



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

September 13, 2010
District Office Community Room

CLOSED SESSION

President Todd Gutschow called the meeting to order at 5:00 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. Linda Vanderveen was not in attendance. The closed session was adjourned at 5:50 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 6:05 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: CAHSEE WAIVER FOR GRADUATION FOR STUDENTS WITH DISABILITIES - CONSIDERATION (EC 56101, 60851)

On motion of Mrs. Ranftle 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 21 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 21 waiver requests.

There was no other reportable action taken in closed session.

A-3 Salute to Flag

Student Board Representatives Karen Mejia and Meghan Spooner led the salute to the flag.

A-4 Members in Attendance

Four Board members were in attendance. Mrs. Vanderveen was absent due to a prior commitment.

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 Mr. Mangum, seconded by Mr. Patapow, that the minutes of the August 16, 2010, Regular Board Meeting and August 30, 2010, Special Board Meeting be approved as presented. *Motion carried unanimously, 4-0.*

A-7 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 104 Adoption of High School Supplemental Textbook
- 105 Approval/Ratification of Out-of-State Field Trip

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Revised Board Policy Section 3.34 – Complaints Concerning Categorical Aid Programs and Services and Allegations of Discrimination in All Programs and Services
- 203 (a) Approval of Certificated Personnel Report No. 02-2011
- (b) Approval of Classified Personnel Report No. 02-2011

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 16-2011 entitled “Authorization to Purchase Goods and Services for the 2010-2011 School Year Through the Western States Contracting Alliance (WSCA) Contract”
- 303 Approval of Resolution No. 17-2011 entitled “Authorization to Purchase Automatic External Defibrillators, Replacement Parts, Accessories, and Upgrades for the 2010-2011 School Year Through the City of San Diego RFP No. 8256-07-V-RFP”
- 304 Approval/Ratification of Contractual Services Report No. 02-2011
- 305 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 306 Approval of Resolution No. 14-2011 entitled “Certification of the Actual Appropriation Limit for 2009-2010 and Adoption of the 2010-2011 Gann Limit”
- 307 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Mr. Mangum requested item E-203(b) be pulled because a speaker’s slip was submitted for the item. It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that, with the exception of item E-203(b), the items on the consent calendar be approved as presented. *Motion carried unanimously, 4-0.*

President Gutschow called for a moment of silence in memory of Carolyn Johnson, former PTA and Palomar Council president, and current 2010 Ninth District PTA president.

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

B-1 Student Board Representative Reports

Student Board representative reported on events and activities at their respective high schools.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- The school year is in its third full week and despite budget cuts and larger class sizes, students are engaged and learning and teachers are busy keeping focused on college readiness for all.
- California Standards Test results have been released and PUSD increased eight points in overall Academic Performance Index (API). All sites have exceeded the State’s benchmark of 800. Twenty-six of 36 sites increased API scores over last year. Subgroups also reported gains, therefore beginning to close the achievement gap. PUSD had four sites with scores greater than 900 API in 2004-2005, and now 22 sites have scores over 900.
- Dr. Collins stated that the District takes reciting the Pledge of Allegiance very seriously but is responsible to uphold the constitutions of California and the United States. There have been many challenges the last few years, some concerning “under God” and some related to students being “compelled” to recite the pledge. Language to introduce the Pledge at sites will be “It is time for the Pledge of Allegiance. Those of you who wish to participate, please stand.”
- Teachers of the Year, Classified Employees of the Year, and Volunteers of the Year were recognized as indicated in agenda items B-3, B-4, and B-5.

(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 Poway Unified School District Teachers of the Year 2010-2011: Linda Rasmussen, Karen Shimer, and Shaylene Watkins

The Teachers of the Year were introduced and President Gutschow and Dr. Collins presented plaques to each of them.

B-4 Poway Unified School District Classified Employees of the Year 2010-2011: Linda Bradbury and Rafael Lopez

The Classified Employees of the Year were introduced and President Gutschow and Dr. Collins presented plaques to each of them.

B-5 Poway Unified School District Volunteers of the Year 2009-2010: Shelly Burke, Karin Campbell, Belle Chu, and Linda de Lavalette

The District Volunteers of the Year were recognized for their efforts during the 2009-2010 school year and President Gutschow and Dr. Collins presented crystal apples to each of them.

B-6 Board Member Reports

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

C. PUBLIC COMMENTS

Lucas Brown, Julia Brown, David Brown Bijan Arbab, Marina Gurary, and Sherry Gentili shared their request for Lucas’ high school transcript to reflect all of his completed online courses with weighted grades.

Sabrina Butler invited the Board and community to attend Poway Days and 46th Annual Poway Parade beginning at 9:00 a.m. on Saturday, September 18.

Sharon Struck requested the Board of Education approve a resolution opposing Prop 19 regarding the legalization of marijuana.

Tami Blevins, Jenniffer Ulrich, Mara Penick, M'Liss Heimbigner, Lori Grennan Coburn, Marc Penick, Steve Vaus, Russell Wright, Daniel Bartholomeusz shared their concern about the introduction to the pledge of allegiance in the classroom.

Dr. Collins added that we are required by Education Code to have a daily patriotic exercise and reciting the Pledge satisfies that requirement. Students are required to attend class so we must be careful not to “compel” participation. PUSD is working with legal counsel to ensure compliance with the law and to avoid potential lawsuits for violation of constitutional law. The modified announcement made prior to the students reciting the Pledge will be effective immediately. Staff will make appropriate changes to District procedures and will bring those to the October Board meeting.

D. ACTION ITEMS

D-101 Readmission of Students on Expulsion

It was moved by Mr. Mangum, seconded by Mrs. Ranftle, that students represented by Case Nos. 2009-2010.07, 2009-2010.08, 2009-2010.29, 2009-2010.30, and 2009-2010.37 be readmitted to the Poway Unified School District. *Motion carried unanimously, 4-0.*

D-102 Approval of 2010-2011 Revision of Local Education Agency Plan (LEAP)

It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that the 2010-2011 revision of the PUSD Local Education Agency Plan (LEAP) be approved. *Motion carried unanimously, 4-0.*

D-103 Public Hearing and Approval of Resolution No. 18-2011 entitled “Sufficiency of Instructional Materials for 2010-2011”

President Gutschow opened a public hearing at 7:43 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Mangum, seconded by Mr. Patapow, that Resolution No. 18-2011, determining that Poway Unified School District has sufficient instructional materials for 2010-2011, be approved. *Motion carried unanimously, 4-0.*

At 7:44 p.m., Mrs. Ranftle left the meeting.

D-201 Approval of Salary Reallocation and Revised Position Description for Occupational Therapist

It was moved by Mr. Mangum, seconded by Mr. Patapow, that the Board approve the salary reallocation and the revised Position Description for Occupational Therapist, and that the salary range for the position be reallocated to Range 54 of the Office, Technical, Business Services, and Paraprofessional Salary Schedule effective August 31, 2010, the date of Personnel Commission approval. *Motion carried unanimously, 3-0.*

Agenda item E-203(b) was pulled from the Consent Calendar for discussion and action.

E-203 (b) Approval of Classified Personnel Report No. 02-2011

Josephine Harper-Thornton requested the Board deny approval of her leave of absence.

It was moved by Mr. Patapow, seconded by Mr. Mangum, that the Classified Personnel Report No. 02-2011 be approved as presented. *Motion carried unanimously, 3-0.*

D-301 Certification of the 2009-2010 Unaudited Actual Financial Report Fund Balance

It was moved by Mr. Patapow, seconded by Mr. Mangum, that the Board certify the 2009-2010 unaudited actual fund balances. *Motion carried unanimously, 3-0.*

F. FIRST READING ITEMS

F-106 Proposed Adoption of New Career, Technical, and Adult Education (CTAE) Course – First Reading

This was presented as a first reading, to be presented for action on October 11, 2010.

F-107 Proposed Adoption of Career, Technical, and Adult Education Textbook and Student Workbook – First Reading

This was presented as a first reading, to be presented for action on October 11, 2010.

F-108 Proposed Adoption of High School Chinese Textbook, Student Workbook, and Character Workbook – First Reading

This was presented as a first reading, to be presented for action on October 11, 2010.

G. INFORMATION ITEMS

There were no Information agenda items.

H. NEW BUSINESS – BOARD MEMBERS

Mr. Patapow requested that the Board support a resolution opposing Prop 19 at the October meeting, and President Gutschow directed staff to bring such a resolution for Board consideration at the October 11 meeting.

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 8:09 p.m.

Todd Gutschow, President

Jeff Mangum, Clerk

John P. Collins, Secretary

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