



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

February 6, 2012
District Office Community Room

CLOSED SESSION

President Linda Vanderveen called the meeting to order at 3:02 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 5:41 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 6:01 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 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

Noly Mon, Mt. Carmel High School junior, led the salute to the flag.

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 Mrs. Ranftle, seconded by Mr. Davis, that the minutes of the January 17, 2012, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-7 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 104 Approval/Ratification of Out-of-State Field Trips
- 105 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 (a) Approval of Certificated Personnel Report No. 07-2012
- (b) Approval of Classified Personnel Report No. 07-2012

300 – BUSINESS SUPPORT SERVICES

- 301 Approval/Ratification of Contractual Services Report No. 07-2012
- 302 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 303 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 304 Approval of the Williams Settlement Quarterly Report for December 2011
- 305 Authorization to Award a Contract for RFP 2012-02P to Upgrade the Poway Unified School District Metropolitan Area Network
- 306 Award a Contract for Bid No. 2012-03B Computer Systems and Related Equipment to Arey Jones Educational Solutions, Waive Non-Material Irregularity in Their Bid, and Reject Non-Responsive Bids from Hewlett-Packard Company and Sehi Computer Products, Inc.

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Mrs. Ranftle asked that items E-303 and E-306 be pulled for discussion. It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that, with the exception of items E-303 and E-306, 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 representatives Hannah Dunbar from Abraxas High School, Sam Ozenbaugh from Poway High School, Brittini Mendoza from Mt. Carmel High School, and JuJu Bae from Rancho Bernardo High School reported on events and activities at their respective schools. The Student Board representatives from Del Norte and Westview High Schools were not present.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- Dr. Collins said that much confusion still surrounds the state budget, and it is largely dependent upon getting tax increase initiatives placed on the ballot and approved by the voters. PUSD has three bargaining groups who made salary concessions for the last three years, and these salary rollbacks will end July 1. If the tax increase initiative does not pass and state budget trigger cuts occur, it would mean a \$7.5 million reduction in our 2012-2013 budget. The District will present its Second Interim at the March Board meeting.
- President Vanderveen and Dr. Collins presented a Certificate of Excellence to Jeff Carpenter, Rancho Bernardo High School AP government and civics teacher, in

recognition of his selection as the Veterans of Foreign Wars California Teacher of the Year in the high school division.

- Sarah Torretto, Twin Peaks Middle School seventh grade life science teacher, led a presentation about using technology as a teaching device to enhance student learning.

(b) Student Recognition

Nine PUSD students were selected as candidates for the United States Presidential Scholars Program. Many Poway students received the maximum possible score of 800 in their subject area on the October-November-December 2011 Scholastic Aptitude Tests. There were 109 tests with 800 scores earned by 91 students.

(c) District Recognition

Westview High School received the California Educational Theatre Association Main Stage Award for their performance of *To Kill a Mockingbird*. The Westview newspaper, *Nexus*, won Best in Show at the Journalism Education Association/National Scholastic Press Association Convention in Minneapolis.

B-3 Board Member Reports

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

Dr. Collins added that the San Diego County Science Olympiad for Middle Schools was held at Rancho Bernardo High School on Saturday, with 90 teams participating. Twin Peaks placed 10th, Meadowbrook 9th, Oak Valley 7th, Black Mountain 3rd, and Mesa Verde 2nd.

B-4 Real Property Advisory Committee

Sandi Burgoyne, PUSD Director of Planning, and Ty Dorward, Best Best & Krieger, presented the committee member selection process and outline of actions and target dates.

C. PUBLIC COMMENTS

There were no public comments.

D. ACTION ITEMS

D-101 Ratification of Stipulated Agreements for Student Expulsions

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2011-2012.17, 2011-2012.29, 2011-2012.30, 2011-2012.33, and 2011-2012.35. *Motion carried unanimously, 5-0.*

D-102 Readmission of Students on Expulsion

It was moved by Mr. Patapow, seconded by Mr. Davis, that the students represented by Case Numbers 2010-2011.28, 2010-2011.41, 2010-2011.45, 2010-2011.46, 2010-2011.48, 2010-2011.52, 2010-2011.61, 2010-2011.75, 2011-2012.01, and 2011-2012.02 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-103 Approval of Single Plan for Student Achievement (SPSA) for Elementary, Middle, and High Schools for 2011-2012

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the 2011-2012 Single Plan for Student Achievement (SPSA) for each school be approved. *Motion carried unanimously, 5-0.*

D-201 Public Hearing and Adoption of Initial Proposal from Poway Unified School District to Poway School Employees Association (PSEA)

President Vanderveen opened a public hearing at 7:33 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 Board adopt the initial proposal. *Motion carried unanimously, 5-0.*

Agenda items E-303 and E-306 were pulled from the Consent Calendar for discussion and action.

E-303 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-306 Award a Contract for Bid No. 2012-03B Computer Systems and Related Equipment to Arey Jones Educational Solutions, Waive Non-Material Irregularity in Their Bid, and Reject Non-Responsive Bids from Hewlett-Packard and Sehi Computer Products, Inc.

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the Board award a contract for Bid No. 2012-03B computer systems and related equipment to Arey Jones Educational Solutions, waive non-material irregularity in their bid, and reject non-responsive bids from Hewlett-Packard Company and Sehi Computer Products, Inc. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-106 Proposed Adoption of New Career, Technical, and Adult Education (CTAE) Courses – First Reading

This was presented as a first reading, to be presented for action on March 12, 2012.

F-107 Proposed Revision of New Career, Technical, and Adult Education (CTAE) Courses – First Reading

This was presented as a first reading, to be presented for action on March 12, 2012.

F-108 Proposed Adoption of New Physical Education (PE) Course – First Reading

This was presented as a first reading, to be presented for action on March 12, 2012.

F-109 Proposed Adoption of Middle and High School Supplemental Textbooks for English Learners – First Reading

This was presented as a first reading, to be presented for action on March 12, 2012.

G. INFORMATION ITEMS

G-307 Enrollment Report No. 5/2011-2012

This report was presented as information only.

G-308 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

This report was presented as information only.

G-501 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 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 7:52 p.m.

Linda Vanderveen, President

Marc Davis, Clerk

John P. Collins, Secretary

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