



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

April 11, 2011
District Office Community Room

CLOSED SESSION

President Penny Ranftle called the meeting to order at 3:02 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 5:59 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 LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment
PFT, PSEA, SEIU

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION

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

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

(Government Code Section 54956.9(a))
Case No.: 37-2011-00087604-CU-DF-CTL

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

(Position(s): classroom teacher / classified employee)
There was no reportable action taken in closed session.

A-3 Salute to Flag

Senior Kyle Brennan led the salute to the flag.

A-4 Members in Attendance

All Board members were in attendance.

A-5 Welcome to Public

Mr. Gutschow 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 Mrs. Vanderveen, that the minutes of the March 7, 2011, Regular Board Meeting and March 11, 2011, and March 28, 2011, Special Board Meetings be approved as presented. *Motion carried unanimously, 5-0.*

A-7 Approval of Agenda Sequence

D-301 Approval of Resolution No. 42-2011 entitled “Authorization to Borrow Funds for Fiscal Year 2011-2012 and the Issuance and Sale of a 2011 Tax and Revenue Anticipation Note in an Amount Not to Exceed \$34 Million and Participation in the California Education Notes Program”

F-601 Proposed Boundary Adjustment for Chaparral Elementary School and Painted Rock Elementary School – First Reading

F-602 Proposed Boundary Adjustment for Monterey Ridge Elementary School and Turtleback Elementary School – First Reading

It was moved by Mr. Patapow, seconded by Mr. Davis, that agenda items D-301, F-601, and F-602 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

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

103 Approval of Resolution No. 41-2011 entitled “Re-Authorization of a Continuing Contract with the California Department of Education to Provide Child Development Services”

104 Approval of Revised Board Policy Section 5.30 – Enrollment of Children and Youth in Homeless Situations and Youth Placed in Foster Care

200 – PERSONNEL SUPPORT SERVICES

202 Approval of Resolution No. 46-2011 entitled “Acknowledgement of National PTA Teacher Appreciation Week – May 1-7, 2011”

203 Approval of Resolution No. 47-2011 entitled “Acknowledgement of California Classified School Employee Week”

204 Approval of On-Loan Personnel Agreement with the San Diego County Office of Education – Charmaine Lawson

205 Approval of On-Loan Personnel Agreement with the San Diego County Office of Education – Paige Metz

206 (a) Approval of Certificated Personnel Report No. 09-2011

(b) Approval of Classified Personnel Report No. 09-2011

300 – BUSINESS SUPPORT SERVICES

302 Approval of Resolution No. 40-2011 entitled “Recognition of School Bus Drivers’ Day”

303 Approval of Resolution No. 44-2011 entitled “Observance of School Nutrition Employee Week”

304 Approval/Ratification of Contractual Services Report No. 09-2011

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

306 Approval of New Board Policy Section 6.28 – Cellular Communication Facilities

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

401 Authorization to Reduce Retention to 5 Percent; and Authorization to File a Notice of Completion with Echo Pacific Construction, Inc., for Additional Work in the Modernization of the Twin Peaks Center

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT'S OFFICE

Mr. Gutschow asked that item E-306 be pulled for discussion. It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that, with the exception of item E-306, 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 Alanah Grisham from Mt. Carmel High School, Brooke Stark from Poway High School, Austin Foxworth from Del Norte High School, Tim Kim from Rancho Bernardo High School, and Cece Vuong from Westview High School reported on events and activities at their respective schools. The Student Board representative from Abraxas High School was not present.

President Ranftle called for a moment of silence in memory of Westview High School senior Grant Martin.

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.
- The Consent Calendar approved by the Board this evening contained four resolutions acknowledging PUSD staff: school bus drivers' day, school nutrition employee week, California classified school employee week, and National PTA teacher appreciation week.

(b) Student Recognition

Dr. Collins commended Jessica Liu for receiving Gold Key and Silver Key awards from the California Region of the Scholastic Art & Writing Awards. Ninety-seven San Diego County middle school students competed at the San Diego Union Tribune Spelling Bee, and Twin Peaks student Allison Walker tied for third place. Eleven students from the Mesa Verde Middle School Select Ensemble performed in the honor band at the Heritage Festival's 2011 Festival of Gold in Chicago.

(c) Staff Recognition

Dr. Collins congratulated Associate Superintendent Bill Chiment for his selection as School District Employee of the Year by the San Diego County School Boards Association to be honored at their April 28 "Honoring Our Own" awards dinner. The California Music Association Southern Border Section chose Pauline Crooks as Outstanding Band Educator and Elaine Johnson as Outstanding Secondary Administrator, and they were honored at the "Fortissimo" Awards of Excellence in Music Education at the Old Globe Theatre.

(d) District Recognition

Sixty-eight members of the Mesa Verde Middle School Select Ensemble earned the highest score at the Heritage Festival's 2011 Festival of Gold in Chicago, and presented an encore performance at Chicago Symphony Hall. Jay Posteraro is the Mesa Verde Director of Bands.

B-3 Robotic Clubs and Cybersecurity Clubs

Members of the Poway High and Westview High Robotic Clubs and Cybersecurity Clubs described their experiences in the programs.

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-301 Approval of Resolution No. 42-2011 entitled “Authorization to Borrow Funds for Fiscal Year 2011-2012 and the Issuance and Sale of a 2011 Tax and Revenue Anticipation Note in an Amount Not to Exceed \$34 Million and Participation in the California Education Notes Program”

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that Resolution No. 42-2011, authorization to issue tax-exempt Tax and Revenue Anticipation Notes not to exceed \$34 million, be approved. *Motion carried unanimously, 5-0.*

F-601 Proposed Boundary Adjustment for Chaparral Elementary School and Painted Rock Elementary School – First Reading

This was presented as a first reading, to be presented for action on May 24, 2011.

F-602 Proposed Boundary Adjustment for Monterey Ridge Elementary School and Turtleback Elementary School – First Reading

This was presented as a first reading, to be presented for action on May 24, 2011.

C. PUBLIC COMMENTS

Chuck Lord expressed his appreciation to Mrs. Ranftle for mentioning the Education Coalition rally at the Embarcadero in May, which SEIU is also supporting.

D. ACTION ITEMS

D-101 Ratification of Student Discipline

It was moved by Mrs. Vanderveen, 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 Nos. 2010-2011.37, 2010-2011.38, 2010-2011.39, 2010-2011.40, 2010-2011.41, 2010-2011.42, 2010-2011.44, 2010-2011.46, 2010-2011.47, 2010-2011.48, 2010-2011.50, and 2010-2011.51 be ratified. *Motion carried unanimously, 5-0.*

D-201 Approval of Resolution No. 43-2011 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit “A”; Corresponding Layoff of Employees”

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board approve Resolution No. 43-2011 with Exhibit A updated to reflect 177 work days for the Student Store Technician position. *Motion carried unanimously, 5-0.*

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

Agenda items E-306 was pulled from the Consent Calendar for discussion and action.

E-306 Approval of New Board Policy Section 6.28 – Cellular Communication Facilities

It was moved by Mr. Gutschow, seconded by Mr. Davis, that the new Board Policy Section 6.28 – Cellular Communication Facilities, be approved. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-105 Proposed Adoption of Special Education English Language Arts Textbooks using American Recovery and Reinvestment Act (ARRA) Funds – First Reading

This was presented as a first reading, to be presented for action on May 24, 2011.

F-106 Proposed Adoption of High School Textbook – First Reading

This was presented as a first reading, to be presented for action on May 24, 2011.

F-107 Proposed Adoption of High School Supplemental Textbook – First Reading

This was presented as a first reading, to be presented for action on May 24, 2011.

As approved in agenda item A-7, F-601 and F-602 were considered prior to routine agenda items.

G. INFORMATION ITEMS

G-307 Enrollment Report No. 7/2010-2011

This report was presented as information only.

G-501 Annual Update on Enrollments in Community Facilities District No. 1

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 7:34 p.m.

Penny Ranftle, President

Andy Patapow, Clerk

John P. Collins, Secretary

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