



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

January 19, 2010
Morning Creek Elementary School

CLOSED SESSION

President Todd Gutschow called the meeting to order at 4:30 p.m. to receive public comment on the closed session agenda items. There were no public comments, and the Board immediately convened to closed session in the staff lounge. Mrs. Ranftle joined closed session at 4:35 p.m. The closed session was adjourned at 5:52 p.m., and Board members reconvened in the Morning Creek multipurpose room to begin their regular meeting and relay any reportable action taken during closed session.

REGULAR MEETING

A. PRELIMINARY FUNCTIONS

A-1 Reconvene / Call to Order

The regular meeting of the Board of Education was called to order at 6:02 p.m. by President Todd Gutschow.

A-2 Report Out of Closed Session

CLOSED SESSION: CONFERENCE WITH AND/OR RECEIPT OF ADVICE FROM LEGAL COUNSEL – PENDING LITIGATION (Subdivision (b)(1) of Section 54956.9)

Case No: 07cv783BEN

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment

PFT, CSEA, SEIU

CLOSED SESSION: CONFERENCE WITH AND/OR RECEIPT OF ADVICE FROM LEGAL COUNSEL – PENDING LITIGATION (Subdivision (b)(1) of Section 54956.9)

Case No: 37-2009-00103450-CU-MC-CTL

There was no reportable action taken in closed session.

A-3 Salute to Flag

Del Norte High School freshman Brittany Werdeman led the salute to the flag.

A-4 Members in Attendance

All Board members were in attendance.

A-5 Welcome to Public

Mr. Patapow welcomed the public and offered instructions on the procedure for addressing the Board during the Public Comments segment of the meeting.

President Gutschow called for a moment of silence in memory of Adobe Bluffs Elementary School third grader Anthony DeWeese.

A-6 Approval of Minutes

It was moved by Mr. Mangum, seconded by Mr. Patapow, that the minutes of the December 14, 2009, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-7 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 104 Approval of 2009-2010 Consolidated Application for Funding Categorical Aid Programs (CCAP) Part II
- 105 Approval of Resolution No. 30-2010 entitled “National School Counseling Week”
- 106 Approval/Ratification of Out-of-State Field Trip
- 107 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 (a) Approval of Certificated Personnel Report No. 07-2010
- (b) Approval of Classified Personnel Report No. 07-2010

300 – BUSINESS SUPPORT SERVICES

- 301 Approval/Ratification of Contractual Services Report No. 06-2010
- 302 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 303 Authorization to Execute Three First Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Renovation of the New District Administration Center and Authorization to Issue Notice to Proceed

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Acceptance of Project as Complete and Authorization to File a Notice of Completion with Sierra Landscape Co., Inc., for the Modernization of Black Mountain Middle School

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Ordinance No. 2010-01 entitled “Authorizing the Levy of Special Taxes in Improvement Area No. 1 of Community Facilities District No. 2”

600 – SUPERINTENDENT’S OFFICE

Mr. Gutschow requested item E-202(a) be pulled for discussion. It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that, with the exception of item E-202(a), the items on the consent calendar be approved as presented. *Motion carried unanimously, 5-0.*

B. REPORTS / PRESENTATIONS

B-1 Student Board Member Reports

Student Board representatives Erin Leonard and Madison Chapman from Poway High School, Karen Mejia from Rancho Bernardo High School, Cierra Gwin from Abraxas High School, Holli Keaton from Del Norte High School, and Tess Moore from Mt. Carmel High School reported on events and activities at their respective schools. The Student Board member from Westview High School was not present. Dr. Phillips and Mr. Gutschow presented a Certificate of Appreciation to Sana Marzouq in recognition of her service as a Student Board member during 2009.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- In the January budget, the State appears to have a \$19 billion shortfall and is proposing \$2 billion plus additional education cuts for the coming school year. The State COLA is -.38

for the 2010-2011 school year. Only \$8-9 billion of the \$19 billion are real cuts, and the Governor and legislature are not dealing with the real budget issues. It is an election year so difficult decisions tend to be postponed. He may know more regarding the Federal and State revenues by his May revise.

- In February, PUSD will present its initial proposals to the three unions. The teacher layoff process begins in March. The Supplemental Early Retirement Plan means fewer teacher layoff notices will need to be issued.
- PUSD had anticipated a \$17 million deficit, but may well be short another \$7 million. The federal stimulus one-time dollars were spent.
- Dr. Phillips is in the process of finalizing a communication to all parents, plus a letter to staff, updating them on the budget outlook. If the State feels communities have become complacent that cuts won't be so bad, the legislature may think we're satisfied and feel they can do even more cuts to education.

(b) Student Recognition

Student accomplishments and awards received were recognized.

(c) Staff Recognition

Accomplishments and awards earned by staff members were recognized.

(d) District Recognition

School awards and honors received were recognized.

B-3 California Healthy Kids Survey Results

This was presented for information.

B-4 Board Member Reports

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

C. PUBLIC COMMENTS

Scot Sandstrom urged the Board not to pursue an appeal in current litigation against the District.

D. ACTION ITEMS

D-101 Ratification of Student Discipline

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that, based upon the Board's review of the Findings of Fact and Recommendations submitted by the administrative hearing panel, the action of the recommendations presented regarding Case Nos. 2009-2010.20, 2009-2010.23, 2009-2010.27, 2009-2010.29, and 2009-2010.30 be ratified. *Motion carried unanimously, 5-0.*

D-102 Ratification of Stipulated Agreements for Student Expulsions

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2009-2010.33 and 2009-2010.34. *Motion carried unanimously, 5-0.*

D-103 Readmission of Students on Expulsion

It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that students represented by Case Nos. 2008-2009.32, 2008-2009.33, 2008-2009.46, 2008-2009.50, 2008-2009.53, 2008-2009.64, 2008-2009.70, and 2008-2009.72 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-201 Approval of 2010/2011 Student Attendance Calendar

Mark Fisher requested the school year not begin in August, or at least begin as late in August as possible.

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the Board approve the 2010/2011 student attendance calendar as presented. *Motion carried unanimously, 5-0.*

Agenda item E-202(a) was pulled from the Consent Calendar for discussion and action.

E-202(a) Approval of Certificated Personnel Report No. 07-2010

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the Certificated Personnel Report No. 07-2010 be approved as presented. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-108 Proposed Adoption of ROP/Adult Education Textbooks – First Reading

This was presented as a first reading, to be presented for action on February 8, 2010.

G. INFORMATION ITEMS

G-203 Initial Proposal From the California School Employees Association, Chapter 313, to the Board of Education

This item was presented for information.

G-304 Enrollment Report No. 4/2009-2010

This report was presented as information only.

H. NEW BUSINESS – BOARD MEMBERS

There was no business discussed under this item.

I. CORRESPONDENCE

There was no correspondence presented.

J. CLOSED SESSION

There were no additional items discussed in Closed Session.

K. ADJOURNMENT

The meeting was adjourned at 7:22 p.m.

Todd Gutschow, President

Jeff Mangum, Clerk

Donald Phillips, Secretary

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