



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

January 22, 2013
District Office Community Room

CLOSED SESSION

President Marc Davis called the meeting to order at 3:08 p.m. to receive public comment on the closed session agenda items. Penny Ranftle was absent due to illness.

It was moved by Mr. Patapow, seconded by Mrs. Beatty, that Vice President Todd Gutschow be authorized to sign documents this evening on behalf of the Board Clerk Penny Ranftle. *Motion carried unanimously, 4-0.*

There were no public comments, and the four Board members convened to closed session in the Board conference room. The closed session was adjourned at 5:58 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 6:07 p.m. by President Marc Davis.

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

On motion of Mr. Gutschow, 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 13 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 13 waiver requests.

There was no other reportable action taken in closed session.

A-3 Salute to Flag

Valley Elementary School students Daniela Gonzalez and Jack Manley led the salute to the flag.

President Davis called for a moment of silence in memory of Moises Gustavo Araiza, Campus Security Specialist at Mt. Carmel High School, and the students and staff of Sandy Hook Elementary School in Newtown, Connecticut.

A-4 Members in Attendance

Penny Ranftle was absent due to illness. Four 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 Ms. Page, that the minutes of the December 10, 2012, Regular Board Meeting and December 12, 2012, December 17, 2012, and December 19, 2012, Special Board Meetings be approved as presented. *Motion carried unanimously, 4-0.*

A-7 Approval of Agenda Sequence

D-301 Approval of Resolution No. 22-2013 entitled “Intention to Sell Surplus Real Property and Calling for Bids for the Water Tower Site, 16061 Avenida Venusto, San Diego, CA, Assessor’s Parcel Number 274-840-06-00”

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that agenda item D-301 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 Resolution No. 33-2013 entitled “National School Counseling Week 2013”
- 105 Approval of Nonpublic School Master Contract for the 2012-2013 School Year
- 106 Adoption of Middle and High School Supplemental Materials for English Learners
- 107 Approval of Out-of-State Field Trip
- 108 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 203 Approval of New Classification – Workers’ Compensation Specialist
- 204 (a) Approval of Certificated Personnel Report No. 06-2013
- (b) Approval of Classified Personnel Report No. 06-2013

300 – BUSINESS SUPPORT SERVICES

- 303 Approval/Ratification of Contractual Services Report No. 06-2013
- 304 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 305 Ratification of Award of a Contract for Bid No. 2013-04B Reclaim Irrigation Conversion at Westview High School to PK Mechanical Services
- 306 Authorize Use of a Competitive Negotiation Process to Obtain Proposals for the Purchase of Technology, Telecommunications, Related Equipment, Software, and Services

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Ordinance No. 2013-01 entitled “Authorizing the Levy of Special Taxes in a Community Facilities District, Poway Unified School District Community Facilities District No. 15 (Del Sur East) and Improvement Areas ‘A,’ ‘B,’ ‘C,’ and ‘D’ Therein”

600 – SUPERINTENDENT’S OFFICE

Mrs. Beatty asked that item E-105 be pulled for discussion. Mr. Gutschow requested that item E-306 be pulled for discussion. It was moved by Mr. Gutschow, seconded by Mr. Patapow, that, with the exception of agenda items E-105 and E-306, the items on the consent calendar be approved as presented. *Motion carried unanimously, 4-0.*

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

B-1 Student Board Representative Reports

Student Board representatives Jonathan Race and Anthony Tipolt from Abraxas High School, Sophie Heston from Del Norte High School, Matt Sauer from Mt. Carmel High School, Brenna Sheehan from Poway High School, JuJu Bae from Rancho Bernardo High School, and Elizabeth Landau from Westview High School reported on events and activities at their respective schools. President Davis and Dr. Collins presented a Certificate of Appreciation to Sam Ozenbaugh for his service as Poway High School Student Board Representative for 2012.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- Valley Elementary School Principal Andy Johnsen introduced fourth grader Jack Manly and fifth grader Daniela Gonzalez, who presented highlights of the Valley Elementary Dual Language Program. Students are learning in Spanish and English simultaneously, using the same curriculum, and meeting the same standards.
- Associate Superintendent, Business Support Services, Malliga Tholandi presented the Governor’s January proposed 2013-2014 state budget, which has 42 categorical programs combined into the Local Control Funding Formula (LCFF).
- One of the items on the Consent Calendar recognized February 4-8 as National School Counseling Week. The PUSD counseling programs enhance the learning process in the areas of academic development, personal and social growth, and career awareness.
- Safety and security procedures are being reviewed. Staff is visiting all school sites to assess the physical aspects of safety. Recommendations from staff and the community will be received and evaluated by Dr. Collins and his team.
- Dr. Collins highlighted various achievements and honors listed in the subsequent items.

(b) Student Recognition

Dr. Collins congratulated the eight students who earned the highest score of 2400 on the 2012 Scholastic Aptitude Test. President Davis and Dr. Collins presented Certificates of Achievement to Kevin Fan, Brandon Huang, Balachandar Kesavan, Jenny Li, Nathan Ng, Jacqueline Peng, Cameron Ramos, and Bryan Thayillam. There were 152 test scores of 800 earned by 104 PUSD students. Student accomplishments and awards received were recognized.

(c) Staff Recognition

President Davis and Dr. Collins presented Certificates of Excellence to Paula Jimenez, who earned National Board Teacher Certification, and Stephaine Hudson, who earned renewal of her certification. Certificates of Excellence were also presented to three Association of Poway School Managers (APSM) Managers of the Year: Melanie Brown, Robert Gravina, and Carol Osborne. Accomplishments and awards earned by staff members were recognized.

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 Poway School Employees Association (PSEA)

The Board received the initial proposal for contract negotiations from Poway School Employees Association.

B-5 Independent Investigation of the Proposition C, Series B Bond Sale

The report requested by the Board was available for distribution to members of the Press, and will be available on the District website. Dr. Collins announced a Special Board Meeting is scheduled for 4:00 p.m., Monday, February 4, in the District Office Community Rooms. Robert Price of ESI International will present, and a broader discussion of the report will be conducted at the meeting.

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

D-301 Approval of Resolution No. 22-2013 entitled “Intention to Sell Surplus Real Property and Calling for Bids for the Water Tower Site, 16061 Avenida Venusto, San Diego, CA, Assessor’s Parcel Number 274-840-06-00”

Mark Kersey, John Kowalski, Matt Stockton, George Leitner, and Nick Anastasopoulos requested that the District not attempt to sell the Water Tower Site and to consider public use of the site.

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board approve Resolution No. 22-2013 and direct the Superintendent to proceed with the legal process and development of bid documents to sell or lease APN 274-840-06-00 (the “Water Tower Site”) and make available to all interested parties. *Motion carried unanimously, 4-0.*

C. PUBLIC COMMENTS

William Orton, Kelyna Gannaway, Kevin Young, and Charles Cross shared their support of a second ROTC instructor at Westview High School. Vice President Gutschow clarified that it is not yet resolved but he has had discussions with Commander Jordan about the ROTC needing to raise sufficient monies to fund the position.

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. 2012-2013.16, 2012-2013.18, 2012-2013.19, 2012-2013.20, 2012-2013.21, and 2012-2013.22. *Motion carried unanimously, 4-0.*

D-102 Ratification of Student Discipline

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board of Education approve and ratify the enforced expulsion in Case No. 2011-2012.61. *Motion carried unanimously, 4-0.*

D-103 Readmission of Students on Expulsion

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the students represented by Case Nos. 2011-2012.50, 2011-2012.51, 2011-2012.53, 2011-2012.59, and 2011-2012.62 be readmitted to the Poway Unified School District. *Motion carried unanimously, 4-0.*

Agenda item E-105 was pulled from the Consent Calendar for discussion and action.

E-105 Approval of Nonpublic School Master Contract for the 2012-2013 School Year

It was moved by Mrs. Beatty, seconded by Mr. Patapow, that the Master Contract for The Koonings Center, a Nonpublic School, for the 2012-2013 school year be approved. *Motion carried unanimously, 4-0.*

D-201 Approval of Resolution No. 34-2013 entitled “Revision of Date for Observance of ‘Lincoln Day’ 2014”

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that Resolution No. 34-2013 be approved, and the Clerk of the Board be authorized to sign the Resolution for the Board. *Motion carried unanimously, 4-0.*

D-202 Approval of Resolution No. 35-2013 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. Patapow, seconded by Mrs. Beatty, that the Board approve Resolution No. 35-2013 as presented. *Motion carried unanimously, 4-0.*

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

D-302 Approve Memorandum of Understanding with the San Diego County Office of Education for Inclusion in the Procurement, Configuration, and Implementation of a Countywide Enterprise Resource Planning Solution

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board of Education authorize the Superintendent, or his designee, to sign the Memorandum of Understanding with the San Diego County Office of Education for inclusion in the procurement, configuration, and implementation of a countywide Enterprise Resource Planning (ERP) solution. *Motion carried unanimously, 4-0.*

Agenda item E-306 was pulled from the Consent Calendar for discussion and action.

E-306 Authorize Use of a Competitive Negotiation Process to Obtain Proposals for the Purchase of Technology, Telecommunications, Related Equipment, Software, and Services

It was moved by Mr. Gutschow, seconded by Mrs. Beatty, that the Board authorize use of a competitive negotiation process to obtain proposals for the purchase of technology, telecommunications, related equipment, software, and services. *Motion carried unanimously, 4-0.*

D-601 Change of April 2013 Regular Board Meeting Date

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the Board approve rescheduling the April 15, 2013, Regular Board meeting to April 22, 2103. *Motion carried unanimously, 4-0.*

F. FIRST READING ITEMS

F-206 Initial Proposal from the Board of Education to Poway School Employees Association (PSEA) – First Reading

This item was presented for a first reading, and will be brought to the Board for a public hearing and Board approval at a future meeting.

G. INFORMATION ITEMS

G-307 Enrollment Report No. 4/2012-2013

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

At 8:41 p.m., President Davis announced the Board was returning to Closed Session to resume discussion of the agenda items listed for the 4:00 p.m. Closed Session.

The Board reconvened in Open Session at 9:40 p.m.

There was no reportable action taken in Closed Session.

K. ADJOURNMENT

The meeting was adjourned at 9:40 p.m.

Marc Davis, President

Todd Gutschow, Vice President

John P. Collins, Secretary

mc