



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

**September 10, 2012**  
District Office Community Room

**CLOSED SESSION**

Vice President Andy Patapow 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 Board members convened to closed session in the Board conference room. Linda Vanderveen joined closed session at 3:05 p.m. The closed session was adjourned at 5:55 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: 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)

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

On motion of Mrs. Ranftle and second by Mr. Patapow, and in accordance with California Education Code Sections 35146, 60850, 60851 and PUSD Board Policy 3.6, the Board reviewed 12 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 12 waiver requests.

There was no other reportable action taken in closed session.

**A-3 Salute to Flag**

Jason Ge, Westview High School junior and Silver Medalist at the 44<sup>th</sup> International Chemistry Olympiad, led the salute to the flag.

President Vanderveen called for a moment of silence in memory of Anya Umatt, Chaparral second grader.

**A-4 Members in Attendance**

All Board members were in attendance.

**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 August 20, 2012, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-7 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

- 103 Adoption of High School Supplemental Textbook for Biology
- 104 Approval/Ratification of Out-of State Field Trip
- 105 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 203 Approval of Student Teacher Affiliation Agreement with California State University, Fullerton
- 204 (a) Approval of Certificated Personnel Report No. 02-2013
- (b) Approval of Classified Personnel Report No. 02-2013

**300 – BUSINESS SUPPORT SERVICES**

- 303 Approval of Resolution No. 08-2013 entitled “Certification of the Actual Appropriation Limit for 2011-2012 and Adoption of the 2012-2013 Gann Limit”
- 304 Approval of Resolution No. 10-2013 entitled “Observance of National School Lunch Week”
- 305 Approval/Ratification of Contractual Services Report No. 02-2013
- 306 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 307 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

It was moved by Mr. Patapow, seconded by Mrs. Ranftle, 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**

Student Board representatives Sophie Heston from Del Norte High School, Kenny Pyle from Mt. Carmel 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 representative from Abraxas High School was not present.

**B-2 (a) Superintendent's Briefing**

The following updates on current issues and events were presented:

- The opening of school went very well, and Dr. Collins expressed appreciation to the teachers, staff, parents, volunteers, and students. District enrollment is above 35,000 this year, the highest ever.
- Results of the 2012 California Standards Tests (CST) show continued growth in the percentage of PUSD students scoring at proficient or advanced. Thirteen schools showed double-digit growth. Valley fourth graders climbed 26 percentage points in math; Meadowbrook, which has been targeting algebra proficiency as a major goal, gained 21 percentage points in the number of students successful on the eighth grade algebra test while increasing the number of students taking algebra; and Oak Valley went from 88% to 98% proficiency in eighth grade geometry. Our goal is to have 100% of PUSD students achieving proficient or beyond in all areas.
- The District was well-represented in this year's Poway Days Parade. Bands of our five high schools participated, with Mt. Carmel High placing First, Rancho Bernardo High placing second, and Westview High placing third. Students from the seven California Distinguished Schools, along with National Blue Ribbon School Los Peñasquitos, carried banners in the parade. Midland Elementary was First in the Schools Category, and the PUSD Transportation Dept. bus placed Second.
- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.
- Regarding the bond measures which financed modernization and expansion of the 24 oldest PUSD schools, Dr. Collins stated the District has requested an independent review of the Proposition C, Series B Capital Appreciation Bond transaction. The firm of ESI International has been retained to complete a forensic review.

**(b) Student Recognition**

Dr. Collins acknowledged the honors received by students in the Student Showcase Exhibits at the San Diego County Fair. Also recognized were the students whose photos were selected to be on exhibit at the Museum of Photographic Arts in Balboa Park and at the Chula Vista Library.

**B-3 Poway Unified School District Teachers of the Year 2012-2013: Anthony Bayro, Megan Power, and Martin Reisert**

The Teachers of the Year were introduced and President Vanderveen and Dr. Collins presented plaques to each of them.

**B-4 Poway Unified School District Classified Employees of the Year 2012-2013: Darrel Duplechain and Cindy Hicks**

The Classified Employees of the Year were introduced and President Vanderveen and Dr. Collins presented plaques to each of them.

**B-5 Poway Unified School District Volunteers of the Year 2011-2012: Ron Cole, Pilar Gross, and Sharon Stephens**

The District Volunteers of the Year were recognized for their efforts during the 2011-2012 school year and President Vanderveen and Dr. Collins presented crystal apples to each of them.

**B-6 Board Member Reports**

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

**C. PUBLIC COMMENTS**

Jim Moreno, Mike Robinson, and Vance Schroeder shared their thoughts about the Proposition C bond measure.

**D. ACTION ITEMS**

**D-101 Readmission of Students on Expulsion**

It was moved by Mr. Davis, seconded by Mr. Patapow, that the students represented by Case Numbers 2010-2011.13, 2011-2012.05, 2011-2012.09, and 2011-2012.30 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

**D-102 Public Hearing and Approval of Resolution No. 09-2013 entitled “Sufficiency of Instructional Materials for 2012-2013”**

President Vanderveen opened a public hearing at 7:10 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. 09-2013, determining that Poway Unified School District has sufficient instructional materials for 2012-2013, be approved. *Motion carried unanimously, 5-0.*

**D-201 Approval of Salary Reallocation for Senior Payroll Technician Classification**

It was moved by Mrs. Ranftle, seconded by Mr. Davis, that the salary placement for the Senior Payroll Technician be reallocated from Range 32 to Range 36 of the Office, Technical, Business Services and Paraprofessional Salary Schedule. *Motion carried unanimously, 5-0.*

**D-202 Approval of Resolution No. 12-2013 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. Gutschow, seconded by Mr. Patapow, that the Board approve Resolution No. 27-2012 as presented. *Motion carried unanimously, 5-0.*

**D-301 Certification of the 2011-2012 Unaudited Actual Financial Report**

It was moved by Mr. Davis, seconded by Mr. Gutschow, that the Board certify the 2011-2012 unaudited actual financial report. *Motion carried unanimously, 5-0.*

**D-302 Approval of Resolution No. 11-2013 entitled “Support of Schools and Local Public Safety Protection Act (Proposition 30) and Our children Our Future: Local Schools and Early Education Investment Act (Proposition 38)”**

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that Resolution No. 11-2013, support of Schools and Local Public Safety Protection Act (Proposition 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38), be approved. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

There were no First Reading agenda items.

**G. INFORMATION ITEMS**

There were no Information agenda items.

**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 7:43 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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