



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

**May 24, 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-4 Members in Attendance**

All Board members were in attendance.

**A-2 Report Out of Closed Session**

**CLOSED SESSION: STUDENT DISCIPLINE**

Consideration and/or deliberation of student discipline matters  
Case No. 2010-2011.43

**CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**

Agent Negotiator: Bill Chiment  
PFT, PSEA, SEIU

**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 14 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 14 waiver requests.

There was no other reportable action taken in closed session.

**A-3 Salute to Flag**

Four Boys Scouts from Troop 601 led the salute to the flag.

**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. Davis, seconded by Mr. Patapow, that the minutes of the April 11, 2011, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

## **A-7 Approval of Consent Calendar**

### **100 – LEARNING SUPPORT SERVICES**

- 105 Approval of Application for SB 70 Middle Grades Career Technical Education and Career Pathways Grant
- 106 Adoption of High School Textbook
- 107 Adoption of High School Supplemental Textbook
- 108 Adoption of Special Education English Language Arts Textbooks using American Recovery and Reinvestment Act (ARRA) Funds
- 109 Approval of California Interscholastic Federation Leagues (CIF) Representatives for 2011-2012 School Year
- 110 Approval to Submit a Waiver to Increase a Special Education Resource Specialist Caseload
- 111 Acceptance of Gifts

### **200 – PERSONNEL SUPPORT SERVICES**

- 202 Ratification of Offer of Student Accident Insurance for 2011/2012 School Year
- 203 Approval of Declaration of Need for Fully Qualified Educators
- 204 (a) Approval of Certificated Personnel Report No. 10-2011
- (b) Approval of Classified Personnel Report No. 10-2011

### **300 – BUSINESS SUPPORT SERVICES**

- 303 Award a Contract for Bid No. 2011-09B Pool Chemicals to Waterline Technologies, Inc., and WestAir Gases & Equipment, Inc.
- 304 Award a Contract for Bid No. 2011-12B Food Safety and Sanitation System to School Nutrition Services
- 305 Approval/Ratification of Contractual Services Report No. 10-2011
- 306 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 307 Approval of Resolution Nos. 48-2011, 49-2011, 50-2011, 51-2011, 52-2011, 53-2011, and 54-2011 Designating Persons Authorized to Act on Behalf of Poway Unified School District
- 308 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 309 Approval of the Williams Settlement Quarterly Report for March 2011
- 310 Authorization to Explore Debt Finance Packages for School Bus Purchase

### **400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

### **500 – COMMUNITY FACILITIES DISTRICT**

### **600 – SUPERINTENDENT’S OFFICE**

Revised agenda item E-110 was distributed to the Board and Cabinet prior to the beginning of the meeting. Mr. Gutschow asked that items E-308 and E-310 be pulled for discussion. Mr. Davis, Mrs. Vanderveen, and Mrs. Ranftle requested item E-107 be pulled for discussion. It was moved by Mr. Gutschow, seconded by Mr. Davis, that, with the exception of items E-107, E-308, and E-310, 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, Austin Foxworth from Del Norte 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. The Student Board representative from Abraxas High School was not present.

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

The following updates on current issues and events were presented:

- Dr. Collins stated that within A-7 Consent Calendar, the Board had approved the appointment of Janet Bernard as the Principal of Turtleback Elementary School.
- Dr. Collins and Mrs. Tholandi, Associate Superintendent of Business Support Services, presented information on the Governor's May Revise budget and its impact on PUSD.
- Four PUSD high schools are listed in Jay Matthew's Top 1600 Best High Schools list. Because it had no senior class, Del Norte was not eligible. Dr. Collins also highlighted various achievements and honors listed in subsequent agenda items.

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

Dr. Collins commended Sara Klapka for being chosen as a statewide recipient of the "Every Student Succeeding" Award from the Association of California School Administrators. Four PUSD fifth graders were selected as full scholarship winners to the San Diego County Outdoor School Program in the Williams E. Van Arsdale Trust Outdoor Education Essay Contest. Dr. Collins congratulated Jason Ge for placing 20<sup>th</sup> nationwide in the U.S. Chemistry Olympiad Competition, and competing for the opportunity to participate in the International Chemistry Olympiad in Turkey in July. Several PUSD students achieved some of the highest scores in the nation in the Association of Physics Teachers National Physics Bowl Competition. Other student accomplishments and awards received were noted in agenda item B-2(b).

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

Eight PUSD teachers received Crystal Apples for their exemplary service in educating and motivating their students. The Character and Ethics Film Festival held its award ceremony Film festival with teachers at all grade levels being acknowledged. Monterey Ridge Principal Rich Newman's report about the use of goal setting to increase student achievement was featured in the Spring 2011 edition of *On Target*.

### **(d) School and District Recognition**

The California Business for Education Excellence named sixteen PUSD schools as 2010 Scholar Honor Roll Schools for demonstrating consistent high student academic achievement. Westview High School's Advanced Physics Team scored fourth nationwide at the American Association of Physics Teachers National Physics Bowl Competition. Los Peñasquitos Academy and Del Sur Elementary School were honored at the Classroom of the Future 2011 Innovation in Education Awards Program. Rancho Bernardo High School's Madrigals and Advanced Women's Ensemble vocal groups won First Place, Gold, and the Sweepstakes Awards in their respective divisions at the San Francisco Heritage Festival. Eleven Turtleback Elementary students and one Oak Valley eighth grader qualified for the Future Problem Solving Program International State Competition.

**B-3 Oak Valley Middle School Receives 2011 California Distinguished School Award**

President Ranftle and Dr. Collins presented Principal Sonya Wrisley and members of the Oak Valley Middle School community with their California Distinguished School award and banner.

**B-4 Board Member Reports**

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

**C. PUBLIC COMMENTS**

Diana Crebs asked that boundary lines be revisited to ensure students living on the same block attend the same school.

Rollin Swan presented Board Members with a copy of the Poway High School 50<sup>th</sup> Anniversary Odyssey yearbook.

Alexandra Deschamp shared that not knowing which elementary school students will attend until days before school begins is stressful to the families.

**D. ACTION ITEMS**

**D-101 Ratification of Student Discipline**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, 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. 2010-2011.45, 2010-2011.55, and 2010-2011.57 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 Nos. 2010-2011.49, 2010-2011.52, 2010-2011.53, 2010-2011.56, 2010-2011.58, 2010-2011.59, 2010-2011.60, 2010-2011.61, 2010-2011.62, 2010-2011.63, 2010-2011.64, and 2010-2011.65. *Motion carried unanimously, 5-0.*

**D-103 Board Decision Regarding Appeal of the Administrative Hearing Panel's Findings of Fact and Recommendations: Case Number 2010-2011.43**

It was moved by Mr. Davis, seconded by Mrs. Vanderveen, that, based upon the Board's review of the Findings of Fact and Recommendations of the Administrative Hearing Panel and consideration of the arguments regarding the appeal heard in closed session, the Board approve and adopt the Findings of Fact and Recommendations of that panel.

**Roll Call Vote Required**

Vote:	<i>Ayes:</i>	<i>Davis, Gutschow, Patapow, Ranftle, Vanderveen</i>
	<i>Noes:</i>	<i>None</i>
	<i>Absent:</i>	<i>None</i>
	<i>Abstain:</i>	<i>None</i>
	<i>Motion Passed</i>	<i>5-0</i>

**D-104 Public Hearing and Approval of Submission of a Petition Request for the Adoption of Alternative Instructional Materials in Special Education**

President Ranftle opened a public hearing at 7:11 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board approve a petition request for submission to the State Board of Education requesting that the District be allowed to adopt alternative instructional materials for severely disabled special education students. *Motion carried unanimously, 5-0.*

*Agenda item E-107 was pulled from the Consent Calendar for discussion and action.*

**E-107 Adoption of High School Supplemental Textbook**

After discussion, there was no motion; therefore, no action was taken on this item.

**D-201 Approval of Resolution No. 57-2011 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit “A”; Corresponding Layoff of Classified Employees”**

Revised agenda item E-201 was distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mr. Gutschow, seconded by Mr. Patapow, that Resolution No. 57-2011 be approved as presented. *Motion carried unanimously, 5-0.*

**D-301 Approval of Resolution No. 56-2011 entitled “Authorization to Make Temporary Transfers of Special or Restricted Moneys Between District Funds for Fiscal Year 2011-2012”**

It was moved by Mrs. Vanderveen, seconded by Mr. Davis, that Resolution No. 56-2011, authorizing the temporary interfund transfer of special or restricted fund moneys to cover cash flow needs, be approved. *Motion carried unanimously, 5-0.*

**D-302 Approval of Resolution No. 55-2011 entitled “Authorization for Governing Board of Poway Unified School District to Request Temporary Transfer of Funds”**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that Resolution No. 55-2011, requesting a temporary transfer of funds from the County Treasurer to meet District cash flow needs in 2011-2012, be approved. *Motion carried unanimously, 5-0.*

*Agenda items E-308 and E-310 were pulled from the Consent Calendar for discussion and action.*

**E-308 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, 4-1.*

**E-310 Authorization to Explore Debt Finance Packages for School Bus Purchase**

It was moved by Mr. Gutschow, seconded by Mrs. Vanderveen, that the Associate Superintendent for Business Support Services be authorized to explore debt finance packages for the purchase of both replacement and growth Special Education school buses. *Motion carried unanimously, 5-0.*

**D-401 Approval of Resolution No. 60-2011 entitled “Supplementing Resolution No. 21-2011 Relating to Issuance of General Obligation Bonds of School Facilities Improvement District No. 2007-1 of the Poway Unified School District, 2008 Election, Series B – Authorizing Preparation and Distribution of a Preliminary Official Statement and Final Official Statement, Making Certain Findings and Determinations, and Authorizing Certain Actions”**

It was moved by Mr. Gutschow, seconded by Mrs. Vanderveen, that Resolution No. 60-2011, providing for the issuance of general obligation bonds on behalf of the School Facilities Improvement District No. 2007-1 (“the SFID 2007-1”), be approved. *Motion carried unanimously, 5-0.*

**D-601 Approval of Resolution No. 59-2011 entitled “Support of California Assembly Bill 802, Which Would Provide ADA Funding for High Schools Offering High Quality Online Courses”**

It was moved by Mrs. Vanderveen, seconded by Mr. Gutschow, that Resolution No. 59-2011, supporting passage of California Assembly Bill 802, which would provide ADA funding for high schools offering high quality online courses, be approved. *Motion carried unanimously, 5-0.*

**D-602 Approval of Resolution No. 58-2011 entitled “Resolution to Excuse Member Ranftle”**

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that Resolution No. 58-2011, excusing Member Ranftle’s absence from the June 20, 2011, Regular Board Meeting, be approved. *Motion carried 4-0, Member Ranftle abstained.*

**D-603 Appointment of Student Board Member to Serve During the 2011-2012 School Year**

It was moved by Mr. Patapow, seconded by Ms. Wu, that the Board accept the recommendation of the interview committee and appoint Gustavo Lopez to serve as the Student Board Member during the 2011-2012 school year. *Motion carried unanimously, 6-0.*

President Ranftle and Dr. Collins presented outgoing Student Board Member Victoria Wu a Certificate of Appreciation and a small gift as recognition for her exemplary service during the 2010-2011 school year.

**D-604 Approval of Boundary Adjustment for Chaparral Elementary School and Painted Rock Elementary School**

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that the Board approve the elementary school boundary adjustment recommendations. *Motion carried unanimously, 5-0.*

**D-605 Approval of Boundary Adjustment for Monterey Ridge Elementary School and Turtleback Elementary School**

Timothy Smelcer shared that he would like his son to attend Deer Canyon rather than Willow Grove Elementary School.

Whitney Hlinka and Chandra Maley indicated their support of the recommendation in writing but did not wish to address the Board.

Joyce Thompson stated her support of the boundary adjustment, requesting that the change take effect immediately rather than allowing current students to continue at Monterey Ridge.

It was moved by Mr. Patapow, seconded by Mr. Davis, that the Board approve the elementary school boundary adjustment recommendations. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

**F-112 Proposed Adoption of English Language Arts Materials for Special Education, Grades K-12 – First Reading**

This was presented as a first reading, to be presented for action on June 20, 2011.

**F-311 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 June 20, 2011.

**F-606 Proposed Boundary Adjustment for Turtleback Elementary School Middle and High School Boundary Areas, Current and Proposed – First Reading**

This was presented as a first reading, to be presented for action on June 20, 2011.

**G. INFORMATION ITEMS**

**G-312 Enrollment Report No. 8/2010-2011**

This report was presented as information only.

**G-313 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 7:56 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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