



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

**August 20, 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 5:45 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 6:00 p.m. by President Linda Vanderveen.

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

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:  
(Subdivision (a) of Section 54956.9)

Claim No.: TC-12-19

Claim No.: TC-12-21

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION:  
(Subdivision (b) of Section 54956.9)  
(Two cases)

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment

PFT, PSEA, SEIU

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

(Positions: Administrative Employees)

In Closed Session, the Board of Education considered and on a motion by Mr. Patapow, seconded by Mrs. Ranftle, voted unanimously to reject Claim No. TC-12-19. In addition, on a motion by Mr. Davis, seconded by Mr. Patapow, the Board voted unanimously to reject Claim No. TC-12-21.

There was no other reportable action taken in closed session.

**A-3 Salute to Flag**

Student Board Member Anna Page led the salute to the flag.

**A-4 Members in Attendance**

All Board members were in attendance. Mrs. Vanderveen welcomed Anna Page, senior at Mt. Carmel High School, as the 2012-2013 Student Board Member.

President Vanderveen called for a moment of silence in memory Rebecca Rauch-Wood, a teacher at Midland Elementary School.

**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.

Dr. Collins welcomed everyone back for the 2012-2013 school year, which begins on Wednesday for 34,000 students. Staff has been working all summer preparing for their return. PUSD has 55 new teachers this year, 13 new assistant principals, 3 new counselors, and 10 new principals.

**A-6 Approval of Minutes**

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the minutes of the June 18, 2012, Regular Board Meeting, and June 22, 2012, and June 28, 2012, Special Board Meetings be approved as presented. *Motion carried unanimously, 5-0.*

**A-7 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

104 Approval of Regional Occupational Program (ROP) Master Contract

105 Approval of Resolution No. 07-2013 entitled “Authorization of a Contract with the California State Department of Education to Provide Child Development Services, Assess Family Ties, and Accept the Annual Program Self-Evaluation”

**200 – PERSONNEL SUPPORT SERVICES**

202 Approval of Resolution No. 03-2013 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit ‘A’; Corresponding Layoff of Classified Employees”

203 Approval of Student Teacher Affiliation Agreement with Indiana University/Speech Pathology

204 Approval of Office Assistant II - Bilingual Designation for Valley Elementary School

205 (a) Approval of Certificated Personnel Report No. 01-2013

(b) Approval of Classified Personnel Report No. 01-2013

**300 – BUSINESS SUPPORT SERVICES**

301 Ratification of Award of Bid No. 2012-08B Fresh Bread Products to Cajoleben, Inc., dba Galasso’s Bakery

302 Ratification of Award of Bid No. 2012-09B Fresh Produce to American Produce Distributors

303 Ratification of Award of Bid No. 2012-10B Direct Delivery Food Groceries to A&R Wholesale Distributors, Inc., Campus Foods, and US Foods, Inc.

304 Ratification of Award of RFP 2012-08P Food and Nutrition Management Information System to MCS Software, LLC

305 Authorization to Award a Contract for Bid No. 2013-01B Chain Link and Tubular Steel Fencing

306 Approval of Resolution No. 02-2013 entitled “Authorization to Obtain Duplicators on a Cost-per-Copy Lease Plan Under the Cajon Valley Union School District Bid No. 1356”

307 Approval/Ratification of Contractual Services Report No. 01-2013

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

309 Approval of the Williams Settlement Quarterly Report for June 2012

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

## **500 – COMMUNITY FACILITIES DISTRICT**

504 Approval of Amendment No. 2 to the Joint Community Facilities Agreement (JCFA) By and Between the Poway Unified School District and the State of California, Acting By and Through its Department of Transportation (CalTrans), Pertaining to Community Facilities District No. 14 (Del Sur)

## **600 – SUPERINTENDENT’S OFFICE**

Revised agenda items E-202 and E-205(a) were distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the items on the consent calendar be approved as presented. *Motion carried unanimously, 5-0.*

### **B. PRESENTATIONS**

#### **B-1 *Building for Success* Program**

Dr. Collins gave a presentation regarding the District’s *Building for Success* modernization and construction program that was authorized by the voters of the School Facilities Improvement District under Proposition U (2002) and Proposition C (2008). The presentation provided an overview of the ballot measures, bond issuances, and facility upgrades.

Clariece Tally, Dick Lyles, Sharon Swildens, Chuck Lord, Joyce Haas, Jeff Mangum, Sarah Battelle, Raymond Usell, Vance Schroeder, Tom Moore, Sylvia Bramante, and Christine Mangum shared their thoughts about the Proposition C bond measure.

At 8:05 p.m., President Vanderveen called for a brief recess. The Board meeting was reconvened at 8:19 p.m.

### **C. PUBLIC COMMENTS**

Phil Harris invited everyone to the Fight Against Hunger Food Packaging Event following the Poway Days Parade on September 8, 2012, in the Poway Walmart parking lot.

### **D. ACTION ITEMS**

#### **D-101 Ratification of Student Discipline**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that, based upon the Board's review of the Findings of Fact and Recommendations submitted by the administrative hearing panel, the action of the recommendations presented regarding Case No. 2011-2012.74 be ratified. *Motion carried unanimously, 5-0.*

#### **D-102 Ratification of Stipulated Agreement for Student Expulsion**

It was moved by Mrs. Ranftle, seconded by Mr. Davis, that the Board of Education approve and ratify the stipulated agreement for expulsion in Case No. 2011-2012.75. *Motion carried unanimously, 5-0.*

#### **D-103 Readmission of Students on Expulsion**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the students represented by Case Nos. 2010-2011.64, 2010-2011.72, 2011-2012.10, 2011-2012.19, 2011-2012.21, 2011-2012.23, 2011-2012.24, 2011-2012.25, 2011-2012.26, 2011-2012.42, 2011-2012.46, and 2011-2012.56 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

**D-201 Ratification of 2012-2013 Collective Bargaining Agreement with Poway School Employees Association (PSEA)**

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the Board of Education ratify the 2012-2013 Collective Bargaining Agreement with Poway School Employees Association (PSEA). *Motion carried unanimously, 5-0.*

**D-501 Approval of Resolution No. 04-2013 entitled “Authorizing the Execution and Delivery by the District of a Ground Lease, a Lease Agreement, a Trust Agreement, a Certificate Purchase Agreement, and a Continuing Disclosure Agreement with Respect to the Execution and Delivery of Poway Unified School District Certificates of Participation (2012 School Facilities Restructuring Program); Authorizing the Execution and Delivery of Such Certificates Evidencing Principal in an Aggregate Amount of Not to Exceed \$60,000,000; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions”**

It was moved by Mr. Davis, seconded by Mr. Gutschow, that Resolution No. 04-2013 be approved, authorizing the implementation of the District’s 2012 School Facilities Restructuring Program needed to replace the credit enhancement structure of the District’s 2007 School Facilities Funding Program and provide additional project funding for certain priority school facility projects. *Motion carried unanimously, 5-0.*

**D-502 Approval of Resolution No. 06-2013 entitled “Authorizing and Providing for the Issuance of 2012 Special Tax Bonds of Community Facilities District No. 6 (4S Ranch) for Improvement Area ‘C’ Thereof; Approving the Form of the Bond Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Statement, and Other Documents; and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”**

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that Resolution No. 06-2013, with respect to the proposed issuance of bonds by Community Facilities District No. 6 (4S Ranch), for Improvement Area ‘C,’ be approved. *Motion carried unanimously, 5-0.*

**D-503 Public Hearing and Approval of Resolution No. 01-2013 entitled “Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with California Education Code Section 17620 and Government Code Sections 65995.5, 65995.6, 65995.7, and 66000 et seq., and Making Related Findings and Determinations”**

President Vanderveen opened a public hearing at 9:49 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mrs. Ranftle, seconded by Mr. Davis, that Resolution No. 01-2013, establishing Level 2 Fees of \$3.86 per square foot for non-mitigated new residential construction and Level 3 Fees of \$7.71 per square foot for non-mitigated new residential construction, be approved, and that these new fees become effective September 1, 2012. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

**F-106 Proposed Adoption of High School Supplemental Textbook for Biology – First Reading**

This was presented as a first reading, to be presented for action on September 10, 2012.

**G. INFORMATION ITEMS**

**G-310 Enrollment Report No. 11/2011-2012**

This report was presented as information only.

**G-311 Report of 2011-2012 Regular Education Attendance Rates**

This report was presented as information.

**G-312 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District**

This report was presented as information only.

**G-505 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.

**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 9:51 p.m.

**L. PUSD PUBLIC FINANCING AUTHORITY**

The meeting of the PUSD Public Financing Authority was called to order by Chairperson Linda Vanderveen at 9:51 p.m.

**L-1 Approval of Resolution No. 05-2013 entitled “Authorizing the Execution and Delivery by the Authority of a Ground Lease, a Lease Agreement, a Trust Agreement, an Assignment Agreement, and a Certificate Purchase Agreement with Respect to the Execution and Delivery of Poway Unified School District Certificates of Participation (2012 School Facility Bridge Funding Program); Authorizing the Execution and Delivery of Such Certificates Evidencing Principal in an Aggregate Amount of Not to Exceed \$60,000,000; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions”**

It was moved by Dr. Collins, seconded by Mrs. Tholandi, that Resolution No. 05-2013 be approved by the Directors of the Public Financing Authority, approving the financing documents, and authorizing the actions required to complete the final implementation of the District’s 2012 School Facilities Restructuring Program and subsequent replacement of the 2007 Lease Revenue Bonds. *Motion carried unanimously, 5-0.*

The meeting of the PUSD Public Financing Authority was adjourned at 9:53 p.m.

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Linda Vanderveen, President

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Marc Davis, Clerk

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John P. Collins, Secretary