



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

February 7, 2011
District Office Community Room

CLOSED SESSION

President Penny Ranftle called the meeting to order at 4:03 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 6:02 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 6:08 p.m. by President Penny Ranftle.

A-2 Report Out of Closed Session

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – REVIEW OF PENDING LITIGATION (Subdivision (b)(1) of Section 54956.9)

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment
PFT, PSEA, SEIU

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

There was no reportable action taken in closed session.

A-3 Salute to Flag

Sabrina Wu, eighth grader from Mesa Verde Middle School, led the salute to the flag.

A-4 Members in Attendance

All Board members were in attendance.

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. Patapow, seconded by Mr. Davis, that the minutes of the January 18, 2011, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-7 Approval of Agenda Sequence

G-110 Revised High School Geometry 1-2 Course

D-105 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 Mrs. Vanderveen, seconded by Mr. Gutschow, that agenda items G-110 and D-105 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

106 Approval of 2010-2011 Consolidated Application for Funding Categorical Aid Programs (CCAP) Part II

107 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

201 Approval of New Classification – Categorical/Grant Programs Administrative Specialist

202 Approval of New Classification – Director of Facilities, Maintenance, and Operations

203 (a) Approval of Certificated Personnel Report No. 07-2011

(b) Approval of Classified Personnel Report No. 07-2011

300 – BUSINESS SUPPORT SERVICES

301 Approval/Ratification of Contractual Services Report No. 07-2011

302 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders

303 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

304 Approval of the Williams Settlement Quarterly Report for December 2010

305 Approval of Resolution No. 34-2011 entitled “Declaration of Intention to Dedicate an Easement to San Diego Gas & Electric at Del Norte High School”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Revised agenda item E-203(a) was distributed to the Board and Cabinet prior to the beginning of the meeting. Mr. Gutschow asked that item E-201 be pulled for discussion. It was moved by Mr. Patapow, seconded by Mr. Gutschow, that, with the exception of item E-201, 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 Andrea Brown from Abraxas High School, Derek Magill from Del Norte High School, Alanah Grisham from Mt. Carmel High School, Brooke Stark from Poway 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.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- The second meeting of the Superintendent’s Student Advisory Committee was held last week. Twenty high school juniors and seniors representing our students met with Dr.

Collins to discuss important issues. Reports are generally positive, however bullying is an area needing to be addressed. This reinforces our identification of this as priority work.

- Barnes and Noble (Mira Mesa store) selected Pomerado Elementary School to receive a donation of \$3625 in books with City National Bank (Sabre Springs corporate branch) matching it with a \$3625 cash donation to the school.
- Dr. Collins attended an Interfaith Breakfast along with representatives from the City of Poway and several religious denominations in the Poway area, which was held in coordination with a special United Nations Interfaith Day. The Poway Interfaith Team meets a few times a year and plans opportunities for members of different religions to get to know each other better.
- Dr. Collins shared information regarding the recent CALSSD meeting he attended with Marc Davis and Todd Gutschow.
- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.
- Dr. Collins presented a slide illustrating projected versus actual ADA funding for 2007-2008 through 2011-2012. Mr. Gutschow asked and Dr. Collins confirmed that to maintain same level of services provided with the \$5821 ADA funding in 2007-2008 would require funding at \$6493 per ADA in 2011-2012. We anticipate the actual funding level to be \$5220 in 2011-2012 if the proposed tax extension ballot initiative is approved by the voters. That shortfall in actual funding represents \$43 million for PUSD, plus an additional \$11.5 million if the June ballot initiative to extend the state sales tax, personal income tax, and vehicle tax for an additional five years does not pass. Some of the rise in funding 2009-2010 to 2010-2011 was due to one-time monies. Small signs of economic recovery are being noticed, and unemployment numbers do not seem to be worsening.

(b) Student Recognition

Dr. Collins congratulated the six PUSD high school students who were selected as candidates for the United States Presidential Scholars Program. A Bernardo Heights Middle School seventh grader won the Rancho Bernardo Veterans of Foreign Wars Post 7766 essay contest, also placing third in the San Diego County District VFW competition.

(c) Staff Recognition

Dr. Collins honored Teresa Palzkill for being chosen as a 2011 Association of California School Administrators Region 18 Administrator of the Year Award Winner in the Secondary Co-Administrator Category.

(d) District Recognition

Dr. Collins commended the Poway High School Robotics Club and Westview High School Cyber Security Team for advancing to the final round in the Air Force Association's CyberPatriot National High School Defense Competition. The Lady Heat Steppers from Westview High School achieved a First Place finish in their performance division at the Martin Luther King Day Parade in San Diego.

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.*

G-110 Revised High School Geometry 1-2 Course

This was presented as information.

D-105 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 mental health services pursuant to changes in regulations of Government Code Sections 7570-7588 (AB 3632) for PUSD students who require these services outlined in their Individualized Education Programs (IEP) be approved. *Motion carried unanimously, 5-0.*

C. PUBLIC COMMENTS

Beverly Thomas requested a meeting with the Superintendent.

D. ACTION ITEMS

D-101 Ratification of Student Discipline

It was moved by Mr. Patapow, seconded by Mr. Gutschow, 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 Numbers 2010-2011.23, 2010-2011.28, and 2010-2011.29 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. Patapow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Numbers 2010-2011.26 and 2010-2011.30. *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 Numbers 2009-2010.20, 2009-2010.44, 2009-2010.48, 2009-2010.51, 2009-2010.55, 2009-2010.57, 2009-2010.61, 2009-2010.63, 2009-2010.66, 2009-2010.70, 2009-2010.71, 2009-2010.72, 2009-2010.78, 2009-2010.80, 2009-2010.82, 2010-2011.31, 2010-2011.32, and 2010-2011.34 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-104 Approval of Single Plan for Student Achievement (SPSA) for Each Elementary, Middle, and High School for 2010-2011

It was moved by Mrs. Vanderveen, seconded by Mr. Davis, that each school's 2010-2011 Single Plan for Student Achievement (SPSA) be approved. *Motion carried unanimously, 5-0.*

As approved in agenda item A-7, D-105 was considered prior to routine agenda items.

Agenda item E-201 was pulled from the Consent Calendar for discussion and action.

E-201 Approval of New Classification - Categorical/Grant Programs Administrative Specialist

It was moved by Mr. Gutschow, seconded by Mr. Davis, that a new classification of Categorical/Grant Programs Administrative Specialist be approved and allocated to Range 31 of the Office, Technical, and Paraprofessional Salary Schedule. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-108 Proposed Adoption of New Courses – First Reading

This was presented as a first reading, to be presented for action on March 7, 2011.

F-109 Proposed Adoption of Textbooks – First Reading

This was presented as a first reading, to be presented for action on March 7, 2011.

F-306 Proposed Revision of Board Policy Section 6.10 – Financial Operations – First Reading

This was presented as a first reading, to be presented for action on March 7, 2011.

G. INFORMATION ITEMS

As approved in agenda item A-7, G-110 was considered prior to routine agenda items.

G-111 Revised Introduction to Geographic Technology 1-2 Course

This was presented as information only.

G-112 Fee Increase for All Preschools

This was presented as information.

G-307 Enrollment Report No. 5/2010-2011

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-501 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 14

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 8:09 p.m.

Penny Ranftle, President

Andy Patapow, Clerk

John P. Collins, Secretary

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