



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

December 13, 2010
District Office Community Room

CLOSED SESSION

President Todd Gutschow called the meeting to order at 4:39 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 5:30 p.m., and Board members returned to the Community Room for a small reception to honor outgoing Board member Jeff Mangum and 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 6:04 p.m. by President Todd Gutschow.

A-2 Report Out of Closed Session

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

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

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

Four daughters of Board member-elect Marc Davis led the salute to the flag.

A-4 Members in Attendance

All Board members were in attendance.

Superintendent John Collins announced the meeting format would be somewhat different because of items such as the recent death of Don Phillips, who retired as PUSD Superintendent at the end of June, the retirement of Board member Jeff Mangum, and the swearing in of the recently-elected Board members.

After comments from Dr. Collins, other Board members, and several members of the PUSD community, President Gutschow called for a moment of silence in memory of Don Phillips.

A-5 Welcome to Public

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

Mr. Mangum expressed his thanks and appreciation to past and present PUSD staff, the community, and other members of the Board for working together to put children and education first. On behalf

of the City of Poway, Mayor Don Higginson, Poway City Manager Penny Riley, and Council Member John Mullin presented a plaque of appreciation to Mr. Mangum. Sterling McHale presented a certificate of recognition to Mr. Mangum on behalf of Assemblyman Nathan Fletcher. Mrs. Vanderveen read a certificate from Governor Schwarzenegger that recognized Mr. Mangum's dedication and service to the community and PUSD. A special Congressional Recognition from Congressman Duncan Hunter was also presented. Greg Parkington presented a commendation to Mr. Mangum on behalf of San Diego City Council Member Sherri Lightner. Dr. Collins, other Board Members, former Board member Steve McMillan, Sabrina Butler, and Candy Smiley also expressed their appreciation to Mr. Mangum. President Gutschow and Dr. Collins presented Mr. Mangum a retirement bell in recognition of his 16 years of dedicated service on the PUSD Board of Education.

A-6 Organizational Meeting of the Board

(a) Oath of Office

Superintendent Collins administered the Oath of Office to newly-elected Board member Marc Davis and re-elected Board members Todd Gutschow and Penny Ranftle.

(b) Election of Officers and Appointment of Representatives

President Gutschow nominated Penny Ranftle to be elected as President, Linda Vanderveen as Vice President, and Andy Patapow as Clerk, and the nominations were seconded by Mr. Davis. *Motion carried unanimously, 5-0.*

At 7:09 p.m., Mr. Gutschow announced a five-minute break to allow time to re-organize the dais.

Incoming President Penny Ranftle called the meeting to order at 7:23 p.m. and presented a plaque to outgoing Board President Todd Gutschow in recognition of his service in 2010.

Appointments by the President:

County Board of Education Representative: Penny Ranftle

California Small Suburban School Districts (CALSSD) Representatives: Marc Davis, Todd Gutschow, and Linda Vanderveen

California School Boards Association (CSBA) Delegate Assembly: Penny Ranftle (for 2011)

Palomar Pomerado Health Systems: Andy Patapow

City of Poway Subcommittee Liaisons: Marc Davis and Penny Ranftle

City of San Diego Subcommittee Liaisons: Marc Davis and Todd Gutschow

Poway Chamber of Commerce Liaison: Linda Vanderveen

San Diego North Chamber of Commerce Liaison: Todd Gutschow

Palomar Council PTA Board Representative: Members will rotate

San Diego County Board of Supervisors Representative: Todd Gutschow

A-7 Nominations for California School Boards Association Delegate Assembly

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that the incumbents from Region 17 be nominated to the CSBA Delegate Assembly. *Motion carried unanimously, 5-0.*

A-8 Approval of Minutes

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the minutes of the November 15, 2010, Regular Board Meeting and November 29, 2010, Special Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-9 Approval of Agenda Sequence

D-401 Review and Acceptance of the 2009-2010 Proposition C Financial and Performance Audit of the Poway Unified School District Bond Building Fund

D-301 Approval and Certification of First Interim Financial Report and Approval of Resolution No. 26-2011 entitled “Authorization to Revise the 2010-2011 Budget as Reflected in the First Interim Financial Report”

D-103 Approval of Resolution No. 28-2011 entitled “Full Funding of County Mental Health Services for Children with Disabilities”

It was moved by Mr. Davis, seconded by Mr. Gutschow, that agenda items D-401, D-301, and D-103 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-10 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

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

105 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

203 Approval of Reappointment Personnel Commissioner to the Personnel Commission

204 Approval of Student Teaching Agreement with San Diego Christian College

205 (a) Approval of Certificated Personnel Report No. 05-2011

(b) Approval of Classified Personnel Report No. 05-2011

300 – BUSINESS SUPPORT SERVICES

302 Authorization to Award a Contract for Bid No. 2011-08B Computer Systems and Related Equipment to Arey Jones Educational Solutions

303 Approval/Ratification of Contractual Services Report No. 05-2011

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

305 Approval of Resolution No. 27-2011 Designating an Additional Person Authorized to Act on Behalf of Poway Unified School District and Amending Resolution No. 71-2010

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

402 Authorization to Execute Fourth Amendments to the Lease Construction Services, Sublease, and Site Lease Agreements with Echo Pacific Construction, Inc., for the Modernization of Rancho Bernardo High School

403 Authorization to File a Notice of Completion on the Contract with Echo Pacific Construction, Inc., for the Modernization of Morning Creek Elementary School

500 – COMMUNITY FACILITIES DISTRICT

502 Approving the Use of Community Facilities District No. 1 Residual Special Tax Revenues for Upgrades and Improvements of Existing Community Facilities District No. 1 School Facilities

600 – SUPERINTENDENT’S OFFICE

Mr. Gutschow asked that items E-304 and E-502 be pulled for discussion. Mrs. Vanderveen requested item E-303 be pulled for discussion. Mrs. Ranftle asked that item E-402 be pulled for discussion. It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that, with the exception of items E-303, E-304, E-402, and E-502, 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 Andrea Brown from Abraxas High School, Alanah Grisham from Mt. Carmel High School, Meghan Spooner from Poway High School, and Karen Mejia from Rancho Bernardo High School reported on events and activities at their respective schools. Student Board representatives from Del Norte and Westview High Schools were not present.

B-2 (a) Superintendent's Briefing

Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.

(b) Student Recognition

Dr. Collins acknowledged Poway High senior Jenna Belknap for being recognized by Channel 7/39 as their Inspirational Student of the Month.

(c) Staff Recognition

Dr. Collins recognized PUSD elementary music teacher Kim Pigorsch, who received the 2011 California Association for Music Education Elementary Music Special Award, and Chief Technology Officer Robert Gravina, who received the *San Diego Business Journal* Information Technology Executive of the Month award.

(d) District Recognition

Dr. Collins commended students and staff for being very active in helping families during the holiday season, especially through the PTA Adopt-a-Family program.

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-9, these items were considered prior to routine agenda items.*

D-401 Review and Acceptance of the 2009-2010 Proposition C Financial and Performance Audit of the Poway Unified School District Bond Building Fund

It was moved by Mr. Gutschow, seconded by Mr. Davis, that the 2009-2010 Proposition C Financial and Performance Audit of the Poway Unified School District Bond Building Fund be accepted by the Superintendent, or his designee, on behalf of the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-301 Approval and Certification of First Interim Financial Report and Approval of Resolution No. 26-2011 entitled "Authorization to Revise the 2010-2011 Budget as Reflected in the First Interim Financial Report"

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that Resolution No. 26-2011 be approved, revising the 2010-2011 budget for the General Fund, as represented on the First Interim Report, and certifying to the County Superintendent of Schools that the District will meet its fiscal obligations in the 2010-2011 fiscal year and the two subsequent fiscal years. *Motion carried unanimously, 5-0.*

D-103 Approval of Resolution No. 28-2011 entitled "Full Funding of County Mental Health Services for Children with Disabilities"

It was moved by Mr. Gutschow, seconded by Mr. Davis, that Resolution No. 28-2011, in support of full state funding of County mental health services for children with disabilities, be approved. *Motion carried unanimously, 5-0.*

C. PUBLIC COMMENTS

There were no public comments.

D. ACTION ITEMS

D-101 Ratification of Student Discipline

It was moved by Mrs. Vanderveen, seconded by Mr. Gutschow, 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 2010-2011.06 be ratified. *Motion carried unanimously, 5-0.*

D-102 Ratification of Stipulated Agreements for Student Expulsions

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Numbers 2010-2011.09, 2010-2011.13, 2010-2011.14, 2010-2011.15, 2010-2011.16, 2010-2011.17, 2010-2011.19, 2010-2011.20, and 2010-2011.21. *Motion carried unanimously, 5-0.*

As approved in agenda item A-9, D-103 was considered prior to routine agenda items.

D-201 Approval of Resolution No. 31-2011 entitled “Revision of Date for Observance of ‘Lincoln Day’ 2011”

It was moved by Mr. Patapow, seconded by Mr. Davis, that Resolution No. 31-2011 be approved, and the Clerk of the Board be authorized to sign the Resolution for the Board. *Motion carried unanimously, 5-0.*

D-202 Approval of 2011-2012 Student Attendance Calendar

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the Board approve the 2011-2012 student attendance calendar as presented. *Motion carried unanimously, 5-0.*

As approved in agenda item A-9, D-301 was considered prior to routine agenda items.

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

E-303 Approval/Ratification of Contractual Services Report No. 05-2011

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that Contractual Services Report No. 05-2011 be approved and/or ratified. *Motion carried unanimously, 5-0.*

E-304 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders

It was moved by Mr. Gutschow, seconded by Mr. Davis, 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-9, D-401 was considered prior to routine agenda items.

Agenda item E-402 was pulled from the Consent Calendar for discussion and action.

E-402 Authorization to Execute the Fourth Amendments to the Construction Services, Sublease, and Site Lease Agreements with Echo Pacific Construction, Inc., for the Modernization of Rancho Bernardo High School

Dr. Collins and Mrs. Ranftle expressed their appreciation to Doug Mann, who is retiring this month, for his leadership of the modernization of the District's 24 oldest schools and the construction of nine elementary schools, two middle schools, and two high schools during his 20 years with PUSD. It

was moved by Mr. Gutschow, seconded by Mrs. Vanderveen, that the Superintendent, or his designee, be authorized to sign Fourth Amendments to the Construction Services, Sublease, and Sit Lease Agreements with Echo Pacific Construction, Inc., for the modernization of Rancho Bernardo High School. *Motion carried unanimously, 5-0.*

D-501 Approval of Resolution No. 29-2011 entitled “Authorizing and Providing for the Issuance of Special Tax Refunding Bonds of Poway Unified School District Community Facilities District Nos. 6 and 10, Approving the Form of a Master Bond Indenture, Bond Purchase Agreement, Refunding Bonds Purchase Agreement, Master Escrow Deposit and Trust Agreement, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

It was moved by Mr. Davis, seconded by Mr. Gutschow, that Resolution No. 29-2011 amended to reflect a minimum amount of net savings, with respect to the proposed issuance of bonds by Community Facilities District Nos. 6 and 10, be approved. *Motion carried unanimously, 5-0.*

Agenda item E-502 was pulled from the Consent Calendar for discussion and action.

E-502 Approving the Use of Community Facilities District No. 1 Residual Special Tax Revenues for Upgrades and Improvements of Existing Community Facilities District No. 1 School Facilities

It was moved by Mr. Gutschow, seconded by Mrs. Vanderveen, that the Board approve the use of a portion of the CFD No. 1 residual special tax revenues to fund upgrades and improvements to the existing CFD No. 1 school facilities, debt service on the existing bonds, and continued costs of administering the existing bonds. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-601 Proposed Administrative Procedure Section 6:31.2 – Cell Site Towers – First Reading

This was presented to the Board as a first reading/informational item.

G. INFORMATION ITEMS

G-306 Enrollment Report No. 3/2010-2011

This report was presented as information only.

G-503 Annual and Five-Year Reports for Poway Unified School District

This was presented as information.

H. NEW BUSINESS – BOARD MEMBERS

From reading the information relating to the student discipline cases, Mr. Davis inquired how he could find more information about the Summit School Program. Dr. Robertson will organize a visit for interested Board members to visit the program.

I. CORRESPONDENCE

There was no correspondence presented.

J. CLOSED SESSION

There were no additional items discussed in Closed Session.

K. ADJOURNMENT

The meeting of the PUSD Board of Education was adjourned at 9:13 p.m.

L. PUSD PUBLIC FINANCING AUTHORITY

The meeting of the Poway Unified School District Public Financing Authority was called to order at 9:13 p.m. by Chairperson Ranftle.

L-1 Approval of Resolution No. 30-2011 entitled “Authorizing and Providing for the Issuance of Special Tax Revenue Refunding Bonds, Approving the Form of an Indenture of Trust, Bond Purchase Agreement, Refunding Bonds Purchase Agreement, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

It was moved by Mrs. Tholandi, seconded by Dr. Collins, that Resolution No. 30-2011, with respect to the proposed issuance of revenue refunding bonds by the Poway Unified School District Public Financing Authority (the “Authority”), be approved. *Motion carried unanimously, 5-0.*

The meeting of the PUSD Public Financing Authority was adjourned at 9:14 p.m.

Penny Ranftle, President

Andy Patapow, Clerk

John P. Collins, Secretary

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