



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

**January 18, 2011**  
District Office Community Room

**CLOSED SESSION**

President Penny Ranftle called the meeting to order at 4:32 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 6:01 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 6:09 p.m. by President Penny Ranftle.

**A-4 Members in Attendance**

All Board members were in attendance.

**A-6 Approval of Minutes**

It was moved by Mr. Patapow, seconded by Mr. Davis, that the minutes of the December 13, 2010, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-2 Report Out of Closed Session**

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment  
PFT, PSEA, SEIU

CLOSED SESSION: PUBLIC EMPLOYEES: Discipline / Dismissal / Release / Non-Reelection / Resignation

There was no reportable action taken in closed session.

**A-3 Salute to Flag**

Poway High School junior Heather Garnica led the salute to the flag.

**A-5 Welcome to Public**

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

**A-7 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

105 Approval of Resolution No. 32-2011 entitled “National School Counseling Week 2011”

106 Approval of Resolution No. 33-2011 entitled “Re-authorization of a Continuing Contract with the California State Department of Education to Provide Child Development Services”

- 107 Approval/Ratification of Out-of-State Field Trips
- 108 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 202 Approval of New Classification – Vocational Development Specialist
- 203 Approval of Modifications to Classification – School Administrative Specialist II
- 204 Approval of Modifications to Food and Nutrition Classifications – Food Services Procurement Specialist and Food Services Warehouse Operator
- 205 Approval of Student Teaching Agreements with Arizona State University, University of Southern California, and University of Redlands
- 206 (a) Approval of Certificated Personnel Report No. 06-2011
- (b) Approval of Classified Personnel Report No. 06-2011

**300 – BUSINESS SUPPORT SERVICES**

- 301 Approval/Ratification of Contractual Services Report No. 06-2011
- 302 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 303 Authorization to File Notices of Completion on Contracts with REC Solar, Inc., for the Installation of Photovoltaic Equipment at Chaparral Elementary School, Oak Valley Middle School, Poway High School, and Westview High School

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

Mrs. Vanderveen asked that items E-107 and E-108 be pulled for discussion. It was moved by Mr. Gutschow, seconded by Mr. Patapow, that, with the exception of items E-107 and E-108, the items on the consent calendar be approved as presented. *Motion carried unanimously, 5-0.*

**B. REPORTS / PRESENTATIONS**

**B-1 Student Board Representative Reports**

Student Board representatives Brooke Stark from Poway High School, Andrea Brown from Abraxas High School, Karen Mejia and Tim Kim from Rancho Bernardo High School, Alanah Grisham from Mt. Carmel High School, and Nicole Rosario from Westview High School reported on events and activities at their respective schools. The Student Board representative from Del Norte High School was not present. President Ranftle and Dr. Collins presented a Certificate of Appreciation to Karen Mejia for her service as School Board Representative during 2010. Certificates for Meghan Spooner and Abbey Cavendish will be given to them at their school sites.

**B-2 (a) Superintendent’s Briefing**

The following updates on current issues and events were presented:

- Dr. Collins mentioned that the Consent Calendar contained the promotion of Todd Cassen from Area Principal to Principal of Westview High School and introduced Mr. Cassen. Dawn Kastner was transferred from Westview to Mt. Carmel High School to replace Tom McCoy.
- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.
- Governor Brown released his proposed 2011-2012 state budget on January 10, and is proposing no further cuts to education. The Governor acknowledged that public education

has taken a disproportional amount of state budget cuts since 2008. An unknown factor is that, although he says there will be no cuts to education, his proposal for 2011-2012 includes an increase in the deficit factor that would reduce funding by approximately \$19 per student. For our district, this proposed reduction would be approximately \$650,000. The Governor's proposal also assumes that the legislature will put a measure on the June ballot to extend the state sales tax, personal income tax, and vehicle tax for an additional five years. It further assumes that voters will approve this measure. If the ballot measure does not pass, it is estimated that the state budget will have a \$9 billion problem and that \$2.3 billion will come from K-12 public education, which would be about \$11.5 million for PUSD (or a loss of \$330 per student). Dr. Collins said the legislature must vote by March to place the measure on the June ballot, and if it is placed on the ballot, education funding will not be known until after the June election. It is important that PUSD maintain its reserves because of an anticipated deficit of \$16 million for 2012-2013.

**(b) Student Recognition**

Dr. Collins commended the 63 students who achieved the maximum possible score of 800 in subject areas on the October 2010 Scholastic Aptitude Test (SAT). President Ranftle and Dr. Collins presented Certificates of Achievement to five students who earned the highest score of 2400 on the national SAT. He also introduced Jason Noles, who has signed on as a cartoonist with *Poway Patch*.

**(c) Staff Recognition**

Dr. Collins recognized Noreen Walton for being appointed to a six-year term on the California Postsecondary Education Commission by former Governor Schwarzenegger, and Mike Tarantino for being elected to the National Board of the Sports Turf Managers Association representing K-12 schools.

**(d) District Recognition**

Dr. Collins acknowledged Abraxas High School for being selected as a 2011 California Model Continuation High School by the California Department of Education, which is the third time Abraxas has been a Model Continuation High School. Bernardo Heights Middle School library was chosen for national recognition as an exemplary school library by the American Association of School Librarians.

**B-3 Board Member Reports**

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

**C. PUBLIC COMMENTS**

Beverly Thomas shared her concern about her son continuing to receive needed services while attending New Directions. The Board directed Ms. Thomas to work with Dr. Mel Robertson on this issue.

Susan Chu expressed her misgivings about the placement of senior pictures within the Westview yearbook. The Board directed Dr. Mel Robertson to work with Ms. Chu on this issue.

**D. ACTION ITEMS**

**D-101 Ratification of Student Discipline**

It was moved by Mr. Gutschow, 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 Nos. 2010-2011.12, 2010-2011.18, 2010-2011.22 and 2010-2011.24 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. Davis, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2010-2011.25 and 2010-2011.27. *Motion carried unanimously, 5-0.*

**D-103 Readmission of Students on Expulsion**

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that students represented by Case Nos. 2009-2010.47, 2009-2010.49, 2009-2010.53, 2009-2010.56, 2009-2010.58, 2009-2010.65, and 2009-2010.84 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

**D-104 Public Hearing and Approval of General Waiver Request to Extend for Sixty Days the February 1 Deadline for Posting School Accountability Report Cards**

President Ranftle opened a public hearing at 6:53 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mrs. Vanderveen, seconded by Mr. Gutschow, that the Board approve a general waiver requesting an extension of the February 1, 2011, deadline to post School Accountability Report Cards online. *Motion carried unanimously, 5-0.*

*Agenda items E-107 and E-108 were pulled from the Consent Calendar for discussion and action.*

**E-107 Approval/Ratification of Out-of-State Field Trips**

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that the out-of-state field trips be approved or ratified. *Motion carried unanimously, 5-0.*

**E-108 Acceptance of Gifts**

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that the listed gifts be accepted and the Superintendent write a letter of appreciation to the donors. *Motion carried unanimously, 5-0.*

**D-201 Approval of 2011-2012 Year-Round Student Attendance Calendars for Abraxas High School and Valley Elementary School**

The 2011-2012 Year-Round Student Attendance Calendar for Valley Elementary School was distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mr. Gutschow, seconded by Mr. Davis, that the Board approve the proposed year-round student attendance calendars for Abraxas High School and Valley Elementary School as presented. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

There were no First Reading agenda items.

**G. INFORMATION ITEMS**

**G-304 Enrollment Report No. 4/2010-2011**

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 6:59 p.m.

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Penny Ranftle, President

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Andy Patapow, Clerk

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John P. Collins, Secretary

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