



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

April 22, 2013
District Office Community Room

CLOSED SESSION

President Marc Davis called the meeting to order at 2:34 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 6:00 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 6:08 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 LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment

PFT, PSEA, SEIU

CLOSED SESSION: STUDENT DISCIPLINE

Consideration and/or deliberation of student discipline matters

Case Number 2012-2013.28

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Subdivision (a) of Section 54956.9)

Case No. 37-2011-00098735-CU-PO-CTL

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

CLOSED SESSION: PUBLIC EMPLOYEE COMPLAINT(S)

(Government Code 54957 (b))

There was no reportable action taken in closed session.

A-3 Salute to Flag

President Davis led the salute to the flag.

President Davis called for a moment of silence in memory of Desiree Burton, an Abraxas High School student, and those who lost their lives in Boston.

A-4 Members in Attendance

All Board members were in attendance. Student Board member Anna Page was unable to attend.

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.

A-6 Approval of Minutes

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the minutes of the March 11, 2013, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-7 Approval of Agenda Sequence

D-501 Approval of Resolution No. 48-2013 entitled “Authorizing and Providing for the Issuance of Special Tax Bonds of the Poway Unified School District Community Facilities District Nos. 4, 12, and 13, Approving the Form of Bond Indentures and/or Supplemental Indentures, Bond Purchase Agreement, Special Tax Bonds Purchase Contract, Preliminary Official Statement, Continuing Disclosure Agreement, Funding Allocation Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds”

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that agenda item D-501 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 104 Adoption of High School Supplemental Textbook for Advanced Placement European History
- 105 Adoption of Transitional Kindergarten Instructional Materials
- 106 Approval/Ratification of Out-of-State Field Trips
- 107 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 204 Ratification of Offer of Student Accident Insurance for 2013/2014 School Year
- 205 Approval of Resolution No. 50-2013 entitled “Authorization to Teach Out of Major or Minor Fields”
- 206 Approval of Resolution No. 52-2013 entitled “Acknowledgement of National PTA Teacher Appreciation Week – May 6-10, 2013”
- 207 Approval of Resolution No. 53-2013 entitled “Acknowledgement of California Classified School Employee Week – May 19-25, 2013”
- 208 Approval of Student Teaching Agreement with University of Redlands
- 209 (a) Approval of Certificated Personnel Report No. 09-2013
- (b) Approval of Classified Personnel Report No. 09-2013

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 47-2013 entitled “Acknowledgement of School Nutrition Employee Week – May 6-10, 2013”
- 303 Approval of Resolution No. 45-2013 entitled “Acknowledgement of School Bus Drivers’ Day – April 23, 2013”
- 304 Approval/Ratification of Contractual Services Report No. 09-2013
- 305 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 306 Authorization to Award a Contract for Bid No. 2013-07B Electricity to Constellation New Energy, Inc.
- 307 Award a Contract for Bid No. 2013-21B Repair of Vehicle Impact Damage at Mt. Carmel High School to Benold Construction Co., Inc.

- 308 Award a Contract for Bid No. 2013-18B Professional Development System to School Improvement Network
- 309 Approval of the Williams Settlement Quarterly Report for March 2013
- 310 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Reclaim Irrigation Conversion Project at Westview High School

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Revised agenda item E-209(a) was distributed to the Board and Cabinet prior to the beginning of the meeting. Mrs. Beatty asked that item E-304 be pulled for discussion. Mrs. Ranftle requested item E-106 be pulled for discussion. Mr. Gutschow asked that item E-306 be pulled for discussion. Mr. Davis requested item E-305 be pulled for discussion. It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that, with the exception of items E-106, E-304, E-305, and E-306, 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 Scenerry Dumlao from Abraxas High School, Barry Yang 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 and Mrs. Tholandi went to Sacramento, where along with two other superintendents, Dr. Collins testified before the State Senate Budget Subcommittee on Education. There appears to be \$3.4 billion new dollars for education in the 2012-2013 school year, with \$1.8 billion to buy down deferrals and \$1.6 billion directly to school districts. How these increased state revenue dollars will be allocated among education institutions remains the question, and we will know more about the allocation process when the Governor releases his May Revision to the budget.
- Dr. Collins stated that a Special Board meeting/workshop is being scheduled for Wednesday, May 22, to discuss Common Core State Standards and other topics.
- Our safety audit is complete. A report including discussions with law enforcement and facility recommendations, plus suggested proposals will be brought to the May 20 Board meeting. In addition, new ideas have been gathered using Innovation U crowdsourcing.
- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.

(b) Student Recognition

Leon Medvinsky and John Tayag were presented certificates of achievement for their perfect scores of 36 on the ACT. Twenty-five students received the maximum score of 800 in their subject area on the January SAT. Brittany Butler was named a National Achievement Scholarship Program Finalist. Emily Kerrigan has been selected as a finalist in the Classical Voice category for the Music Center Spotlight Award. Mac Pham was

selected as the SDCOE/NBC7 Inspirational Student for March. Student accomplishments and awards received were recognized.

(c) Staff Recognition

Within the Consent Calendar, the Board approved resolutions recognizing National PTA Teacher Appreciation Week, California Classified School Employee Week, School Nutrition Employee Week, and School Bus Drivers' Day. Districtwide Classified and Teachers of the Year were surprised by the Superintendent and Board members at their sites. Tim Purvis was recognized by the CASTO and CDE Pupil Transportation Division for his demonstration of leadership. In honor of Women's History Month, patch.com highlighted amazing Poway women during March, including Board Member Kimberley Beatty and several PUSD principals and directors. Accomplishments and awards earned by staff members were recognized.

(d) School Recognition

Del Norte High School has been named a 2013 California Distinguished School. Various teams from several schools have been successful creating projects and participating in competitions. School awards and honors received were recognized.

B-3 Board Member Reports

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

B-4 Superintendent's Staff and Student Drug and Alcohol Task Force Report

The Superintendent's Staff and Student Drug and Alcohol Task Force presented information and offered suggestions on how the District might be more proactive as well as responsive to alcohol and substance abuse issues on campus.

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

D-501 Approval of Resolution No. 48-2013 entitled "Authorizing and Providing for the Issuance of Special Tax Bonds of the Poway Unified School District Community Facilities District Nos. 4, 12, and 13, Approving the Form of Bond Indentures and/or Supplemental Indentures, Bond Purchase Agreement, Special Tax Bonds Purchase Contract, Preliminary Official Statement, Continuing Disclosure Agreement, Funding Allocation Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds"

Mrs. Beatty proposed a motion for a continuance to allow the Board additional time to review the documents. The proposal failed for lack of a second.

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that Resolution No. 48-2013, with respect to the proposed issuance of special tax bonds by Community Facilities District Nos. 4, 12, and 13, be approved. *Motion carried, 4-1.*

C. PUBLIC COMMENTS

Steve Sarviel, Wayne Rounsavell, Jeannie Fouzkrod, Mary Baker, Janeth Bartlett, and Dan Wiberg shared their concerns about the Common Core State Standards.

Steve Sarviel suggested a strong parent education component be implemented as part of drug and alcohol use prevention.

D. ACTION ITEMS

D-101 Ratification of Stipulated Agreements for Student Expulsions

It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2012-2013.30, 2012-2013.33, 2012-2013.34, 2012-2013.36, 2012-2013.37, 2012-2013.38, 2012-2013.39, 2012-2013.42, and 2012-2013.43. *Motion carried unanimously, 5-0.*

D-102 Readmission of Student on Expulsion

It was moved by Mr. Patapow, seconded by Mrs. Beatty, that the student represented by Case No. 2011-2012.18 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-103 Board Decision Regarding Appeal of the Administrative Hearing Panel's Findings of Fact and Recommendations: Case Number 2012-2013.28

Revised agenda item D-103 was distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that, based upon the Board's review of the Findings of Fact and Recommendations of the Administrative Hearing Panel and consideration of the arguments regarding the appeal heard in closed session, the Board approve and adopt the Findings of Fact and Recommendations of that panel.

Roll Call Vote Required

Vote: Ayes: Davis, Gutschow, Patapow, Ranftle

Noes: None

Absent: None

Abstain: Beatty

Motion Passed 4-0; 1 abstained

Agenda item E-106 was pulled from the Consent Calendar for discussion and action.

E-106 Approval/Ratification of Out-of-State Field Trips

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the out-of-state field trips be approved or ratified. *Motion carried unanimously, 5-0.*

D-201 Public Hearing and Adoption of Initial Proposal from Poway Unified School District to Service Employees International Union, Local 221 (SEIU)

President Davis opened a public hearing at 8:35 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that the Board adopt the initial proposal. *Motion carried unanimously, 5-0.*

D-202 Approval of Resolution No. 46-2013 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 Mr. Gutschow, that the Board approve Resolution No. 46-2013 as presented. *Motion carried unanimously, 5-0.*

D-203 Approval of Declaration of Need for Fully Qualified Educators

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the Declaration of Need for Fully Qualified Educators be approved as presented. *Motion carried unanimously, 5-0.*

D-301 Approval of Resolution No. 51-2013 entitled “Authorization to Borrow Funds for Fiscal Year 2013-2014 and the Issuance and Sale of a 2013-2014 Tax and Revenue Anticipation Note in an Amount Not to Exceed \$25 Million and Participation in the California Education Note Program”

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that Resolution No. 51-2013, authorization to issue tax-exempt Tax and Revenue Anticipation Notes not to exceed \$25 million, be approved. *Motion carried unanimously, 5-0.*

Agenda items E-304, E-305, and E-306 were pulled from the Consent Calendar for discussion and action.

E-304 Approval/Ratification of Contractual Services Report No. 09-2013

It was moved by Mrs. Beatty, seconded by Mr. Patapow, that Contractual Services Report No. 09-2013 be approved and/or ratified. *Motion carried unanimously, 5-0.*

E-305 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

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

E-306 Authorization to Award a Contract for Bid No. 2013-07B Electricity to Constellation New Energy, Inc.

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the Superintendent, or his designee, be authorized to award a contract to Constellation New Energy for Bid No. 2013-07B for electricity for the District. *Motion carried unanimously, 5-0.*

As approved in agenda item A-7, D-501 was considered prior to routine agenda items.

F. FIRST READING ITEMS

There were no First Reading agenda items.

G. INFORMATION ITEMS

G-108 Revised High School Algebra 1-2

This was presented as information.

G-210 Finalization of the 2013-2014 Student Calendars for Poway Unified, Valley Elementary, and Abraxas

This was presented as information only.

G-313 Enrollment Report No. 7/2012-2013

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

There were no additional items discussed in Closed Session.

K. ADJOURNMENT

The meeting of the PUSD Board of Education was adjourned at 9:01 p.m.

L. PUSD PUBLIC FINANCING AUTHORITY

The meeting of the PUSD Public Financing Authority was called to order by Chairperson Marc Davis at 9:01 p.m.

L-1 Approval of Resolution No. 49-2013 entitled “Authorizing and Providing for the Issuance of Special Tax Revenue Bonds, Approving the Form of Bond Indenture of Trust, Bond Purchase Agreement, Special Tax Bonds Purchase Contract, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bonds by the Poway Unified School District Public Financing Authority”

Revised agenda item L-1 was distributed to the Board and Cabinet prior to the beginning of the meeting. It was moved by Mrs. Tholandi, seconded by Dr. Collins, that Resolution No. 49-2013, with respect to the proposed issuance of special tax revenue bonds by the Poway Unified School District Public Financing Authority (“Authority”), be approved. *Motion carried unanimously, 5-0.*

The meeting of the PUSD Public Financing Authority was adjourned at 9:09 p.m.

Marc Davis, President, PUSD Board

Penny Ranftle, Clerk, PUSD Board

John P. Collins, Secretary

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