



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

May 20, 2013
District Office Community Room

CLOSED SESSION

President Marc Davis called the meeting to order at 4:32 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 5:36 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 6:03 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. 37-2011-00098735-CU-PO-CTL
Case No. 37-2011-00096375-CU-PO-NC

CLOSED SESSION: PUBLIC EMPLOYEE COMPLAINT(S)
(Government Code 54957 (b))

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)

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN# 274-840-06-00
Agency negotiator: John P. Collins

On motion of Mr. Gutschow and second by Mrs. Ranftle, 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.

Also in Closed Session, on a motion by Mr. Gutschow and second by Mr. Patapow, the Board took action to reject Claim No. TC-13-16.

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

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 Mrs. Ranftle, that the minutes of the April 22, 2013, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-7 Approval of Agenda Sequence

- D-601 Appointment of Student Board Member to Serve During the 2013-2014 School Year
- D-602 Acceptance of Facility Security Assessment, Audit of Procedures and Practices, and Recommendations of Safety Measures, and Authorization to Spend \$598,708 as Established in the Security Priorities Report - Phase I
- F-603 Proposed New Board Policy Section 6.37 – Facility Financing Programs – First Reading
- G-503 Summary of 2013 Special Tax Revenue Bonds Series B Issuance

Dr. Collins requested that agenda item B-4 be considered after agenda item B-1 to accommodate the AVID students who are presenting. It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that agenda item B-4 follow B-1 and agenda items D-601, D-602, F-603, and G-503 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

200 – PERSONNEL SUPPORT SERVICES

- 202 (a) Approval of Certificated Personnel Report No. 10-2013
- (b) Approval of Classified Personnel Report No. 10-2013

300 – BUSINESS SUPPORT SERVICES

- 305 Approval of Resolution Nos. 54-2013, 55-2013, 56-2013, 57-2013, 58-2013, 59-2013, and 60-2013 Designating Persons Authorized to Act on Behalf of Poway Unified School District
- 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
- 308 Authorization to Award a Contract for Bid No. 2013-16B Audio System Upgrade at Oak Valley Middle School
- 309 Award of Contracts for Bid No. 2013-10B Pool Chemicals to Waterline Technologies, Inc., and NuCO2 LLC
- 310 Authorization to Award a Contract for Bid No. 2013-01B Chain Link and Tubular Steel Fencing
- 311 Authorization to Award a Contract for RFP No. 2013-17P Central Storage Food and Groceries
- 312 Authorization to Award a Contract for RFP No. 2013-18P Direct Delivery Food and Groceries

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

501 Approval of Resolution No. 63-2013 entitled “Authorizing the Execution of a Site Lease, Sublease, and Construction Services Agreement for the Adobe Bluffs Elementary School Modernization Project”

600 – SUPERINTENDENT’S OFFICE

Revised agenda item E-202(a) was distributed to the Board and Cabinet prior to the beginning of the meeting. Staff requested that E-501 be pulled from the agenda, and be re-agendized at a future Board meeting. Mrs. Beatty asked that item E-306 be pulled for discussion. It was moved by Mr. Gutschow, seconded by Mr. Patapow, that, with the exception of items E-306 and E-501, the items on the consent calendar be approved as presented. *Motion carried unanimously, 5-0.*

B. REPORTS / PRESENTATIONS

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, Daniel Nguyen 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.

As approved in agenda item A-7, B-4 was considered following item B-1 to accommodate the AVID students who were presenting.

B-4 Eighth Grade AVID Student Standouts

One eighth grade student from each of the six middle schools was honored as a “stand out” among his or her AVID peers: Sarah Bulatao (Bernardo Heights), Catherine Yabut (Black Mountain), Madison Bowen (Meadowbrook), Maddison Orosz (Mesa Verde), John Deney (Oak Valley), and Isaiah Noel (Twin Peaks) shared how AVID impacted their lives, making them more confident, self-assured, and determined, improving their leadership and time management skills, and preparing them for high school and college.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- Included on the Consent Calendar were staff changes: Willow Grove Principal Kimberlie Rens will become an Executive Director, Learning Support Services; Mt. Carmel Principal Dawn Kastner will become a Director, Learning Support Services; and Chaparral Principal Dawn Zwibel will become a Director, Personnel Support Services. Poway and Mt. Carmel High Schools plus three elementary sites need principals.
- Dr. Collins introduced Jessica Wakefield, who will become the PUSD Director of Communication beginning June 17.
- Innovation U-PUSD is a new crowdsourcing tool launched in April to allow a voice on important topics from every employee. The first challenge question was “How might we improve the safety and security of all staff and students Districtwide? The top idea was “To develop a comprehensive K-12 School Counseling Program.” The originator, Beth Huppert, Caring Connections counselor, shared her ideas. Beth and Sally Flournoy will convene a task force to develop the comprehensive plan, including implementation timelines, budgets, and program objectives, which will be brought to the Board for approval in the Fall.

- Governor Brown released his proposal for the May Revision to the 2013-2014 budget, and the State's general fund revenues have improved, which is positive news for public education.
- Dr. Collins highlighted various achievements and honors listed in subsequent agenda items.

(b) Student Recognition

Student accomplishments and awards received were recognized.

(c) Staff Recognition

Accomplishments and awards earned by staff members were recognized.

(d) School Recognition

School awards and honors received were recognized.

(e) District Recognition

District awards and honors received were recognized.

(f) Everyday Heroes Classified Employees Recognition Program

Classified employees Maria Amaya, Kathleen Frank, Elizabeth Jones, Marissa Kiesling, Jeri Larson, Kim Muslusky, Irma Pollard, Susan Thomas, and Alison Thompson were recognized. President Davis, Dr. Collins, and Personnel Commission Chairman David Foster congratulated them. The employees also received certificates and lapel pins.

(g) Team PUSD Recognition Program

Elementary Writing Program Team members were recognized for volunteering their time and expertise to sustain our District writing assessments and associated professional development in writing, which effectively transitioned our elementary writing program to the common core state standards. Personnel Support Services Human Resources Technician Team members were also acknowledged for completing an employee-by-employee audit to ensure compliance of certificated assignments and employee credentials. President Davis, Dr. Collins, and Personnel Commission Chairman David Foster congratulated them. The employees also received certificates and lapel pins.

President Davis and Dr. Collins presented a Certificate of Appreciation and small gift to outgoing Student Board Member Anna Page.

B-5 was considered out-of-order to accommodate the high school students who were presenting.

B-5 Superintendent's Student Advisory Committee 2012-2013

Members of the 2012-2013 Superintendent's Student Advisory Committee shared four ideas of their dream school.

B-3 Board Member Reports

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

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

D-601 Appointment of Student Board Member to Serve During the 2013-2014 School Year

It was moved by Mrs. Ranftle, seconded by Ms. Page, that the Board accept the recommendation of the interview committee and appoint Samantha Geier, currently a junior at Rancho Bernardo High School, to serve as the Student Board Member during the 2013-2014 school year. ***Motion carried unanimously, 6-0.***

D-602 Acceptance of Facility Security Assessment, Audit of Procedures and Practices, and Recommendations of Safety Measures, and Authorization to Spend \$598,708 as Established in the Security Priorities Report - Phase I

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the Board accept the Facility Security Assessment, Audit of Procedures and Practices, and Recommendations of Safety Measures, and authorize spending \$598,708 as established in the Security Priorities Report - Phase I. *Motion carried unanimously, 5-0.*

F-603 Proposed New Board Policy Section 6.37 – Facility Financing Programs – First Reading

This was presented as a first reading, to be presented for action on June 24, 2013, including any changes resulting from the May 29 Board Workshop on capital facilities financing.

On a motion by Mrs. Ranftle, seconded by Mr. Patapow, and carried unanimously 5-0, Public Comment was considered out-of-order to accommodate the members of the community waiting to address the Board.

C. PUBLIC COMMENTS

Dan Wiberg, David Wainwright, Wayne Rounsavell, Jan Bartlett, Steve Sarviel, Vivi-Anne Riordan, Raymond Usell, Cindy Nicholas-Smith, Bud Wiederrich, and Jeannie Foulkrod shared their concerns about adoption of the common core state standards. Shari Wareham did not address the Board, but gave a written statement to them.

EARLY AGENDA ITEMS – *As approved in agenda item A-7, G-503 is the final item to be considered prior to routine agenda items.*

G-503 Summary of 2013 Special Tax Revenue Bonds Series B Issuance

Benjamin Dolinka of Dolinka Group, PUSD Director of Planning Sandi Burgoyne, and Warren Diven of Best Best & Krieger presented a summary of the final pricing of the May 2, 2013, bond sale.

D. ACTION ITEMS

D-101 Ratification of Enforced Expulsion

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board approve and ratify the enforced expulsion of the student represented by Case No. 2012-2013.37. *Motion carried unanimously, 5-0.*

D-102 Ratification of Student Discipline

It was moved by Mr. Patapow, seconded by Mr. Gutschow, 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. 2012-2013.40 be ratified. *Motion carried unanimously, 5-0.*

D-103 Ratification of Stipulated Agreements for Student Expulsions

Mrs. Beatty announced her intent to recuse herself from voting on Case No. 2012-2013.48. It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that the Board of Education ratify the stipulated agreement for expulsion in Case No. 2012-2013.48. *Motion carried, 4-0.*

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the Board of Education ratify the stipulated agreements for expulsion in Case Nos. 2012-2013.35, 2012-2013.41, 2012-2013.44, 2012-2013.45, 2012-2013.46, and 2012-2013.49. *Motion carried unanimously, 5-0.*

D-104 Readmission of Students on Expulsion

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that the students represented by Case Nos. 2011-2012.04 and 2011-2012.38 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-201 Approval of Resolution No. 65-2013 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. Gutschow, seconded by Mr. Patapow, that the Board approve Resolution No. 65-2013 as presented. *Motion carried unanimously, 5-0.*

D-301 Public Hearing and Approval of Resolution No. 61-2013 entitled “Approval of Flexibility Transfers from the 2013-2014 Tier III Categorical Programs to the Unrestricted General Fund”

A revised attachment to Resolution No. 61-2013 was distributed to the Board and Cabinet prior to the meeting. President Davis opened a public hearing at 10:30 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mrs. Beatty, that the Board approve Resolution No. 61-2013, approving flexibility transfers from the 2013-2014 Tier III Categorical programs, per the attached list, to the unrestricted general fund. *Motion carried unanimously, 5-0.*

D-302 Approval of Resolution No. 62-2013 entitled “Authorization to Make Temporary Transfers of Special or Restricted Moneys Between District Funds for Fiscal Year 2013-2014”

It was moved by Mr. Gutschow, seconded by Mrs. Beatty, that Resolution No. 62-2013, authorizing the temporary interfund transfer of special or restricted fund moneys to cover cash flow needs, be approved. *Motion carried unanimously, 5-0.*

D-303 Approval of Resolution No. 66-2013 entitled “Authorization for Governing Board of Poway Unified School District to Request Temporary Transfer of Funds from the County Treasurer”

It was moved by Mr. Patapow, seconded by Mrs. Beatty, that Resolution No. 66-2013, requesting authorization for the Governing Board of Poway Unified School District to request temporary transfer of funds from the County Treasurer, be approved. *Motion carried unanimously, 5-0.*

D-304 Approval of Resolution No. 64-2013 entitled “Authorization to Allocate the Moneys Received from the Education Protection Act (EPA)”

It was moved by Mrs. Beatty, seconded by Mr. Gutschow, that Resolution No. 64-2013, authorizing the allocation of the moneys received from the EPA, be approved. *Motion carried unanimously, 5-0.*

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

E-306 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.*

As approved in agenda item A-7, D-601 and D-602 were considered prior to routine agenda items.

F. FIRST READING ITEMS

F-203 Proposed Revision of Board Policy Section 5.28 – Bullying, Hate Harassment, and Hate Behavior, and Review of Administrative Procedure 5.28.1 – First Reading

This was presented as a first reading, to be presented for action on June 24, 2013.

As approved in agenda item A-7, F-603 was considered prior to routine agenda items.

G. INFORMATION ITEMS

G-204 Education Specialist Induction Program

This report was presented as information.

G-313 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

This report was presented as information only.

G-314 Enrollment Report No. 8/2012-2013

This report was presented as information.

G-502 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 15

This report was presented as information only.

As approved in agenda item A-7, G-503 was considered prior to routine 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 10:44 p.m.

Marc Davis, President

Penny Ranftle, Clerk

John P. Collins, Secretary

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