



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

September 16, 2013
District Office Community Room

CLOSED SESSION

President Marc Davis called the meeting to order at 1:00 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 LABOR NEGOTIATORS

Unrepresented Employee: Superintendent

Legal Counsel: Jerry Conradi

CLOSED SESSION: STUDENT DISCIPLINE APPEAL

Legal Counsel: Paul Carelli

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED

LITIGATION: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9

(Two cases)

Uniform Complaint Review Legal Counsel: Paul Carelli

Response to Grand Jury Report Legal Counsel: Dan Shinoff

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING

LITIGATION: (Subdivision (a) of Section 54956.9)

(Three cases)

Case No.: 37-2012-83730-CU-PO-CT

Legal Counsel: Dan Shinoff

GC 54956.9 – Cresta Bella, LP v. Poway Unified School District Court of Appeal Case No. D060789

Legal Counsel: Tyree Doward

Case No.: 3:09-cv-02621

Legal Counsel: Marlon Wadlington

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

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Tracy Hogarth
PFT, PSEA, SEIU

Clerk Ranftle reported that on the closed session item related to a student discipline appeal, on a motion by Mrs. Ranftle, and a second by Mr. Patapow, the Board voted to approve the request for a hearing on the complaint.

In the matter of case number D060789, for a settlement of payment, with a motion by Mr. Gutschow and a second by Mrs. Ranftle, the Board voted to approve the court ordered reimbursement of fees.

The Board received a report from the Grand Jury late last spring. In closed session today, the Board reviewed the report and a response has been prepared to the findings, facts, and recommendations. In closed session, on a motion by Mrs. Ranftle and a second by Mr. Gutschow, the Board voted to approve the issuance of the response to the request.

Also in closed session, on a motion by Mrs. Beatty and second by Mr. Gutschow, and in accordance with California Education Codes Sections 35146, 60850, 60851, and PUSD Board Policy 3.6, the Board reviewed 14 California High School Exit Exam waiver requests. These requests were for the 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 14 waivers.

There were no other reportable actions taken in closed session.

A-3 Salute to Flag

Marc Davis led the salute to the flag.

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 Mr. Patapow, seconded by Mr. Gutschow, that the minutes of the Special Board Meetings on August 26 and August 30, be approved as presented, and that the minutes of the Regular Board Meeting on August 19, be approved as amended. *Motion carried unanimously, 5-0.*

A-7 Approval of Agenda Sequence

D-601 Approval of District Goals and Initiatives for 2013-2014

G-501 Presentation of Web Access Portal to Review Mello-Roos Homeowner Taxes

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that agenda items D-601 and G-501 be considered prior to routine agenda items as Early Agenda Items. *Motion carried unanimously, 5-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 103 Approval of Agricultural Career Technical Education Incentive Grant
- 104 Approval of the Revision of the 2012-2013 Local Educational Agency Plan (LEAP) LEAP Addendum
- 105 Approval/Ratification of Out of State Field Trip
- 106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of New Classification Descriptions: – Communications Technician
- 202 Approval of Variable Term Waiver Request – Bradley Schipke
- 203 (a) Approval of Certificated Personnel Report No. 02-2014
(b) Approval of Classified Personnel Report No. 02-2014

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution No. 12-2014 Entitled “Observance of National School Lunch Week”
- 303 Approval of Affiliation Agreement with Iowa State University for Dietetic Internship Program
- 304 Approval of Resolution No. 08-2014 Entitled “Allow San Diego Gas & Electric Company, a California Corporation, to Install a Network Device that would Expand the Range of Effective Communication to the Smart Meter already Installed at Del Norte High School”
- 305 Approval of Resolution No. 09-2014 Entitled “Allow San Diego Gas & Electric Company, a California Corporation, to Install a Network Device that would Expand the Range of Effective Communication to the Smart Meter already Installed at Sundance Elementary School”
- 306 Approval/Ratification of Contractual Services Report No. 02-2014
- 307 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 308 Reject all Bids for Bid No. 2013-25B Marquee Purchase and Installation
- 309 Approval of Resolution No. 11-2014 Entitled “Authorization to Purchase Diesel Particulate Matter Filters for the 2013-2014 School Year through the Victor Valley Union High School District Contract”
- 310 Approval of Resolution No. 13-204 Entitled “Authorization to Purchase Computer Systems, Related Equipment, and Services for the 2013-2014 School Year Using the Los Angeles County Office of Education and Los Angeles Unified School District Contracts”
- 311 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Revised agenda item B-2(b) 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. Ms. Geier asked that item E-104 be pulled for discussion.

It was moved by Mr. Gutschow, seconded by Mrs. Rantfle, that, with the exception of items E-104, and E-304, 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 Sarah Yassein from Abraxas High School, 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 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 reported that PUSD student enrollment is at 35,500 and that 130 teachers have joined the teaching staff this year. This is our largest growth in years. Poway Professional Assistance Program (PPAP) is also larger than ever this year, providing support to the new teachers.
- Members of the Poway Federation of Teachers (PFT) and Learning Support Services met earlier this month for a Regional California Teacher Union Reform Network (CalTURN) to discuss creative ways to collaboratively implement the Common Core Standards.

(b) Student Recognition

Dr. Collins acknowledged students' achievements and accomplishments from throughout the District, including the fifty-seven PUSD high school seniors who have been named Semi-finalists in the annual National Merit Scholarship Program.

(c) Staff Recognition

Accomplishments and awards earned by staff members were recognized.

(d) District Recognition

School and District awards and honors received were recognized.

B-3 Poway Unified School District Teachers of the Year 2013-2014: Heather Smith, Kerry Araiza, and Jay Posteraro

The Teachers of the Year were introduced and President Davis and Dr. Collins presented plaques to each of them.

B-4 Poway Unified School District Classified Employees of the Year: Fredz Madriaga and Shevaun Teegarden

The Classified Employees of the Year were introduced and President Davis and Dr. Collins presented plaques to each of them.

B-5 Poway Unified School District Volunteers of the Year 2012-2013: Shirley Black, Jeanette Candelaria, and Lorna Reese

The District Volunteers of the Year were recognized for their efforts during the 2012-2013 school year and President Davis and Dr. Collins presented crystal apples to each of them.

B-6 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 Approval of District Goals and Initiatives for 2013-2014

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the Board approve the 2013-2014 Goals and Initiatives presented by Dr. Collins at the meeting. *Motion carried unanimously, 5-0.*

G-501 Presentation of Web Access Portal to Review Mello-Roos Homeowner Taxes

This was presented as information only.

C. PUBLIC COMMENT

Michelle Wilson shared research and findings regarding classroom placement and education of multiples.

Jeanne Eagle Bull Oxendine and James Oxendine shared a proposal to adopt a revised Thanksgiving curriculum.

Kerry Araiza, Heather Smith, Yvonne Savoji, and Kay McHeffey shared their support of the District goals and adoption of Common Core Standards.

Jennifer Duncan shared her concerns about overcrowding at Willow Grove Elementary School.

Craig Ellsworth expressed his opposition to the recommended approval of a new job description outlined for Communications Technician. This item was approved under the consent calendar prior to Mr. Ellsworth's comments and the Board took no action to change its approval.

D. ACTION ITEMS

D-101 Ratification of Student Discipline

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the students represented by Case Numbers 2012-2013.13, 2012-2013.14, and 2012-2013.22 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-102 Public Hearing and Approval of Resolution No. 07-2014 Entitled "Sufficiency of Instructional Materials for 2013-2014"

President Davis opened a public hearing at 8:43 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mr. Patapow, seconded by Mr. Gutschow, that Resolution No. 07-2014, determining that Poway Unified School District has sufficient instructional materials for 2013-2014, be adopted. *Motion carried unanimously, 5-0.*

D-301 Public Hearing and Approval of Resolution No. 10-2014 Entitled "Dedicate an Easement to the San Diego Gas & Electric Company, a California Corporation, at Design 39 Campus"

President Davis opened a public hearing at 8:48 p.m. to receive public comment. Hearing none, the public hearing was closed. It was moved by Mrs. Ranftle and seconded by Mr. Patapow, that Resolution 10-2014, dedicating an easement to the San Diego Gas & Electric, a California Corporation, at Design 39 Campus, be approved. *Motion carried unanimously, 5-0.*

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

E-103 Approval of Agricultural Career Technical Education Incentive Grant Application

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the Superintendent, or his designee, be authorized to submit an application for continued funding through the Agricultural Career Technical Education Incentive Grant. *Motion carried unanimously, 5-0.*

Agenda Item E-104 was pulled from the Consent Calendar for discussion and action.

E-104 Approval of the Revision of the 2012-2013 Local Educational Agency Plan (LEAP) Addendum

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle that the 2012-2013 Local Educational Agency Plan (LEAP) Addendum, as revised, be approved. *Motion carried unanimously, 5-0.*

E-105 Approval/Ratification of Out-of-State Field Trips

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

E-106 Acceptance of Gifts

It was moved by Mr. Gutschow, seconded by Mrs. Ranftle, that the listed gifts be accepted and the Superintendent write a letter of appreciation to the donors. *Motion carried unanimously, 5-0.*

E-201 Approval of New Classification Description: Communications Technician

It was moved by Mr. Gutschow and seconded by Mrs. Ranftle that the class description of Communications Technician be approved as presented. *Motion carried unanimously, 5-0.*

E-202 Approval of Variable Term Waiver Request – Bradley Schipke

It was moved by Mr. Gutschow and seconded by Mrs. Ranftle that the Board approve the Variable Term Waiver Request to be submitted to the Commission on Teacher Credentialing. *Motion carried unanimously, 5-0.*

E-203 (a) Approval of Certificated Personnel Report No. 02-2014

It was moved by Mr. Gutschow and seconded by Mrs. Ranftle that the Certificated Personnel Report No. 02-2014 be approved as presented. *Motion carried unanimously, 5-0.*

E-203 (b) Approval of Certificated Personnel Report No. 02-2014

It was moved by Mr. Gutschow and seconded by Mrs. Ranftle that the Classified Personnel Report No. 02-2014 be approved as presented. *Motion carried unanimously, 5-0.*

E-302 Approval of Resolution No. 12-2014 Entitled “Observance of National School Lunch Week”

It was moved by Mr. Gutschow and seconded by Mrs. Ranftle that Resolution No. 12-2014 be approved, acknowledging National School Lunch Week from October 14 through October 18, 2013. *Motion carried unanimously, 5-0.*

E-303 Approval of Affiliation Agreement with Iowa State University for Dietetic Internship Program

It was moved by Mr. Gutschow and seconded by Mrs. Ranftle that the agreement between Poway Unified School District and Iowa State University for the Dietetic Internship Program be approved as presented. *Motion carried unanimously, 5-0.*

Agenda Item E-304 was pulled from the Consent Calendar for discussion and action.

- E-304 Approval of Resolution No. 08-2014 Entitled “Allow San Diego Gas & Electric Company, a California Corporation, to Install a Network Device that would Expand the Range of Effective Communication to the Smart Meter Already Installed at Del Norte High School”**
It was moved by Mrs. Beatty and seconded by Mrs. Ranftle, that Resolution No. 08-2014, declaring the District’s intent to allow SDG&E to install a network device to expand the range of effective communication to the Smart Meter, already installed at Del Norte High School be approved. *Motion carried unanimously, 5-0.*
- E-305 Approval of Resolution No. 09-2014 Entitled “Allow San Diego Gas & Electric Company, a California Corporation, to Install a Network Device that would Expand the Range of Effective Communication to the Smart Meter already Installed at Sundance Elementary School”**
It was moved by Mr. Gutschow and seconded by Mrs. Ranftle, that Resolution No. 09-2014, declaring the District’s intent to allow SDG&E to install a network device that would expand the range of effective communication to the Smart Meter already installed At Sundance Elementary School, be approved. *Motion carried unanimously, 5-0.*
- E-306 Approval/Ratification of Contractual Services Report No. 02-2014**
It was moved by Mr. Gutschow and seconded by Mrs. Ranftle, that Contractual Services Report No. 02-2014 be approved and/or ratified. *Motion carried unanimously, 5-0.*
- E-307 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions**
It was moved by Mr. Gutschow and seconded by Mrs. Ranftle that the District purchase orders, revolving cash fund expenditures, and purchase card transactions be ratified. *Motion carried unanimously, 5-0.*
- E-308 Reject All Bids for Bid No. 2013-25B for Marquee Purchase and Installation at Midland Elementary School**
It was moved by Mr. Gutschow and seconded by Mrs. Ranftle, that the Board reject all bids for Bid No. 2013-25B for the purchase and installation of a marquee at Midland Elementary School. *Motion carried unanimously, 5-0.*
- E-309 Approval of Resolution No. 11-2014 Entitled “Authorization to Purchase Diesel Particulate Matter Filters for the 2013-2014 School Year through the Victor Valley Union High School District Contract”**
It was moved by Mr. Gutschow and seconded by Mrs. Ranftle that Resolution No. 11-2014, authorizing the purchase of diesel particulate matter filters for the 2013-2014 school year through the Victor Valley Union High School District contract, be approved. *Motion carried unanimously, 5-0.*
- E-310 Approval of Resolution No. 13-2014 Entitled “Authorization to Purchase Computer Systems, Related Equipment and Services for the 2013-2014 School Year Using the Los Angeles County Office of Education and Los Angeles Unifies School District Contracts”**
It was moved by Mr. Gutschow and seconded by Mrs. Ranftle, that Resolution No. 13-2014, authorizing the purchase of computer systems, related equipment, and services for the 2013-2014 school year through the Los Angeles County Office of Education and Los Angeles Unified School District contracts, be approved. *Motion carried unanimously, 5-0.*

E-311 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

It was moved by Mr. Gutschow and seconded by Mrs. Ranftle, that the quarterly ASB and Student Council Financial Reports and ASB purchase orders be ratified. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-107 Proposed Adoption of AP Chemistry Textbook – First Reading

This was presented as a first reading, to be presented for action on October 14, 2013.

G. INFORMATION ITEMS

H. NEW BUSINESS – BOARD MEMBERS

There was no business discussed under this item.

I. CORRESPONDENCE

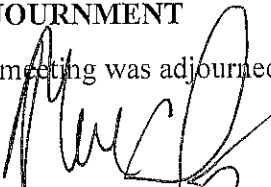
There was no correspondence presented.

J. CLOSED SESSION

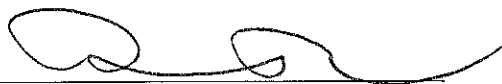
There were no additional items discussed in Closed Session.

K. ADJOURNMENT

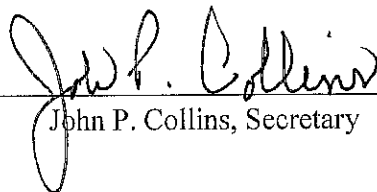
The meeting was adjourned at 8:53 p.m.



Marc Davis, President



Penny Ranftle, Clerk



John P. Collins, Secretary