



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

**March 11, 2013**  
District Office Community Room

**CLOSED SESSION**

President Marc Davis called the meeting to order at 3:32 p.m. to receive public comment on the closed session agenda items. There were no public comments, and the Board members convened to closed session in the Board conference room. Todd Gutschow joined closed session at 3:36 p.m. The closed session was adjourned at 5:52 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 Marc Davis.

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

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Subdivision (a) of Section 54956.9)

Case No. 37-2011-00096375-CU-PO-NC

Case No. 37-2011-00102845-CU-PO-CTL

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment

PFT, PSEA, SEIU

CLOSED SESSION: PUBLIC EMPLOYEES: Discipline / Dismissal / Release / Non-Reelection / Resignation

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

There was no reportable action taken in closed session.

**A-3 Salute to Flag**

Four Westview High School students led the salute to the flag.

President Davis called for a moment of silence in memory of Addie Harris, Special Education Aid at Twin Peaks Middle School.

**A-4 Members in Attendance**

All Board members were in attendance.

**A-5 Welcome to Public**

Mrs. Beatty 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 Mrs. Ranftle, seconded by Mr. Patapow, that the minutes of the February 11, 2013, Regular Board Meeting and February 25, 2013, Special Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-7 Approval of Agenda Sequence**

D-301 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 41-2013 entitled "Authorization to Revise the 2012-2013 Budget as Reflected in the Second Interim Financial Report"

G-502 Summary of 2013 Special Tax Revenue Bond Issuance

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that agenda items D-301 and G-502 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

**A-8 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

- 103 Approval of Nonpublic Agency Master Contract for the 2012-2013 School Year
- 104 Approval of the 2012-2013 Revision of the Local Educational Agency Plan (LEAP) and the LEAP Addendum
- 105 Approval of 2012-2013 Application for Funding Consolidated Categorical Aid Programs (CCAP), Winter Release
- 106 Approval of the Significant Disproportionality-Coordinated Early Intervening Services (SD-CEIS) Plan
- 107 Adoption of New High School Courses
- 108 Approval/Ratification of Out of-State Field Trip
- 109 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 202 (a) Approval of Certificated Personnel Report No. 08-2013
- (b) Approval of Classified Personnel Report No. 08-2013

**300 – BUSINESS SUPPORT SERVICES**

- 302 Approval/Ratification of Contractual Services Report No. 08-2013
- 303 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 304 Award Contracts for Bid No. 2013-12B Transportation Services to Multiple Vendors and Reject Bids on Numerous Line Items from San Diego Scenic Tours, Inc.
- 305 Ratification of Award of a Contract for Bid No. 2013-06B Concrete Installation at Rancho Bernardo High School and Concrete Installation and Repair Services at Various District Sites as Needed to Ramona Paving & Construction Corp. and Reject Bid from Harbor Bay, Inc.
- 306 Ratification of Award of a Contract for RFP No. 2013-20B Telecommunication Carrier Services to AT&T California
- 307 Ratification of Award of a Contract for RFP No. 2013-22B Cellular, Data, and Text Services to Verizon Wireless
- 308 Approval of Resolution No. 44-2013 entitled "Authorization to Purchase Microsoft and Adobe Software and Licenses through the CalSAVE Bid No. 523606 Awarded by the Monterey County Office of Education"

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

## **600 – SUPERINTENDENT’S OFFICE**

Revised agenda item E-202(a) was distributed to the Board and Cabinet prior to the beginning of the meeting. Mrs. Beatty asked that items E-302 and E-303 be pulled for discussion. It was moved by Mr. Patapow, seconded by Mr. Gutschow, that, with the exception of items E-302 and E-303, 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 Jonathan Race and Tolik Roach from Abraxas High School, Sophie Heston from Del Norte High School, Matt Sauer from Mt. Carmel High School, Brenna Sheehan from Poway High School, McKenna Rayburn from Rancho Bernardo High School, and Elizabeth Landau from Westview High School reported on events and activities at their respective schools.

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

The following updates on current issues and events were presented:

- Dr. Collins shared that San Diego Mayor Filner visited Mt. Carmel High School, Black Mountain Middle School, and Sunset Hills Elementary School last week. Twenty-two thousand PUSD students live within the City of San Diego, and 23 schools are within the City.
- Two Districtwide Classified Employees of the Year were announced last week. Fredz Madriaga of Sundance Elementary and Shevaun Teegarden of Mt. Carmel High School were surprised at their school sites with this recognition. Fredz Madriaga is the Poway Unified representative at the county level.
- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.
- Immediately after the Sandy Hook tragedy, an investigatory team to assess the security status of our District sites was established. Next week this Safety/Security Team will present a report of their work to Superintendent’s Cabinet. These findings, along with suggestions for improvement, will be presented at the April 22 Board meeting.
- As follow-up to the February 25 Special Board meeting, Dr. Collins has gathered a team to work on our policies and procedures for facilities financing. We will present a report at the April 22 Board meeting.
- Dr. Collins presented Todd Cassen, Principal of Westview High School, who introduced four students who formed Catalyst4Success: Jason Ge, Cameron Amos, Tina Quach, and Eric Owen. They gave a brief demonstration of basic chemical reactions which introduce students to science.

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

Forty-four PUSD seniors are National Merit Scholarship Finalists and have the opportunity to compete for National Merit Scholarship awards offered this spring. Westview High School Kevin Wang is a 2013 Intel Science Talent Search semifinalist and Kevin and Westview were each awarded \$1,000. The PTA Reflections Program challenges students to create artwork and 559 pieces of artwork were entered this year, with 29 receiving Awards of Merit plus eleven receiving Awards of Excellence and advancing to the state level. Miwa Shirai won both Gold Key and Silver Key categories for her colored pencil composition titled “Gears.” Student accomplishments and awards received were recognized.

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

Accomplishments and awards earned by staff members were recognized.

**(d) School Recognition**

The CIF-San Diego Section recognized four winter sports PUSD All-Academic teams for exceptional performance in academics and earning the highest unweighted grade point average. Poway High School was selected as a Civic Learning Award of Distinction recipient for their civic learning practices and programs. The Westview High School Cyber Security Team earned first place in the Fourth Annual San Diego Mayor's Cyber Cup Competition at UCSD, simulating network administrators defending their systems against cyber attacks. The Westview High School Marksmanship Team placed second at the NJROTC Western Regional Marksmanship Championship in February. School and District awards and honors received were recognized.

**(e) District Recognition**

PUSD has been recognized as a Tobacco-Free School District by the California Department of Education.

**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 Service Employees International Union, Local 221 (SEIU)**

The Board received the initial proposal for the 2013-2014 contract negotiations on reopeners from Service Employees International Union, Local 221.

**B-5 2013 CSBA Delegate Assembly Election**

Mrs. Ranftle put forth seven names as representatives to the 2013 CSBA Delegate Assembly:

- Twila Godley (Lakeside Union School District)
- Sharon Jones (San Diego County Office of Education)
- Kelli Moors (Carlsbad Unified School District)
- Janet Mulder (Jamul-Delzura Union Elementary School District)
- Michael Robledo (Valley Center-Pauma Unified School District)
- Barbara Ryan (Santee Elementary School District)
- Priscilla Schreiber (Grossmont Union High School District)

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the Board vote for those named as representatives to the 2013 CSBA Delegate Assembly. *Motion carried unanimously, 5-0.*

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

**D-301 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 41-2013 entitled “Authorization to Revise the 2012-2013 Budget as Reflected in the Second Interim Financial Report”**

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that Resolution No. 41-2013 be approved, revising the 2012-2013 budget for the General Fund combined, as represented on the Second Interim Report, and certifying to the County Superintendent of Schools that the District will meet its fiscal obligations in the 2012-2013 fiscal year and the two subsequent fiscal years. *Motion carried unanimously, 5-0.*

**G-502 Summary of 2013 Special Tax Revenue Bond Issuance**

Ben Dolinka, the Dolinka Group, and Sandi Burgoyne, PUSD Director of Planning, presented a summary of the costs of the bond issuance.

## C. PUBLIC COMMENTS

Emily Shieh encouraged the Board to proactively support legislation to control weapons.

Steve Sarviel shared his concern that the implementation of the California common core state standards will be detrimental to the academic reputation of PUSD.

## 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. 2012-2013.25, 2012-2013.26, and 2012-2013.27. *Motion carried unanimously, 5-0.*

### D-102 Readmission of Students on Expulsion

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the students represented by Case Nos. 2011-2012.55 and 2011-2012.65 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

### D-201 Approval of Resolution No. 42-2013 entitled “The Waiver of Sabbatical Bond Requirement”

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the Board of Education approve Resolution No. 42-2013 for the Waiver of the Bond required for Study and Travel (sabbatical) Leave. *Motion carried unanimously, 5-0.*

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

*Agenda items E-302 and E-303 were pulled from the Consent Calendar for discussion and action.*

### E-302 Approval/Ratification of Contractual Services Report No. 08-2013

It was moved by Mrs. Beatty, seconded by Mrs. Ranftle, that Contractual Services Report No. 08-2013 be approved and/or ratified. *Motion carried unanimously, 5-0.*

### E-303 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

It was moved by Mrs. Beatty, seconded by Mr. Patapow, that the District purchase orders, revolving cash fund expenditures, and purchase card transactions be ratified. *Motion carried unanimously, 5-0.*

### D-501 Public Hearing and Approval of Resolution No. 43-2013 entitled “ Authorization to Enter into an Agreement with Climatec Energy Services for Energy Efficiency Improvements at Rancho Bernardo High School and Mt. Carmel High School”

President Davis opened a public hearing at 8:38 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mrs. Ranftle, seconded by Mrs. Beatty, that Resolution No. 43-2013, authorizing the District to enter into an agreement with Climatec Energy Services for energy efficiency improvements at Rancho Bernardo High School and Mt. Carmel High School, be approved; and that the Superintendent, or his designee, be authorized to sign the agreement on behalf of the Board. *Motion carried unanimously, 5-0.*

## F. FIRST READING ITEMS

### F-110 Proposed Adoption of Transition Kindergarten Instructional Materials – First Reading

This was presented as a first reading, to be presented for action on April 22, 2013.

**F-111 Proposed Adoption of High School Supplemental Textbook for Advanced Placement European History – First Reading**

This was presented as a first reading, to be presented for action on April 22, 2013.

**F-203 Initial Proposal from the Board of Education to Service Employees International Union, Local 221 (SEIU) – First Reading**

The initial proposal from the Board of Education to Service Employees International Union, Local 221 was presented for its First Reading.

**G. INFORMATION ITEMS**

**G-309 Enrollment Report No. 6/2012-2013**

This report was presented as information only.

*As approved in agenda item A-7, G-502 was considered prior to routine agenda items.*

**H. NEW BUSINESS – BOARD MEMBERS**

Mrs. Beatty proposed that a resolution similar to San Diego Unified School District’s support of weapons control legislation be prepared for a future Board agenda. The proposal failed for lack of a second.

**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 8:57 p.m.

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Marc Davis, President

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Penny Ranftle, Clerk

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John P. Collins, Secretary

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