



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

May 21, 2012
District Office Community Room

CLOSED SESSION

President Linda Vanderveen called the meeting to order at 4:07 p.m. to receive public comment on the closed session agenda items. There were no public comments, and four Board members convened to closed session in the Board conference room. Todd Gutschow was absent from the meeting. The closed session was adjourned at 5:47 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 – POTENTIAL LITIGATION:
(Subdivision (b)(1) of Section 54956.9)
(Two cases)

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

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

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

On motion of Mr. Patapow, and second by Mr. Davis, and in accordance with California Education Code Sections 35146, 60850, 60851 and PUSD Board Policy 3.6, the Board reviewed 9 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 9 waiver requests.

There was no other reportable action taken in closed session.

A-4 Members in Attendance

Four Board members were in attendance. Todd Gutschow was absent from the meeting.

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-3 Salute to Flag

Three Del Norte High School students led the salute to the flag.

A-6 Approval of Minutes

It was moved by Mr. Davis, seconded by Mrs. Ranftle, that the minutes of the April 16, 2012, Regular Board Meeting and May 8, 2012, Special Board Meeting be approved as presented. *Motion carried unanimously, 4-0.*

A-7 Approval of Agenda Sequence

- D-601 Appointment of Student Board Member to Serve During the 2012-2013 School Year
- D-602 Approval of Resolution No. 48-2012 entitled “Approving the Recommendation of the Poway Unified School District Real Property Advisory Committee (RPAC), Declaring Sites Surplus Properties, and Authorizing Staff to Commence with the Process for Potential Sale, Lease, and/or Other Asset Management Options of Surplus Properties, Including Commencing with the Process for Potential Sale or Lease of APN# 274-084-06-00, Commonly Referred to as the Water Tower Site”

It was moved by Mr. Patapow, seconded by Mr. Davis, that agenda items D-601 and D-602 be considered prior to routine agenda items. *Motion carried unanimously, 4-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 104 Approval of 2011-2012 Application for Funding Consolidated Categorical Aid Programs (CCAP) Winter Release
- 105 Approval to Submit a Waiver to Increase a Special Education Resource Specialist Caseload
- 106 Approval of Resolution No. 49-2012 entitled “Transition Partnership Program Agreement with the California Department of Rehabilitation”
- 107 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 203 Approval of Declaration of Need for Fully Qualified Educators
- 204 Approval of Student Teaching Agreement with Azusa Pacific University
- 205 Ratification of Offer of Student Insurance for 2012/2013 School Year
- 206 (a) Approval of Certificated Personnel Report No. 11-2012
- (b) Approval of Classified Personnel Report No. 11-2012

300 – BUSINESS SUPPORT SERVICES

- 304 Approval of Resolution Nos. 40-2012, 41-2012, 42-2012, 43-2012, 44-2012, 45-2012, and 46-2012, Designating Persons Authorized to Act on Behalf of Poway Unified School District
- 305 Acceptance of Project as Complete and Authorization to File a Notice of Completion for the Oak Valley Middle School Portion of Bid No. 2012-01B Concrete Services to Southwest General Contracting, Inc.
- 306 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Bid No. 2011-07B for Sprinkler System Installation by Millennium Fire Protection Corporation at Monterey Ridge and Stone Ranch Elementary Schools and Renovation of Existing Fire Sprinkler System at Black Mountain Middle School

- 307 Authorization to Allow the Sale of Three Relocatable Buildings to the Oceanside Unified School District
- 308 Authorization to Award a Contract for Bid No. 2012-07B Walk-in Freezer/Refrigerator Replacement
- 309 Authorization to Award a Contract for Bid Nos. 2012-08B Fresh Bread Products, 2012-09B Fresh Produce, and 2012-10B Direct Delivery Food Groceries for the Food and Nutrition Department
- 310 Approval/Ratification of Contractual Services Report No. 10-2012
- 311 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 312 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 313 Approval of the Williams Settlement Quarterly Report for March 2012

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Revised agenda items E-206(a) and E-206(b) were distributed to the Board and Cabinet prior to the beginning of the meeting. Mrs. Vanderveen asked that item E-307 be pulled for discussion. It was moved by Mr. Patapow, seconded by Mr. Davis, that, with the exception of item E-307, the items on the consent calendar be approved as presented. *Motion carried unanimously, 4-0.*

Dr. Collins introduced the eight newly-appointed principals, who were approved by the Board in agenda item E-206(a) of the Consent Calendar.

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

B-1 Student Board Representative Reports

Student Board representatives Anish Kolan from Del Norte 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 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:

- The “Transforming Education” video recorded by Intel of some of the activities of a pilot program taking place in a couple of classrooms at Del Sur was presented. It highlighted personalizing learning in a one-to-one computer environment.

(b) Student Recognition

Dr. Collins acknowledged the honors received by students from the California Region of the Scholastic Art & Writing Awards, Endangered Species Day Youth Art Contest, and the 2012 Water Conservation Poster Contest, adding that their artwork would be posted on the District website. Students recognized for winning entries into the *50 Best Moms Essay Contest* for San Diego County, winners of the William E. Van Arsdale Trust Outdoor Education Essay Contest, and participation at the Robotics World Championships, were also acknowledged.

(c) Staff Recognition

Abraxas High School counselor George Pantano was recognized for being named the Support Person of the Year for District IX at the California Continuation Association Conference. Ten teachers received Crystal Apple awards from the Rancho Peñasquitos and Poway Stakes of The Church of Jesus Christ of Latter-Day Saints. Nine Excellence in Special Education Awards were presented by the PUSD Community Advisory Committee to honor staff who made a positive impact on their students' education.

(d) District Recognition

This month Ron Cole, Pilar Gross, and Sharon Stephens were selected as Districtwide Volunteers of the Year. In addition, other recognitions include the Character and Ethics Film Festival awards; 26 Poway schools being listed on the California Business for Education Excellence Honor Roll; Westview, Poway, and Rancho Bernardo High Schools being included on the U.S. News & World Report annual survey of American high schools, and Willow Grove second graders winning the National Science Teachers Association Toshiba ExploraVision Western Regional Award.

B-3 Board Member Reports

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

B-4 Real Property Advisory Committee Report to the Board of Education

Chairperson Kathy Frost and Co-Chairperson Marc Claussen presented the findings and recommendations of the Real Property Advisory Committee (RPAC) to the Board.

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

D-601 Appointment of Student Board Member to Serve During the 2012-2013 School Year

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the Board accept the recommendation of the interview committee and appoint Anna Page to serve as the Student Board Member during the 2012-2013 school year. *Motion carried unanimously, 4-0.*

D-602 Approval of Resolution No. 48-2012 entitled “Approving the Recommendation of the Poway Unified School District Real Property Advisory Committee (RPAC), Declaring Sites Surplus Properties, and Authorizing Staff to Commence with the Process for Potential Sale, Lease, and/or Other Asset Management Options of Surplus Properties, Including Commencing with the Process for Potential Sale or Lease of APN# 274-084-06-00, Commonly Referred to as the Water Tower Site”

It was moved by Mrs. Ranftle, seconded by Mr. Davis, that the Board approve Resolution No. 48-2012, adopting the recommendation of the Real Property Advisory Committee (RPAC), and that the Board find and declare all of the sites surplus and direct the Superintendent to proceed with the legal process for potential sale, lease, and/or other asset management options available for surplus sites, including the potential sale or lease of APN #274-840-06-00. *Motion carried unanimously, 4-0.*

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 Mrs. Ranftle, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2011-2012.58, 2011-2012.59, 2011-2012.60, 2011-2012.61, 2011-2012.64, 2011-2012.65, 2011-2012.67, and 2011-2012.68. *Motion carried unanimously, 4-0.*

D-102 Ratification of Student Discipline

It was moved by Mr. Davis, seconded by Mr. Patapow, that the Board of Education approve and ratify the enforced expulsion in Case No. 2011-2012.21. *Motion carried unanimously, 4-0.*

D-103 Readmission of Student on Expulsion

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the student represented by Case No. 2010-2011.77 be readmitted to the Poway Unified School District. *Motion carried unanimously, 4-0.*

D-201 Adoption of the 2012/2013 Student Attendance Calendar

It was moved by Mr. Davis, seconded by Mr. Patapow, that the Board of Education adopt the attached 2012/2013 student calendar. *Motion carried unanimously, 4-0.*

D-202 Approval of Resolution No. 50-2012 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. Davis, seconded by Mr. Patapow, that the Board approve Resolution No. 50-2012 as presented. *Motion carried unanimously, 4-0.*

D-301 Public Hearing and Approval of Resolution No. 47-2012 entitled “Approval of Flexibility Transfers from the 2012-2013 Tier III Categorical Programs to the Unrestricted General Fund”

President Vanderveen opened a public hearing at 7:19 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow seconded by Mrs. Ranftle, that the Board approve Resolution No. 47-2012, approving flexibility transfers from the 2012-2013 Tier III Categorical programs to the unrestricted general fund. *Motion carried unanimously, 4-0.*

D-302 Approval of Resolution No. 38-2012 entitled “Authorization for Governing Board of Poway Unified School District to Request Temporary Transfer of Funds from the County Treasurer”

It was moved by Mrs. Ranftle, seconded by Mr. Davis, that Resolution No. 38-2012, requesting authorization for the Governing Board of Poway Unified School District to request temporary transfer of funds from the County Treasurer, be approved. *Motion carried unanimously, 4-0.*

D-303 Approval of Resolution No. 39-2012 entitled “Authorization to Make Temporary Transfers of Special or Restricted Moneys Between District Funds for Fiscal Year 2012-2013”

It was moved by Mr. Patapow, seconded by Mr. Davis, that Resolution No. 39-2012, authorizing the temporary interfund transfer of special or restricted fund moneys to cover cash flow needs, be approved. *Motion carried unanimously, 4-0.*

As approved in agenda item A-7, D-601 and D-602 were considered prior to routine agenda items.

Agenda item E-307 was pulled from the Consent Calendar for discussion and action.

E-307 Authorization to Allow the Sale of Three Relocatable Buildings to the Oceanside Unified School District

It was moved by Mrs. Vanderveen, seconded by Mr. Davis, that the Superintendent, or his designee, be authorized to allow the sale of three relocatable buildings to the Oceanside Unified School District. *Motion carried unanimously, 4-0.*

F. FIRST READING ITEMS

F-108 Proposed Adoption of New Chinese Courses – First Reading

This was presented as a first reading, to be presented for action on June 18, 2012.

F-109 Proposed Adoption of High School Chinese Textbook and Student Workbook – First Reading

This was presented as a first reading, to be presented for action on June 18, 2012.

F-110 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 June 18, 2012.

F-111 Proposed Adoption of Middle School Supplemental Textbooks – First Reading

This was presented as a first reading, to be presented for action on June 18, 2012.

F-112 Proposed Adoption of Supplemental Textbook – First Reading

This was presented as a first reading, to be presented for action on June 18, 2012.

F-314 Proposed Revision of Board Policy Section 6.31 - School Facility Assessment and Fees on New Development and Board Policy Section 6.35 - California Environmental Quality Act – First Reading

This was presented as a first reading, to be presented for action on June 18, 2012.

G. INFORMATION ITEMS

G-315 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

This report was presented as information only.

G-316 Enrollment Report No. 8/2011-2012

This report was presented as information.

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 7:31 p.m.

Linda Vanderveen, President

Marc Davis, Clerk

John P. Collins, Secretary

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