



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

March 12, 2012
District Office Community Room

CLOSED SESSION

President Linda Vanderveen called the meeting to order at 4:30 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 6:03 p.m. by President Linda Vanderveen.

A-2 Report Out of Closed Session

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING

LITIGATION: *In re Municipal Derivatives Litigation*

(Case No. MDL 1950, Master Docket No. 08-02516 (U.S.D.C. - S.D.N.Y.))

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED

LITIGATION: (Initiation of litigation pursuant to subdivision (c) Section 54956.9)

(One case)

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment

PFT, PSEA, SEIU

CLOSED SESSION: CAHSEE WAIVER FOR GRADUATION FOR STUDENTS WITH
DISABILITIES - CONSIDERATION (EC 56101, 60851)

On a motion by Mrs. Ranftle, seconded by Mr. Patapow, the Board voted unanimously to give the Superintendent direction to settle the litigation for an estimated payment of \$38,000 to Poway Unified School District.

On a motion of Mrs. Ranftle and seconded by Mr. Patapow, and in accordance with California Education Code Sections 35146, 60850, 60851 and PUSD Board Policy 3.6, the Board reviewed 43 California High School Exit Exam waiver requests. These requests are for Special Education students who passed the California High School Exit Exam with modifications as specified in their Individual Education Plans. The Board approved by unanimous vote all 43 waiver requests.

There was no other reportable action taken in closed session.

A-3 Salute to Flag

Mt. Carmel junior Tyler Kidd led the salute to the flag.

President Vanderveen called for a moment of silence in memory of Abraxas senior Joseph Tarango, teacher Carol Kraft, and counselor Michelle Matson.

A-4 Members in Attendance

All Board members were in attendance.

A-5 Welcome to Public

Mrs. Ranftle 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. Gutschow, seconded by Mr. Davis, that the minutes of the February 6, 2012, Regular Board Meeting and March 5, 2012, and March 6, 2012, Special Board Meetings be approved as presented. *Motion carried unanimously, 5-0.*

A-7 Approval of Agenda Sequence

D-401 Review and Acceptance of the Final Proposition C Financial and Performance Audit of the Poway Unified School District Bond Building Fund ending January 31, 2012, and Disbanding the Citizens' Oversight Committee as of June 30, 2012

D-301 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 25-2012 entitled "Authorization to Revise the 2011-2012 Budget as Reflected in the Second Interim Financial Report"

It was moved by Mr. Patapow, seconded by Mr. Davis, that agenda items D-401 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 Approval of Alternative School of Choice Waiver Request
- 105 Adoption of New Career, Technical, and Adult Education (CTAE) Courses
- 106 Adoption of Revised Career, Technical, and Adult Education (CTAE) Courses
- 107 Adoption of New Physical Education (PE) Course
- 108 Adoption of Middle and High School Supplemental Textbooks for English Learners
- 109 Approval/Ratification of Out-of-State Field Trips
- 110 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 204 (a) Approval of Certificated Personnel Report No. 09-2012
- (b) Approval of Classified Personnel Report No. 09-2012

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 26-2012 entitled "Emergency Waiver – Public Project to Repair the Pool Heater at Westview High School"
- 303 Approval/Ratification of Contractual Services Report No. 08-2012
- 304 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT'S OFFICE

Superintendent Collins requested item E-104 be pulled from the agenda to be brought back at a subsequent Board meeting. Mrs. Ranftle asked that item E-303 be pulled for discussion. It was moved by Mr. Patapow, seconded by Mr. Gutschow, that, with the exception of items E-104 and E-303, 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 Brittini Mendoza from Mt. Carmel High School, Sam Ozenbaugh from Poway High School, JuJu Bae from Rancho Bernardo High School, Tanner Simmons from Westview High School, and Sophie Heston from Del Norte 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:

- Board Member Marc Davis has been selected by the San Diego County School Boards Association to be honored as "Rookie Board Member of the Year" at the ACSA "Honoring Our Own" event on April 20.
- The PUSD Middle School College Readiness Night on March 7 at Twin Peaks Middle School attracted more than 400 parents and students who gained information about high school and college strategies. Another Middle School College Readiness Night is planned for March 21 at Black Mountain Middle School.
- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.

(b) Student Recognition

Fifty-two PUSD high school seniors are National Merit Scholarship Finalists and have an opportunity to continue in the competition for nearly 9,000 National Merit Scholarship awards that will be offered in the spring. Student Board Member Gustavo Lopez has been selected as a speaker for the AVID Summer Institute to address more than 2,000 educators in San Diego in August. The PTA Reflections Program challenges students to create artwork inspired by a specific theme, this year was "Diversity Means..." and 29 PUSD entries received Awards of Merit. In addition, the 13 students who received Awards of Excellence will advance to the California State PTA Reflections Program. This artwork will be on display at the Poway Performing Arts Center May 3-26, with a reception to be held May 4.

(c) Staff Recognition

Dr. Kelly Burke, Del Norte High School Assistant Principal, will be recognized by the Association of California School Administrators Region 18 at the "Honoring Our Own" dinner on April 20. Kelly was selected as the ACSA Administrator of the Year Award Winner in the Secondary Co-Administrator Category. Darrel Duplechain, Poway High School Lead Custodian, and Cindy Hicks, Student Support Services Prevention Specialist/Grant Researcher, have been chosen as the 2012 PUSD Classified Employees of the Year. Darrel will represent PUSD for the San Diego Office of Education Classified Employee Program. At the September 10 Board meeting, we will recognize our Classified, Teachers, and Volunteers of the Year. Accomplishments and awards earned by staff members were recognized.

(d) District Recognition

Last month our middle schools participated in the County Science Olympiad competition. This month, we are recognizing our high schools that were part of 73 teams representing 23 high schools taking part in the San Diego County Regional High School Science Olympiad. Rancho Bernardo High School placed 4th, Westview 5th, Mt. Carmel 8th, and Del Norte 9th. 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 2012 CSBA Delegate Assembly Election

Mrs. Ranftle put forth nine names as representatives to the 2012 CSBA Delegate Assembly:

Comischell Bradley-Rodriguez (Del Mar Union School District)

Katie Dexter (Lemon Grove School District)

Barbara Groth (San Dieguito Union High School District)

Steve Lilly (Vista Unified School District)

Dan Lopez (Ramona Unified School District)

Raqual Marquez Maden (San Ysidro Elementary School District)

Jay Petrek (San Marcos Unified School District)

Anne Renshaw (Fallbrook Union Elementary School District)

Richard C. Smith (Bonsall Union School District)

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the Board vote for those named as representatives to the 2012 CSBA Delegate Assembly: *Motion carried unanimously, 5-0.*

EARLY AGENDA ITEMS – *As approved in agenda item A-7, these items were considered prior to routine agenda items.*

D-401 Review and Acceptance of the Final Proposition C Financial and Performance Audit of the Poway Unified School District Bond Building Fund ending January 31, 2012, and Disbanding the Citizens’ Oversight Committee as of June 30, 2012

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the final Proposition C Financial and Performance Audit of the Poway Unified School District Bond Building Fund, ending January 31, 2012, be accepted by the Superintendent, or his designee, on behalf of the Poway Unified School District, and the Citizens’ Oversight Committee be disbanded as of June 30, 2012. *Motion carried unanimously, 5-0.*

D-301 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 25-2012 entitled “Authorization to Revise the 2011-2012 Budget as Reflected in the Second Interim Financial Report”

It was moved by Mr. Davis, seconded by Mr. Patapow, that Resolution No. 25-2012 be approved, revising the 2011-2012 interim budget for the General Fund as represented on the Second Interim Financial Report, and certifying to the County Superintendent of Schools that the District will meet its fiscal obligations in the 2011-2012 fiscal year and the two subsequent fiscal years. *Motion carried unanimously, 5-0.*

C. PUBLIC COMMENTS

There were no public comments.

D. ACTION ITEMS

D-101 Ratification of Student Discipline

It was moved by Mr. Gutschow, seconded by Mr. Davis, that the Board of Education approve and ratify the enforced expulsion in Case No. 2011-2012.14. *Motion carried unanimously, 5-0.*

D-102 Ratification of Stipulated Agreements for Student Expulsions

It was moved by Mr. Patapow, seconded by Mr. Davis, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2011-2012.21, 2011-2012.31, 2011-2012.36, 2011-2012.37, 2011-2012.38, 2011-2012.39, 2011-2012.40, 2011-2012.41, 2011-2012.42, 2011-2012.43, 2011-2012.44, 2011-2012.45, 2011-2012.46, and 2011-2012.47. *Motion carried unanimously, 5-0.*

D-103 Readmission of Students on Expulsion

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the students represented by Case Nos. 2010-2011.38 and 2010-2011.76 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-201 Approval of Resolution No. 27-2012 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Position as Contained Within Exhibit ‘A’; Corresponding Layoff of Classified Employee”

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Board approve Resolution No. 27-2012 as presented. *Motion carried unanimously, 5-0.*

D-202 Authorization to Initiate Litigation and Approval of Contingency Fee Contract for Attorney Services

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board of Education authorize staff to initiate litigation and approve a Contingency Fee Contract with Stutz, Artiano, Shinoff & Holtz, A.P.C. for legal representation. *Motion carried unanimously, 5-0.*

D-203 Salary Recommendation and Reallocation for Senior Publications Technician Classification

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the Personnel Commission recommendation for Senior Publications Technician to be reallocated from Range 29 to Range 32 of the Office, Technical, Business Services and Paraprofessional salary schedule be rejected at this time. No action was taken on the motion and second.

After further discussion, it was moved by Mrs. Ranftle, seconded by Mr. Davis, to postpone the recommendation indefinitely. *Motion carried unanimously, 5-0.*

As approved in agenda item A-7, D-301 and D-401 were considered prior to routine agenda items.

Agenda item E-303 was pulled from the Consent Calendar for discussion and action.

E-303 Approval/Ratification of Contractual Services Report No. 08-2012

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that Contractual Services Report No. 08-2012 be approved and/or ratified. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

There were no First Reading agenda items.

G. INFORMATION ITEMS

G-305 Enrollment Report No. 6/2011-2012

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 7:41 p.m.

Linda Vanderveen, President

Marc Davis, Clerk

John P. Collins, Secretary

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