



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

April 19, 2010
Morning Creek Elementary School

CLOSED SESSION

President Todd Gutschow called the meeting to order at 4:06 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 staff lounge. The closed session was adjourned at 5:55 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 6:10 p.m. by President Todd Gutschow.

A-2 Report Out of Closed Session

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 (Subdivision (b)(1) of Section 54956.9)

Case No. 07cv783BEN

CLOSED SESSION: PUBLIC EMPLOYEE EMPLOYMENT

Title: Superintendent

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 274-840-06-00
Agency negotiator: John P. Collins

There was no reportable action taken in closed session.

A-3 Salute to Flag

Two Tierra Bonita Elementary School students led the salute to the flag.

President Gutschow called for moments of silence in memory of Deer Canyon fifth grader KaSandra Dang and PUSD employee DeeDee Cunnyngnam.

A-4 Members in Attendance

All Board members were in attendance.

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.

A-6 Approval of Minutes

It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that the minutes of the March 8, 2010, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

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

A-7 Approval of Agenda Sequence

D-501 Public Hearing and Approval of Resolution No. 49-2010 entitled “Making Certain Determinations and Authorizing the Submittal of the Proposed Changes to the Rate and Method of Apportionment of Special Taxes Authorized to be Levied Within Improvement Area F of Community Facilities District No. 10 (Torrey Highlands – Subarea IV), the Facilities Authorized to be Financed, and the Authorized Bonded Indebtedness to the Qualified Electors Thereof”

D-502 Public Hearing and Approval of Resolution No. 50-2010 entitled “Declaring the Results of a Special Election in Improvement Area F of Community Facilities District No. 10 (Torrey Highlands - Subarea IV)”

F-505 First Reading of Ordinance No. 2010-02 entitled “Amending Ordinance No. 2002-01 and Authorizing the Levy of a Special Tax in Improvement Area F of Community Facilities District No. 10 (Torrey Highlands – Subarea IV) Pursuant to a First Amended Rate and Method of Apportionment Thereof”

D-601 Approval of Resolution No. 44-2010 entitled “Support of the Local Control of Local Classrooms Funding Act”

D-602 Approval of Resolution No. 46-2010 entitled “Support for School Funding for Student Absences Related to the H1N1 (2009) Influenza Virus”

D-603 Approval of Resolution No. 47-2010 entitled “Support for Establishing a Three-Year Maximum Categorical Education Flexibility Pilot Program”

D-604 Direct the Superintendent to Write a Letter to Governor Schwarzenegger Regarding the Proposed Budget Reductions to K-12 Public Education

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that agenda items D-501, D-502, F-505, D-601, D-602, D-603, and D-604 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

105 Approval of Funding Applications for Carl D. Perkins Career and Technical Education Improvement Act of 2006

106 Approval to Submit a Waiver to Increase Special Education Resource Specialists’ Caseloads

107 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

108 Approval/Ratification of Out-of-State Field Trip

200 – PERSONNEL SUPPORT SERVICES

201 Approval of New Certificated Management Position Description - Executive Director II - Learning Support Services

202 Approval of Reclassification of Information Systems Support Analyst Position and Incumbent

203 Approval of Resolution No. 55-2010 entitled “Acknowledgement of National PTA Teacher Appreciation Week – May 2-8, 2010”

- 204 Approval of Resolution No. 56-2010 entitled “Acknowledgement of Office, Clerical, Business, Technical, and Paraprofessional Employee Appreciation Week”
- 205 Approval of On-Loan Personnel Agreement with the San Diego County Office of Education - Charmaine Lawson
- 206 Approval of Student Teaching Agreement with California State University San Marcos
- 207 Approval of Internship Agreement (Special Education) with California State University San Marcos
- 208 (a) Approval of Certificated Personnel Report No. 11-2010
(b) Approval of Classified Personnel Report No. 11-2010

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 304 Approval/Ratification of Contractual Services Report No. 09-2010
- 305 Approval of Resolution No. 54-2010 entitled “Recognition of School Bus Drivers’ Day”
- 306 Approval of Resolution No. 53-2010 entitled “Observance of School Nutrition Employee Week”
- 307 Approval of Resolution No. 41-2010 entitled “Authorization to Purchase Phone, Computer, and Networking Equipment and Services, According to the Public Contract Code Section 20118, Through the California Integrated Telecommunications Network (CALNET 2)”
- 308 Approval of Resolution No. 42-2010 entitled “Authorization to Purchase Goods and Services for the 2010-2011 School Year Through the California Multiple Award Schedule (CMAS) Contract”
- 309 Approval of Resolution No. 43-2010 entitled “Authorization to Purchase Technology, Imaging, Disaster Preparedness, and Other Equipment and Supplies, According to the Public Contract Code Section 20118, Through the Fast Open Contracts Utilization Services (FOCUS) Program”
- 310 Acceptance of Project as Complete and Authorization to File a Notice of Completion with Barrett Robinson for Bid No. 3B-2010 for Replacement of Restroom Partitions at Park Village Elementary School

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Authorization to Execute Three First Amendments to the Construction Services, Sublease, and Site Lease Agreements; and Authorization to Issue a Notice to Proceed for the Modernization of Bernardo Heights Middle School
- 402 Acceptance of Project as Complete and Authorization to File a Notice of Completion with Echo Pacific Construction Company for Addition of ADA Ramps at Poway High School

500 – COMMUNITY FACILITIES DISTRICT

- 504 Approval of the Addendum to the Supplement to Subarea IV Torrey Highlands School Impact Mitigation Agreement (Community Facilities District No. 10)

600 – SUPERINTENDENT’S OFFICE

Mrs. Ranftle asked that item E-106 be pulled for discussion. Mr. Gutschow asked that item E-107 be pulled for discussion. It was moved by Mr. Mangum, seconded by Mr. Patapow, that, with the exception of items E-106 and E-107, 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 Member Reports

Student Board members Angeline Dy from Rancho Bernardo High School, Kaitlin Garriott from Del Norte High School, and Abbey Cavendish from Westview High School reported on events and activities at their respective schools. The Student Board members from Abraxas, Mt. Carmel, and Poway High Schools were not present.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- Dr. Collins shared that we had been notified this morning that Midland and Stone Ranch Elementary Schools have been selected as 2010 California Distinguished Schools.
- On Wednesday, Los Peñasquitos Elementary School is being recognized as a 2009-2010 Title I Academic Achievement Award School.
- Four resolutions recognizing the fine work of PUSD employees were approved by the Board as part of the Consent Calendar. National PTA Teacher Appreciation Week honors our teachers during the week of May 2. Office, Clerical, Business, Technical, and Paraprofessional Employee Appreciation Week is May 16-22. School Bus Drivers’ Day is April 27. May 3-7 is School Nutrition Employee Week.
- Dr. Collins and Malliga Tholandi presented a 2010-2011 budget update, recapping the budget shortfall and possible solutions, reductions, and savings.

The following 6 persons submitted written statements indicating their opposition to the elimination of regular education bus transportation, but chose not to address the Board individually:

Dave Sweigart	Jim Kenny	Gehan Tadros
Ann Sweigart	Diana Mandrusiak	Taylor Kim

These 14 individuals addressed the Board to voice their opposition to the elimination of bussing for regular education students:

Chuck Lord	Jennifer Rosenberg	Alexis English	Kim Fichthorn
Tom Protzman	Ana Tapia	Ed Green	Diane Cottrell
Patrick Huot	Rebecca Wardlow	Gloria Lessig	
Gerry Carlson	Glenette Winter	Ronda Morgan	

(b) Student Recognition

Student accomplishments and awards received were recognized.

(c) 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-501 Public Hearing and Approval of Resolution No. 49-2010 entitled “Making Certain Determinations and Authorizing the Submittal of the Proposed Changes to the Rate and Method of Apportionment of Special Taxes Authorized to be Levied Within Improvement Area F of Community Facilities District No. 10 (Torrey Highlands – Subarea IV), the Facilities

Authorized to be Financed, and the Authorized Bonded Indebtedness to the Qualified Electors Thereof”

President Gutschow opened a public hearing at 7:51 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that Resolution No. 49-2010 with respect to the proposed modifications within Improvement Area F of Community Facilities District No. 10 (Torrey Highlands – Subarea IV) to: (1) the Rate and Method of Apportionment of Special Taxes; (2) the facilities authorized to be financed in Improvement Area F; and (3) the authorized bonded indebtedness of Improvement Area F, be approved. *Motion carried unanimously, 5-0.*

D-502 Public Hearing and Approval of Resolution No. 50-2010 entitled “Declaring the Results of a Special Election in Improvement Area F of Community Facilities District No. 10 (Torrey Highlands - Subarea IV)”

President Gutschow opened a public hearing at 7:53 p.m. to receive public comment. Hearing none, the public hearing was closed. Following the canvass of the ballots received in the special election, it was moved by Mrs. Vanderveen, seconded by Mr. Mangum, that Resolution No. 50-2010, declaring the results of such election, with respect to Improvement Area F of Community Facilities District No. 10 (Torrey Highlands – Subarea IV), be approved. *Motion carried unanimously, 5-0.*

F-505 First Reading of Ordinance No. 2010-02 entitled “Amending Ordinance No. 2002-01 and Authorizing the Levy of a Special Tax in Improvement Area F of Community Facilities District No. 10 (Torrey Highlands – Subarea IV) Pursuant to a First Amended Rate and Method of Apportionment Thereof”

This was presented as a first reading, to be presented for action on May 17, 2010.

It was moved by Mr. Patapow, seconded by Mr. Mangum, to introduce and waive the first reading of Ordinance No. 2010-02, with respect to Improvement Area F of Community Facilities District No. 10 (Subarea IV – Torrey Highlands), prior to final consideration at the Board’s regular May 17, 2010, meeting. *Motion carried unanimously, 5-0.*

D-601 Approval of Resolution No. 44-2010 entitled “Support of the Local Control of Local Classrooms Funding Act”

It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that Resolution No. 44-2010, support of the Local Control of Local Classrooms Funding Act, be approved. *Motion carried unanimously, 5-0.*

D-602 Approval of Resolution No. 46-2010 entitled “Support for School Funding for Student Absences Related to the H11 (2009) Influenza Virus”

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that Resolution No. 46-2010, supporting school funding for student absences related to the H1N1 (2009) influenza virus, be approved. *Motion carried unanimously, 5-0.*

D-603 Approval of Resolution No. 47-2010 entitled “Support for Establishing a Three-Year Maximum Categorical Education Flexibility Pilot Program”

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that Resolution No. 47-2010, supporting the establishment of a three-year Maximum Categorical Education Flexibility Pilot Program, be approved. *Motion carried unanimously, 5-0.*

D-604 Direct the Superintendent to Write a Letter to Governor Schwarzenegger Regarding the Proposed Budget Reductions to K-12 Public Education

It was moved by Mrs. Vanderveen, seconded by Mrs. Ranftle, that the Superintendent write a letter of concern to Governor Schwarzenegger regarding his proposed budget reductions for public education. *Motion carried unanimously, 5-0.*

C. PUBLIC COMMENTS

Cindy Martin invited everybody to attend the “Rally for School” event [10 a.m. on May 8 at Sixth and Laurel in San Diego] to support public education funding.

Marc Houle asked that the District seek input of those being affected by decisions prior to the decisions being made.

Joe McEachron voiced his support of keeping both Honor Geometry and regular Geometry classes.

Heather Hunter-Perry distributed a booklet containing suggestions for saving the District \$165,000 in the Publications Department.

Karen Leininger shared her opposition to any increase in class sizes.

D. ACTION ITEMS

D-101 Ratification of Student Discipline

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, 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. 2009-2010.41, 2009-2010.44, 2009-2010.49, and 2009-2010.55 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. 2009-2010.40, 2009-2010.42, 2009-2010.45, 2009-2010.46, 2009-2010.47, 2009-2010.48, 2009-2010.50, 2009-2010.51, 2009-2010.52, 2009-2010.53, 2009-2010.54, 2009-2010.57, and 2009-2010.58. *Motion carried unanimously, 5-0.*

D-103 Public Hearing and Approval of Alternative School of Choice Waiver Request

President Gutschow opened a public hearing at 8:26 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that, a waiver request be submitted to the State Board of Education regarding Education Code Section 51745.6, authorizing the District to continue to maintain the existing staff structure in the independent study program. *Motion carried unanimously, 5-0.*

D-104 Approval of Strategic Focus in Secondary Mathematics Proposal

It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that the Board approve a greater degree of strategic focus and alignment for high school mathematics and direct the Associate Superintendent, Learning Support Services, to develop the process for implementation no later than the 2011-2012 school year. *Motion carried unanimously, 5-0.*

D-301 Approval of Resolution No. 45-2010 entitled “Resolution of Poway Unified School District Authorizing the Borrowing of Funds for Fiscal Year 2010-2011 and the Issuance and Sale of One or More Series of 2010 Tax and Revenue Anticipation Notes Therefore in an Amount Not to Exceed \$30,000,000 and Participation in the San Diego County and School District Tax and Revenue Anticipation Note Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes”

It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that Resolution No. 45-2010, requesting the Board of Supervisors of San Diego County to issue tax-exempt Tax and Revenue Anticipation Notes not to exceed \$30 million, and authorizing related actions on behalf of the Poway Unified School District, be approved. *Motion carried unanimously, 5-0.*

D-302 Public Hearing and Approval of the General Waiver Request for Exemption from the February, April, and May 2009-2010 Principal Apportionment Deferrals

Revised agenda item D-302 was distributed to the Board and Cabinet prior to the beginning of the meeting. President Gutschow opened a public hearing at 8:50 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mrs. Vanderveen, seconded by Mr. Mangum, that the Board approve the General Waiver Request. *Motion carried unanimously, 5-0.*

As approved in agenda item A-7, items D-501 and D-502 were considered prior to routine agenda items.

D-503 Approval of Resolution No. 51-2010 entitled “Authorizing the Distribution of a Remarketing Memorandum in Connection with the Conversion of the Poway Unified School District Public Financing Authority Lease Revenue Bonds, Series, 2007, to a Weekly Rate Mode and Related Actions”

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that Resolution No. 51-2010, authorizing the distribution of a Remarketing Memorandum in connection with the conversion of the Poway Unified School District Public Financing Authority Lease Revenue Bonds, Series 2007, to a Weekly Rate Mode and related actions, be approved. *Motion carried unanimously, 5-0.*

As approved in agenda item A-7, items D-601, D-602, D-603, and D-604 were considered prior to routine agenda items.

Agenda items E-106 and E-107 were pulled from the Consent Calendar for discussion and action.

E-106 Approval to Submit a Waiver to Increase Special Education Resource Specialists’ Caseloads

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that the submission of request for a waiver to increase two Resource Specialists’ caseloads for the remainder of the 2009-2010 school year be approved. *Motion carried unanimously, 5-0.*

E-107 Approval of Agreement for Nonpublic School/Nonpublic Agency Services

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the Superintendent, or his designee, be authorized to sign and forward the appropriate documents to the County Superintendent to reflect the placement of students in nonpublic schools/nonpublic agencies. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-110 Proposed Adoption of Middle School Supplemental Textbook – First Reading

This was presented as a first reading, to be presented for action on May 17, 2010.

F-111 Proposed Adoption of Elementary School Spanish Language Arts Supplemental Textbooks – First Reading

This was presented as a first reading, to be presented for action on May 17, 2010.

As approved in agenda item A-7, item F-505 was considered prior to routine agenda items.

G. INFORMATION ITEMS

G-311 Enrollment Report No. 7/2009-2010

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 of the PUSD Board of Education was adjourned at 8:57 p.m.

L. PUSD PUBLIC FINANCING AUTHORITY

The meeting of the Poway Unified School District Public Financing Authority was called to order at 8:57 p.m. by President Todd Gutschow. Dr. Phillips was not in attendance.

L-1 Approval of Resolution No. 52-2010 entitled “Authorizing the Distribution of a Remarketing Memorandum in Connection with the Conversion of the Poway Unified School District Public Financing Authority Lease Revenue Bonds, Series, 2007, to a Weekly Rate Mode and Related Actions”

It was moved by Dr. Collins, seconded by Mr. Mangum, that Resolution No. 52-2010, authorizing the distribution of a Remarketing Memorandum in connection with the conversion of the Poway Unified School District Public Financing Authority Lease Revenue Bonds, Series 2007, to a Weekly Rate Mode and related actions, be approved. *Motion carried, 6-0; Member Phillips absent.*

The meeting of the PUSD Public Financing Authority was adjourned at 8:59 p.m.

The PUSD Board of Education reconvened in Closed Session at 9:10 p.m. to continue discussion from the earlier closed session.

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment
PFT, CSEA, SEIU

The Board reconvened in open session at 9:50 p.m.

There was no reportable action taken in closed session.

The meeting was adjourned at 9:50 p.m.

Todd Gutschow, President

Jeff Mangum, Clerk

John P. Collins, Deputy Superintendent