



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

August 16, 2010
District Office Community Room

CLOSED SESSION

President Todd Gutschow called the meeting to order at 4:08 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: PUBLIC EMPLOYEES: Discipline / Dismissal / Release / Non-Reelection / Resignation

CLOSED SESSION: PUBLIC EMPLOYEE GRIEVANCE

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment
PFT, CSEA, SEIU

There was no reportable action taken in closed session.

A-3 Salute to Flag

Student Board Member Victoria Wu led the salute to the flag.

A-4 Members in Attendance

All Board members were in attendance. President Gutschow welcomed Victoria Wu as the Student Board Member.

A-5 Welcome to Public

Mrs. Vanderveen welcomed the public to the first Regular Board meeting conducted in the new District Office and offered instructions on the procedure for addressing the Board during the Public Comments segment of the meeting.

President Gutschow called for a moment of silence in memory of Lisa Chick, PUSD preschool teacher.

A-6 Approval of Minutes

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that the minutes of the June 21, 2010, Regular Board Meeting and August 9, 2010, Special Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-7 Approval of Agenda Sequence

D-301 Ratification of License Agreements Between the District and Both AT&T Wireless and Verizon Wireless for Installation of Cell Antennas and Related Equipment at Del Norte High School

D-303 Home-to-School Student Transportation

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that agenda items D-301 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

- 104 Approval of Resolution No. 08-2011 entitled “Authorization of a Continuing Contract with the California State Department of Education to Provide Child Development Services”
- 105 Approval of Agricultural Career Technical Education Incentive Grant Application
- 106 Adoption of New High School World Language Course
- 107 Acceptance of Office of Safe and Healthy Kids Tobacco Use Prevention Education (6-12) Grant
- 108 Approval of Agreement for Nonpublic School/Nonpublic Agency Services
- 109 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 203 Approval of Board Policy Section 4.210 – Certificated Specialist - Salary Schedule
- 204 Approval of Revised Board Policy Section 4.318 – Exempt Positions - Salary Schedule
- 205 Approval of Resolution No. 11-2011 entitled “Amendment to the San Diego Schools Fringe Benefits Consortium Agreement”
- 206 Approval of Resolution No. 12-2011 entitled “Resolution to Tax Defer Member-Paid Contributions - Internal Revenue Code 414(h)(2)”
- 207 Approval of Student Teaching Agreements with National University, Azusa Pacific University, Brandman University, and University of the Pacific/Speech Therapy
- 208 Approval of On-Loan Personnel Agreement with the San Diego County Office of Education – Paige Metz
- 209 (a) Approval of Certificated Personnel Report No. 01-2011
(b) Approval of Classified Personnel Report No. 01-2011

300 – BUSINESS SUPPORT SERVICES

- 304 Approval/Ratification of Contractual Services Report No. 01-2011
- 305 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 306 Ratification of Award of Bid No. 10B-2010 Chain Link and Tubular Steel Fencing
- 307 Ratification of Award of Bid No. 2011-04B Central Storage Food Groceries
- 308 Ratification of Award of Bid No. 2011-05B Direct Delivery Food Groceries
- 309 Approval of the Williams Settlement Quarterly Report for June 2010
- 310 Authorization to Execute Fourth Amendments to the Construction Services, Sublease, and Site Lease Agreements with Echo Pacific Construction for the Renovation of the Twin Peaks Center
- 311 Authorization to File a Notice of Completion on the Contract with Echo Pacific Construction for the Renovation of the New District Office

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Authorization to Execute Second Amendments to the Construction Services, Sublease, and Site Lease Agreements with Echo Pacific Construction for the Modernization of Rancho Bernardo High School
- 402 Authorization to Execute Second Amendments to the Construction Services, Sublease, and Site Lease Agreements with Echo Pacific Construction for the Modernization of Bernardo Heights Middle School
- 403 Authorization to File a Notice of Completion on the Contract with Echo Pacific Construction for Americans with Disabilities Act (ADA) Improvements at the Mt. Carmel High School Stadium

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Revised agenda items E-209(a) and E-209(b) were 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 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 were not in attendance due to summer recess..

B-2 Superintendent’s Briefing

The following updates on current issues and events were presented:

- Superintendent Collins acknowledged the presence of thirty educators visiting from South Korea as part of the Global Leadership Institute Program observing English Learner classes in Southern California.
- There has been little action on the California State budget but the \$10 billion federal bill on jobs for K-12 education has been signed, and it’s unknown how the states will allocate their portions and how much will come to PUSD. The District has projected a \$15 million shortfall for the 2011-2012 school year.
- Managers held their first management meeting on August 12 at the new District Office.
- PUSD anticipates growth of about 300 students this year.
- The State released last spring’s California state testing scores today, and PUSD continues to show growth. A full report of 2010 test results will be scheduled for either the September or October Board meeting.

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-301 Ratification of License Agreements Between the District and Both AT&T Wireless and Verizon Wireless for Installation of Cell Antennas and Related Equipment at Del Norte High School

Dr. Jerrold Bushberg of Health and Medical Physics Consulting gave a presentation on health concerns related to cell towers and radio frequencies.

The following twelve persons voiced their opposition to having wireless cell antennas and related equipment installed at Del Norte High School:

Lyn Zanders	Jaime Mautz	Rob Zakoor
Maggie Zakoor	Alex Mautz	Jeff Gearhart
Pam Cypel	Ayaka Lau	Gerardo Roa
Ruth Stevens	Celeste D'Souza	Omar Ali

Valerie Brown and Steve Tutunjian shared their support of cell antennas and related equipment being installed at Del Norte High School.

Although she did not address the Board, Tawnya Rhoades-Penney submitted a written statement indicating her support of installing cell antennas at Del Norte High School.

President Gutschow stated he would entertain a motion to delay Board action on the cell antenna item, and no motion was made.

It was moved by Mr. Mangum, seconded by Mrs. Vanderveen, that the Board ratify the license agreements for wireless cell antennas and related equipment at Del Norte High School. *Motion carried unanimously, 5-0.*

D-303 Home-to-School Student Transportation

Chuck Lord expressed his appreciation to the 125+ bus drivers who participated in a fundraising effort and the parents who purchased school bus passes for their students. He also introduced Sun Straight, the new SEIU work site organizer.

Alexis English, outgoing SEIU work site organizer, shared that she was pleased that bus transportation of students can continue.

It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that the Board approve the continuation of Home-to-School regular education transportation services for the 2010-2011 school year. *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 Mr. Mangum, 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. 2009-2010.82 and 2009-2010.85 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. Mangum, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2009-2010.83 and 2009-2010.84. *Motion carried unanimously, 5-0.*

D-103 Readmission of Students on Expulsion

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that students represented by Case Nos. 2007-2008.48, 2008-2009.42, 2008-2009.60, 2008-2009.67, 2009-2010.11, 2009-2010.12, 2009-2010.18, 2009-2010.19, 2009-2010.21, 2009-2010.27, 2009-2010.32, 2009-2010.33, 2009-2010.38, 2009-2010.39, and 2009-2010.54 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-201 Approval of Resolution No. 02-2011 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Positions: Health Technician, Sign Language Interpreter, Student Services Specialist; 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. Patapow, seconded by Mrs. Vanderveen, that the Board approve Resolution No. 02-2011 as presented. *Motion carried unanimously, 5-0.*

D-202 Approval of Board Policy Section 6.86 – Automatic External Defibrillator Program

It was moved by Mrs. Vanderveen, seconded by Mr. Mangum, that the Board of Education adopt the Automatic External Defibrillator Program policy. *Motion carried unanimously, 5-0.*

As approved in agenda item A-7, D-301 was considered prior to routine agenda items.

D-302 Approval to Enter Into an Agreement with Climatec Energy Services for Energy Efficiency Improvements at Adobe Bluffs, Creekside, Highland Ranch, Park Village, Shoal Creek, Stone Ranch, and Westwood Elementary Schools, Mesa Verde and Oak Valley Middle Schools, and Poway High School

It was moved by Mr. Mangum, seconded by Mr. Patapow, that an agreement with Climatec Energy Services to install energy efficiency improvements at ten schools in the amount of \$1,842,557 be approved; and that the Superintendent, or his designee, be authorized to sign the agreement on behalf of the Board. *Motion carried unanimously, 5-0.*

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

D-501 Public Hearing and Approval of Resolution No. 09-2011 entitled “Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with California Education Code Section 17620 and Government Code Sections 65995.5, 65995.6, 65995.7, and 66000 et seq., and Making Related Findings and Determinations”

President Gutschow opened a public hearing at 8:38 p.m. to receive public comment.

Steve Maciej and Jerry Livingston voiced their opposition to an increase in school facility fees, adding that they did not have sufficient notice of the School Facilities Needs Analysis.

The public hearing was closed at 8:43 p.m.

It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that the Board delay action on this item until the Special Board meeting scheduled for August 30, 2010. *Motion carried unanimously, 5-0.*

D-502 Public Hearing and Approval of Resolution No. 04-2011 entitled “Approval of Statutory Fees on Development Projects Pursuant to Government Code Sections 65995 and 66001 and California Education Code Section 17620”

President Gutschow opened a public hearing at 8:51 p.m. to receive public comment.

Steve Maciej stated he did not have the same issue with the statutory fees as he did with item D-501.

The public hearing was closed at 8:52 p.m.

It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that Resolution No. 04-2011, authorizing development fees, be approved. *Motion carried unanimously, 5-0.*

D-601 Approval of Resolution No. 10-2011 entitled “Resolution to Excuse Member Vanderveen”

It was moved by Mrs. Ranftle, seconded by Mr. Mangum, that Resolution No. 10-2011, excusing Member Vanderveen’s absence from the September 13, 2010, Regular Board Meeting, be approved. *Motion carried, 4-0; Member Vanderveen abstained.*

F. FIRST READING ITEMS

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

This was presented as a first reading, to be presented for action on September 13, 2010.

F-210 Proposed Revision of Board Policy Section 3.34 – Complaints Concerning Categorical Aid Programs and Services and Allegations of Discrimination in All Programs and Services – First Reading

This was presented as a first reading, to be presented for action on September 13, 2010.

G. INFORMATION ITEMS

G-211 Change of Third Party Provider for Anonymous Fraud, Waste, and Crime Hotline Reporting

This was presented as information only.

G-312 Enrollment Report No. 11/2009-2010

This report was presented as information only.

G-313 Report on 2009-2010 Regular Education Attendance Rates

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 only.

G-503 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District No. 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 8:59 p.m.

Todd Gutschow, President

Jeff Mangum, Clerk

John P. Collins, Secretary