



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

**June 20, 2011**  
District Office Community Room

**CLOSED SESSION**

Vice President Linda Vanderveen called the meeting to order at 4:09 p.m. to receive public comment on the closed session agenda items. There were no public comments, and four Board members convened to closed session in the Board conference room. Penny Ranftle was not in attendance. The closed session was adjourned at 5:55 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 6:04 p.m. by Vice President Linda Vanderveen.

**A-4 Members in Attendance**

Mrs. Ranftle was absent due to a prior commitment; therefore, Vice President Vanderveen presided. Four Board members were in attendance.

**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 EVALUATIONS**

(Position(s): classified employee)

**CLOSED SESSION: PUBLIC EMPLOYEES: Discipline / Dismissal / Release / Non-Reelection / Resignation**

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**

(Government Code Section 54956.9(a))  
Case No. TC 11-57

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION:**

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

**CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE REVIEW**

Title: Superintendent

Clerk Patapow reported that in Closed Session, on a motion by Mr. Gutschow, seconded by Mr. Davis, the Board approved a resignation and settlement agreement between the District and an employee. *The motion carried unanimously, 4-0.*

On a motion by Mr. Davis, seconded by Mr. Gutschow, the Board voted to reject Claim No. TC 11-57. *The motion carried unanimously, 4-0.*

There was no other reportable action taken in closed session.

**A-3 Salute to Flag**

Victoria Wu and Gustavo Lopez led the salute to the flag.

**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. Gutschow, seconded by Mr. Davis, that the minutes of the May 24, 2011, Regular Board Meeting be approved as presented. *Motion carried unanimously, 4-0.*

**A-7 Approval of Agenda Sequence**

D-301 Public Hearing and Adoption of 2011-2012 Proposed Budget and Approval of Related Criteria and Standards

D-302 Approval of Resolution No. 97-2011 entitled “Authorization to Identify the Amount of Budget Reductions Needed in 2012-2013 and 2013-2014 and to Require that a List of Budget Reductions for 2012-2013 be Included in the 2011-2012 First Interim Report”

D-602 Approval of Proposed Boundary Adjustment for Turtleback Elementary School Middle and High School Boundary Areas, Current and Proposed

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that agenda items D-301, D-602, and D-602 be considered prior to routine agenda items. *Motion carried unanimously, 4-0.*

**A-8 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

104 Adoption of English Language Arts Materials for Special Education, Grades K-12

105 Approval of Funding Applications for Carl D. Perkins Career and Technical Education Improvement Act of 2006

106 Approval of Nonpublic Schools/Nonpublic Agencies and Residential Treatment Center Room and Board Master Contracts for the 2010-2011 School Year

107 Approval of Renewal of License Agreement for ENCORE Software

108 Approval of 2011-2012 Application for Funding Consolidated Categorical Aid Programs (CCAP), Part I

109 Approval of Resolution No. 98-2011 entitled “Authorization to Submit Application to the U.S. Department of Health and Human Services Administration for Children and Families to Become Head Start Replacement Grantee for Families Residing in Poway”

**200 – PERSONNEL SUPPORT SERVICES**

201 Approval of New Classification and Salary Schedule Allocation – Physical Therapist

202 Approval to Waive the Requirement of a Bond – Sabbatical Leave Lori Brickley

203 (a) Approval of Certificated Personnel Report No. 11-2011

(b) Approval of Classified Personnel Report No. 11-2011

**300 – BUSINESS SUPPORT SERVICES**

304 Approval of Selection of Architects for Various Future Projects

305 Authorization to Award a Contract for Bid No. 2011-11B Trash and Recycling Service

306 Authorization to Award a Contract for Bid No. 2011-14B Carpet and Upholstery Cleaning

- 307 Authorization for Sale or Disposal of Obsolete and/or Surplus Equipment for the 2011-2012 School Year
- 308 Authorization to Award Contracts for Bid No. 2011-03B Processing USDA Foods to Pilgrim's Pride Corp., Tyson Foods, Inc., Don Lee Farms, Jennie-O Turkey Store, LLC, and Land O'Lakes, Inc.
- 309 Approval of Resolution No. 91-2011 entitled "Authorization to Purchase Automatic External Defibrillators, Replacement Parts, Accessories, and Upgrades for the 2011-2012 School Year Through the City of San Diego RFP No. 8256-07-V-RFP"
- 310 Approval of Resolution No. 92-2011 entitled "Authorization to Purchase Goods and Services for the 2011-2012 School Year Through the California Multiple Award Schedule (CMAS) Contract"
- 311 Approval/Ratification of Contractual Services Report No. 11-2011
- 312 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 313 Approval of Resolution No. 94-2011 entitled "Authorization to Purchase Technology Products for the 2011-2012 School Year Through the Fast Open Contracts Utilization Services (FOCUS) Contract"
- 314 Approval of Resolution No. 95-2011 entitled "Authorization to Purchase Good and Services for the 2011-2012 School Year Through the Western States Contracting Alliance (WSCA) Contract"
- 315 Approval of 2011-2012 Marine Science Floating Laboratory Field Trip Agreement
- 316 Approval of 2011-2012 Outdoor Education Program Agreement
- 317 Approval of 2011-2012 Science Outreach Program
- 318 Approval of Resolution No. 96-2011 entitled "Establishment of Fund Balance Policies as Required by Governmental Accounting Standards Board Statement 54 (GASB 54)"
- 319 Approval to Enter into an Agreement with Climatec Energy Services for Phase III Energy Efficiency Improvements at Thirty-Two School Sites

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Authorization to Execute Fourth Amendments to the Construction Services, Sublease, and Site Lease Agreements; Acceptance of Project as Complete; and Authorization to File a Notice of Completion with Echo Pacific Construction, Inc., for the Modernization of Bernardo Heights Middle School
- 402 Authorization to Execute Fifth Amendments to the Construction Services, Sublease, and Site Lease Agreements; Acceptance of Project as Complete; and Authorization to File a Notice of Completion with Echo Pacific Construction, Inc., for the Modernization of Rancho Bernardo High School

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Approval of Resolution Nos. 61-2011 through 90-2011 entitled "Establishment of Annual Special Taxes for Community Facilities District Nos. 1, 2, 2 IA-1, 3, 4, 5, 6, 6 IA-A, 6 IA-B, 6 IA-C, 7, 8 B, 9, 10, 10 IA-A, 10 IA-B, 10 IA-C, 10 IA-D, 10 IA-E, 10 IA-F, 11 Zone 1, 11 Zone 2, 11 Zone 3, 11 IA-A, 11 IA-B, 11 IA-C, 12, 13, 14, and 14 IA-A"

**600 – SUPERINTENDENT'S OFFICE**

Revised agenda item E-203(a) was distributed to the Board and Cabinet prior to the beginning of the meeting. Because the incorrect template had been used, agenda items E-106, E-309, E-314, and E-401 were also revised and distributed to the Board and Cabinet prior to the beginning of the meeting. Mr. Gutschow asked that items E-109 and E-319 be pulled for discussion. Mr. Davis requested item E-304 be pulled for discussion. Mrs. Vanderveen asked that item E-106 be pulled for discussion. It was moved by Mr. Patapow, seconded by Mr. Davis, that, with the exception of

agenda items E-106, E-109, E-304, and E-319, the items on the consent calendar be approved as presented. *Motion carried unanimously, 4-0.*

## **B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS**

### **B-1 Student Board Representative Reports**

Due to summer recess, attendance by Student Board Representatives is optional.

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

The following updates on current issues and events were presented:

- Dr. Collins congratulated Gustavo Lopez, the 2011-2012 Student Board Member, for being selected as a 2011 Junior Lamp of Learning finalist.
- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.
- The "What is Character?" video, produced by Meadowbrook Middle School students and winner of the "Special Achievement Middle: Outstanding Directing" Award at the 2011 San Diego County Office of Education Annual Innovation Video in Education event, was presented.

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

Dr. Collins congratulated Westview and Garden Road students for having their artwork featured in the *Young Art 2001: Making Multiples* exhibit at the San Diego Museum of Art and the Jacobs Center for Neighborhood Innovation.

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

Dr. Collins commended students for their outstanding video productions recognized at the San Diego County Office of Education Annual Innovation Video in Education (iVIE) Awards event. The California Business for Education Excellence added Mt. Carmel and Westview High Schools to the sixteen Poway Unified schools recognized in their 2011 Scholar Honor Roll of schools in May.

#### **(d) Student Awards for Academic Achievement - Scholarships 2010-2011**

Dr. Collins reported that PUSD graduating seniors were offered \$29 million in military, academic, and athletic scholarships and accepted \$13 million.

#### **(e) Don Phillips Memorial Scholarship Recipients**

Dr. Collins announced that Alexis Bran, Amon Ra Cunningham, Cynthia Flores, and Daniel Mussad each received a \$6500 Don Phillips Memorial Scholarship.

### **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.*

### **D-301 Public Hearing and Adoption of 2011-2012 Proposed Budget and Approval of Related Criteria and Standards**

Vice President Vanderveen opened a public hearing at 6:48 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Davis, seconded by Mr. Gutschow, that the 2011-2012 Proposed Budget and Related Criteria and Standards be approved. *Motion carried unanimously, 4-0.*

**D-302 Approval of Resolution No. 97-2011 entitled “Authorization to Identify the Amount of Budget Reductions Needed in 2012-2013 and 2013-2014 and to Require that a List of Budget Reductions for 2012-2013 be Included in the 2011-2012 First Interim Report”**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that Resolution No. 97-2011, requesting authorization to identify the amount of budget reductions needed in 2012-2013 and 2013-2014 and requiring that a list of budget reductions for 2012-2013 be included in the 2011-2012 first interim report, be approved. *Motion carried unanimously, 4-0.*

**D-602 Approval of Proposed Boundary Adjustment for Turtleback Elementary School Middle and High School Boundary Areas, Current and Proposed**

It was moved by Mr. Gutschow, seconded by Mr. Davis, that the Board approve the proposed adjustment for Turtleback Elementary School middle and high school boundary areas, current and proposed. *Motion carried unanimously, 4-0.*

**C. PUBLIC COMMENTS**

Cynthia Hedden and Jessica Smith shared their concerns about Highland Ranch Elementary School.

**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 No. 2010-2011.72 be ratified. *Motion carried unanimously, 4-0.*

**D-102 Ratification of Stipulated Agreements for Student Expulsions**

It was moved by Mr. Patapow, seconded by Mr. Davis, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2010-2011.66, 2010-2011.67, 2010-2011.68, 2010-2011.69, 2010-2011.70, 2010-2011.73, and 2010-2011.74. *Motion carried unanimously, 4-0.*

**D-103 Readmission of Students on Expulsion**

It was moved by Mr. Gutschow, seconded by Mr. Davis, that the students represented by Case Nos. 2010-2011.02, 2010-2011.06, 2010-2011.23, and 2010-2011.42 be readmitted to the Poway Unified School District. *Motion carried unanimously, 4-0.*

*Agenda items E-106 and E-109 were pulled from the Consent Calendar for discussion and action.*

**E-106 Approval of Nonpublic Schools/Nonpublic Agencies and Residential Treatment Center Room and Board Master Contracts for the 2011-2012 School Year**

It was moved by Mr. Gutschow, seconded by Mr. Davis, that Master Contracts for Nonpublic Schools and Nonpublic Agencies for the 2011-2012 school year and Room and Board Master Contracts for the 2011-2012 school year be approved. *Motion carried unanimously, 4-0.*

**E-109 Approval of Resolution No. 98-2011 entitled “Authorization to Submit Application to the U.S. Department of Health and Human Services Administration for Children and Families to Become Head Start Grantee for Families Residing in Poway Unified School District”**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board authorize the Superintendent, or his designee, to submit the District's application to the U.S. Department of Health and Human Services Administration for Children and Families to become the Head Start Grantee for families residing in Poway Unified School District. *Motion carried, 3-0; Member Gutschow abstained.*

*As approved in agenda item A-7, D-301 and D-302 were considered prior to routine agenda items.*

**D-303 Public Hearing and Approval of Flexibility Transfers from Tier III Categorical Programs to the Unrestricted General Fund**

Vice President Vanderveen opened a public hearing at 7:12 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Davis, seconded by Mr. Patapow, that the Board approve the transfers from the 2011-2012 Tier III Categorical funds listed to the unrestricted general fund. *Motion carried unanimously, 4-0.*

*Agenda items E-304 and E-319 were pulled from the Consent Calendar for discussion and action.*

**E-304 Approval of Selection of Architects for Various Future Projects**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board approve the pool of listed architectural firms for future capital facilities projects as needed. *Motion carried, 3-0; Member Davis abstained.*

**E-319 Approval to Enter into an Agreement with Climatec Energy Services for Phase III Energy Efficiency Improvements at Thirty-Two School Sites**

It was moved by Mr. Gutschow, seconded by Mr. Davis, that an agreement with Climatec Energy Services to install energy efficiency improvements at 32 school sites in the amount of \$3,756,238 be approved; and that the Superintendent, or his designee, be authorized to sign the agreement on behalf of the Board. *Motion carried unanimously, 4-0.*

**D-601 Approval of Resolution No. 93-2011 entitled “Resolution Opposing California Assembly Bill 165 Unless Amended”**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that Resolution No. 93-2011, opposing California Assembly Bill 165, be approved. *Motion carried unanimously, 4-0.*

*As approved in agenda item A-7, D-602 was considered prior to routine agenda items.*

**F. FIRST READING ITEMS**

There were no First Reading agenda items.

**G. INFORMATION ITEMS**

**G-320 Enrollment Report No. 9/2010-2011**

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**

The meeting of the PUSD Board of Education was adjourned at 7:20 p.m.

**L. PUSD CAPITAL FACILITIES FINANCING CORPORATION**

The meeting of the Poway Unified School District Capital Facilities Financing Corporation was called to order at 7:20 p.m. by Vice President Linda Vanderveen.

**L-1 Poway Unified School District Capital Facilities Financing Corporation – Annual Meeting and Approval of Officers**

It was moved by Dr. Collins, seconded by Mrs. Tholandi, that the officers of the Poway Unified School District Board of Education be approved as the officers of the Poway Unified Capital Facilities Financing Corporation. *Motion carried, 3-0.*

The meeting of the PUSD Capital Facilities Financing Corporation was adjourned at 7:23 p.m.

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Linda Vanderveen, Vice President

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Andy Patapow, Clerk

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John P. Collins, Secretary

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