



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

September 12, 2011
District Office Community Room

CLOSED SESSION

President Penny Ranftle called the meeting to order at 4:01 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. Andy Patapow was absent due to a prior commitment. The closed session was adjourned at 5:50 p.m., and Board members reconvened in the Community Room to 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 6:10 p.m. by President Penny Ranftle.

A-2 Report Out of Closed Session

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:
(Government Code Section 54956.9(a))
Case No. 37-2011-00087604-CU-DF-CTL

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR
Agent Negotiator: Bill Chiment
PFT, PSEA, SEIU

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION:
(Subdivision (b)(1) of Section 54956.9)
(Two cases)

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN# 274-840-06-00
Agency negotiator: John P. Collins

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE REVIEW
Title: Superintendent
There was no reportable action taken in closed session.

A-3 Salute to Flag

Emily and Cailyn Sweeney led the salute to the flag.

A-4 Members in Attendance

Four Board members were in attendance. Andy Patapow was absent due to a prior commitment.

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 Mrs. Vanderveen, seconded by Mr. Davis, that the minutes of the August 15, 2011, Regular Board Meeting and August 17, 2011, Special Board Meeting be approved as presented. *Motion carried unanimously, 4-0.*

A-7 Approval of Agenda Sequence

D-301 Certification of the 2010-2011 Unaudited Actual Financial Report

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

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 103 Acceptance of Two Early Mental Health Initiative Grants from the California Department of Mental Health
- 104 Approval of 2011-2012 Revision of Local Education Agency Plan (LEAP)
- 105 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 203 (a) Approval of Certificated Personnel Report No. 02-2012
- (b) Approval of Classified Personnel Report No. 02-2012

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 08-2012 entitled “Observance of National School Lunch Week”
- 303 Award a Contract for Bid No. 2011-07B Fire Sprinkler System Installation at Monterey Ridge and Stone Ranch Elementary Schools and Renovation of Existing Fire Sprinkler System at Black Mountain Middle School to Millennium Fire Protection Corporation
- 304 Approval/Ratification of Contractual Services Report No. 02-2012
- 305 Approval of District Revolving Cash Fund and Purchase Card Transactions; Ratification of District Purchase Orders
- 306 Approval of Resolution No. 07-2012 entitled “Certification of the Actual Appropriation Limit for 2010-2011 and Adoption of the 2011-2012 Gann Limit”
- 307 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Acceptance of Project as Complete and Authorization to File a Notice of Completion for the Rancho Bernardo High School Central Plant Project
- 402 Approval of General Obligation Bonds of School Facilities Improvement District No. 2007-1 of the Poway Unified School District, 2008 Election, Series B, Statement of Costs of Issuance

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Revised agenda item E-203(a) was distributed to the Board and Cabinet prior to the beginning of the meeting. Mr. Gutschow requested that item E-307 be pulled for discussion. Mr. Davis asked that item E-305 be pulled for discussion. It was moved by Mr. Davis, seconded by Mr. Gutschow,

that, with the exception of items E-305 and E-307, 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

Student Board representatives Tim Kim from Rancho Bernardo High School, Maria Babayan from Abraxas High School, and Sara Call from Mt. Carmel High School reported on events and activities at their respective schools. The Student Board Representatives from Del Norte, Poway, and Westview High Schools were not present.

President Ranftle called for a moment of silence in memory of PUSD teacher Barbara Bjorkquist, Midland Elementary teacher Marti Cottrell, Turtleback Elementary teacher Melissa Marshall, and Carleen Waldo, Reading Specialist at Valley Elementary School.

Superintendent Collins recommended that to accommodate the numerous families with school-age students planning to address the Board under Item C Public Comments, the Board hear them prior to other items on the agenda. Mrs. Ranftle said such a motion would be entertained. It was moved by Mr. Davis, seconded by Mr. Gutschow, that Item C be moved up on the agenda to accommodate the families intending to address the Board. *Motion carried unanimously, 4-0.*

C. PUBLIC COMMENTS

Graham Ross suggested ideas about helping the top high school students to excel.

The following 26 individuals addressed the Board concerning the June 20 approval of adjusting school boundaries for the Bernardo Point development:

Cheryl Bartelt	David Kruger	Caleigh Smith
Arnie Borromeo	Raatna Kumar	Dave Smith
Jason Borromeo	Mita Laskar	Jennifer Smith
Julie Clements	Jessica Mosteller	Jillian Smith
Camille Joy DeCamp	Long Nguyen	Carl Sweeney
Olivia Donald	Jill Power-Kruger	Emily Sweeney
Jeff Gearhart	Madison Power-Kruger	Susan Sweeney
Stephanie Gearhart	A.J. Robinson	Darryl Yee
Marc Ische	Lauren Robinson	

Six additional individuals submitted speakers' slips but chose not to address the Board.

In response to the speakers, Dr. Collins shared with the public the following points relevant to the boundary changes for the Bernardo Point development. Students currently enrolled at Monterey Ridge, Oak Valley, and Del Norte will not be asked to change schools. However, it was also explained that when students finish their education at the elementary or middle school level, they will be required to submit a request for transfer if they would like to continue on to Oak Valley Middle School, or Del Norte High School. Decisions on those transfer requests will be made based on the availability of seats at that time.

President Ranftle announced a recess at 7:47 p.m. The Board meeting was reconvened at 7:57 p.m.

B-3 Poway Unified School District Teachers of the Year 2011-2012: Lisa Casey-O'Brien, Jo Ann Cooper, and Julie Harris

The Teachers of the Year were introduced and President Ranftle and Dr. Collins presented plaques to each of them.

B-4 Poway Unified School District Classified Employees of the Year 2011-2012: Trish Malimali and Vonnie Warrick

The Classified Employees of the Year were introduced and President Ranftle and Dr. Collins presented plaques to each of them.

B-5 Poway Unified School District Volunteers of the Year 2010-2011: Wendy Hummel, Kimberly Rohr, and Charity Stone

The District Volunteers of the Year were recognized for their efforts during the 2010-2011 school year and President Ranftle and Dr. Collins presented crystal apples to each of them.

B-2 (a) Superintendent's Briefing

The following updates on current issues and events were presented:

- Bruce Brachiszewski of Classroom of the Future presented the *Innovate Award* to Los Peñasquitos Elementary School for its Academy. This top education award includes a \$5,000 prize from the Classroom of the Future Foundation.
- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.
- PUSD was well-represented at this year's Poway Parade. All five high school bands participated as well as many students, parents, and staff. Westview Marching Band was awarded First Place in the Schools Category, with Abraxas' float winning Second Place, and Westview's NJROTC taking Third Place. The Rancho Bernardo High School Band was awarded Second Place in the Bands Category, with Mt. Carmel winning Third Place.
- Michael Josephson, Character Counts! Founder, visited Willow Grove Elementary School where he met with students and staff and was given a tour to see an example of how our elementary schools are integrating Character Counts! into their programs.
- Dr. Collins expressed appreciation to Stacey Canfield, President of Visual Photography for providing portraits of Superintendent Cabinet members for display on the north wall.
- Dr. Collins presented a budget update that although July state revenue was \$541 million under projection, state revenue for August was \$127 million over projection. The potential of the "budget trigger" could occur because the 2011-2012 state budget was finalized with a deal that hinged on an increase in the assumption of new revenue coming into the state and the use of a trigger to cut spending even further if those revenues did not materialize. Revenues are not currently on-pace for the level of state income to prevent the trigger, but the Governor may avoid cutting education funding this year.

(b) Student Recognition

Westview senior Jessica Liu earned a National Award from the 2011 Scholastic Art & Writing Awards Competition for her charcoal composition titled, "Endurance." Amy Cheu, 2011 Mt. Carmel graduate, was recognized as the Grand Price winner for her watercolor entry in the Endangered Species Day Youth Art Contest. Many PUSD students participated in the 2011 San Diego County Fair and were recognized in their Student Showcase section.

(c) Staff Recognition

Babre "Lou" Lewis is featured in the September 2011 edition of the San Diego *Family* magazine in an interview entitled, "Teaching Kids to Make Healthy Choices: the Challenges," which is part of a series of articles on school lunches.

B-6 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, this item was considered prior to routine agenda items.*

D-301 Certification of the 2010-2011 Unaudited Actual Financial Report

It was moved by Mr. Gutschow, seconded by Mr. Davis, that the Board certify the 2010-2011 unaudited financial report. *Motion carried unanimously, 4-0.*

D. ACTION ITEMS

D-101 Readmission of Students on Expulsion

It was moved by Mrs. Vanderveen, seconded by Mr. Gutschow, that the students represented by Case Numbers 2009-2010.62, 2009-2010.79, 2010-2011.01, 2010-2011.03, 2010-2011.26, 2010-2011.29, 2010-2011.30, and 2010-2011.55 be readmitted to the Poway Unified School District. *Motion carried unanimously, 4-0.*

D-104 Public Hearing and Approval of Resolution No. 06-2012 entitled “Sufficiency of Instructional Materials for 2011-2012”

President Ranftle opened a public hearing at 8:46 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Davis, seconded by Mr. Gutschow, that Resolution No. 06-2012, determining that Poway Unified School District has sufficient instructional materials for 2011-2012, be adopted. *Motion carried unanimously, 4-0.*

D-201 Approval of Resolution No. 09-2012 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Position as Contained Within Exhibit “A”; Corresponding Layoff of Classified Employee”

This item was pulled by Associate Superintendent Chiment; therefore, no action was taken.

D-202 Extension of Superintendent’s Employment Contract through June 30, 2015

It was moved by Mrs. Vanderveen, seconded by Mr. Davis, that the Superintendent’s employment contract be extended through June 30, 2015. *Motion carried unanimously, 4-0.*

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

Agenda items E-305 and E-307 were 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 Mr. Davis, seconded by Mr. Gutschow, that the District revolving cash fund and purchase card transactions be approved; and that the District purchase orders be ratified. *Motion carried unanimously, 4-0.*

E-307 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 unanimously, 4-0.*

D-601 Approval of Resolution No. 05-2012 entitled “Resolution to Excuse Member Patapow”

It was moved by Mrs. Vanderveen, seconded by Mr. Davis, that Resolution No. 05-2012, excusing Member Patapow’s absence from the September 12, 2011, Regular Board Meeting, be approved. *Motion carried unanimously, 4-0.*

D-602 Approval of 2012 Regular Board Meeting Dates

It was moved by Mr. Davis, seconded by Mrs. Vanderveen, that the recommended schedule of January 17, February 6, March 12, April 16, May 21, June 18, August 20, September 10, October 15, November 13, and December 10 as Regular Board Meeting dates for the year 2012 be approved. *Motion carried unanimously, 4-0.*

F. FIRST READING ITEMS

F-106 Proposed Revision of Board Policy Section 5.3 – Interdistrict Attendance Permits, Administrative Procedure Section 5.3.1 – Interdistrict Attendance Permits, and Administrative Procedure Section 5.2.1 – Intradistrict Attendance Permits

This was presented as a first reading, to be presented for action on October 10, 2011.

F-107 Proposed Board Policy Section 5.32 – Open Enrollment Act and Administrative Procedure Section 5.32.1 – Open Enrollment Act Transfers

This was presented as a first reading, to be presented for action on October 10, 2011.

F-108 Proposed Revision of Board Policy Section 3.6 – High School Graduation Requirements and Administrative Procedure Section 3.6.1 – Student Requirements

This was presented as a first reading, to be presented for action on October 10, 2011.

G. INFORMATION ITEMS

There were no Information agenda items.

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 9:10 p.m.

Penny Ranftle, President

Linda Vanderveen, Vice President

John P. Collins, Secretary