



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

December 16, 2013
District Office Community Room

CLOSED SESSION

President Marc Davis 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 5:15 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 Marc Davis.

A-2 Report Out of Closed Session

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(a))

(Two cases)

TC-13-25

Case #37-2013-00043396-CU-WT-CTL

Mrs. Ranftle reported that on a motion by Mr. Gutschow and second by Mrs. Ranftle, the Board voted unanimously to settle Case #37-2013-00043396-CU-WT-CTL for the amount of \$500. There was no other reportable action taken in closed session.

A-3 Salute to Flag

President Davis led the salute to the flag.

A-4 Members in Attendance

All Board members were in attendance.

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, and on how to request an item be pulled from the Consent Calendar.

A-6 Organizational Meeting of the Board

Election of Officers and Appointment of Representatives

President Marc Davis nominated Todd Gutschow to be elected as President. Mrs. Ranftle seconded the nomination. *The Board approved the nomination 4-0, with Mr. Gutschow abstaining.*

Mr. Patapow nominated Penny Ranftle to be elected as Vice President. Mr. Davis seconded the motion. ***The Board approved the nomination unanimously, 5-0.***

Mrs. Ranftle nominated Andy Patapow to be elected as Clerk. Mr. Davis seconded the motion. ***The Board approved the nomination unanimously, 5-0.***

At 6:05 p.m., incoming President Gutschow announced a five minute break to allow time to reorganize the dais. He reconvened the meeting 6:10 p.m.

Appointments by the President:

County Board of Education Representative: Penny Ranftle

California Small Suburban School District (CALSSD) Representatives: Kimberley Beatty and Marc Davis

California School Boards Association (CSBA) Delegate Assembly: Penny Ranftle (through March 2015)

Palomar Health: Andy Patapow

City of Poway Subcommittee Liaisons: Marc Davis and Penny Ranftle

City of San Diego Subcommittee Liaisons: Marc Davis and Kimberley Beatty

Poway Chamber of Commerce Liaison: Kimberley Beatty with Andy Patapow as an alternate

San Diego North Chamber of Commerce Liaison: Todd Gutschow

San Diego County Board of Supervisors Representative: Todd Gutschow

A-7 Nominations for California School Boards Association Delegate Assembly

No nominations were made to the California School Boards Association Delegate Assembly.

A-8 Approval of the Minutes

It was moved by Mr. Patapow and seconded by Mrs. Beatty that the minutes from the November 12, 2013, Regular Board Meeting be approved as presented. ***Motion carried unanimously, 4-0; Member Ranftle abstained.***

It was moved by Mrs. Ranftle and seconded by Mr. Patapow that the minutes from the December 3, Special Board Meeting be approved as presented. ***Motion carried unanimously, 5-0.***

A-9 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

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

200 – PERSONNEL SUPPORT SERVICES

201 Approval of Resolution No. 30-2014 Entitled “Authorization to Teach Out of Major or Minor Fields”

202 Adoption of the 2014-2015 Student Attendance Calendar

203 Approval of 2014-2015 Year-Round Student Attendance Calendars for Abraxas High School and Valley Elementary School

204 Approval of Resolution No. 31-2014 Entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained within Exhibit ‘A’; Corresponding Layoff of Classified Employees

- 205 (a) Approval of Certificated Personnel Report No. 05-2014
- (b) Approval of Classified Personnel Report No. 05-2014

300 – BUSINESS SUPPORT SERVICES

- 305 Approval/Ratification of Contractual Services Report No. 05-2014
- 306 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 307 Approval of Resolution No. 22-2014 Entitled “Authorization to Purchase Apple Computer Products, Services, and Related Items for the 2013-2014 School Year Through the Glendale Unified School District Contract”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Mrs. Ranftle asked that agenda item E-307 be pulled for discussion. Mr. Gutschow stated his intent to abstain from voting on agenda item E-306. It was moved by Mr. Davis, seconded by Mrs. Ranftle, that with the exception of item E-307, 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 Barry Yang from Del Norte High School, Garrett Kay from Mt. Carmel High School, Brenna Sheehan from Poway High School, McKenna Rayburn from Rancho Bernardo High School, and Amanda Tjitro 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:

(b) Student Recognition

Dr. Collins and Dr. Robertson introduced four PUSD seniors who have achieved a perfect score of 36 on the ACT College Admission and Placement exam; Kevin Jiang and Wesley Yang from Mt. Carmel High School, Jacob Basinger from Poway High School, and Amanda Tjitro from Westview High School.

(c) Staff Recognition

Dr. Collins recognized two PUSD staff members who were presenters at a county-wide workshop for the After School Education and Safety (ASES) Program; Margo Selensky, Lead at Twin Peaks Middle School, and Rocco Stefano, Site Coordinator at Black Mountain Middle School.

Dr. Collins also acknowledged Christina Rodocker, Autism Spectrum Disorder (ASD) teacher at Turtleback Elementary School, who was awarded a \$5,000 grant from the Rancho Bernardo Foundation to purchase iPads for three ASD Classrooms at Turtleback.

(d) School Recognition

Los Peñasquitos Elementary School was honored as a Golden Bell recipient by the California School Boards Association (CSBA) at their annual awards program on December 7, 2013.

Shoal Creek Elementary School has been awarded a grant from the Rice Family Foundation for over \$11,000 to fund their project, “Changing the Way We Do Science – Through iPads.”

PUSD robotics teams have won acclaim at two recent area competitions. At the Annual FIRST Lego League (FLL) Tournament held at Poway High School, teams from Adobe Bluffs Elementary School, Monterey Ridge Elementary School, Stone Ranch Elementary School, and Black Mountain Middle School all took home awards. At the FLL Tournament at Eastlake High School Meadowbrook Middle School team won for robot design.

The teams from Monterey Ridge, Stone Ranch, Black Mountain, and Meadowbrook advanced to the Southern California Regional Championship at Legoland on December 7, 2013.

B-3 Board Member Reports

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

C. PUBLIC COMMENTS

Raymond Usell requested to be involved in the materials review process for Common Core State Standards.

Rebecca Mihas voiced her concern regarding the lack of spelling tests at Los Penasquitos Elementary School.

Jan Bartlett spoke about her concern regarding the California Longitudinal Pupil Achievement Data System (CALPADS) student data system.

Dave Wainwright shared his thoughts about the implementation of Common Core State Standards.

Tom Moore expressed his concerns about PUSD’s implementation of security measures at school sites.

D. ACTION ITEMS

D-101 Ratification of Student Discipline

It was moved by Mrs. Ranftle, 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. 2013-2014.06 be ratified. *Motion carried unanimously, 5-0.*

D-102 Ratification of Stipulated Agreements for Student Expulsions

It was moved by Mr. Patapow and seconded by Mrs. Beatty that the Board of Education approve and ratify the Stipulated Agreements for expulsion in Case Nos. 2013-2014.07, 2013-2014.08, and 2013-2014.09. *Motion carried unanimously, 5-0.*

D-103 Readmission of Students on Expulsion

It was moved by Mr. Davis, and seconded by Mr. Patapow that the students represented by Case Nos. 2012-2013.21 and 2012-2013.48 be readmitted to the Poway Unified School District. *Motion carried unanimously, 4-0, with Mrs. Beatty abstaining from voting.*

D-301 Approval of Resolution No. 32-2014 Entitled “Approving the Purchase and Sale Agreement and Joint Escrow Instructions by and between the Poway Unified School District and

AmeriCare Health and Retirement, Inc. for the Purchase of the Water Tower Site, APN #274-840-06-00; Authorizing the Superintendent to Finalize and Execute the Agreement and All Other Documents Necessary to Complete the Sale; and File a Notice of Exemption From the California Environmental Quality Act (CEQA")

Tom Moore shared his thoughts regarding the sale of the surplus Water Tower Site property.

It was moved by Mr. Davis and seconded by Mrs. Ranftle that the Board authorize the Superintendent and staff to finalize and execute the Purchase and Sale Agreement and Joint Escrow Instructions by and between the Poway Unified School District and AmeriCare Health and Retirement, Inc., accept the security deposit, and open escrow. *Motion carried unanimously, 5-0.*

D-302 Options for Sale or Lease of Surplus Real Properties, APN No. 678-07-25-00 - 4Gee Road Site; 306-411-02-00 – Torrey Highlands Site; 312-293-11-00, 306-250-27-00, and 306-020-32-00 – Black Mountain Ranch Southern Site

Tom Moore expressed his concern on the issue of sale or lease of surplus District property.

On a motion by Mrs. Ranftle and a second by Mr. Patapow, the Board authorized staff to proceed with the preparation of a Waiver of Bid Requirements to bring forward for a public hearing at the January 21, 2014 Board meeting. *Motion carried, 4-1.*

D-303 Review and Acceptance of the 2012-2013 Financial Compliance and Program Audit

On a motion by Mr. Davis and a second by Mrs. Ranftle, the Board voted to accept the 2012-2013 financial audits for Poway Unified School District. *Motion carried unanimously, 5-0.*

D-304 Approval and Certification of First Interim Financial Report and Approval of Resolution No. 23-2014 Entitled “Authorization to Revise the 2013-2014 Budget as Reflected in the First Interim Financial Report”

On a motion by Mr. Davis and a second by Mrs. Beatty, the Board voted to approve Resolution No. 23-2014, revising the 2013-2014 budget for the general fund combined, as represented on the first interim report, and certifying to the County Superintendent of Schools that the District will meet its fiscal obligations in the 2013-2014 fiscal year and the two subsequent fiscal years. *Motion carried unanimously, 5-0.*

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

E-307 Approval of Resolution No. 22-2014 Entitled “Authorization to Purchase Apple Computer Products, Services, and Related Items for the 2013-2014 School Year through the Glendale Unified School District Contract”

It was moved by Mrs. Ranftle, and seconded by Mr. Davis that the Board approve Resolution 22-2014, authorizing the purchase of Apple computer products, services and related items for the 2013-2014 school year through the Glendale Unified School District contract. *Motion carried unanimously, 5-0.*

D-501 Approval of Resolution No. 28-2014 Entitled “Ordering Judicial Foreclosure Pursuant to the Mello-Roos Community Facilities Act of 1982 of Certain Properties for which the Payment of Special Taxes are Delinquent, Approving and Ratifying Certain Actions of Special Counsel, and Ordering that the Tax Collector be Credited with Those Special Taxes”

It was moved by Mrs. Ranftle and seconded by Mrs. Beatty that the Board approve Resolution No. 28-2014, authorizing the Superintendent to proceed, on behalf of the Board, with foreclosure procedures. *Motion carried unanimously, 5-0.*

D-502 Approval of Resolution No. 26-2014 Entitled “Authorizing the Execution and Delivery of a Joint Acquisition Agreement and a Bond Purchase Agreement in Connection With the Issuance of the Poway Unified School District Public Financing Authority Special Tax Revenue Bonds, Series 2014, in an Aggregate Principal Amount of Not to Exceed \$40,000,000, Authorizing the Preparation and Distribution of a Preliminary Official Statement and a Final Official Statement, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions”

Sandi Burgoyne and the financial/legal team delivered a presentation on this item. No action was taken on this item due to the late information on bond insurance. A public hearing and resolution will be presented to the Board at the January 21, 2014 meeting.

F. FIRST READING ITEMS

F-105 Proposed Adoption of AP Spanish Language Textbook – First Reading

Textbook TEMAS was brought forward for a first reading in November. However its accompanying workbook was not included. Tonight both books are being submitted together as a first reading to be presented for action at the January 21, 2014 Board meeting.

F-601 Proposed New Board Policy Section 1.14 – Legislation, Legislative Advocacy and Action – First Reading

Because of several changes after being presented as a first reading in December, this was presented again as a first reading, to be presented for action on January 21, 2014.

F-602 Proposed Revision to Board Policy Sections 1.3 and 1.5 – First Reading

This item was presented for a first reading. President Gutschow requested that Board members provide him with input for possible revisions. The item will be brought back at a subsequent meeting for approval.

G. INFORMATION ITEMS

G-308 Enrollment Report No. 3/2013-2014

This report was presented as information only.

G-309 Notify the Board that Mt. Carmel High School has been Identified as a Potential Cellular Site by Verizon Wireless

This report was presented as information only.

H. NEW BUSINESS – BOARD MEMBERS

Ms. Geier reported on the feedback she received from her survey on implementing a high school life skills class.

Mrs. Beatty suggested agendizing an informational discussion for the January 21, 2014 meeting to propose a resolution in support of closing of a commercial property loophole that resulted from the passage of Proposition 30.

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 10:39 p.m.

L-1 Poway Unified School District Public Financing Authority

The annual meeting of the PUSD PFA Board of Directors was called to order at 10:40 p.m.

Dr. Collins proposed pulling Item L-1 to be brought back following the January 21, 2014 Board of Education meeting.

The meeting was adjourned at 10:40 p.m.

M-1 Poway Unified School District Capital Facilities Financing Corporation – Annual Meeting and Approval of Officers

The annual meeting of the PUSD Capital was called to order at 10:42 p.m.

As required by the bylaws, Dr. Collins motioned that the officers Mr. Gutschow be appointed the President, Mrs. Ranftle be appointed the Vice President, Mrs. Tholandi be appointed as the Treasurer and that Dr. Collins be appointed as Executive Director. *The motion carried unanimously, 4-0.*

The meeting was adjourned at 10:43 p.m.

President

Clerk

John P. Collins, Secretary