



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

**June 18, 2012**  
District Office Community Room

**CLOSED SESSION**

President Linda Vanderveen called the meeting to order at 3:00 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 5:53 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 6:05 p.m. by President Linda Vanderveen.

**A-2 Report Out of Closed Session**

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS  
(Positions: Administrative Employees)

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)

There was no reportable action taken in closed session.

**A-3 Salute to Flag**

Victoria and Sabrina Wu led the salute to the flag.

**A-4 Members in Attendance**

All Board members were in attendance.

**A-5 Welcome to Public**

Mr. Gutschow 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. Patapow, seconded by Mrs. Ranftle, that the minutes of the May 21, 2012, Regular Board Meeting be approved as presented. *Motion carried, 4-0; Member Gutschow abstained.*

## **A-7 Approval of Agenda Sequence**

D-301 Public Hearing and Adoption of 2012-2013 Proposed Budget and Approval of Related Criteria and Standards

D-302 Approval of Resolution No. 51-2012 entitled “Authorization to Identify the Amount of Budget Reductions Needed in 2013-2014 and 2014-2015 and to Require that a List of Budget Reductions for 2013-2014 be Included in the 2012-2013 First Interim Report”

It was moved by Mr. Davis, seconded by Mr. Gutschow, that agenda items D-301 and D-302 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 2012-2013 Application for Funding Consolidated Categorical Aid Programs (CCAP), Spring Release

105 Approval of Agricultural Career Technical Education Incentive Grant Application

106 Approval of Funding Applications for Carl D. Perkins Career and Technical Education Improvement Act of 2006

107 Approval of Nonpublic Schools/Nonpublic Agencies and Residential Treatment Center Room and Board Master Contracts for the 2012-2013 School Year

108 Approval of California Interscholastic Federation Leagues (CIF) Representatives for 2012-2013 School Year

109 Adoption of New Chinese Courses

110 Adoption of High School Chinese Textbook and Student Workbook

111 Adoption of Middle School Supplemental Textbooks

112 Adoption of Middle and High School Supplemental Textbooks for English Learners

113 Adoption of Supplemental Textbook

114 Approval/Ratification of Out-of-State Field Trip

### **200 – PERSONNEL SUPPORT SERVICES**

202 Approval of 2012-2013 Year-Round Student Attendance Calendars for Abraxas High School and Valley Elementary School

203 Approval of Student Teaching Agreement with University of Southern California

204 (a) Approval of Certificated Personnel Report No. 12-2012

(b) Approval of Classified Personnel Report No. 12-2012

### **300 – BUSINESS SUPPORT SERVICES**

303 Authorization to Award a Contract for RFP 2012-08P Food and Nutrition Management Information System

304 Approval of Resolution No. 82-2012 entitled “Authorization to Purchase Goods and Services for the 2012-2013 School Year Through the California Multiple Award Schedule (CMAS) Contract”

305 Approval of Resolution No. 83-2012 entitled “Authorization to Purchase Technology Products for the 2012-2013 School Year Through the Fast Open Contracts Utilization Services (FOCUS) Contract”

306 Ratification of Award of Bid No. 2012-07B Walk-in Freezer/Refrigerator Replacement at Mesa Verde Middle School

307 Ratification of Award of Bid No. 2012-08B Fresh Bread Products to Galasso’s Bakery

308 Approval/Ratification of Contractual Services Report No. 11-2012

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

310 Approval of Revised Board Policy Section 6.31 – School Facility Assessment and Fees on New Development and Board Policy Section 6.35 – California Environmental Quality Act

## **400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

## **500 – COMMUNITY FACILITIES DISTRICT**

501 Approval of Resolution Nos. 52-2012 through 81-2012 entitled “Establishment of Annual Special Taxes for Community Facilities District Nos. 1, 2, 2 IA-1, 3, 4, 5, 6, 6 IA-A, 6 IA-B, 6 IA-C, 7, 8B, 9, 10, 10 IA-A, 10 IA-B, 10 IA-C, 10 IA-D, 10 IA-E, 10 IA-F, 11 Zone 1, 11 Zone 2, 11 Zone 3, 11 IA-A, 11 IA-B, 11 IA-C, 12, 13, 14, and, 14 IA-A”

## **600 – SUPERINTENDENT’S OFFICE**

Revised agenda item E-308 was distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mr. Gutschow, seconded by Mr. Patapow, 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**

Due to summer recess, attendance by Student Board Representatives was optional.

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

The following updates on current issues and events were presented:

- Last Friday, the Legislature passed the 2012-2013 state budget and sent it to the Governor, who has neither signed it nor vetoed it yet. It is similar to the Governor’s May Revise, which was built upon the assumption that a tax initiative would be passed by the voters in November to avoid new budget cuts. If the tax initiative does not pass, we can expect significant cuts.
- Dr. Collins announced that SEIU and PUSD reached a tentative 3-year agreement today beginning with the 2012-2013 school year, and recognized SEIU President Chuck Lord for his leadership. The agreement will be submitted to the union members in early fall, and probably come to the Board for approval in September. PUSD has a negotiation session with PFT tomorrow, and two upcoming sessions with PSEA are scheduled.

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

Six Westview High School students’ artwork to decorate utility boxes along Camino del Sur was recognized. Models of the graphics designs were on display, and instructor John Nacu attended tonight’s meeting. Eighth grade AVID students were honored at the AVID Recognition Ceremony in April at Pt. Loma Nazarene University.

### **(c) Staff Recognition**

The San Diego County After School Education and Safety (ASES) program held its First Annual People’s Choice Awards where both PUSD staff and students were recognized.

### **(d) School and District Recognition**

School and District awards and honors received were recognized.

### **(e) Student Awards for Academic Achievement – Scholarships 2011-2012**

Dr. Robertson reported that PUSD graduating seniors were offered \$40 million in military, academic, and athletic scholarships and accepted \$17.8 million.

### **B-3 Board Member Reports**

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

President Vanderveen and Dr. Collins presented a Certificate of Appreciation, a small gift, plus a \$1500 Donald A. Phillips Memorial Scholarship to outgoing Student Board Member Gustavo Lopez.

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

**D-301 Public Hearing and Adoption of 2012-2013 Proposed Budget and Approval of Related Criteria and Standards**

President Vanderveen opened a public hearing at 7:16 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the 2012-2013 Proposed Budget and Related Criteria and Standards be approved. *Motion carried unanimously, 5-0.*

**D-302 Approval of Resolution No. 51-2012 entitled “Authorization to Identify the Amount of Budget Reductions Needed in 2013-2014 and 2014-2015 and to Require that a List of Budget Reductions for 2013-2014 be Included in the 2012-2013 First Interim Report”**

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that Resolution No. 51-2012, requesting authorization to identify the amount of budget reductions needed in 2013-2014 and 2014-2015 and requiring that a list of budget reductions for 2013-2014 be included in the 2012-2013 first interim report, be approved. *Motion carried unanimously, 5-0.*

**C. PUBLIC COMMENTS**

Patrick Trepanier discussed PUSD parents emphasizing high school athletics too much.

Sabrina Butler and Bob Rusch invited everyone to attend the Poway Days Parade on Saturday, September 8.

George Leitner shared his concern about the District’s “water tower” surplus property site in Bernardo Heights.

**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. 2011-2012.63, 2011-2012.66, 2011-2012.69, 2011-2012.70, 2011-2012.72, and 2011-2012.73. *Motion carried unanimously, 5-0.*

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

It was moved by Mr. Davis, seconded by Mr. Patapow, that the students represented by Case Nos. 2010-2011.66, 2011-2012.11, and 2011-2012.35 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

**D-103 Public Hearing and Approval of the 2012-2013 Annual Service Plan and Annual Budget Plan for the Special Education Local Plan Area (SELPA)**

President Vanderveen opened a public hearing at 7:52 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Annual Service Plan and Annual Budget Plan for the SELPA be approved. *Motion carried unanimously, 5-0.*

**D-201 Approval of Declaration of Need for Fully Qualified Educators**

It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that the Declaration of Need for Fully Qualified Educators be approved as presented. *Motion carried unanimously, 5-0.*

As approved in agenda item A-7, D-301 and D-302 were considered prior to routine agenda items.

**F. FIRST READING ITEMS**

There were no First Reading agenda items.

**G. INFORMATION ITEMS**

**G-115 Proposed Revision to Administrative Procedure Section 3.39.1 – Student Internet Safety and Responsible Use**

This was presented as information.

**G-311 Enrollment Report Nos. 9/2011-2012 and 10/2011-2012**

The reports were 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 7:55 p.m.

**L. PUSD PUBLIC FINANCING AUTHORITY**

The meeting of the Poway Unified School District Public Financing Authority was called to order at 7:55 p.m. by Chairperson Linda Vanderveen.

**L-1 Approval of Resolution No. 84-2012 entitled “Establishing Regular Meeting Dates and a Regular Meeting Location of the Board of Directors of the Poway Unified School District Public Financing Authority”**

It was moved by Dr. Collins, seconded by Mrs. Tholandi, that Resolution No. 84-2012, establishing regular meeting dates and times and a regular meeting location of the Board of Directors of the Poway Unified School District Public Financing Authority, be approved. *Motion carried, 5-0.*

The meeting of the PUSD Public Financing Authority was adjourned at 7:57 p.m.

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Linda Vanderveen, President

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Marc Davis, Clerk

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John P. Collins, Secretary

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