



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

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

**CLOSED SESSION**

President Penny Ranftle called the meeting to order at 4:01 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 5:41 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-2 Report Out of Closed Session**

**CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**

Agent Negotiator: Bill Chiment  
PFT, PSEA, SEIU

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**

(Government Code Section 54956.9(a))  
Case No. 07 CV 00783 BEN (LSP)

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED**

**LITIGATION:** Initiation of litigation pursuant to subdivision (c) of Section 54956.9  
(Two cases)

**CLOSED SESSION: STUDENT DISCIPLINE**

Consideration and/or deliberation of student discipline matters

Clerk Patapow reported that on a motion by Mr. Gutschow, second by Mrs. Vanderveen, the Board voted unanimously to reject Claim No. TC-12-05. Also on a motion by Mrs. Vanderveen, second by Mr. Gutschow, the Board voted unanimously to reject a request made under California Education Code 48905. There was no other reportable action taken in closed session.

**A-3 Salute to Flag**

Morning Creek third grader Connor O'Dell led the salute to the flag.

President Ranftle called for a moment of silence in memory of former Board of Education member Adelito Gale.

**A-4 Members in Attendance**

All Board members were in attendance.

**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-6 Approval of Minutes**

It was moved by Mr. Gutschow, seconded by Mr. Davis, that the minutes of the October 10, 2011, Regular Board Meeting be approved as presented. *Motion carried, 4-0; Member Vanderveen abstained.*

**A-7 Approval of Agenda Sequence**

- D-301 Review and Acceptance of the 2010-2011 Financial Audit
- D-401 Review and Acceptance of the 2010-2011 Proposition C Financial and Performance Audit of the Poway Unified School District Bond Building Fund

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that agenda items D-301 and D-401 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

**A-8 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

- 105 Adoption of New Career, Technical, and Adult Education (CTAE) Course
- 106 Adoption of Elementary School Supplemental Textbooks
- 107 Adoption of High School Supplemental Book
- 108 Adoption of Career, Technical, and Adult Education (CTAE) Textbooks
- 109 Approval/Ratification of Out-of-State Field Trip
- 110 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 202 (a) Approval of Certificated Personnel Report No. 04-2012
- (b) Approval of Classified Personnel Report No. 04-2012

**300 – BUSINESS SUPPORT SERVICES**

- 302 Approval/Ratification of Contractual Services Report No. 04-2012
- 303 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 304 Approval/Ratification of 2011-2012 Operations Application for K-3 Class Size Reduction Program
- 305 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 306 Approval of the Williams Settlement Quarterly Report for September 2011

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 402 Approval of Amended Instructions Regarding the Prepayment of Tranche C Lease Revenue Bonds for the 2008 Bond Advancement Program

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

Mr. Gutschow asked that item E-305 be pulled for discussion. It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that, with the exception of item E-305, 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 Mariya Babayan from Abraxas High School, Evan Mimms from Del Norte High School, Sara Call from Mt. Carmel High School, Brooke Stark from Poway High School, and Nicole Rosario from Westview High School reported on events and activities at their respective schools. The Student Board representative from Rancho Bernardo High School was not present.

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

The following updates on current issues and events were presented:

- Dr. Collins introduced Carol Osborne, principal of Morning Creek Elementary School, who presented the Colt Chorus who sang two musical numbers for the audience.
- Mt. Carmel High School has been visited by the WASC team, and we are confident that it will receive a good report based on preliminary comments of the visiting committee.
- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.
- Next week, Dr. Collins will attend the National Blue Ribbon School recognition event in Washington DC with several staff members from Los Peñasquitos Elementary School. Los Peñasquitos staff will bring their award to the December Board meeting.
- Mr. Chiment, Malliga Tholandi, Tracy Hogarth, and Dr. Collins plus staff from Poway Federation of Teachers attended CalTURN (California Teacher Union Reform Network) in Long Beach to share what has worked well for PUSD and PFT and to help other school districts develop action plans to keep the focus on collaboration and reform in times of fiscal stress.

### **(b) Staff Recognition**

Andy Patapow, Board Member, received the Debi Nixon Education Award from the San Diego Drug Prevention Coalition in recognition of his dedication to youth and connection with the community in creating safe and drug-free communities. Sue Sheldon, teacher librarian at Bernardo Heights and Mesa Verde Middle Schools, has been appointed again to the California School Library Association Board - Southern Region.

### **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 Review and Acceptance of the 2010-2011 Financial Audit**

It was moved by Mr. Gutschow, seconded by Mr. Davis, that the 2010-2011 financial audit for Poway Unified School District be accepted. *Motion carried unanimously, 5-0.*

### **D-401 Review and Acceptance of the 2010-2011 Proposition C Financial and Performance Audit of the Poway Unified School District Bond Building Fund**

It was moved by Mr. Davis, seconded by Mrs. Vanderveen, that the 2010-2011 Proposition C Financial and Performance Audit of the Poway Unified School District Bond Building Fund be accepted by the Superintendent, or his designee, on behalf of the Poway Unified School District. *Motion carried unanimously, 5-0.*

## C. PUBLIC COMMENTS

Chuck Lord shared an article from signonsandiego.com concerning potential budget cuts.

## D. ACTION ITEMS

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

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2011-2012.06, 2011-2012.07, 2011-2012.09, 2011-2012.11, 2011-2012.12, 2011-2012.13, 2011-2012.14, and 2011-2012.15. *Motion carried unanimously, 5-0.*

### D-102 Readmission of Students on Expulsion

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the students represented by Case Nos. 2009-2010.81 and 2010-2011.05 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

### D-103 Approval of Reimbursement Agreement Between the San Diego County Superintendent of Schools and Poway Unified School District to Fund Excess Costs for Mental Health Services

It was moved by Mr. Gutschow, seconded by Mrs. Vanderveen, that the Reimbursement Agreement between the San Diego County Superintendent of Schools and Poway Unified School District to fund excess costs for education-related mental health services pursuant to AB100/SB87 for PUSD students who require these services outlined in their Individualized Education Program (IEP), be approved. *Motion carried unanimously, 5-0.*

### D-104 Approval of Updated 2011-2012 Special Education Community Advisory Committee Members

It was moved by Mrs. Vanderveen, seconded by Mr. Gutschow, that the appointees be approved to serve on the 201-2012 Special Education Community Advisory Committee. *Motion carried unanimously, 5-0.*

### D-201 Public Announcement of Governing Board Appointee to the Personnel Commission

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Poway Unified School District Governing Board announce the reappointment of Mrs. Rosemarie Straight to the Personnel Commission, and approve her appointment as Interim Member. *Motion carried unanimously, 5-0.*

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

*Agenda item E-305 was pulled from the Consent Calendar for discussion and action.*

### E-305 Approval of Quarterly Associated Student body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

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

*As approved in agenda item A-7, D-401 was considered prior to routine agenda items.*

### D-501 Public Hearing and Adoption of Resolution No. 16-2012 entitled "Approval of a Preliminary Environmental Assessment (PEA) for School No. 39"

President Ranftle opened a public hearing at 7:12 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Davis, seconded by Mrs. Vanderveen, that Resolution No. 16-2012, approving the Preliminary Environmental Assessment for the school site, be approved. *Motion carried unanimously, 5-0.*

**D-601 Approval of December 12, 2011, Board Meeting as the Annual Organizational Meeting of the Board**

It was moved by Mrs. Vanderveen, seconded by Mr. Gutschow, that the Board approve December 12, 2011, as the date to conduct its annual organizational meeting. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

**F-109 Proposed 2012/2013 Student Attendance Calendar – First Reading**

This was presented as a first reading, to be presented for action on December 12, 2011.

**G. INFORMATION ITEMS**

**G-307 Enrollment Report No. 2/2011-2012**

This report was presented as information only.

**G-308 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District**

This report was presented as information only.

**G-502 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 15**

This report was presented as information.

**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 7:17 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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