



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

December 10, 2012
District Office Community Room

CLOSED SESSION

President Linda Vanderveen called the meeting to order at 3:03 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 5:04 p.m., and Board members returned to the Community Room for a small reception to honor outgoing Board member Linda Vanderveen, then 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 6:01 p.m. by President Linda Vanderveen.

A-2 Report Out of Closed Session

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION: (Subdivision (b)(1) of Section 54956.9)
(One case)

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

CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT
(Superintendent, Associate Superintendent)

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
(Subdivision (a) of Section 54956.9)
Case No. 37-2012-00093587-CU-PO-CTL

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

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

In Closed Session, upon a motion by Mrs. Ranftle, and second by Mr. Gutschow, the Board took action to approve a compromise settlement for Case No. 37-2012-00093587-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

Four grandsons of President Vanderveen led the salute to the flag.

A-4 Members in Attendance

All Board members were in attendance.

Superintendent Collins announced the meeting format would be somewhat different because of the retirement of Board member Linda Vanderveen and the swearing in of the recently-elected Board members.

A-5 Welcome to Public

Mrs. Vanderveen welcomed the public and offered instructions on the procedure for addressing the Board during the Public Comments segment of the meeting.

Mrs. Vanderveen expressed her thanks and appreciation to past and present PUSD staff, the community, and other members of the Board for working together to put children and education first. Other Board members, Dr. Collins, and Mt. Carmel High School Principal Dawn Kastner expressed their appreciation and best wishes to her. On behalf of the City of Poway, Mayor Don Higginson and Poway Council Members Jim Cunningham, David Grosch, and John Mullin presented a certificate of appreciation to Mrs. Vanderveen. On behalf of College Bound San Diego, Marsha Dodson, Darlene Willis, and Martha Parham presented a small gift to Mrs. Vanderveen and announced that they would be inducting her into their Concerned Parents Alliance Education Hall of Fame. Dr. Collins read a Certificate of Recognition from San Diego County Supervisor Dianne Jacob and a Certificate of Special Congressional Recognition from Congressman Duncan Hunter. Toni Kraft, representing the PUSD Foundation; former Board member Steve McMillan; Jen Zaheer, Palomar Council PTA President; and Candy Smiley, PFT President, also expressed their gratitude for Linda's commitment to the community and District. Vice President Patapow presented a plaque in recognition of Linda's service as Board President in 2012. Dr. Collins presented Mrs. Vanderveen a retirement bell in recognition of her 14 years of dedicated service on the PUSD Board of Education. Dr. Collins and the other Board members presented Mrs. Vanderveen with a framed copy of a piece of student artwork.

A-6 Organizational Meeting of the Board

(a) Oath of Office

Superintendent Collins administered the Oath of Office to newly-elected Board member Kimberley Beatty and re-elected Board member Andy Patapow.

Mrs. Beatty introduced herself to the community and expressed her commitment to the well-being of our youth.

(b) Election of Officers and Appointment of Representatives

Vice President Patapow nominated Marc Davis to be elected as President, Todd Gutschow as Vice President, and Penny Ranftle as Clerk, and the nominations were seconded by Mrs. Beatty. *Motion carried unanimously, 5-0.*

At 6:51 p.m., Mr. Patapow announced a five-minute break to allow time to re-organize the dais.

Incoming President Marc Davis called the meeting to order at 7:00 p.m.

Appointments by the President:

County Board of Education Representative: Penny Ranftle

California Small Suburban School Districts (CALSSD) Representatives: Kimberley Beatty and Todd Gutschow

California School Boards Association (CSBA) Delegate Assembly: Penny Ranftle (through March 2015)

Palomar Health: Andy Patapow

City of Poway Subcommittee Liaisons: Marc Davis and Penny Ranftle

City of San Diego Subcommittee Liaisons: Kimberley Beatty and Marc Davis

Poway Chamber of Commerce Liaison: Andy Patapow

San Diego North Chamber of Commerce Liaison: Todd Gutschow

Palomar Council PTA Board Representative: Members will rotate

San Diego County Board of Supervisors Representative: Todd Gutschow

A-7 Nominations for California School Boards Association Delegate Assembly

No nominations were made to the California School Boards Association Delegate Assembly.

President Davis called for a moment of silence in memory of Anthony Martinez-Mejia, a preschooler at Highland Ranch Elementary School.

A-8 Approval of Minutes

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the minutes of the November 13, 2012, Regular Board Meeting be approved as presented. *Motion carried unanimously, 4-0; Member Beatty abstained.*

A-9 Approval of Agenda Sequence

D-301 Approval and Certification of First Interim Financial Report and Approval of Resolution No. 25-2013 entitled “Authorization to Revise the 2012-2013 Budget as Reflected in the First Interim Financial Report”

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that agenda item D-301 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-10 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

103 Approval/Ratification of Out-of-State Field Trips

104 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

202 Adoption of the 2013-2014 Student Attendance Calendar

203 Approval of 2013-2014 Year-Round Student Attendance Calendars for Abraxas High School and Valley Elementary School

204 Approval of Resolution No. 26-2013 entitled “Authorization to Teach Out of Major or Minor Fields”

205 (a) Approval of Certificated Personnel Report No. 05-2013

(b) Approval of Classified Personnel Report No. 05-2013

300 – BUSINESS SUPPORT SERVICES

302 Approval/Ratification of Contractual Services Report No. 05-2013

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

304 Ratification of Award of Bid No. 2013-05B Video Lab Equipment to B&H Photo Video and Videotape Products, Inc., and Reject Line Item 3 Bid from B&H Photo Video and Entire Bid from Sony Electronics

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that 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 Sophie Heston 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:

- Dr. Collins congratulated the new Board officers.
- The report commissioned by the Board to review the issuance of Proposition C Series B bonds is not yet complete, but it is anticipated that the report will be concluded in January and presented at the January 22 Board meeting.
- Dr. Collins was invited to serve on a 12-member committee in Washington DC of high-performing large and suburban countywide school districts, whose mission is to significantly advance the systemic education improvement and innovation of policy and practice to benefit all students.
- Poway Unified has been awarded \$28,000 to school-related programs from the Rancho Bernardo Community Foundation in coordination with the McLaughlin Endowment and San Diego Foundation. These projects focused on technology and community grants.
- Dr. Collins stated that the District was recognized on College Board’s Third Annual District Honor Roll for significant gains in Advanced Placement access and Student Performance. PUSD is one of 539 districts nationwide and in Canada receiving this achievement.
- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.

(b) Student Recognition

Dr. Collins congratulated Student Board Member Anna Page for being selected as First Alternate to the U.S. Senate Youth Program by State Superintendent of Public Education Tom Torlakson. Student accomplishments and awards received were recognized.

(c) Staff Recognition

Deanne McLaughlin received a California Legislature Assembly Resolution in recognition of her leadership at Los Peñasquitos Elementary School. Ms. McLaughlin also has published a book about Los Pen and the No Excuses University Network. Anthony Bayro, Los Pen third grade teacher, was named the San Diego Scottish Rite Teacher of the Year. Accomplishments and awards earned by staff members were recognized.

(d) District Recognition

Poway Unified school communities participated in many ways to help others during this holiday season through projects and donations. School and District awards and honors received were recognized.

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 Approval of Certification of First Interim Financial Report and Approval of Resolution No. 25-2013 entitled “Authorization to Revise the 2012-2013 Budget as Reflected in the First Interim Financial Report”

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that Resolution No. 25-2013 be approved, revising the 2012-2013 budget for the General Fund combined, as represented on the First Interim Report, and certifying to the County Superintendent of Schools that the District will meet its fiscal obligations in the 2012-2013 fiscal year and the two subsequent fiscal years. *Motion carried unanimously, 5-0.*

C. PUBLIC COMMENTS

Kevin Young, David Yorck, Robert Woodcock, Joe Malabanan, Charles Cross, Bud Lichtenstern, and Joe Valneharrison spoke about the Westview High School NJROTC Navy Contract with PUSD and requested additional financial support of that program. Barbara Pellegrino agreed with them but chose not to address the Board.

Poway High School yearbook editor Rachel Roberts and yearbook advisor Rollin Swan distributed 2011-2012 Poway High yearbooks to the Board members.

D. ACTION ITEMS

D-101 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. 2012-2013.08, 2012-2013.09, 2012-2013.10, 2012-2013.11, 2012-2013.12, 2012-2013.13, 2012-2013.14, and 2012-2013.17. *Motion carried unanimously, 5-0.*

D-102 Readmission of Students on Expulsion

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the students represented by Case Numbers 2010-2011.65 and 2011-2012.47 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-201 Approval of Resolution No. 27-2013 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit ‘A’; Corresponding Layoff of Classified Employees”

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the Board approve Resolution No. 27-2013 as presented. *Motion carried unanimously, 5-0.*

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

D-501 Approval of Educational Specifications for the New K-8 School in Del Sur

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Educational Specifications for the new K-8 school be approved. *Motion carried unanimously, 5-0.*

D-502 Approval of Resolution No. 28-2013 entitled “Authorizing and Providing for the Issuance of Special Tax Bonds of Poway Unified School District Community Facilities District Nos. 2, 10, and 11; Approving the Forms of a Bond Indenture for Each Series of Such Bonds, Bond Purchase Agreement, Special Tax Bonds Purchase Contract, Funding Allocation Agreement, Preliminary Official Statement, a Continuing Disclosure Agreement, and Other Documents; and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that Resolution No. 28-2013 (the “Resolution of Issuance”), with respect to the proposed issuance of Special Tax Bonds by Community Facilities District Nos. 2, 10, and 11, be approved. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-105 Proposed Adoption of Middle and High School Supplemental Materials for English Learners – First Reading

This was presented as a first reading, to be presented for action on January 22, 2013.

G. INFORMATION ITEMS

G-206 Annual Disclosure and Certification of Estimated Accrued but Unfunded Liability for Self-Insured Workers’ Compensation Claims, Fiscal Year 2011-2012, and Submittal of Annual Workers’ Compensation Self-Insurer’s Report to State

This was presented as information.

G-305 Enrollment Report No. 3/2012-2013

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 9:43 p.m.

L. PUSD PUBLIC FINANCING AUTHORITY

The meeting of the Poway Unified School District Public Financing Authority was called to order at 9:43 p.m. by Chairperson Marc Davis.

L-1 Approval of Resolution No. 29-2013 entitled “Authorizing and Providing for the Issuance of Special Tax Revenue Bonds; Approving the Form of an Indenture of Trust, Bond Purchase Agreement, Special Tax Bonds Purchase Contract, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents; and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

It was moved by Dr. Collins, seconded by Mrs. Tholandi, that Resolution No. 29-2013 (the “Resolution of Issuance”), with respect to the proposed issuance of special tax revenue bonds by

the Poway Unified School District Public Financing Authority (the “Authority”), be approved.
Motion carried unanimously, 5-0.

The meeting of the PUSD Public Financing Authority was adjourned at 9:46 p.m.

Marc Davis, President

Penny Ranftle, Clerk

John P. Collins, Secretary

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