



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

December 12, 2011
District Office Community Room

CLOSED SESSION

President Penny Ranftle called the meeting to order at 4:00 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 6:00 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 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 – POTENTIAL LITIGATION:

(Subdivision (b)(1) of Section 54956.9)

(Two cases)

There was no reportable action taken in closed session.

A-3 Salute to Flag

Eli Butler, fifth grader at Valley Elementary School, led the salute to the flag.

A-4 Members in Attendance

All Board members were in attendance.

President Ranftle called for a moment of silence in memory of Poway High School student Luke Lipscomb and Bernardo Heights Middle School student Jayden Perez.

A-6 Organizational Meeting of the Board – Election of Officers and Appointment of Representatives

Mr. Gutschow nominated Mrs. Vanderveen to be elected as President, Mr. Patapow as Vice President, and Mr. Davis as Clerk, and the nominations were seconded by Mrs. Ranftle. *Motion carried unanimously, 5-0.*

At 6:10 p.m., Mrs. Ranftle announced a short break to allow time to re-organize the dais.

Incoming President Vanderveen called the meeting to order at 6:18 p.m. and presented a plaque to outgoing Board President Penny Ranftle in recognition of her service in 2011.

Appointments by the President:

County Board of Education Representative: Penny Ranftle

California Small Suburban School Districts (CALSSD) Representatives: Marc Davis, Todd Gutschow, and Linda Vanderveen

California School Boards Association (CSBA) Delegate Assembly: Penny Ranftle

Palomar Pomerado Health Systems: Andy Patapow

City of Poway Subcommittee Liaisons: Marc Davis and Penny Ranftle

City of San Diego Subcommittee Liaisons: Marc Davis and Todd Gutschow

Poway Chamber of Commerce Liaison: Linda Vanderveen

San Diego North Chamber of Commerce Liaison: Todd Gutschow

Palomar Council PTA Board Representative: Members will rotate

San Diego County Board of Supervisors Representative: Todd Gutschow

Superintendent John Collins introduced Del Sur Elementary Principal Doug Johnson who spoke about the project-based learning program involving more than 70 students producing a monthly TV news broadcast.

A-5 Welcome to Public

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

A-7 Nominations for California School Boards Association Delegate Assembly

No nominations were made to the California School Boards Association Delegate Assembly.

A-8 Approval of Minutes

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the minutes of the November 10, 2011, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-9 Approval of Agenda Sequence

D-101 Approval of Single Plan for Student Achievement (SPSA) for Valley Elementary School for 2011-2013

G-105 Addition of Synthetic Drugs to Administrative Procedure Section 5.8.1 – Grounds for Suspension, Expulsion, and Involuntary Transfer, and Administrative Procedure Section 5.14.1 – Discipline for Use or Possession or Sale of Alcohol and Controlled Substances

D-301 Approval and Certification of First Interim Financial Report and Approval of Resolution No. 17-2012 entitled “Authorization to Revise the 2011-2012 Budget as Reflected in the First Interim Financial Report”

It was moved by Mr. Davis, seconded by Mr. Gutschow, that agenda items D-101, G-105, and D-301 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-10 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

103 Approval/Ratification of Out-of-State Field Trips

104 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

202 Adoption of the 2012/2013 Student Attendance Calendar

203 Approval of Speech Language Pathology Clinical Practice Agreement with California State University San Marcos

204 Approval of Resolution No. 19-2012 entitled “Authorization to Teach Out of Major or Minor Fields”

- 205 (a) Approval of Certificated Personnel Report No. 05-2012
(b) Approval of Classified Personnel Report No. 05-2012

300 – BUSINESS SUPPORT SERVICES

- 302 Approval/Ratification of Contractual Services Report No. 05-2012
303 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
304 Approval of Resolution No. 18-2012 entitled “Declaration of Intention to Dedicate an Easement to the Chinmaya Mission of San Diego, a California Non-Profit Corporation, at Pomerado Elementary School”
305 Authorization to Award a Contract for Bid No. 2012-01B Concrete Services

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Mrs. Vanderveen asked that item E-302 be pulled for discussion. It was moved by Mr. Ranftle, seconded by Mr. Patapow, that, with the exception of item E-302, 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 Brittni Mendoza from Mt. Carmel High School, Tim Kim from Rancho Bernardo High School, and Nicole Rosario from Westview High School reported on events and activities at their respective schools. The Student Board representatives from Abraxas, Del Norte, and Poway High Schools were not present.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.
- Dr. Collins congratulated Los Peñasquitos Elementary School for being selected as a 2011 National Blue Ribbon School, the only public school in San Diego County to receive this award.
- Los Peñasquitos Academy was recognized for receiving a California School Boards Association Golden Bell Award, which honors excellence in public education.
- The Superintendent and several Board members attended a dedication ceremony for the student running track for which the Deer Canyon Elementary School community raised the resources and people-power to build at their site.

(b) Student Recognition

Dr. Collins recognized Student Board Member Gustavo Lopez for attending the Student Board Member Program at the 2011 Annual California School Boards Association Conference in San Diego December 1-2.

(c) Staff Recognition

Accomplishments and awards earned by staff members were recognized.

(d) School and District Recognition

Dr. Collins commended the school community and staff for reaching out in many ways to help others during this holiday season.

B-3 Board Member Reports

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

B-4 Report on Academic Performance Targets

Dr. Mel Robertson and Eric Lehew reported on the progress toward student academic performance targets.

B-5 Approval of Staff Recommendation to Design and Construct School No. 39 as a K-8 Facility

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the Board authorize staff to proceed with the design and construction of a K-8 facility. *Motion carried unanimously, 5-0.*

EARLY AGENDA ITEMS – *As approved in agenda item A-9, these items were considered prior to routine agenda items.*

D-101 Approval of Single Plan for Student Achievement (SPSA) for Valley Elementary School for 2011-2013

It was moved by Mr. Gutschow, seconded by Mr. Davis, that Valley Elementary School’s 2011-2013 Single Plan for Student Achievement (SPSA) be approved. *Motion carried unanimously, 5-0.*

G-105 Addition of Synthetic Drugs to Administrative Procedure Section 5.8.1 – Grounds for Suspension, Expulsion, and Involuntary Transfer, and Administrative Procedure Section 5.14.1 – Discipline for Use or Possession or Sale of Alcohol and Controlled Substances

This was presented as information. The procedures will be effective beginning January 1, 2012.

Rebecca Hernandez expressed her thanks to the Board, Superintendent, and staff for specifically including synthetic drugs on the prohibited substances list.

D-301 Approval and Certification of First Interim Financial Report and Approval of Resolution No. 17-2012 entitled “Authorization to Revise the 2011-2012 Budget as Reflected in the First Interim Financial Report”

It was moved by Mrs. Ranftle, seconded by Mr. Davis, that Resolution No. 17-2012 be approved, revising the 2011-2012 budget for the General Fund combined, as represented on the First Interim Report, and certifying to the County Superintendent of Schools that the District will meet its financial obligations in the 2011-2012 fiscal year and two subsequent fiscal years. *Motion carried unanimously, 5-0.*

C. PUBLIC COMMENTS

There were no public comments.

D. ACTION ITEMS

As approved in agenda item A-9, D-101 was considered prior to routine agenda items.

D-102 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. 2011-2012.10, 2011-2012.16, 2011-2012.18, 2011-2012.19, 2011-2012.20, 2011-2012.23, and 2011-2012.25 be ratified. *Motion carried unanimously, 5-0.*

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

President Vanderveen opened a public hearing at 9:12 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 Poway Unified School District Governing Board reappoint Mrs. Rosemarie Straight to the Personnel Commission. *Motion carried unanimously, 5-0.*

As approved in agenda item A-9, D-301 was considered prior to routine agenda items.

Agenda item E-302 was pulled from the Consent Calendar for discussion and action.

E-302 Approval/Ratification of Contractual Services Report No. 05-2012

It was moved by Mrs. Vanderveen, seconded by Mr. Gutschow, that Contractual Services Report No. 05-2012 be approved and/or ratified. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

There were no First Reading agenda items.

G. INFORMATION ITEMS

As approved in agenda item A-9, G-105 was considered prior to routine agenda items.

G-206 Annual Disclosure and Certification of Estimated Accrued but Unfunded Liability for Self-Insured Workers' Compensation Claims, Fiscal Year 2010-2011, Submittal of Annual Workers' Compensation Self-Insurer's Report to State, and Receipt of Actuarial Report for Self-Insured Workers' Compensation Claims

This report was presented as information.

G-306 Enrollment Report No. 3/2011-2012

This report was presented as information only.

G-501 Annual and Five-Year Reports for Poway Unified School District

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 9:14 p.m.

Linda Vanderveen, President

Marc Davis, Clerk

John P. Collins, Secretary