



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

**January 17, 2012**  
District Office Community Room

**CLOSED SESSION**

President Linda Vanderveen called the meeting to order at 3:08 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 5:56 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 6:07 p.m. by President Linda Vanderveen.

**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 – EXISTING LITIGATION:**

(Government Code Section 54956.9(a))

Case No. 07 CV 00783 BEN (LSP)

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED**

LITIGATION: (Subdivision (b)(1) of Section 54956.9)

(Three cases)

**CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN# 274-840-06-00

Agency negotiator: John P. Collins

There was no reportable action taken in closed session.

**A-3 Salute to Flag**

Poway High School junior Sam Ozenbaugh 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.

President Vanderveen called for a moment of silence in memory Rancho Bernardo High School senior David Hu.

## **A-6 Approval of Minutes**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the minutes of the December 12, 2011, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

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

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

103 Approval of Resolution No. 23-2012 entitled “National School Counseling Week 2012”

104 Acceptance of Gifts

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

203 (a) Approval of Certificated Personnel Report No. 06-2012

(b) Approval of Classified Personnel Report No. 06-2012

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

302 Approval/Ratification of Contractual Services Report No. 06-2012

303 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

304 Ratification of Award of Bid No. 2012-01B Concrete Services to Southwest General Contractors, Inc.

305 Award of Bid No. 2011-11B Trash and Recycling Service to Allied Waste Systems, Inc

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

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

### **600 – SUPERINTENDENT’S OFFICE**

Mr. Gutschow and Mr. Davis declared their intent to abstain on agenda item E-305. It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that, with the exception of item E-305, the items on the consent calendar be approved as presented. *Motion carried unanimously, 5-0. Agenda item E-305 approved, 3-0; Members Davis and Gutschow abstained.*

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

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

Student Board representatives 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 representatives from Abraxas and Mt. Carmel High Schools were not present. President Vanderveen and Superintendent Collins presented Certificates of Appreciation to outgoing Student Board Representatives Tim Kim, Nicole Rosario, and Brooke Stark.

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

The following updates on current issues and events were presented:

- Principal Terry Worthington introduced the Deer Canyon Elementary School LEGO Robotics Team, who won the Second Place Southern California Regional Championship Trophy at Legoland.
- Two PUSD teachers earned National Board Certification for 2010-2011, and two teachers earned recertification. President Vanderveen, Superintendent Collins, and PFT President Cany Smiley presented Certificates of Excellence to Debbie Teudt and Kim Pigorsch. Mindi Eutsler and Lisa Casey O’Brien were unable to attend the meeting.

- Dr. Collins congratulated Partners in Education for receiving a California School Boards Association Golden Bell Award, which honors excellence in education.
- To continue efforts to education students and parents regarding the issues of substance abuse, three parent awareness forums have been scheduled: January 25 in the Rancho Bernardo High School Performing Arts Center, February 1 at the Del Norte High School Theatre, and February 15 at the Poway High School Performing Arts Center. A Superintendent's Substance Abuse Advisory Committee is being formed to elicit student and staff input about what is effective and how to raise awareness of substance abuse.
- Superintendent Collins and Associate Superintendent Malliga Tholandi presented updated information about the state budget.

**(b) Student Recognition**

Student accomplishments and awards received were recognized.

**(c) Staff Recognition**

Accomplishments and awards earned by staff members were recognized.

**(d) School and District Recognition**

School awards and honors received were recognized.

**B-3 Board Member Reports**

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

**B-4 California Healthy Kids Survey Results**

Dr. Elaine Cofrancesco presented the 2010 survey results and addressed key areas of concern.

**B-5 Initial Proposal for Successor Agreement from Poway School Employees Association (PSEA)**

The Board received the initial proposal for contract negotiations from Poway School Employees Association.

**C. PUBLIC COMMENTS**

There were no public comments.

Dr. Collins remarked the Board had approved a resolution proclaiming February 6-10 as National School Counseling Week and commended the fine work of our counselors.

**D. ACTION ITEMS**

**D-101 Ratification of Stipulated Agreements for Student Expulsions**

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2011-2012.22, 2011-2012.24, 2011-2012.26, 2011-2012.27, and 2011-2012.28. *Motion carried unanimously, 5-0.*

**D-102 Public Hearing and Approval of the 2011-2012 Annual Service Plan and Annual Budget Plan for the Special Education Local Plan Area**

President Vanderveen opened a public hearing at 7:48 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mr. Davis, that the 2011-2012 Annual Service Plan and Annual Budget Plan be approved. *Motion carried unanimously, 5-0.*

**D-201 Approval of 2012-2013 Year-Round Student Attendance Calendars for Abraxas High School and Valley Elementary School**

It was moved by Mr. Gutschow, seconded by Mr. Davis, that the Board approve the proposed 2012-2013 year-round student attendance calendars for Abraxas High School and Valley Elementary School as presented. *Motion carried unanimously, 5-0.*

**D-202 Approval of Resolution No. 24-2012 entitled “Revision of Date for Observance of ‘Lincoln Day’ 2013”**

It was moved by Mr. Patapow, seconded by Mr. Davis, that Resolution No. 24-2012 be approved, and the Clerk of the Board be authorized to sign the Resolution for the Board. *Motion carried unanimously, 5-0.*

**D-301 Public Hearing and Approval of Resolution No. 20-2012 entitled “Dedication of an Easement to the Chinmaya Mission of San Diego, a California Non-Profit Corporation, at Pomerado Elementary School”**

Revised agenda item D-301, with a correction to the resolution, was distributed to the Board and Cabinet prior to the beginning of the meeting. President Vanderveen opened a public hearing at 7:52 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that Resolution No. 20-2012, dedicating a right-of-way easement to the Chinmaya Mission of San Diego, a California Non-Profit Corporation, at Pomerado Elementary School, be approved. *Motion carried unanimously, 5-0.*

**D-501 Approval of Resolution No. 22-2012 entitled “Establishing a Real Property Advisory Committee Pursuant to California Education Code Section 17387 et seq.”**

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the Board approve Resolution No. 22-2012 and authorize the Superintendent to direct staff to proceed with the formation of a real property advisory committee (7-11 Committee). *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

**F-204 Initial Proposal from the Board of Education to Poway School Employees Association (PSEA) – First Reading**

This was presented as a first reading, to be presented for action at the February 6, 2012, meeting.

**G. INFORMATION ITEMS**

**G-306 Emergency Repair of the Heating System at Midland Elementary School**

This was presented as information.

**G-307 Enrollment Report No. 4/2011-2012**

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 7:59 p.m.

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Linda Vanderveen, President

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Marc Davis, Clerk

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John P. Collins, Secretary

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