



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

**October 10, 2011**  
District Office Community Room

**CLOSED SESSION**

President Penny Ranftle called the meeting to order at 3:00 p.m. to receive public comment on the closed session agenda items. There were no public comments, and Board members convened to closed session in the Board conference room. Linda Vanderveen was absent due to a prior commitment. The closed session was adjourned at 5:25 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 6:00 p.m. by President Penny Ranftle.

**A-3 Salute to Flag**

Two Mt. Carmel High School students led the salute to the flag.

**A-4 Members in Attendance**

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

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

**CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**

Agent Negotiator: Bill Chiment  
PFT, PSEA, SEIU

**CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE REVIEW**

Title: Superintendent

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

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL/ ANTICIPATED LITIGATION: (GC 54956.9(b))**  
(One case)

On motion of Mr. Davis, and second by Mr. Gutschow, and in accordance with California Education Code Sections 35146, 60850, 60851 and PUSD Board Policy 3.6, the Board reviewed 27 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 27 waiver requests.

Also in Closed Session, the Board voted 4-0 to approve an employee's request under Government Code Section 995.

There was no other reportable action taken in closed session.

**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. Davis, seconded by Mr. Gutschow, that the minutes of the September 12, 2011, Regular Board Meeting and September 22, 2011, Special Board Meeting be approved as presented. *Motion carried unanimously, 4-0.*

**A-7 Approval of Agenda Sequence**

D-401 Approval of Resolution No. 10-2012 entitled “Authorizing and Providing for the Issuance of Not to Exceed \$60,000,000 of 2011 General Obligation Refunding Bonds of School Facilities Improvement District No. 2002-1 of the Poway Unified School District, Prescribing the Terms of Sale for Such Bonds, Authorizing Execution and Delivery of an Official Statement for Such Bonds, Approving a Bond Purchase Agreement and Authorizing Execution and Delivery Thereof, Approving Certain Documents and Agreements, Making Certain Findings and Determinations, and Taking Related Actions”

D-501 Approval of Resolution No. 12-2012 entitled “Authorizing and Providing for the Issuance of Special Tax Refunding Bonds of Poway Unified School District Community Facilities District Nos. 6 and 10, Approving the Form of Bond Indentures, Bond Purchase Agreement, Special Tax Refunding Bonds Purchase Contract, Escrow Deposit and Trust Agreements, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

D-502 Approval of Resolution No. 11-2012 entitled “Authorizing and Providing for the Issuance of Special Tax Bonds of Community Facilities District No. 10 (Torrey Highlands - Subarea IV) for Improvement Area ‘F’ Thereof, Approving the Form of Bond Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that agenda items D-401, D-501, and D-502 be considered prior to routine agenda items. *Motion carried unanimously, 4-0.*

**A-8 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

- 104 Approval of Revised Board Policy Section 3.6 – High School Graduation Requirements and Administrative Procedure Section 3.6.1 – Student Requirements
- 105 Approval of Board Policy Section 5.32 – Open Enrollment Act and Administrative Procedure Section 5.32.1 – Open Enrollment Act Transfers
- 106 Approval/Ratification of Out-of-State Field Trips

**200 – PERSONNEL SUPPORT SERVICES**

- 201 Elimination of Board Policy Section 4.117 – Incentive Program for Employees with Perfect Attendance
- 202 (a) Approval of Certificated Personnel Report No. 03-2012  
(b) Approval of Classified Personnel Report No. 03-2012

**300 – BUSINESS SUPPORT SERVICES**

- 301 Approval/Ratification of Contractual Services Report No. 03-2012
- 302 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders

## **400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

## **500 – COMMUNITY FACILITIES DISTRICT**

## **600 – SUPERINTENDENT’S OFFICE**

It was moved by Mr. Patapow, seconded by Mr. Davis, that the items on the consent calendar be approved as presented. *Motion carried unanimously, 4-0.*

### **B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS**

#### **B-1 Student Board Representative Reports**

Student Board representatives Nicole Rosario from Westview High School, Tim Kim from Rancho Bernardo High School, Brooke Stark from Poway High School, Sara Call from Mt. Carmel High School, Austin Foxworth from Del Norte High School, and Maria Babayan from Abraxas High School reported on events and activities at their respective schools.

#### **B-2 (a) Superintendent’s Briefing**

The following updates on current issues and events were presented:

- Poway Teachers of the Year Lisa Casey O’Brien, Jo Ann Cooper, and Julie Harris were honored at the annual San Diego County Office of Education/Cox Cable Salute to Teachers which was broadcast October 1. Julie Harris, fourth grade teacher at Willow Grove, was selected as one of the ten finalists for San Diego County Teacher of the Year. A video clip of the event was presented. Julie Harris shared her perspective on Teacher of the Year and the honor of representing the teachers of this District. President Ranftle and Dr. Collins presented a Certificate of Achievement to Ms. Harris.
- Representatives of Delta Kappa Gamma presented President Ranftle and Dr. Collins a symbolic check for their members’ volunteer hours in classrooms within PUSD.
- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.
- Board Member Todd Gutschow has been named co-chair of Our Greater San Diego Vision’s Education Task Force by the San Diego Foundation, which is discussing what education might be like in 50 years.
- The recent county-wide power outage provided an opportunity to test our emergency back-up systems plus determine that the most effective method of communication with parents in a power outage was texting. We are establishing a PUSD Twitter account for updates during an emergency situation.

#### **(b) Student Recognition**

Fifty-three seniors have been recognized as National Merit Scholarship Semifinalists based on their PSAT scores. Finalists should be announced in February. James Wang, Westview High School sophomore, won the UCSD California Summer School for Mathematics and Science essay competition for his essay on the increasing influence of robotics in society today.

#### **(c) Staff Recognition**

Accomplishments and awards earned by staff members were recognized.

#### **(d) District Recognition**

Los Peñasquitos Elementary School has been named a 2011 National Blue Ribbon School by the U.S. Department of Education, and will be honored on November 14-15 in Washington DC. The Del Norte High School 2011 Nighthawks Softball Team was

recognized for the Third Highest Team Grade Point Average in the U.S. by the National Fastpitch Coaches Association, with a 3.86 team GPA. Poway High School was selected as a Silver Medal School by *U.S. News & World Report* and designated among the best high schools for Math and Science. Poway High School's Robotic Team 1622 won First Place for the Innovation and Inventor Award at the VEX 2011 Harbor Days Competition in Chula Vista.

#### **B-4 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-401 Approval of Resolution No. 10-2012 entitled “Authorizing and Providing for the Issuance of Not to Exceed \$60,000,000 of 2011 General Obligation Refunding Bonds of School Facilities Improvement District No. 2002-1 of the Poway Unified School District, Prescribing the Terms of Sale for Such Bonds, Authorizing Execution and Delivery of an Official Statement for Such Bonds, Approving a Bond Purchase Agreement and Authorizing Execution and Delivery Thereof, Approving Certain Documents and Agreements, Making Certain Findings and Determinations, and Taking Related Actions”**

It was moved by Mr. Patapow, seconded by Mr. Davis, that Resolution No. 10-2012, with respect to the proposed issuance of refunding bonds by School Facilities Improvement District No. 2002-1, be approved. *Motion carried unanimously, 4-0.*

#### **D-501 Approval of Resolution No. 12-2012 entitled “Authorizing and Providing for the Issuance of Special Tax Refunding Bonds of Poway Unified School District Community Facilities District Nos. 6 and 10, Approving the Form of Bond Indentures, Bond Purchase Agreement, Special Tax Refunding Bonds Purchase Contract, Escrow Deposit and Trust Agreements, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”**

It was moved by Mr. Gutschow, seconded by Mr. Davis, that Resolution No. 12-2012, with respect to the proposed issuance of bonds by Community Facilities District Nos. 6 and 10, be approved. *Motion carried unanimously, 4-0.*

#### **D-502 Approval of Resolution No. 11-2012 entitled “Authorizing and Providing for the Issuance of Special Tax Bonds of Community Facilities District No. 10 (Torrey Highlands - Subarea IV) for Improvement Area ‘F’ Thereof, Approving the Form of Bond Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”**

It was moved by Mr. Davis, seconded by Mr. Gutschow, that Resolution No. 11-2012, with respect to the proposed issuance of bonds by Improvement Area F of Community Facilities District No. 10 (Torrey Highlands - Subarea IV), be approved. *Motion carried unanimously, 4-0.*

#### **C. PUBLIC COMMENTS**

Evan De Mott of International Student Volunteers shared information about their fee-based summer travel opportunities for student volunteers.

Shoneen Bergholdt shared her concern about her son's language arts curriculum being too advanced.

## **D. ACTION ITEMS**

### **D-101 Ratification of Stipulated Agreements for Student Expulsions**

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2011-2012.03, 2011-2012.04, and 2011-2012.05. *Motion carried unanimously, 4-0.*

### **D-102 Approval of Resolution No. 14-2012 entitled “Character Counts! and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention”**

Alain Azcona, of Aurora Behavioral Health Care, was recognized for underwriting the cost of the red ribbons. It was moved by Mr. Gutschow, seconded by Mr. Patapow, that Resolution No. 14-2012, proclaiming October 17-21, 2011, as Character Counts! and Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention, be approved. *Motion carried unanimously, 4-0.*

### **D-103 Public Hearing and Approval of General Education Waiver to Continue to Allow an Increase of Maximum Class size at Grades 4-8 Without Penalty**

President Ranftle opened a public hearing at 7:48 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mr. Davis, that the Board approve a general education waiver requesting to extend an increase in maximum class size at grades 4-8 and that associated penalties be waived. *Motion carried unanimously, 4-0.*

*As approved in agenda item A-7, D-401, D-501, and D-502 were considered prior to routine agenda items.*

### **D-601 Approval to Change November 2011 Board Meeting Date to Thursday, November 10, 2011**

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Board approve rescheduling the November 2011 Board Meeting to Thursday, November 10, 2011. *Motion carried unanimously, 4-0.*

### **D-602 Approval of Resolution No. 15-2012 entitled “Resolution to Excuse Member Vanderveen”**

It was moved by Mr. Davis, seconded by Mr. Patapow, that Resolution No. 15-2012, excusing Member Vanderveen’s absence from the October 10, 2011, Regular Board Meeting, be approved. *Motion carried unanimously, 4-0.*

## **F. FIRST READING ITEMS**

### **F-107 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 at the November 2011 meeting.

### **F-108 Proposed Adoption of Elementary School Supplemental Textbooks – First Reading**

This was presented as a first reading, to be presented for action at the November 2011 meeting.

### **F-109 Proposed Adoption of High School Supplemental Book – First Reading**

This was presented as a first reading, to be presented for action at the November 2011 meeting.

### **F-110 Proposed Adoption of Career, Technical, and Adult Education (CTAE) Textbooks – First Reading**

This was presented as a first reading, to be presented for action at the November 2011 meeting.

## **G. INFORMATION ITEMS**

### **G-111 Revision of Administrative Procedure Section 3.4.1 – Kindergarten Admission Procedure; Administrative Procedure 3.4.2 – Transitional Kindergarten Acceleration; Administrative**

**Procedure 3.4.3 – Kindergarten Acceleration; and Administrative Procedure 3.5.1 – Promotion/Intervention/Acceleration/Retention**

This was presented as information only.

**G-303 Enrollment Report No. 1/2011-2012**

This report was presented as information only.

**G-304 California Voting Rights Act (CVRA) Update**

This update was presented as information.

**G-503 Preliminary Environmental Assessment Report (PEA) for Proposed School No. 39**

This 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 7:56 p.m.

**L. PUSD PUBLIC FINANCING AUTHORITY**

The meeting of the PUSD Public Financing Authority was called to order by Chairperson Penny Ranftle at 7:56 p.m.

**L-1 Approval of Resolution No. 13-2012 entitled “Authorizing and Providing for the Issuance of Special Tax Revenue Refunding Bonds, Approving the Form of an Indenture of Trust, Bond Purchase Agreement, Special Tax Refunding Bonds Purchase Contract, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Revenue Bonds”**

It was moved by Mrs. Tholandi, seconded by Dr. Collins, that Resolution No. 13-2012, with respect to the proposed issuance of refunding bonds by the Poway Unified School District Public Financing Authority (the “Authority”), be approved. *Motion carried unanimously, 4-0.*

The meeting of the PUSD Public Financing Authority was adjourned at 7:57 p.m.

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Penny Ranftle, PUSD Board President

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Andy Patapow, Clerk of PUSD Board

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John P. Collins, Secretary of PUSD Board of Education