



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

August 15, 2011
District Office Community Room

CLOSED SESSION

President Penny Ranftle called the meeting to order at 4:36 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 6:09 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 – PENDING LITIGATION:

(Government Code Section 54956.9(a))
Case No. TC 11-56
Case No. 37-2010-96296-CU-PA-CTL

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE REVIEW

Title: Superintendent

Clerk Patapow reported that in Closed Session the Board took unanimous action to approve a compromise settlement for Case No. 37-2010-96296-CU-PA-CTL for \$13,891.68 and to authorize the Associate Superintendent to sign the appropriate agreements.

There was no other reportable action taken in closed session.

A-3 Salute to Flag

Student Board Member Gustavo Lopez led the salute to the flag.

A-4 Members in Attendance

All Board members were in attendance.

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 Mrs. Vanderveen, seconded by Mr. Patapow, that the minutes of the June 20, 2011, Regular Board Meeting and June 27, 2011, and June 30, 2011, Special Board Meetings be approved as presented. *Motion carried, 4-0, Member Ranfile abstained.*

A-7 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 104 Approval of Resolution No. 04-2012 entitled “Authorization of a Contract with the California State Department of Education to Provide Child Development Services”
- 105 Approval of San Diego County Interagency Agreement for Providing Educational Support to Students in Foster Care
- 106 Approval of Regional Occupational Program (ROP) Master Contract
- 107 Approval of Agricultural Career Technical Education Incentive Grant Application
- 108 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of New and Revised Classification Descriptions: Food and Nutrition Assistant I, II, and III
- 203 Reclassification of Incumbents from Food Services Assistant II to Food and Nutrition Assistant III
- 204 Approval of Distinguished Teacher in Residence Consortium Agreement with California State University, San Marcos
- 205 Approval of Resolution No. 03-2012 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained within Exhibit “A”; Corresponding Layoff of Classified Employees”
- 206 Approval of Variable Term Waiver Request – Jeffrey Creese
- 207 (a) Approval of Certificated Personnel Report No. 01-2012
- (b) Approval of Classified Personnel Report No. 01-2012

300 – BUSINESS SUPPORT SERVICES

- 301 Award a Contract for Bid No. 2011-10B School Buses to Creative Bus Sales
- 302 Approval of Resolution No. 02-2012 entitled “Award a Contract for Bid No. 2011-13B Lease-Purchase Financing for School Buses to Pinnacle Public Finance, Inc.”
- 303 Ratification of Award of Bid No. 2011-14B Carpet and Upholstery Cleaning to J&M Keystone, Inc.
- 304 Approval/Ratification of Contractual Services Report No. 01-2012
- 305 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 306 Approval of the Williams Settlement Quarterly Report for June 2011

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Acceptance of Project as Complete and Authorization to File a Notice of Completion for the Bernardo Heights Middle School Relocatable Classroom Project

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Revised attachments to agenda items E-202 and E-207(a) were distributed to the Board and Cabinet prior to the beginning of the meeting. Mrs. Vanderveen requested item E-305 be pulled for discussion. Mrs. Ranfile asked that item E-104 be pulled for discussion. It was moved by Mr.

Patapow, seconded by Mr. Davis, that, with the exception of items E-104 and E-305, the items on the consent calendar be approved as presented. *Motion carried unanimously, 5-0.*

B. REPORTS / PRESENTATIONS

B-1 Student Board Representative Reports

Student Board representative Brooke Stark from Poway High School reported on events and activities at her school. Due to summer recess, attendance by Student Board Representatives was optional.

President Ranftle called for a moment of silence in memory of Rancho Bernardo High School student Eli Korol, recent Mt. Carmel High School graduate Briana Williams, and PUSD bus driver George Wilkens.

B-2 (a) Superintendent's Briefing

The following updates on current issues and events were presented:

- Dr. Collins reported that PUSD's graduation rate is the highest in the County, and among the highest in California. Recently the California Department of Education released graduation and dropout data and Poway Unified had a 95% graduation rate with a dropout rate of 2.4%.
- The California Department of Education released STAR results today for tests given to students in May 2011. Poway Unified continues to show growth in many areas of the California Standards Test. Strong growth in our elementary program is highlighted by English Language Arts scores in the fourth grade approaching 90% proficiency and 88% of third graders proficient in mathematics. Eighth grade students in English Language Arts have shown growth over the last four years and are now at 81% proficiency. The number of middle school students taking higher-level mathematics continues to increase, with the number of eighth graders taking geometry increasing from 455 to 583 and those students achieving 95% proficiency. Results of high school were mixed with continued growth in English Language Arts and strong growth for tenth graders in World History. Results will be sent to PUSD parents the last week of August.
- Dr. Collins stated that any proposed San Diego City Council re-districting changes have no impact on Poway Unified School District boundaries.
- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.
- Principal Anita Watson and parent Eric Swanson presented slides of the Mwatate Children's Home and Rescue Center in Kenya, which was adopted by Highland Ranch Elementary School. Mr. Swanson and his unit delivered clothing and supplies donated by Highland Ranch families to the children's home.
- Associate Superintendent Malliga Tholandi presented a budget update.

(b) Staff Recognition

Dr. Collins congratulated Phyllis Wilson for being chosen as a Distinguished Teacher in Residence at California State University, San Marcos, for the 2011-2013 academic years. Lori Edelstein and Linda Ellett were commended for presenting at the 15th Annual Character Matters Conference in June.

(c) School and District Recognition

Dr. Collins applauded Oak Valley Middle School for receiving a California Leadership Site Award from California Services for Technical Assistance and Training for Oak Valley's School Wide Positive Behavior Support Program. As part of the leadership award, several

Oak Valley special education staff members have been invited to provide training at a state conference.

B-3 Board Member Reports

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

C. PUBLIC COMMENTS

Rachel Ong Dimagiba shared her concern about communication from her son's school site.

Timothy Flack voiced his opposition to pay cuts for teachers.

Sabrina Butler thanked the Board and school community for their support of the September 10 Poway Parade. "Honoring Those Who Serve" is the theme of this year's parade.

Bill Huff stated that he felt schools in the Torrey Highlands area are close to enrollment capacity.

D. ACTION ITEMS

D-101 Ratification of Student Discipline

It was moved by Mrs. Vanderveen, seconded by Mr. Davis, 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. 2010-2011.71 be ratified. *Motion carried unanimously, 5-0.*

D-102 Ratification of Stipulated Agreements for Student Expulsions

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2010-2011.75, 2010-2011.76, 2010-2011.77, 2010-2011.78, 2011-2012.01, and 2011-2012.02. *Motion carried unanimously, 5-0.*

D-103 Readmission of Students on Expulsion

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that the students represented by Case Nos. 2009-2010.52, 2010-2011.07, 2010-2011.09, 2010-2011.10, 2010-2011.11, 2010-2011.14, 2010-2011.15, 2010-2011.17, 2010-2011.27, and 2010-2011.36 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

Agenda item E-104 was pulled from the Consent Calendar for discussion and action.

E-104 Approval of Resolution No. 04-2012 entitled "Authorization of a Contract with the California State Department of Education to Provide Child Development Services"

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that Resolution No. 04-2012 be approved, authorizing a contract with the California State Department of Education to provide child development services. *Motion carried unanimously, 5-0.*

D-201 Ratification of Contract Settlement with Poway School Employees Association (PSEA)

It was moved by Mr. Gutschow, seconded by Mr. Davis, that the contract settlement with Poway School Employees Association (PSEA) be ratified. *Motion carried unanimously, 5-0.*

Agenda item E-305 was pulled from the Consent Calendar for discussion and action.

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

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that the District revolving cash fund and purchase card transactions be approved; and that the District purchase orders be ratified. *Motion carried unanimously, 5-0.*

D-501 Public Hearing and Approval of Resolution No. 01-2012 entitled “Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with California Education Code Section 17620 and Government Code Sections 65995.5, 65995.6, 65995.7, and 66000 et seq., and Making Related Findings and Determinations”

President Ranftle opened a public hearing at 7:17 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that Resolution No. 01-2012, establishing Level 2 Fees of \$3.48 per square foot of non-mitigated new residential construction and Level 3 Fees of \$6.97 per square foot for non-mitigated new residential construction, be approved, and that these new fees become effective September 1, 2011. *Motion carried unanimously, 5-0.*

D-502 Approval of Lease-Leaseback Firms for Various Future Projects

It was moved by Mr. Patapow, seconded by Mrs. Vanderveen, that the Board approve the list of lease-leaseback firms for future capital facilities projects as needed. *Motion carried unanimously, 5-0.*

D-503 Approval of Contract with BakerNowicki Design Studio for Architectural Design Services

It was moved by Mr. Patapow, seconded by Mr. Davis, that the Superintendent, or designee, be authorized to sign contracts with BakerNowicki Design Studio for architectural design services for new school facilities to be located in the northwestern portion of the District. *Motion carried unanimously, 5-0.*

D-504 Authorization to Sign a Pre-Construction Agreement and to Negotiate a Lease-Leaseback Agreement with Echo Pacific Construction for a New School Project

It was moved by Mrs. Vanderveen, seconded by Mr. Patapow, that the Superintendent, or his designee, be authorized to sign a pre-construction agreement and to negotiate a lease-leaseback agreement with Echo Pacific Construction for a new school project. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

There were no First Reading agenda items.

G. INFORMATION ITEMS

G-307 Enrollment Report Nos. 10/2010-2011 and 11/2010-2011

The reports were presented as information only.

G-308 Report of 2010-2011 Regular Education Attendance Rates

The 5-year summary attachment to agenda item G-308 was distributed to the Board and Cabinet prior to the beginning of the meeting. This report was presented as information.

G-309 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

This report was presented as information only.

G-505 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.

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 7:41 p.m.

Penny Ranftle, President

Andy Patapow, Clerk

John P. Collins, Secretary

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