



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

**November 13, 2012**  
District Office Community Room

**CLOSED SESSION**

President Linda Vanderveen called the meeting to order at 3:04 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 5:50 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 6:06 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 – POTENTIAL LITIGATION:**

(Subdivision (b)(1) of Section 54956.9)  
(Two cases)

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

(Government Code Section 54956.9(a))  
Case No.: 37-2011-98485-CU-PO-CTL

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

Property: APN 274-840-06-00  
Property: Parcel No. 4 of Parcel Map No. 21002  
Agency Negotiator: John P. Collins

In Closed Session, upon a motion by Mrs. Ranftle, and second by Mr. Gutschow, the Board has taken action to approve a compromise settlement for Case No. 37-2011-98485-CU-PO-CTL, and to authorize the Associate Superintendent to sign the appropriate agreement. *The motion carried unanimously, 5-0.*

There was no other reportable action taken in closed session.

**A-3 Salute to Flag**

Two Westview High School ROTC Cadets led the salute to the flag.

President Vanderveen called for a moment of silence in memory of Stephanie LoPresti, a Mt. Carmel High School freshman.

**A-4 Members in Attendance**

All Board members were in attendance.

**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. Davis, seconded by Mr. Gutschow, that the minutes of the October 15, 2012, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-7 Approval of Agenda Sequence**

D-103 Approval of Updated 2012-2013 Special Education Community Advisory Committee Members

Mrs. Ranftle requested that agenda item D-301, Review and Acceptance of the 2011-2012 Financial Audit, be included as an Early Agenda Item. It was moved by Mr. Gutschow, seconded by Mr. Patapow, that agenda items D-103 and D-301 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

**A-8 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

- 104 Adoption of High School Supplemental Textbooks for Advanced Placement Chinese
- 105 Adoption of High School Basic Textbook for Advanced Placement Spanish Literature
- 106 Approval/Ratification of Out-of-State Field Trips
- 107 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 201 (a) Approval of Certificated Personnel Report No. 04-2013
- (b) Approval of Classified Personnel Report No. 04-2013

**300 – BUSINESS SUPPORT SERVICES**

- 303 Authorization to Award a Contract for Bid No. 2013-04B Reclaim Irrigation Conversion at Westview High School
- 304 Authorization to Award a Contract for Bid No. 2013-05B Video Lab Equipment
- 305 Approval/Ratification of Contractual Services Report No. 04-2013
- 306 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 307 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 308 Approval of the Williams Settlement Quarterly Report for September 2012
- 309 Approval of Resolution No. 23-2013 entitled “Authorization to Execute a Joint Exercise of Powers Agreement with Respect to School Facility Planning and Construction Projects”
- 310 Approval/Ratification of 2012-2013 Operations Application for K-3 Class Size Reduction Program

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

## **600 – SUPERINTENDENT’S OFFICE**

Mrs. Ranftle asked that items E-305 and E-307 be pulled for discussion. Mr. Gutschow requested that items E-303 and E-309 be pulled for discussion. It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that, with the exception of items E-303, E-305, E-307, and E-309, 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 Anish Colon from Del Norte High School, Kenny Pyle from Mt. Carmel High School, Sam Ozenbaugh from Poway High School, JuJu Bae from Rancho Bernardo High School, and Tanner Simmonds 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:

- Proposition 30 was passed by the voters, so a \$30 million cut to our 2013-2014 budget is no longer anticipated. This year’s District budget was developed assuming that Prop 30 would fail, and the First Interim budget report will be brought to the December 10 Board meeting.
- Kathlyn Roberts, Director of Early Childhood Development and Education, introduced a video which highlighted examples of excellence in the preschool program. There are 74 classes at 23 sites Districtwide with 1200 students participating in the program.
- Oak Valley Middle School teacher Martin Reisert has been selected as one of the five California Teachers of the Year. There will be a ceremony in Sacramento in February.
- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.

#### **(b) Staff Recognition**

Dr. Collins recognized Dawn Kale, who recently completed the California Educational Technology Professionals Association CTO mentor program.

#### **(c) District Recognition**

Poway Unified has been chosen by Project RED to be one of their 20 Signature Districts. It is a national organization focused on supporting districts’ implementation of 1:1 learning to improve student learning. Also, a video created by Adam Carlin’s fifth grade class at Turtleback Elementary School was selected by Scholastic.com to be shown to JK Rowling during a live webcast.

#### **(d) Everyday Heroes Classified Employees Recognition Program**

Classified employees Shelley Menshek, Collette Bradley, Louis Ruiz, Jim LaJeunesse, Monique Cordeau, and Shirley Rowe were recognized. President Vanderveen and Dr. Collins presented them with certificates.

#### **(e) Team PUSD Recognition Program**

Maintenance & Operations and Warehouse Teams were recognized for their response to a water main break at Mt. Carmel High School. The Recycling Program at Oak Valley Middle School and Community of Kindness Program at Meadowbrook Middle School were also acknowledged. President Vanderveen and Dr. Collins presented them with certificates.

### **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-103 Approval of Updated 2012-2013 Special Education Community Advisory Committee Members**

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the appointees to serve on the 2012-2013 Special Education Community Advisory Committee be approved. *Motion carried unanimously, 5-0.*

#### **D-301 Review and Acceptance of the 2011-2012 Financial Audit**

It was moved by Mr. Gutschow, seconded by Mr. Davis, that the 2011-2012 financial audit for Poway Unified School District be accepted. *Motion carried unanimously, 5-0.*

### **C. PUBLIC COMMENTS**

On behalf of her daughter, Debbie Seibert thanked the District for continuing the Poway High School agriculture program. Continuing this program has been accomplished by consistent annual fundraising by the teacher.

Raymond Usell asked the Board to consider a policy about political communications from the District.

Kristen Taylor, Amy Musso, Darlene Hart, Kevin Young, Matthew McCaffrey, Ken Mendoza, Corey Perucci, Christian Flowers, Zane Matlock, Joel Riggs, and Creighton Webb requested increased District financial support of the NJROTC program at Westview. Francis Garcia and Kenneth Young submitted written support of the request, but did not wish to address the Board.

### **D. ACTION ITEMS**

#### **D-101 Ratification of Student Discipline**

It was moved by Mr. Davis, 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. 2012-2013.01 be ratified. *Motion carried unanimously, 5-0.*

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

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2012-2013.02, 2012-2013.03, 2012-2013.04, 2012-2013.05, 2012-2013.06, and 2012-2013.07. *Motion carried unanimously, 5-0.*

*As approved in agenda items A-7, D-103 and D-301 were considered prior to routine agenda items.*

#### **D-302 Approval of Resolution No. 22-2013 entitled “Intention to Sell Surplus Real Property and Calling for Bids for the Water Tower Site, 16061 Avenida Venusto, San Diego, CA, Assessor’s Parcel Number 274-840-06-00”**

Sally Grigoriev, Robin Kaufman, Jean Davis, George Leitner, Valerie Brown, Mona Younes, and Nick Anastopoulos requested the District consider delaying the sale of the Water Tower Site to a private party to give the community time to raise the funds. David Pierick and Susan Hill submitted a corresponding written statement, but did not wish to address to Board.

It was moved by Mr. Gutschow, seconded by Mr. Davis, that the Board of Education postpone action approving the bid process until the January 22, 2013, Board meeting, at which time the status

of negotiations with potential interested parties will be evaluated and if not considered to be in fact sufficiently progressing, then approval of the legal bid process, with date parameters adjusted to reflect this two-month delay, regarding the sale or lease of APN 274-840-06-00 (the “Water Tower Site”) may be considered. *Motion carried unanimously, 5-0.*

At 9:19 p.m., Mrs. Vanderveen announced a brief recess.

The meeting was called to order at 9:29 p.m.

*Agenda items E-303, E-305, E-307, and E-309 were pulled from the Consent Calendar for discussion and action.*

**E-303 Authorization to Award a Contract for Bid No. 2013-04B Reclaim Irrigation Conversion at Westview High School**

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the Superintendent, or his designee, be authorized to award a contract for Bid No. 2013-04B for reclaim irrigation conversion at Westview High School. *Motion carried unanimously, 5-0.*

**E-305 Approval/Ratification of Contractual Services Report No. 04-2013**

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that Contractual Services Report No. 04-2013 be approved and/or ratified. *Motion carried unanimously, 5-0.*

**E-307 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders**

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the quarterly ASB and Student Council Financial Reports and ASB purchase orders be ratified. *Motion carried unanimously, 5-0.*

**E-309 Approval of Resolution No. 23-2013 entitled “Authorization to Execute a Joint Exercise of Powers Agreement with Respect to School Facility Planning and Construction Projects”**

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that Resolution No. 23-2013 be approved, and Poway Unified School District enter into an agreement with the San Diego County Superintendent of Schools for the purpose of joining with the Joint Powers Authority (JPA) to provide alternative solutions for school facility planning and construction projects. *Motion carried unanimously, 5-0.*

**D-501 Approval of Resolution No. 17-2013 entitled “Approving the Form of a Second Supplement to Subarea I Black Mountain Ranch Phase II School Impact Mitigation Agreement By and Between the Poway Unified School District and Black Mountain Ranch LLC”**

It was moved by Mrs. Ranftle, seconded by Mr. Davis, that Resolution No. 17-2013, with respect to the Second Supplement to Subarea I Black Mountain Ranch Phase II School Impact Mitigation Agreement by and between Black Mountain Ranch LLC (“BMR LLC”) and the Poway Unified School District, be approved; and that the Superintendent be authorized to sign said agreement, and all related documents referred to therein, on behalf of the Board. *Motion carried unanimously, 5-0.*

**D-502 Approval of Resolution No. 18-2013 entitled “Intention to Establish a Community Facilities District, to Designate Improvement Areas Therein, and to Authorize the Levy of Separate Special Taxes Within Such Community Facilities District and Such Improvement Areas – Poway Unified School District Community Facilities District No. 15 (Del Sur East) and Improvement Areas ‘A,’ ‘B,’ ‘C,’ and ‘D’ Thereto”**

It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that Resolution No. 18-2013, with respect to the proposed Community Facilities District No. 15 (Del Sur East), be approved; and that a public hearing on this issue be set for December 17, 2012, at 4:00 p.m. *Motion carried unanimously, 5-0.*

**D-503 Approval of Resolution No. 19-2013 entitled “Intention to Incur Bonded Indebtedness of a Proposed Community Facilities District and Improvement Areas Thereto – Poway Unified School District Community Facilities District No. 15 (Del Sur East) and Improvement Areas ‘A,’ ‘B,’ ‘C,’ and ‘D’ Thereto”**

It was moved by Mr. Davis, seconded by Mr. Gutschow, that Resolution No. 19-2013, with respect to the proposed Community Facilities District No. 15 (Del Sur East) and Improvement Areas A, B, C, and D, be approved; and that a public hearing on this issue be set for December 17, 2012, at 4:00 p.m. *Motion carried unanimously, 5-0.*

**D-504 Approval of Amendment to School Site Transfer Agreement and Escrow Instructions Between Black Mountain Ranch Limited Partnership and Poway Unified School District**

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Board of Education approve the amendment to the School Site Transfer Agreement and Escrow Instructions (the “Transfer Agreement”) for the northern middle school site in Black Mountain Ranch and authorize the Superintendent, or his designee, to execute such amendments and the other documents, including without limitation a certificate of acceptance, necessary to finalize the purchase of the site no later than December 31, 2012. *Motion carried unanimously, 5-0.*

**D-505 Approval of Resolution No. 24-2013 entitled “Authorizing the Execution of a Site Lease, Sublease, and Construction Services Agreement for the Construction of School No. 39”**

It was moved by Mr. Gutschow, seconded by Mr. Davis, that Resolution No. 24-2013 be approved, and that the Superintendent, or his designee, be authorized to finalize and execute lease-leaseback construction agreements for the construction of School No. 39. *Motion carried unanimously, 5-0.*

**D-601 Approval of December 10, 2012, Board Meeting as the Annual Organizational Meeting of the Board**

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the Board approve December 10, 2012, as the date to conduct its annual organizational meeting. *Motion carried unanimously, 5-0.*

**D-602 Approval of 2013 Regular Board Meeting Dates**

It was moved by Mr. Davis, seconded by Mr. Patapow, that Regular Board Meeting dates for the year 2013 be scheduled on January 22 (Tuesday), February 11, March 11, April 15, May 20, June 24, August 19, September 16, October 14, November 12 (Tuesday), and December 16. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

**F-202 Proposed 2013/2014 Student Attendance Calendar – First Reading**

This was presented as a first reading, to be presented for action on December 10, 2012.

**G. INFORMATION ITEMS**

**G-203 Public Announcement of Joint Appointee to the Personnel Commission**

Jackie Schloeder is being reappointed to the Personnel Commission, being jointly appointed by the District and union representatives of the Personnel Commission. This item was presented for information.

**G-311 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District**

This report was presented as information only.

**G-312 Enrollment Report No. 2/2012-2013**

This report was presented as information only.

**G-506 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 15**

This report was presented as information.

**G-507 Annual and Five-Year Reports for Poway Unified School District**

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 10:12 p.m.

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Andy Patapow, Vice President

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Marc Davis, Clerk

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John P. Collins, Secretary

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