



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

**April 16, 2012**  
District Office Community Room

**CLOSED SESSION**

Vice President Andy Patapow called the meeting to order at 4:34 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 5:57 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 6:08 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: PUBLIC EMPLOYEE COMPLAINT(S)**

There was no reportable action taken in closed session.

**A-3 Salute to Flag**

Rancho Bernardo High School junior Geena Dai led the salute to the flag.

**A-4 Members in Attendance**

All Board members were in attendance.

President Vanderveen called for a moment of silence in memory of Sharon Stephens, Chaparral PTA President.

**A-5 Welcome to Public**

Mr. Davis 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. Patapow, that the minutes of the March 12, 2012, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-7 Approval of Agenda Sequence**

D-501 Public Hearing and Approval of Resolution No. 29-2012 entitled "Adoption of a Mitigated Negative Declaration (MND) for the Construction of School No. 39"

- D-502 Public Hearing and Approval of Resolution No. 28-2012 entitled “Approval of an Increase in Fees on Development Projects Pursuant to Government Code Sections 65995 and 66001 and California Education Code Section 17620”
- D-503 Approval of Resolution No. 37-2012 entitled “Authorizing and Providing for the Issuance of Community Facilities District No. 6 (4S Ranch) Special Tax Bonds, Series 2012; Approving the Form of a Fourth Supplemental Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, Escrow Deposit and Trust Agreement, and Other Documents; and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

It was moved by Mrs. Ranftle, seconded by Mr. Davis, that agenda items D-501, D-502, and D-503 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

**A-8 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

- 103 Approval of Admittance of a Child with a Fifth Birthday On or Between November 1, 2012, and December 2, 2012, into Kindergarten or Poway Extended Primary Program – Transitional Kindergarten (PEPP-TK)
- 104 Approval of Alternative School of Choice Waiver Request
- 105 Approval/Ratification of Out-of-State Field Trip
- 106 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 202 Approval of Resolution No. 35-2012 entitled “Acknowledgement of National PTA Teacher Appreciation Week - May 7-11, 2012”
- 203 Approval of Resolution No. 36-2012 entitled “Acknowledgement of California Classified School Employee Week - May 20-26, 2012”
- 204 Approval of On-Loan Personnel Agreement with the San Diego County Office of Education – Charmaine Lawson
- 205 Approval of On-Loan Personnel Agreement with the San Diego County Office of Education – Paige Metz
- 206 Approval of Student Teaching Agreement with University of Wisconsin - Green Bay
- 207 (a) Approval of Certificated Personnel Report No. 10-2012  
(b) Approval of Classified Personnel Report No. 10-2012

**300 – BUSINESS SUPPORT SERVICES**

- 302 Approval of Resolution No. 30-2012 entitled “Acknowledgement of School Nutrition Employee Week - May 7-11, 2012”
- 303 Approval of Resolution No. 32-2012 entitled “Acknowledgement of School Bus Drivers’ Day - April 24, 2012”
- 304 Approval/Ratification of Contractual Services Report No. 09-2012
- 305 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 306 Approval of 2012-2013 Marine Science Floating Laboratory Field Trip Agreement
- 307 Approval of 2012-2013 Outdoor Education Program Agreement
- 308 Approval of 2012-2013 Science Outreach Program

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

- 401 Authorization to Execute the Sixth Amendment to the Construction Services, Sublease, and Site Lease Agreements; Acceptance of Project as Complete; and Authorization to File a Notice of Completion with Echo Pacific Construction, Inc., for the Modernization of Rancho Bernardo High School

## **500 – COMMUNITY FACILITIES DISTRICT**

## **600 – SUPERINTENDENT’S OFFICE**

Mr. Gutschow asked that item E-401 be pulled for discussion. Mrs. Vanderveen requested items E-103 and E-206 be pulled for discussion. It was moved by Mr. Patapow, seconded by Mr. Davis, that, with the exception of items E-103, E-206, and E-401, 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, Sam Ozenbaugh from Poway High School, JuJu Bae from Rancho Bernardo High School, and Morcel Hamidy 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.

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

The following updates on current issues and events were presented:

- Dr. Collins introduced Principal of School No. 39 Sonya Wrisley and LSS Director Rich Newman, whose appointments were approved by the Board as part of the Certificated Personnel Report in the Consent Calendar.
- Abraxas student Czara Young and teacher Anna Rego presented the Mission to Graduate program, which is located at Abraxas and made possible by grants from Mission Federal Credit Union, Sony, and the Gutschow Family Foundation. Mission to Graduate uses an Internet-based curriculum to support students who are at significant risk of not completing school, or have dropped out and come back to school.
- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.
- Also among the items of the Consent Calendar were four resolutions recognizing District employees. National PTA Teacher Appreciation Week is May 7-11. California Classified School Employee Week is May 20-26. School Nutrition Week is May 7-11. April 24 is Bus Drivers’ Day.
- On May 26-28, the Poway Beginning Teacher Support and Assistance (BTSA) Induction program participated in its first formal State accreditation visit. On the basis of the findings of the accreditation team, the PUSD BTSA program unanimously received the highest recommendation of accreditation. Because of this full accreditation, teachers newly hired in PUSD may complete their professional credential requirements with a job-embedded program rather than paying for additional coursework at a college or university.

#### **(b) Student Recognition**

Black Mountain eighth grader Reyd Nguyen placed first in the California MathCounts Competition, plus won the first place trophy in a Countdown Round rapid-fire competition among the top twelve students. One hundred students from county middle school, junior high schools, and academies competed at the San Diego Union Countywide Spelling Bee. The winners of the PUSD middle school spelling bee competitions are Bernardo Heights eighth grader Ian Barnes, Black Mountain eighth grader Sophia Lyakhova, Meadowbrook seventh grader Owen Cruise, Mesa Verde seventh grader Shivank Nayak, Oak Valley eighth grader Jane Huang, and Twin Peaks eighth grader Tyler Merritt.

**(c) Staff Recognition**

Dr. Miguel Carrillo, Meadowbrook principal, was chosen as a finalist for the San Diego Latino Champions Lifetime Achievement Award. PUSD 2012 Teachers of the Year are Los Peñasquitos third grade teacher Anthony Bayro, Del Sur kindergarten teacher Megan Power, and Oak Valley sixth grade teacher Martin Reisert. The Teachers of the Year, Classified Employees of the Year, and Volunteers of the Year will be recognized at the September Board of Education meeting.

**(d) District Recognition**

Seven PUSD elementary schools have been selected as 2012 California Distinguished Schools, and will be honored at an award ceremony on May 23. The schools are Chaparral, Los Peñasquitos, Monterey Ridge, Morning Creek, Park Village, Westwood, and Willow Grove. Mayor Fumiko Hayashi of Yokohama, Japan, visited Morning Creek Elementary School to personally express her thanks to Morning Creek students for creating an encouraging banner plus a thousand origami cranes following the 2011 Great East Japan Earthquake.

**B-3 Board Member Reports**

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

**B-4 Initial Proposal for Successor Agreement from Service Employees International Union, Local 221 (SEIU)**

The Board received the initial proposal for the 2012-2013 contract negotiations on reopeners from Service Employees International Union, Local 221.

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

**D-501 Public Hearing and Approval of Resolution No. 29-2012 entitled “Adoption of a Mitigated Negative Declaration (MND) for the Construction of School No. 39”**

President Vanderveen opened a public hearing at 6:55 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mr. Gutschow, that Resolution No. 29-2012 be approved, adopting the Mitigated Negative Declaration (MND) for the construction of School No. 39. *Motion carried unanimously, 5-0.*

**D-502 Public Hearing and Approval of Resolution No. 28-2012 entitled “Approval of an Increase in Fees on Development Projects Pursuant to Government Code Sections 65995 and 66001 and California Education Code Section 17620”**

President Vanderveen opened a public hearing at 7:01 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mr. Davis, that Resolution No. 28-2012, authorizing an increase in development fees, be approved. *Motion carried unanimously, 5-0.*

**D-503 Approval of Resolution No. 37-2012 entitled “Authorizing and Providing for the Issuance of Community Facilities District No. 6 (4S Ranch) Special Tax Bonds, Series 2012; Approving the Form of a Fourth Supplemental Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, Escrow Deposit and Trust Agreement, and Other Documents; and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”**

It was moved by Mr. Davis, seconded by Mrs. Ranftle, that Resolution No. 37-2012, with respect to the proposed issuance of bonds by Community Facilities District No. 6, be approved. *Motion carried unanimously, 5-0.*

## **C. PUBLIC COMMENTS**

There were no public comments.

## **D. ACTION ITEMS**

### **D-101 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. 2011-2012.48, 2011-2012.49, 2011-2012.50, 2011-2012.51, 2011-2012.52, 2011-2012.53, 2011-2012.54, 2011-2012.55, 2011-2012.56, and 2011-2012.57. *Motion carried unanimously, 5-0.*

### **D-102 Readmission of Students on Expulsion**

It was moved by Mrs. Ranftle, seconded by Mr. Davis, that the students represented by Case Nos. 2010-2011.08, 2010-2011.43, and 2010-2011.67 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

*Agenda item E-103 was pulled from the Consent Calendar for discussion and action.*

### **E-103 Approval of Admittance of a Child with a Fifth Birthday on or Between November 1, 2012, and December 2, 2012, into Kindergarten or Poway Extended Primary Program – Transitional Kindergarten (PEPP-TK)**

It was moved by Mr. Davis, seconded by Mr. Gutschow, that the Board of Education approve admittance of a child whose fifth birthday is on or between November 1, 2012, and on or before December, 2, 2012, into Kindergarten or Poway Extended Primary Program – Transitional Kindergarten (PEPP-TK) on a case-by-case basis for the 2012-2013 school year starting on the first day of school in August. *Motion carried unanimously, 5-0.*

### **D-201 Approval of Resolution No. 34-2012 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 Mr. Davis, that the Board approve Resolution No. 34-2012 as presented. *Motion carried unanimously, 5-0.*

*Agenda item E-206 was pulled from the Consent Calendar for discussion and action.*

### **E-206 Approval of Student Teaching Agreement with University of Wisconsin – Green Bay**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the student teaching agreement with University of Wisconsin - Green Bay be approved as presented. *Motion carried unanimously, 5-0.*

### **D-301 Approval of Resolution No. 33-2012 entitled “Authorization to Borrow Funds for Fiscal Year 2012-2013 and the Issuance and Sale of a 2012-2013 Tax and Revenue Anticipation Note in an Amount Not to Exceed \$35 Million and Participation in the California Education Notes Program”**

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that Resolution No. 33-2012, authorization to issue tax-exempt Tax and Revenue Anticipation Notes not to exceed \$35 million, be approved. *Motion carried unanimously, 5-0.*

*Agenda item E-401 was pulled from the Consent Calendar for discussion and action.*

### **E-401 Authorization to Execute the Sixth Amendment to the Construction Services, Sublease, and Site Lease Agreements; Acceptance of Project as Complete; and Authorization to File a Notice**

**of Completion with Echo Pacific Construction, Inc., for the Modernization of Rancho Bernardo High School**

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the Superintendent, or his designee, be authorized to sign the Sixth Amendment to the Construction Services, Sublease, and Site Lease Agreements; accept the project as complete; and file a Notice of Completion with Echo Pacific Construction, Inc., for the modernization of Rancho Bernardo High School. *Motion carried unanimously, 5-0.*

*As approved in agenda item A-7, D-501, D-502, and D-503 were considered prior to routine agenda items.*

**F. FIRST READING ITEMS**

**F-208 Initial Proposal from the Board of Education to Poway Federation of Teachers (PFT) – First Reading**

This was presented as a first reading.

**F-209 Initial Proposal from the Board of Education to Service Employees International Union, Local 221 (SEIU) – First Reading**

This was presented as a first reading.

**G. INFORMATION ITEMS**

**G-107 Extended Student Services Summer Daily Rate Increase/Registration Fee Increase**

This was presented as information.

**G-210 Beginning Teacher Support and Assistance (BTSA) Induction**

This was presented as information only.

**G-309 Enrollment Report No. 7/2011-2012**

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 7:38 p.m.

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Linda Vanderveen, President

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Marc Davis, Clerk

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John P. Collins, Secretary