



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

**May 17, 2010**  
Morning Creek Elementary School

**CLOSED SESSION**

President Todd Gutschow called the meeting to order at 4:58 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 staff lounge. Mrs. Vanderveen joined Closed Session at 5:04 p.m. The closed session was adjourned at 5:57 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 6:06 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 LEGAL COUNSEL – THREATENED LITIGATION**  
(Subdivision (b)(1) of Section 54956.9)

**CLOSED SESSION: CAHSEE WAIVER FOR GRADUATION FOR STUDENTS WITH DISABILITIES - CONSIDERATION (EC 56101, 60851)**

On motion of Mrs. Vanderveen and second by Mr. Mangum, and in accordance with California Education Code Sections 35146, 60850, 60851 and PUSD Board Policy 3.6, the Board reviewed ten California High School Exit Exam waiver requests. These requests are for Special Education students who passed the California High School Exit Exam with modifications as specified in their Individual Education Plans. The Board approved by unanimous vote all ten waiver requests.

There was no other reportable action taken in closed session.

**A-3 Salute to Flag**

Two Del Norte High School freshmen 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 Mrs. Vanderveen, that the minutes of the April 19, 2010, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

It was moved by Mr. Patapow, seconded by Mr. Mangum, that the minutes of the May 10, 2010, Special Board Meeting be approved as presented. *Motion carried, 4-0; Member Ranftle abstained.*

## **A-7 Approval of Agenda Sequence**

D-602 Appointment of Student Board Member to Serve During the 2010-2011 School Year

D-303 Approval of Elimination of Home-to-School Regular Education Transportation

It was moved by Mrs. Vanderveen, seconded by Mr. Mangum, that agenda items D-602 and D-303 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 California Interscholastic Federation (CIF) Leagues Representatives for 2010-2011 School Year

106 Approval of Secondary District Plan for Work Experience Education for 2011-2014

107 Adoption of Elementary School Spanish Language Arts Supplemental Textbooks

108 Adoption of Middle School Language Arts Supplemental Textbook

### **200 – PERSONNEL SUPPORT SERVICES**

205 Approval of the Updated Classification of Associate Superintendent – Business Support Services and the Reclassification of Chief Financial Officer to Associate Superintendent – Business Support Services

206 Approval of Reclassification of Director of Accounting to Director of Finance

207 Approval of New Classification of Testing Assistant and Salary Placement and Reclassification of Office Assistant II to New Classification

208 Approval of Declaration of Need for Fully Qualified Educators

209 Ratification of Offer of Student Accident Insurance for 2010/2011

210 (a) Approval of Certificated Personnel Report No. 13-2010

(b) Approval of Classified Personnel Report No. 13-2010

### **300 – BUSINESS SUPPORT SERVICES**

304 Approval/Ratification of Contractual Services Report No. 10-2010

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

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

307 Acceptance of Project as Complete and Authorization to File a Notice of Completion with Echo Pacific Construction Co. for Installation of Artificial Turf at Meadowbrook Middle School

308 Ratification of Award of Bid No. 19B-2010 Athletic Apparel Varsity Sports

309 Approval of Resolution No. 57-2010 entitled “Authorization to Purchase Playground Equipment, Outdoor Site Furnishings, and DSA-Approved Shade Shelters According to Public Contract Code Section 20118 for the 2010-2011 School Year Through the Colton Joint Unified School District Piggyback Bid No. 09-01”

310 Authorization to Award a Contract for Bid No. 2011-03B Plumbing Supplies

311 Authorization to Award a Contract for Bid No. 2011-04B Central Storage Food Groceries and Bid No. 2011-05B Direct Delivery Food Groceries

312 Approval of the Williams Settlement Quarterly Report for March 2010

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Authorization to File Notices of Completion on the Contracts with United Metal Products and Crescent City Electric for Modernization of Black Mountain Middle School
- 402 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 Morning Creek Elementary School
- 403 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 Rancho Bernardo High School

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Approval 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”

**600 – SUPERINTENDENT’S OFFICE**

Revised agenda item E-210(a) was distributed to the Board and Cabinet prior to the beginning of the meeting. Mrs. Vanderveen asked that items E-106 and E-403 be pulled for discussion. Mrs. Ranftle asked that item E-306 be pulled for discussion. It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that, with the exception of items E-106, E-306, 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 Member Reports**

Student Board members Abbey Cavendish from Westview High School, Karen Mejia from Rancho Bernardo High School, Meghan Spooner from Poway High School, Tess Moore from Mt. Carmel High School, and Mackenzie Zakoor from Del Norte High School reported on events and activities at their respective schools. The Student Board member from Abraxas High School was not present.

**B-2 (a) Superintendent’s Briefing**

- Dr. Phillips commended Ankit Kumar, a junior at Rancho Bernardo High School, who earned a perfect score of 2400 on the 2009-2010 Scholastic Aptitude Test (SAT).

**(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-602 Appointment of Student Board Member to Serve During the 2010-2011 School Year**

Dr. Phillips introduced Victoria Wu, the candidate recommended as the 2010-2011 Student Board Member. It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the Board accept the recommendation of the interview committee and appoint Victoria Wu to serve as the Student Board Member during the 2010-2011 school year. *Motion carried unanimously, 5-0.*

**D-303 Approval of Elimination of Home-to-School Regular Education Transportation**

The following nine individuals addressed the Board to voice their opposition to the elimination of home-to-school regular education transportation:

Chuck Lord	Jessica Fietze	Lauren Zimmerman
Jason Leonard	Gerry Carlson	Nasir Saddawi
Erik Fietze	Allen Blunt	Rafael López

Julie LaPointe submitted a written statement indicating her opposition, but chose not to address the Board.

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that the Board approve the elimination of most Home-to-School regular education transportation services. *Motion carried unanimously, 5-0.*

**C. PUBLIC COMMENTS**

Linda and Jeff Howard asked the Board to reconsider their decision to appeal the court decision concerning the Westview teacher's patriotic banners.

**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 Numbers 2009-2010.56, 2009-2010.59, 2009-2010.61, and 2009-2010.62 be ratified. *Motion carried unanimously, 5-0.*

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

It was moved by Mr. Patapow, seconded by Mr. Mangum, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Numbers 2009-2010.63, 2009-2010.64, 2009-2010.65, 2009-2010.66, and 2009-2010.67. *Motion carried unanimously, 5-0.*

**D-103 Approval and Ratification of Enforced Expulsion**

It was moved by Mr. Patapow, seconded by Mr. Mangum, that the Board of Education approve and ratify the enforced expulsion in Case Number 2009-2010.07. *Motion carried unanimously, 5-0.*

**D-104 Readmission of Students on Expulsion**

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that students represented by Case Numbers 2008-2009.43, 2008-2009.44, and 2009-2010.28 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

*Agenda item E-106 was pulled from the Consent Calendar for discussion and action.*

**E-106 Approval of Secondary District Plan for Work Experience Education for 2011-2014**

It was moved by Mrs. Vanderveen, seconded by Mr. Mangum, that the Board approve the updated Secondary District Plan for Work Experience Education for 2011-2014. *Motion carried unanimously, 5-0.*

**D-201 Approval of Resolution No. 62-2010 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained in Exhibit “A”; Corresponding Layoff of Classified Employees”**

Revised agenda item D-201 was distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that the Board approve Resolution No. 62-2010 as presented. *Motion carried unanimously, 5-0.*

**D-202 Adoption of Adjusted Salary Schedules for Association of Poway School Managers and the Superintendent, Reflecting a 4.3% Salary Reduction and 8-day Reduction in Workyear (Over the 2008/2009 Schedule and Calendar)**

It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that the Board approve the adjusted salaries for the Association of Poway School Managers and the Superintendent, reflecting a 4.3% salary reduction and an eight-day reduction in workyear (over the 2008/2009 schedule and calendar). *Motion carried unanimously, 5-0.*

**D-203 Adoption of Reduced Compensation for the Board of Education Reflecting a 4.3% Reduction Over the 2008/2009 Level**

It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that the Board adopt reduced compensation for the Board of Education reflecting a 4.3% reduction over the 2008/2009 level of their monthly compensation, effective July 2010. *Motion carried unanimously, 5-0.*

**D-204 Approval of Revised 2010/2011 Year-Round Student Attendance Calendar for Abraxas High School and the Modified Student Attendance Calendar for Valley Elementary School**

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the Board approve the proposed year-round student attendance calendar for Abraxas High School and the modified student attendance calendar for Valley Elementary School for the 2010/2011 school year as presented. *Motion carried unanimously, 5-0.*

**D-301 Approval of Resolution No. 58-2010 entitled “Authorization to Make Temporary Transfers of Special or Restricted Moneys Between District Funds for Fiscal Year 2010-2011”**

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that Resolution No. 58-2010, authorizing the temporary interfund transfer of special or restricted fund moneys to cover cash flow needs, be approved. *Motion carried unanimously, 5-0.*

**D-302 Approval of Resolution No. 59-2010 entitled “Authorization for Governing Board of Poway Unified School District to Request Temporary Transfer of Funds”**

It was moved by Mrs. Vanderveen, seconded by Mr. Mangum, that Resolution No. 59-2010, requesting a temporary transfer of funds from the County Treasurer to meet District cash flow needs in 2010-2011, be approved. *Motion carried unanimously, 5-0.*

*As approved in agenda item A-7, D-303 was considered prior to routine agenda items.*

*Agenda items E-306 and E-403 were pulled from the Consent Calendar for discussion and action.*

**E-306 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders**

It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that the quarterly ASB and Student Council Financial Reports and ASB purchase orders be ratified. *Motion carried unanimously, 5-0.*

**E-403 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 Rancho Bernardo High School**

It was moved by Mrs. Vanderveen, seconded by Mr. Mangum, that the Superintendent, or his designee, be authorized to sign the three First Amendments to the Construction Services, Sublease, and Site Lease Agreements; and authorization to issue a Notice to Proceed for the modernization of Rancho Bernardo High School. *Motion carried unanimously, 5-0.*

**D-601 Approval of Resolution No. 63-2010 entitled “Resolution to Excuse Member Mangum”**

It was moved by Mrs. Ranftle, seconded by Mrs. Vanderveen, that Resolution No. 63-2010, excusing Member Mangum’s absence from the June 21, 2010, Regular Board Meeting, be approved. *Motion carried, 4-0; Member Mangum abstained.*

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

**F. FIRST READING ITEMS**

**F-109 Proposed Adoption of New Elective Course for Abraxas High School – First Reading**

This was presented as a first reading, to be presented for action on June 21, 2010.

**F-110 Proposed Adoption of High School Elective Textbook – First Reading**

This was presented as a first reading, to be presented for action on June 21, 2010.

**F-111 Proposed Adoption of High School Supplemental Advanced Placement Spanish Textbooks – First Reading**

This was presented as a first reading, to be presented for action on June 21, 2010.

**G. INFORMATION ITEMS**

**G-313 Enrollment Report No. 8/2009-2010**

This report was presented as information only.

**G-314 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District**

This report was presented as information.

**G-502 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 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 7:57 p.m.

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Todd Gutschow, President

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Jeff Mangum, Clerk

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Donald Phillips, Secretary

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