDER FIELDTURF USA, INC., AT POWAY HIGH SCHOOL**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

**That the project be accepted as complete and the Superintendent, or designee, be authorized to file a Notice of Completion for artificial turf replacement by sole source provider FieldTurf USA, Inc., at Poway High School.**

**DISCUSSION/PROGRAM:**

The District entered into a contract on August 19, 2014, with sole source provider FieldTurf USA, Inc., for the replacement of artificial turf at Poway High School.

*The Notice of Completion is attached.*

**LEGAL REFERENCE:** California Education Code Section 17402 and 17406

**FISCAL IMPACT:** N/A

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_ DAVIS \_\_\_ GUTSCHOW \_\_\_ PATAPOW \_\_\_ RANFTLE \_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_

To be recorded with County Recorder within 10 days after completion. No recording fee. ]  
Recording requested by: POWAY UNIFIED SCHOOL DISTRICT ]  
And when recorded mail to: ]  
Janay Greenlee ]  
C/O PURCHASING DEPARTMENT ]  
POWAY UNIFIED SCHOOL DISTRICT ]  
13626 TWIN PEAKS ROAD ]  
POWAY, CA 92064-3034 ]

THIS SPACE FOR RECORDER'S USE ONLY

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**NOTICE OF COMPLETION**  
**Civil Code Section 8180-8190 – Public Works**

Notice is hereby given by the undersigned owner, a public entity of the State of California, that a public work of improvement has been completed as follows:

Project title or description of work:

**Artificial Turf Replacement**  
**Sole Source Project**

Date of completion: **October 13, 2014**

Nature of owner: Fee owner, public school district

Name of contractor: **FieldTurf USA, Inc.**

Street address or legal description of site: **Poway High School**  
**15500 Espola Road**  
**Poway, CA 92064**

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Date contract entered: **August 19, 2014**

POWAY UNIFIED SCHOOL DISTRICT

By: \_\_\_\_\_  
Malliga Tholandi, Associate Superintendent  
15250 Avenue of Science  
San Diego, CA 92128

STATE OF CALIFORNIA )  
COUNTY OF SAN DIEGO )

I am the clerk of the Governing Board of the POWAY UNIFIED SCHOOL DISTRICT, the public entity which executed the foregoing notice and on whose behalf I make this verification; I have read said notice, know its contents, and the same is true. I certify under penalty of perjury that the foregoing is true and correct.

Executed at San Diego, California, on **October 13, 2014**

---

Andy Patapow, Clerk of the Governing Board

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** John P. Collins  
Staff Support:

**AGENDA ITEM:** F

**SUBJECT: FIRST READING ITEMS**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote  
Required

**RECOMMENDATION:**

**First Reading.**

**DISCUSSION/PROGRAM:**

There are no First Reading agenda items.



**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** Malliga Tholandi

**AGENDA ITEM:** G-311

Staff Support: Joy Ramiro

**SUBJECT: ENROLLMENT REPORT NO. 1/2014-2015**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

**Information only.**

**DISCUSSION/PROGRAM:**

The first month enrollment report for the period ending September 12, 2014, is attached for the Board's review.

Current school year enrollment comparison:

Elementary schools  
 Middle schools  
 High schools  
 Special Education Non-Public Schools (NPS)

Month 1 (13-14) to Month 1 (14-15)

Increase of 123  
 Increase of 58  
 Decrease of 44  
 Decrease of 5

The District's total enrollment at the end of the first month was 35,621 and represents a net gain of 132 students over month one of last year.

The attendance rate for month one was 97.97 percent.

**LEGAL REFERENCE: N/A**

**FISCAL IMPACT: N/A**

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_ DAVIS \_\_\_ GUTSCHOW \_\_\_ PATAPOW \_\_\_ RANFTLE \_\_\_ **STUDENT PREFERENTIAL VOTE: BARRETT \_\_\_**

Poway Unified School District  
2014-2015 Enrollment Report Month 1  
August 20, 2014 -September 12, 2014

K-5 Enrollment

School	Month 1 2013-14	Month 1 2014-15										Difference
	TK	Kind	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Sub -Total	Sp Ed Total	Total		
Adobe Bluffs	428	8	46	62	51	56	68	65	356	16	372	(56)
Canyon View	522	16	74	81	82	93	81	80	507	17	524	2
Chaparral	865	25	126	128	120	131	146	138	814	26	840	(25)
Creekside	574	23	81	73	88	99	98	103	565	9	574	0
Deer Canyon	540	11	73	66	85	98	97	92	522	9	531	(9)
Del Sur	652	24	103	115	88	99	81	67	577		577	(75)
Design 39 Campus	0	26	128	103	108	109	118	134	726		726	726
Garden Road	429	23	51	73	71	68	57	75	418	22	440	11
Highland Ranch	747	26	108	118	117	127	115	116	727	17	744	(3)
Los Penasquitos	557	13	67	79	81	82	109	96	527	10	537	(20)
Midland	641	25	92	104	107	107	97	102	634		634	(7)
Monterey Ridge	1,119	25	187	155	163	145	184	143	1,002	34	1,036	(83)
Morning Creek	780	24	120	143	125	118	125	129	784	39	823	43
Painted Rock	647	26	91	90	111	108	128	97	651	18	669	22
Park Village	688	22	72	88	109	116	99	115	621	30	651	(37)
Pomerado	487	17	57	64	65	69	88	66	426	19	445	(42)
Rolling Hills	426	20	54	70	81	56	62	82	425		425	(1)
Shoal Creek	629	26	88	91	84	107	90	91	577	34	611	(18)
Stone Ranch	1,177	41	123	118	173	158	175	189	977	12	989	(188)
Sundance	537	19	74	80	81	98	84	79	515	35	550	13
Sunset Hills	433	15	55	63	62	83	59	67	404	50	454	21
Tierra Bonita	482	17	82	65	60	79	76	72	451	38	489	7
Turtleback	588	21	74	105	89	90	78	86	543	29	572	(16)
Valley	743	26	124	118	114	121	121	115	739		739	(4)
Westwood	814	34	131	103	135	126	136	122	787	9	796	(18)
Willow Grove	873	23	118	105	111	130	138	122	747	14	761	(112)
New Directions	20	0	1	2	3	1	2	3	12		12	(8)
<b>TOTAL ELEMENTARY</b>	<b>16,398</b>	<b>576</b>	<b>2,400</b>	<b>2,462</b>	<b>2,564</b>	<b>2,674</b>	<b>2,712</b>	<b>2,646</b>	<b>16,034</b>	<b>487</b>	<b>16,521</b>	<b>123</b>

## 6 - 8 Enrollment

School	Month 1 2013-14	Month 1 2014-15										
		Grade 6	Grade 7	Grade 8	N/A	N/A	N/A	Sub-Total	Sp Ed Total	Total	Difference	
Bernardo Heights	1,433	471	487	459	N/A	N/A	N/A	1,417	33	1,450	17	
Black Mountain	1,309	411	402	439	N/A	N/A	N/A	1,252	28	1,280	(29)	
Design 39 Campus	0	111			N/A	N/A	N/A	111		111	111	
Meadowbrook	1,343	445	447	437	N/A	N/A	N/A	1,329	20	1,349	6	
Mesa Verde	1,312	411	422	412	N/A	N/A	N/A	1,245	27	1,272	(40)	
Oak Valley	1,370	412	487	435	N/A	N/A	N/A	1,334	28	1,362	(8)	
Twin Peaks	1,181	384	385	382	N/A	N/A	N/A	1,151	31	1,182	1	
New Directions	30	9	5	16	N/A	N/A	N/A	30		30	0	
<b>TOTAL MIDDLE</b>	<b>7,978</b>	<b>2,654</b>	<b>2,635</b>	<b>2,580</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>7,869</b>	<b>167</b>	<b>8,036</b>	<b>58</b>	

## 9 - 12 Enrollment

School	Month 1 2013-14	Month 1 2014-15										
		Grade 9	Grade 10	Grade 11	Grade 12	N/A	N/A	Sub-Total	Sp Ed Total	Total	Difference	
Del Norte	1,784	483	490	503	431	N/A	N/A	1,907	28	1,935	151	
Mt. Carmel	2,030	461	515	483	495	N/A	N/A	1,954	57	2,011	(19)	
Poway High	2,361	563	604	545	502	N/A	N/A	2,214	39	2,253	(108)	
Rancho Bernardo	2,223	532	535	550	513	N/A	N/A	2,130	52	2,182	(41)	
Westview	2,298	578	557	558	557	N/A	N/A	2,250	38	2,288	(10)	
New Directions & TPP	92	6	8	27	43	N/A	N/A	84		84	(8)	
<b>TOTAL COMP. H.S.</b>	<b>10,788</b>	<b>2,623</b>	<b>2,709</b>	<b>2,666</b>	<b>2,541</b>	<b>N/A</b>	<b>N/A</b>	<b>10,539</b>	<b>214</b>	<b>10,753</b>	<b>(35)</b>	
Abraxas	247		4	28	121	N/A	N/A	153	85	238	(9)	
<b>TOTAL HIGH SCHOOL</b>	<b>11,035</b>	<b>2,623</b>	<b>2,713</b>	<b>2,694</b>	<b>2,662</b>	<b>N/A</b>	<b>N/A</b>	<b>10,692</b>	<b>299</b>	<b>10,991</b>	<b>(44)</b>	

<b>Non Public Schools</b>	<b>78</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>73</b>	<b>73</b>	<b>(5)</b>
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<b>Total District Mo. 1/2013-14</b>	<b>35,489</b>
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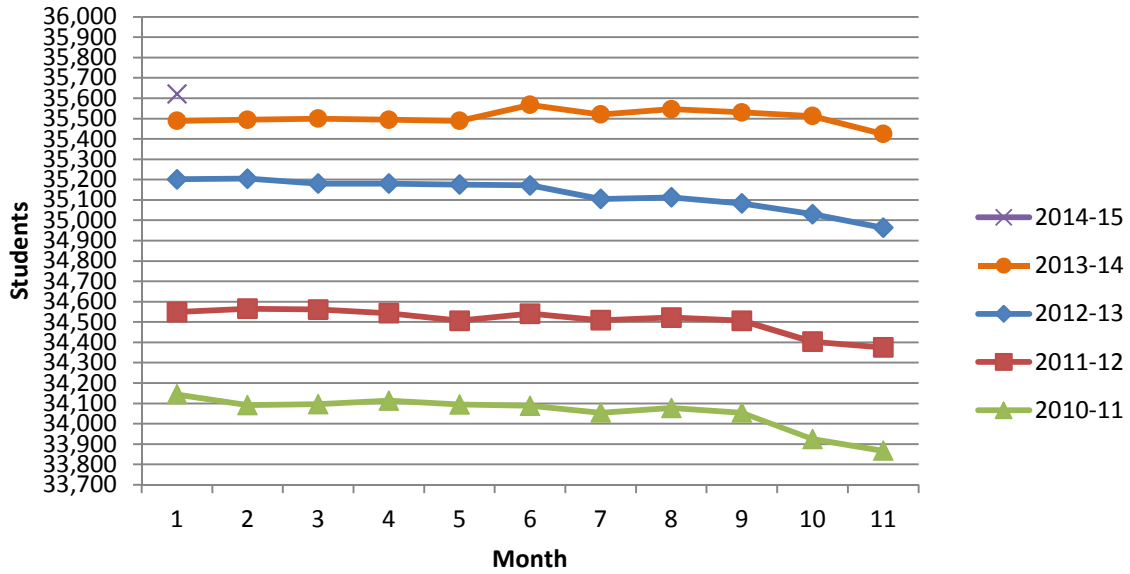
<b>Adult Ed. - To Date</b>	<b>1,815</b>
<b>ROP - To Date</b>	<b>2,759</b>
<b>PAL - To Date</b>	<b>49</b>

<b>TOTAL DISTRICT</b>	<b>35,621</b>	<b>132</b>
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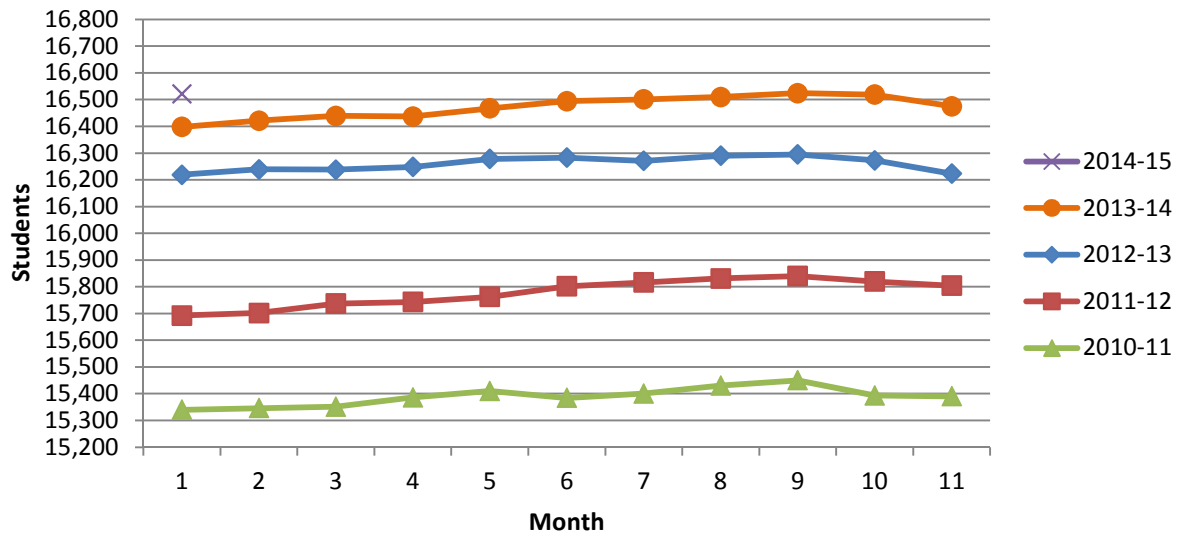
\* Certified

<b>2014-15 CALPADS</b>	
<b>2013-14 CALPADS*</b>	<b>35,498</b>
<b>2012-13 CBEDS*</b>	<b>35,196</b>
<b>2011-12 CBEDS*</b>	<b>34,569</b>
<b>2010-11 CBEDS*</b>	<b>34,135</b>
<b>2009-10 CBEDS*</b>	<b>33,797</b>

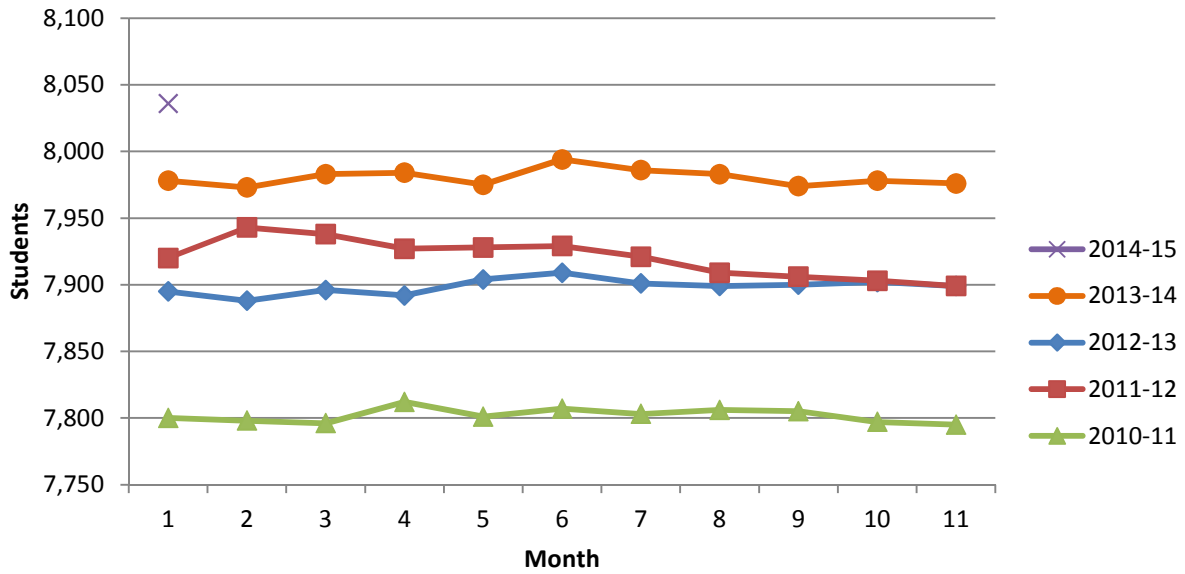
## POWAY UNIFIED SCHOOL DISTRICT TOTAL SCHOOL ENROLLMENT



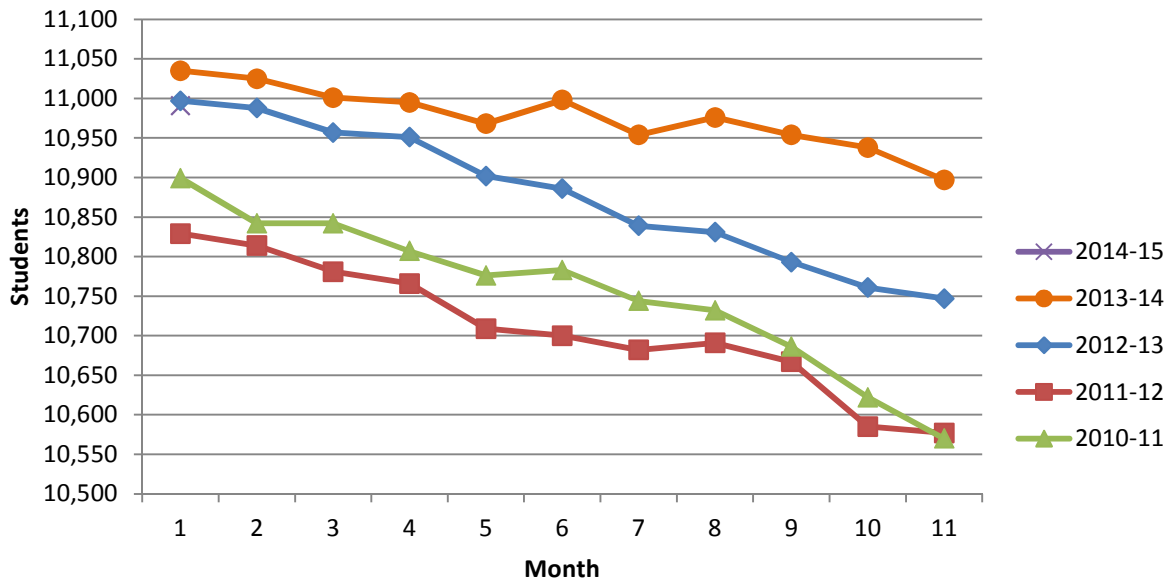
## POWAY UNIFIED SCHOOL DISTRICT ELEMENTARY SCHOOL ENROLLMENT



## POWAY UNIFIED SCHOOL DISTRICT MIDDLE SCHOOL ENROLLMENT



## POWAY UNIFIED SCHOOL DISTRICT HIGH SCHOOL ENROLLMENT



**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** John P. Collins  
Staff Support:

**AGENDA ITEM:** H

**SUBJECT: NEW BUSINESS - BOARD MEMBERS**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote  
Required

**RECOMMENDATION:**

**Information.**

**DISCUSSION/PROGRAM:**

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** John P. Collins  
Staff Support:

**AGENDA ITEM:** I

**SUBJECT: CORRESPONDENCE**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote  
Required

**RECOMMENDATION:**

**Information.**

**DISCUSSION/PROGRAM:**

**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** John P. Collins

**AGENDA ITEM:** J

Staff Support:

**SUBJECT: CLOSED SESSION**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

**RECOMMENDATION:**

**Action / Information.**

**DISCUSSION/PROGRAM:**

**Closed Session: CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION**

(Subdivision (a) of Section 54956.9)

**Closed Session: PUBLIC EMPLOYEES: Discipline / Dismissal / Release / Non-Reelection / Resignation**

**Closed Session: CONFERENCE WITH AND/OR RECEIPT OF ADVICE FROM LEGAL COUNSEL –**

**ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Subdivision (b)(1) of Government Code Section 54956.9.

**Closed Session: STUDENT DISCIPLINE**

Consideration and/or deliberation of student discipline matters

**Closed Session: CONFERENCE WITH LABOR NEGOTIATOR**

Agent Negotiator: Tracy Hogarth

PFT, PSEA, SEIU

**Closed Session: DISCUSSION(S) / ACTION(S) PURSUANT TO** Government Code Section 54956.8

**Closed Session: PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT**

**Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS**

(Position(s): classroom teacher / program specialist / probationary-temporary certificated employee / administrative employee)

**Closed Session: PUBLIC EMPLOYEE COMPLAINT(S)**

**Closed Session: PUBLIC EMPLOYEE GRIEVANCE(S)**

**LEGAL REFERENCE:** As Listed

**FISCAL IMPACT:** N/A

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_\_



**TO: BOARD OF EDUCATION**

**MEETING DATE:** October 13, 2014

**FROM:** John P. Collins

**AGENDA ITEM:**                     K

Staff Support:

**SUBJECT: ADJOURNMENT / NEXT MEETING**

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote  
Required

**RECOMMENDATION:**

**Information.**

**DISCUSSION/PROGRAM:**

The next **regularly**-scheduled Board Meeting will be held on **Monday, November 17, 2014**, at **6:00 p.m.** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**VOTE:** BEATTY \_\_\_\_ DAVIS \_\_\_\_ GUTSCHOW \_\_\_\_ PATAPOW \_\_\_\_ RANFTLE \_\_\_\_ **STUDENT PREFERENTIAL VOTE:** BARRETT \_\_\_\_