



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

**March 7, 2011**  
District Office Community Room

**CLOSED SESSION**

President Penny Ranftle called the meeting to order at 4:02 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 5:40 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 6:02 p.m. by President Penny Ranftle.

**A-4 Members in Attendance**

All Board members were in attendance.

**A-3 Salute to Flag**

Students from the Navy Junior ROTC program led the salute to the flag.

**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 EVALUATION**

Title: Superintendent

**Closed Session: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Government Code Section 54956.9(b))  
(One case)

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

On motion of Mrs. Vanderveen 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 35 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 35 waiver requests.

There was no other reportable action taken in closed session.

**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-6 Approval of Minutes**

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the minutes of the February 7, 2011, Regular Board Meeting and February 25, 2011, Special Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-7 Approval of Agenda Sequence**

D-301 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 37-2011 entitled “Authorization to Revise the 2010-2011 Budget as Reflected in the Second Interim Financial Report”

D-601 Approval of Resolution No. 35-2011 entitled “A Resolution of the Governing Board of the Poway Unified School District Supporting Placing a Measure on the June 2011 Ballot, Calling for a Five-Year Revenue Extension to Protect our Schools and Students by Making Education a Priority in our State”

President Ranftle requested D-201 (Approval of Resolution No. 36-2011 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit “A”; Corresponding Layoff of Classified Employees”) also be an early agenda item, to follow item D-301. It was moved by Mr. Gutschow, seconded by Mr. Davis, that agenda items D-301, D-201, and D-601 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

**A-8 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

- 105 Approval/Ratification of Out-of-State Field Trips
- 106 Approval of Agreement to Participate as a Career Technical Education TEACH Pilot Site
- 107 Adoption of New Courses
- 108 Adoption of Textbooks
- 109 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 202 (a) Approval of Certificated Personnel Report No. 08-2011
- (b) Approval of Classified Personnel Report No. 08-2011

**300 – BUSINESS SUPPORT SERVICES**

- 304 Authorization to Purchase Compressed Natural Gas Tanks from A-Z Bus Sales, Inc., as a Sole Source Provider Without Soliciting Competitive Bids
- 305 Award a Contract for Bid No. 2011-06B Digital High Volume Copy System(s), Maintenance, and Supplies to Ricoh Business Solutions, Inc.
- 306 Approval/Ratification of Contractual Services Report No. 08-2011
- 307 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 308 Approval of Revised Board Policy Section 6.10 – Financial Operations

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

It was moved by Mr. Gutschow, seconded by Mrs. Vanderveen, that 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, Alanah Grisham from Mt. Carmel High School, Brooke Stark from Poway High School, Tim Kim from Rancho Bernardo High School, Katie Buell from Westview High School, and Austin Foxworth from Del Norte High School, reported on events and activities at their respective schools.

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

- Dr. Collins stated the process of replacing our Student Board Member will begin with applications being available later this week. Perspective student applicants would be interviewed in April. Student Board Member Victoria Wu and two other Board Members will conduct interviews and make a final recommendation to the full Board and the may 24 Regular Board meeting.
- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.

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

Dr. Collins congratulated the 23 National Merit Scholarship finalists. He mentioned that twelve students received PTA Reflections 2010-2011 Awards of Excellence, extending special thanks to Gail Matson for her work with the program.

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

Five PUSD teachers earned National Board Certification for 2010, and two teachers earned re-certification. Two teachers were winners in the "I'm Thankful for My Teacher" campaign sponsored by Mission Federal Credit Union, Junior Achievement, and Cox Communications.

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

Winning awards in the February San Diego County Regional Science Olympiad for middle schools were Black Mountain (1<sup>st</sup>), Mesa Verde (4<sup>th</sup>), Meadowbrook (5<sup>th</sup>), Oak Valley (6<sup>th</sup>), and Bernardo Heights (10<sup>th</sup>). Winning high schools included Mt. Carmel (4<sup>th</sup>), Westview (5<sup>th</sup>), Rancho Bernardo (6<sup>th</sup>), and Del Norte (8<sup>th</sup>). Willow Grove Elementary was chosen as a regional winner of the Toshiba/National Science Teachers Association ExploraVision Award at the elementary level. This is the third time a second grade class of teacher Stacey Lamb has won this award.

### **B-3 Board Member Reports**

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

### **B-4 2011 CSBA Delegate Assembly Election**

President Ranftle put forth seven names as representatives to the 2011 CSBA Delegate Assembly:

Twila Godley (Lakeside Union School District)  
Penny Halgren (La Mesa-Spring Valley School District)  
Sharon Jones (San Diego County Office of Education)  
Kelli Moors (Carlsbad Unified School District)  
Janet Mulder (Jamul-Dulzura Union School District)  
Barbara Ryan (Santee School District)  
Priscilla J. Schreiber (Grossmont Union High School District)

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that the Board vote for those named as representatives to the 2011 CSBA Delegate Assembly: *Motion carried unanimously, 5-0.*

**EARLY AGENDA ITEMS** – *As approved in agenda item A-7, these items were considered prior to routine agenda items.*

**D-301 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 37-2011 entitled “Authorization to Revise the 2010-2011 Budget as Reflected in the Second Interim Financial Report”**

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that Resolution No. 37-2011 be approved, revising the 2010-2011 interim budget for the General Fund as represented on the Second Interim Financial Report, and certifying to the County Superintendent of Schools that the District will meet its fiscal obligations in the 2010-2011 fiscal year and the two subsequent fiscal years. *Motion carried unanimously, 5-0.*

**D-201 Approval of Resolution No. 36-2011 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit “A”; Corresponding Layoff of Classified Employees”**

Dennis Hayes and Lynnette Turner voiced their disagreement with the recommended resolution and requested that the Board vote no or treat it as a tentative, interim suggested solution rather than a ‘fait accompli’. Martha Buffington, Douglas Crooks, and Laurie Olson submitted written statements opposing the approval of the resolution but did not wish to address the Board.

It was moved by Mr. Gutschow, seconded by Mr. Davis, that the Board approve Resolution No. 36-2011 as presented. *Motion carried unanimously, 5-0.*

**D-601 Approval of Resolution No. 35-2011 entitled “A Resolution of the Governing Board of the Poway Unified School District Supporting Placing a Measure on the June 2011 Ballot Calling for a Five-Year Revenue Extension to Protect our Schools and Students by Making Education a Priority in Our State”**

Candy Smiley asked the Superintendent and Board members to approve this resolution, and take a vocal, active leadership in getting the proposed ballot measure to pass.

It was moved by Mr. Gutschow, seconded by Mrs. Vanderveen, that Resolution No. 35-2011, supporting placing a measure on the June 2011 ballot calling for a five-year revenue extension, be approved. *Motion carried unanimously, 5-0.*

**C. PUBLIC COMMENTS**

Lisa Miller, Marty Peterson, Barbara Gunning, Donald Burkhart, Nina Burkhart, Tere Ossa, and Sue Downs voiced their concerns regarding available choices of local photographers for yearbook and senior pictures.

Mary Wilson, Nathan Wilson, Ryan Warrick, Connor Oberrick, Fiona Oberrick, and Joshua Flewellen requested a second instructor be hired for the Navy Junior ROTC program at Westview High School.

**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 Numbers 2010-2011.33, 2010-2011.35, and 2010-2011.36. *Motion carried unanimously, 5-0.*

**D-102 Readmission of Students on Expulsion**

It was moved by Mr. Patapow, seconded by Mr. Davis, that students represented by Case Numbers 2009-2010.60 and 2009-2010.75 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

**D-103 Approval of Interdistrict Attendance Agreements**

It was moved by Mr. Gutschow, seconded by Mr. Davis, that the Superintendent, or his designee, be authorized to sign interdistrict attendance agreements with the County of San Diego and designated out-of-county districts for the 2011-2012 school year. *Motion carried unanimously, 5-0.*

**D-104 Public Hearing and Approval of the 2010-2011 Annual Service Plan and Annual Budget Plan for the Special Education Local Plan Area (SELPA)**

President Ranftle opened a public hearing at 8:31 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Gutschow, seconded by Mrs. Vanderveen, that the Annual Service Plan and Annual Budget Plan be approved. *Motion carried unanimously, 5-0.*

*As approved in agenda item A-7, D-201 and D-301 were considered prior to routine agenda items.*

**D-302 Approval to Increase School Meal Prices**

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the Board approve the meal price increases beginning July 1, 2011, as specified. *Motion carried unanimously, 5-0.*

**D-303 Public Hearing and Approval of Resolution No. 38-2011 entitled “Dedication of an Easement to San Diego Gas & Electric at Del Norte High School”**

President Ranftle opened a public hearing at 8:43 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Gutschow, seconded by Mr. Patapow, that Resolution No. 38-2011, dedicating a right-of-way easement to San Diego Gas & Electric at Del Norte High School, be approved. *Motion carried unanimously, 5-0.*

*As approved in agenda item A-7, D-601 was considered prior to routine agenda items.*

**F. FIRST READING ITEMS**

**F-110 Proposed Revision of Board Policy Section 5.30 – Enrollment of Children and Youth in Homeless Situations and Youth Placed in Foster Care – First Reading**

This was presented as a first reading, to be presented for action on April 11, 2011.

**F-309 Proposed New Board Policy Section 6.28 – Cell Site Towers – First Reading**

This was presented as a first reading, and with suggested revisions will to be presented for action on April 11, 2011.

**G. INFORMATION ITEMS**

**G-310 Enrollment Report No. 6/2010-2011**

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**

Dr. Collins requested that the March 11 Special meeting /workshop start time be adjusted to 9:00 a.m. and the Board members agreed.

The meeting was adjourned at 9:09 p.m.

---

Penny Ranftle, President

---

Andy Patapow, Clerk

---

John P. Collins, Secretary

mc