



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

**November 15, 2010**  
District Office Community Room

**CLOSED SESSION**

President Todd Gutschow called the meeting to order at 3:19 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: STUDENT DISCIPLINE**

Consideration and/or deliberation of student discipline matters  
Case No. 2010-2011.03

**CLOSED SESSION: POTENTIAL LITIGATION** (Government Code Section 54956.9(b)(1))

**CLOSED SESSION: PUBLIC EMPLOYEE COMPLAINTS**

**CLOSED SESSION: PUBLIC EMPLOYEES: Discipline / Dismissal / Release / Non-Reelection / Resignation**

**CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**

Agent Negotiator: Bill Chiment  
PFT, PSEA, SEIU

Clerk Mangum reported that in closed session the Board voted on a motion of Mr. Patapow, seconded by Mrs. Ranftle, to hear an appeal of an employee's complaint to PUSD Administrative Procedure 4.101.1. The Roll Call Vote was unanimous, 5-0.

In addition, in closed session the Board voted to approve a resignation, settlement, and release between the District and a District employee. That was on a motion by Mr. Mangum, seconded by Mrs. Vanderveen. The Roll Call Vote again was unanimous, with each member of the Board of Education voting in favor.

There was no other reportable action taken in closed session.

**A-3 Salute to Flag**

Bernardo Height Middle School eighth grader Garrett Hess led the salute to the flag.

President Gutschow called for a moment of silence in memory of Poway High School senior Tyler Peterson.

**A-4 Members in Attendance**

All Board members were in attendance.

**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.

**A-6 Approval of Minutes**

It was moved by Mr. Patapow, seconded by Mr. Mangum, that the minutes of the October 11, 2010, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-7 Approval of Agenda Sequence**

D-104 Approval of Updated 2010-2011 Special Education Community Advisory Committee Members

D-301 Review and Acceptance of the 2009-2010 Financial Audit

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that agenda items D-104 and D-301 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

**A-8 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

105 Acceptance of Two Early Mental Health Initiative Grants from the California Department of Mental Health

106 Approval of Resolution No. 24-2011 entitled “Day of the Special Educator”

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

108 Approval of Conference Attendance Request

109 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

201 Approval of Resolution No. 25-2011 entitled “Authorization to Teach Out of Major or Minor Fields”

202 Approval of Revised Board Policy Section 4.207 – Teaching Credentials

203 Approval of Student Teaching Agreement with San Diego State University

204 Approval of Clinical Facilities Agreement in Occupational Therapy Assistant with University of St. Augustine

205 (a) Approval of Certificated Personnel Report No. 04-2011

(b) Approval of Classified Personnel Report No. 04-2011

**300 – BUSINESS SUPPORT SERVICES**

302 Approval/Ratification of Contractual Services Report No. 04-2011

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

304 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

305 Approval of the Williams Settlement Quarterly Report for September 2010

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

- 401 Approval of Resolution No. 23-2011 entitled “Rescinding a Restrictive Direction Regarding the Use of Certain Grant Monies from the State of California for Certain Authorized School Facilities and Other Matters Related Thereto”
- 402 Approval to Execute Third Amendments to the Construction Services, Sublease, and Site Lease Agreements for the Modernization of Bernardo Heights Middle School

## **500 – COMMUNITY FACILITIES DISTRICT**

## **600 – SUPERINTENDENT’S OFFICE**

Revised agenda item E-303 was distributed to the Board and Cabinet prior to the beginning of the meeting. Mrs. Vanderveen asked that item E-303 be pulled for discussion. Mrs. Ranftle asked that items E-302 and E-304 be pulled for discussion. It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that, with the exception of items E-302, E-303, and E-304, 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 Derek Magill from Del Norte High School, Alanah Grisham from Mt. Carmel High School, Brooke Starke from Poway High School, Andrea Brown from Abraxas High School, and Karen Mejia from Rancho Bernardo High School reported on events and activities at their respective schools. The Student Board representative from Westview High School was not present.

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

The following updates on current issues and events were presented:

- Three PUSD coaches were selected as San Diego Section CIF Coach of the Year Recipients for the 2009-2010 school year: Patsy Malta and Dan Peck of Mt. Carmel High School, and Dan Schaitel of Poway High School.
- Board President Todd Gutschow was honored at the 38<sup>th</sup> Annual National Philanthropy Day Awards Luncheon as the 2010 Outstanding Organizational Volunteer by the San Diego Chapter of the Association of Fundraising Professionals for his volunteer work and active support of many non-profit organizations that benefit San Diego County’s children.
- Day of Special Educator 12/3
- As part of the Consent Calendar, two Early Mental Health Initiative (EMHI) grants from the California Department of Mental Health were accepted. The grant amounts are \$168,000 a year for three years, totaling \$504,000
- Congratulations to the three elected Board members: Marc Davis, Todd Gutschow, and Penny Ranftle.
- Shaylene Watkins, Monterey Ridge teacher, was chosen as one of the five 2010 San Diego County Teachers of the Year at the Salute to Teachers event in October.

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

Accomplishments and awards earned by staff members were recognized.

### **(c) District Recognition**

School awards and honors received were recognized.

### **B-3 Student Assessment Results**

Eric Lehew, Director of Learning Support Services, presented a report on the student progress toward academic performance targets.

### **B-4 Board Member Reports**

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

## **C. PUBLIC COMMENTS**

There were no public comments.

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

### **D-104 Approval of Updated 2010-2011 Special Education Community Advisory Committee Members**

It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that the nominees be approved to serve on the 2010-2011 Special Education Community Advisory Committee. *Motion carried unanimously, 5-0.*

### **D-301 Review and Acceptance of the 2009-2010 Financial Audit**

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that the 2009-2010 financial audit for Poway Unified School District be accepted, and that the Superintendent be authorized to report the District's response to the audit findings and recommendations to the County Office of Education. *Motion carried unanimously, 5-0.*

## **D. ACTION ITEMS**

### **D-101 Ratification of Student Discipline**

It was moved by Mr. Patapow, 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 Number 2010-2011.04 be ratified. *Motion carried unanimously, 5-0.*

### **D-102 Ratification of Stipulated Agreements for Student Expulsions**

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2010-2011.01, 2010-2011.02, 2010-2011.05, 2010-2011.07, 2010-2011.08, 2010-2011.10, and 2010-2011.11. *Motion carried unanimously, 5-0.*

### **D-103 Board Decision Regarding Appeal of the Administrative Hearing Panel's Findings of Fact and Recommendations: Case Number 2010-2011.03**

It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that, based upon the Board's review of the Findings of Fact and Recommendations of the Administrative Hearing Panel and consideration of the arguments regarding the appeal heard in closed session, the Board adopt the Findings of Fact and modify the Recommendations to suspend the expulsion to allow the student to attend New Directions subject to a behavioral contract which will be created, plus a counseling requirement. Dr. Collins clarified that daily attendance in the New Directions Program may be necessary in this case, and Mr. Mangum concurred that was the intent of his motion.

**Roll Call Vote Required**

Vote:    *Ayes:*                *Gutschow, Mangum, Patapow, Ranftle, Vanderveen*  
          *Noes:*                 *None*  
          *Absent:*             *None*  
          *Abstain:*            *None*  
          *Motion Passed*    *5-0*

*As approved in agenda item A-7, D-104 and D-301 were considered prior to routine agenda items.*

*Agenda items E-302, E-303, and E-304 were pulled from the Consent Calendar for discussion and action.*

**E-302 Approval/Ratification of Contractual Services Report No. 04-2011**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that Contractual Services Report No. 04-2011 be approved and/or ratified. *Motion carried unanimously, 5-0.*

**E-303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders**

Revised agenda item E-303 was distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mrs. Ranftle, seconded by Mr. Patapow, 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.*

**E-304 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders**

It was moved by Mrs. Vanderveen, seconded by Mr. Mangum, that the quarterly ASB and Student Council Financial Reports and ASB purchase orders be ratified. *Motion carried, 4-1.*

**D-601 Approval of December 13, 2010, Board Meeting as the Annual Organizational Meeting of the Board**

It was moved by Mr. Patapow, seconded by Mr. Mangum, that the Board approve December 13, 2010, as the date to conduct its annual organizational meeting. *Motion carried unanimously, 5-0.*

**D-602 Approval of 2011 Regular Board Meeting Dates**

Revised agenda item E-601 was distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the recommended schedule of January 18, February 7, March 7, April 11, May 24, June 20, August 15, September 12, October 10, November 14, and December 12 as Regular Board Meeting dates for the year 2011 be approved. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

**F-209 Initial Proposal from the Board of Education to the Poway School Employees Association (PSEA) – First Reading**

This was presented as a first reading. The public will have an opportunity to respond to the proposal at a public meeting on November 29, 2010.

**G. INFORMATION ITEMS**

**G-306 Enrollment Report No. 1/2010-2011**

This report was presented as information only.

**G-307 Enrollment Report No. 2/2010-2011**

This report was presented as information.

**G-308 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District**

This report was presented as information only.

**G-501 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 14**

This report was presented as information.

**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 7:34 p.m.

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Todd Gutschow, President

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Penny Ranftle, Vice President

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John P. Collins, Secretary

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