



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

October 11, 2010
District Office Community Room

CLOSED SESSION

President Todd Gutschow called the meeting to order at 4:36 p.m. to receive public comment on the closed session agenda items. There were no public comments, and the Board convened to closed session in the 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 6:03 p.m. by President Todd Gutschow.

A-2 Report Out of Closed Session

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Subdivision (b)(1) of Section 54956.9)

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment
PFT, PSEA, SEIU

There was no 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 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.

A-6 Approval of Minutes

It was moved by Mr. Mangum, seconded by Mr. Vanderveen, that the minutes of the September 13, 2010, Regular Board Meeting be approved as presented. ***Motion carried, 4-0; Member Vanderveen abstained.***

A-7 Approval of Agenda Sequence

D-401 Approval of Resolution No. 21-2011 entitled “Authorizing Issuance of Not to Exceed \$105,001,064.25 Principal Amount of General Obligation Bonds of School Facilities

Improvement District No. 2007-1 of the Poway Unified School District, 2008 Election, Series B, Making Determinations, and Taking Related Actions”

G-602 Revision of Administrative Procedure Section 3.3.2 – Morals, Safety, and Citizenship

D-601 Approval of Resolution No. 19-2011 entitled “Resolution Opposing Proposition 19 Regarding the Legalization of Marijuana”

Revised agenda item A-7 was distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that agenda items D-401, G-602, and D-601 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

103 Adoption of New Career, Technical, and Adult Education (CTAE) Course

104 Adoption of Career, Technical, and Adult Education Textbook and Student Workbook

105 Adoption of High School Chinese Textbook, Student Workbook, and Character Workbook

106 Approval/Ratification of Out-of-State Field Trips

107 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

202 (a) Approval of Certificated Personnel Report No. 03-2011

(b) Approval of Classified Personnel Report No. 03-2011

300 – BUSINESS SUPPORT SERVICES

301 Approval/Ratification of Contractual Services Report No. 03-2011

302 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

402 Authorization to Reduce Retention to 5 Percent on Contracts with Echo Pacific Construction, Inc., for the Modernizations of Bernardo Heights Middle School, Morning Creek Elementary School, and the Twin Peaks Center

403 Authorization to Execute Third Amendments to the Construction Services, Sublease, and Site Lease Agreements with Echo Pacific Construction for the Modernization of Rancho Bernardo High School; and Authorization to Reduce Retention to 5 Percent

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Mrs. Ranftle asked that item E-403 be pulled for discussion. Mr. Gutschow requested item E-302 be pulled for discussion. It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that, with the exception of items E-302 and E-403, 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 Alanah Grisham from Mt. Carmel High School, Karen Mejia from Rancho Bernardo High School, Derek Magill from Del Norte High School, Abbey Cavendish from Westview High School, Meghan Spooner from Poway High School, and Andrea Brown from Abraxas High School reported on events and activities at their respective schools.

B-2 (a) Superintendent's Briefing

The following updates on current issues and events were presented:

- Twenty-four seniors have been recognized as National Merit Scholarship Semifinalists and are eligible to continue in the competition for merit scholarship awards.
- Kathleen Porter, Executive Director of Career, Technical, and Adult Education, has been appointed to the Advisory Board of the American Institutes for Research California Adult Literacy Project. Tom McCoy, Principal of Mt. Carmel High School, is serving on the California Interscholastic Federation State Governance Task Force.
- First Place awards for presentation and participation in the 2010 Poway Heritage Parade were received by Midland Elementary and Westview High Schools.
- The San Diego County Salute to Teachers event at Balboa Theater will be broadcast live on Saturday, October 16, at 7:00 p.m. The three PUSD Teachers of the Year will be participating in this celebration of teachers and the difference they make for our students.
- Our annual College Fair will be Tuesday, October 19, at Del Norte High School. More than 120 colleges will be represented. Dr. Collins expressed appreciation to Palomar Council PTA for their support of this annual event.
- California legislators have adopted a State budget, but the Governor can delete certain line items which could impact the amount of funding PUSD receives from the State. The Federal education jobs bill should be \$6.2 million plus the State budget should be \$8.8 million more than anticipated moves our projected 2011 \$15 million shortfall out a year. One of the items being penciled out is County Mental Health services, transferring all costs to the District, which is \$700,000 to \$1 million annually. Our goal is to maintain what we have without additional cuts in the next year or so. The State budget is still uncertain because there may be changes when the new governor elected in November takes office.

(b) Student Recognition

Student accomplishments and awards received were recognized.

(c) Staff Recognition

Accomplishments and awards earned by staff members were recognized.

(d) District Recognition

School awards and honors received were recognized.

B-3 Board Member Reports

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

EARLY AGENDA ITEMS – *As approved in agenda item A-7, these items were considered prior to routine agenda items.*

D-401 Approval of Resolution No. 21-2011 entitled “Authorizing Issuance of Not to Exceed \$105,001,064.25 Principal Amount of General Obligation Bonds of School Facilities Improvement District No. 2007-1 of the Poway Unified School District, 2008 Election, Series B, Making Determinations, and Taking Related Actions”

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that Resolution No. 21-2011, providing for the issuance of general obligation bonds on behalf of the School Facilities Improvement District No. 2007-1, be approved. *Motion carried unanimously, 5-0.*

G-602 Revision of Administrative Procedure Section 3.3.2 – Morals, Safety, and Citizenship

Revised agenda item G-602 was distributed to the Board and Cabinet prior to the beginning of the meeting. This was presented as information.

Steve Vaus, Sylvia Bramante, Dale Long, M'Liss Heimbigner, and Jackie Dain expressed their support of the proposed change in the announcement introducing the Pledge of Allegiance.

D-601 Approval of Resolution No. 19-2011 entitled “Resolution Opposing Proposition 19 Regarding the Legalization of Marijuana”

Rebecca Hernandez voiced her support of the resolution opposing the legalization of marijuana.

It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that Resolution No. 19-2011, which opposes Proposition 19 and the legalization of marijuana, be approved. *Motion carried unanimously, 5-0.*

C. PUBLIC COMMENTS

There were no public comments.

D. ACTION ITEMS

D-101 Readmission of Students on Expulsion

It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that students represented by Case Nos. 2008-2009.13 and 2008-2009.59 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-102 Approval of Resolution No. 20-2011 entitled “Character Counts! and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention”

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that Resolution No. 20-2011, proclaiming October 18-22, 2010, as Character Counts! and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention, be approved. *Motion carried unanimously, 5-0.*

D-201 Approval of Resolution No. 22-2011 entitled “Resolution Regarding Cross-Cultural Language and Academic Development (CLAD) and/or Bilingual Cross-Cultural Language and Academic Development (BCLAD) Authorization for Certificated Classroom Employees”

It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that the Board approve Resolution No. 22-2011 as presented and the Clerk of the Board be authorized to sign the Resolution for the Board. *Motion carried unanimously, 5-0.*

Agenda item E-302 was pulled from the Consent Calendar for discussion and action.

E-302 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the District revolving cash fund and purchase card transactions be approved; and that the District purchase orders be ratified. *Motion carried unanimously, 5-0.*

As approved in agenda item A-7, D-401 was considered prior to routine agenda items.

Agenda item E-403 was pulled from the Consent Calendar for discussion and action.

E-403 Authorization to Execute Third Amendments to the Construction Services, Sublease, and Site Lease Agreements with Echo Pacific Construction, Inc., for the Modernization of Rancho Bernardo High School; and Authorization to Reduce Retention to 5 Percent

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that the Superintendent, or his designee, be authorized to sign Third Amendments to the Construction Services, Sublease, and Site Lease Agreements with Echo Pacific Construction, Inc., for the modernization of Rancho Bernardo High School, and authorization to reduce retention to 5 percent. *Motion carried unanimously, 5-0.*

As approved in agenda item A-7, D-601 was considered prior to routine agenda items.

F. FIRST READING ITEMS

F-203 Proposed Revision of Board Policy Section 4.207 – Teaching Credentials – First Reading

This was presented as a first reading, to be presented for action on November 15, 2010.

G. INFORMATION ITEMS

G-204 Annual Disclosure and Certification of Estimated Accrued but Unfunded Liability for Self-Insured Workers' Compensation Claims, Fiscal Year 2009-2010, and Submittal of Annual Workers' Compensation Self-Insurer's Report to State

This report was presented as information only.

As approved in agenda item A-7, G-602 was considered prior to routine agenda items.

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 7:39 p.m.

Todd Gutschow, President

Jeff Mangum, Clerk

John P. Collins, Secretary

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