



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

**October 14, 2013**  
District Office Community Room

**CLOSED SESSION**

President Marc Davis called the meeting to order at 3:10 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 5:55 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: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of Subdivision (d) of Section 54956.9: One case: Hearing on Student Uniform Complaint/Discipline Appeal  
Legal Counsel: Paul Carelli

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Subdivision (a) of Section 54956.9)  
Case No.: 3:09-cv-02621  
Legal Counsel: Marlon Wadlington

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR  
Agent Negotiator: Tracy Hogarth  
PFT, PSEA, SEIU

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE REVIEW  
Title: Superintendent

Clerk Ranftle reported that in the item related to a student discipline appeal, on a motion by Mrs. Ranftle, seconded by Mr. Patapow, the Board voted to deny the uniform complaint.  
There was no other reportable action 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**

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 Mrs. Ranftle, seconded by Mr. Patapow, that the minutes of the September 16, 2013, Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-7 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

- 103 Adoption of AP Chemistry Textbook
- 104 Approval of Out of State Field Trips
- 105 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 203 Approval of Student Teaching agreement with San Diego State University
- 204 (a) Approval of Certificated Personnel Report No. 03-2014
- (b) Approval of Classified Personnel Report No. 03-2014

**300 – BUSINESS SUPPORT SERVICES**

- 301 Approval/Ratification of Contractual Services Report No. 03-2014
- 302 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 303 Approval of Monthly Budget Revisions
- 304 Approval of Resolution No. 16-2014 Entitled “Designation of Applicant’s Agent Resolution for Non-State Agencies” which names John P. Collins as the Authorized Official to Receive Funds from the Public Assistance Program in Connection with the Witch Creek Fire of 2007
- 305 Approval of Resolution No. 15-2014 Entitled “Declaration of Intention to Dedicate an Electrical Easement and a Pedestrian Easement to the City of San Diego, at Design 39 Campus
- 306 Acceptance of Project as Complete and Authorization to File a Notice of Completion for the Adobe Bluffs Elementary School Modernization Project
- 307 Authorization to Award a Contract for Bid No. 2013-15B Door Lock Hardware System for Garden Road Elementary School and Westview High School
- 308 Authorization to Award a Contract Bid No. 2013-14B Transportation Compressed Natural Gas Compressor Replacement Project

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

- 501 Approval of Resolution No. 17-2014 Entitled “Approving the Form of Joint Community Facilities Financing Agreement By and Between The Poway Unified School District, the City of San Diego, and Black Mountain Ranch, LLC, Pertaining to Community Facilities District No. 15 (Del Sur East)”

## **600 – SUPERINTENDENT’S OFFICE**

Mr. Gutschow asked that item E-303 be pulled for discussion. Mrs. Beatty asked that items E-302 and E-501 be pulled for discussion. Mr. Davis stated his intent to abstain on item E-301. It was moved by Mr. Gutschow, seconded by Mr. Patapow, that with the exception of items E-302, E-303, and E-501, the items on the consent calendar be approved as presented. ***Motion carried unanimously, 5-0. Agenda item E-301 approved 4-0; Member Davis abstained.***

### **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 Vyha Do 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:

- Dr. Collins noted that all sophomores at each PUSD high school will be taking the PSAT test on Wednesday of this week. This practice was implemented in our District several years ago to ensure every 10<sup>th</sup> grader is on the road to college and career readiness.
- On Saturday, October 5<sup>th</sup>, all three Poway Unified nominees for San Diego County Teacher of the Year were selected as Top Ten Finalists at the annual “Salute to Teachers” event. Congratulations go to Jay Posteraro of Mesa Verde Middle School, Heather Smith of Willow Grove Elementary School, and Kerry Araiza of Pomerado Elementary School who was also named one of the five 2014 San Diego County Teachers of the Year.
- Dr. Collins thanked Stacey and David Canfield of Visual Photography for donating display panels and photography to the District Office, which will highlight more than 150 outstanding PUSD seniors throughout the school year.
- In Washington D.C. last week, Dr. Collins and thirteen other Superintendents from across the nation met with nine U.S. Senators on the Education Sub-Committee, to collaborate and discuss restoring ESEA funding to all schools.

#### **(b) School Recognition**

- Valley Elementary hosted trainings in Instructional Rounds for administrators and teacher teams from Vista Unified and Oceanside Unified School Districts. Facilitated by San Diego County Office of Education personnel, administrators and teachers visited classrooms to observe student engagement and teaching strategies
- Black Mountain Middle School hosted 30 educators as part of the AVID District Director Leadership training series. The group visited classrooms and spoke with administrators about the school’s implementation of AVID’s 11 essentials. Black Mountain is an AVID National Demonstration School.

#### **B-3 Presentation of District Adequate Yearly Progress (AYP) and Title I School Results 2013**

Executive Director, LSS, Kimberlie Rens was joined by Principals Andy Johnsen, Tracy Liu, Deanne McLaughlin, and Luis Ortiz in presenting an overview of the AYP results district-wide as well as for Title I schools, and the action plans being adopted to address those results.

**B-4 Presentation of Financial Support for Extra and Co-Curricular School Programs**

Associate Superintendents Mel Robertson and Malliga Tholandi outlined the current financial practices, policies, and procedures in place for supporting extra and co-curricular school programs. These will be reviewed for clarification and any changes will be brought forward to future meetings for the Board's approval.

**B-5 Board Member Reports**

**C. PUBLIC COMMENTS**

Vinay Sathe voiced his support of Shiv Keyal, who is also slated to speak tonight on the topic of extra and co-curricular school programs.

Shiv Keyal sought the support and endorsement of the District for his math enrichment program.

Wayne Rounsavell expressed his concerns with the Los Angeles Unified School District technology contract.

Delainie Harrington, a student at Poway High School, spoke about her request to the District for CART – a program that provides captioning for hearing impaired individuals.

**D. ACTION ITEMS**

**D-101 Ratification of Stipulated Agreements for Student Expulsions**

It was moved by Mrs. Ranftle, seconded by Mr. Gutschow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2013-2014.02, and 2013-2014.03. *Motion carried unanimously, 5-0.*

**D-102 Approval of Resolution No. 14-2014, Proclaiming October 21-25, 2013 as Character Counts! And Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Preventions**

It was moved by Mr. Patapow, seconded by Mr. Gutschow, that, Resolution No. 14-2014, proclaiming October 21-25, 2013 as Character Counts! And Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention, be approved. *Motion carried unanimously, 5-0.*

**D-201 Ratification of the Collective Bargaining Agreement with Poway School Employees Association (PSEA)**

It was moved by Mr. Patapow, seconded by Mr. Gutschow that the Board of Education ratify the July 1, 2013, through June 30, 2016, Collective Bargaining Agreement with the Poway School Employee Association (PSEA). *Motion carried unanimously, 5-0.*

**D-202 Ratification of the Collective Bargaining Agreement with Service Employees International Union, Local 221 (SEIU)**

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the Board of Education ratify the July 1, 2013, through June 30, 2016, collective Bargaining Agreement with The Service Employees International Union, Local 221 (SEIU). *Motion carried unanimously, 5-0.*

*Agenda items E-302, E-303, and E-501 were pulled from the Consent Calendar for discussion and action.*

**E-302 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions**

It was moved by Mrs. Beatty, 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-303 Approval of Monthly Budget Revisions**

It was moved by Mr. Gutschow, seconded by Mrs. Rantfle, that the monthly budget revisions for the months of August and September, Fiscal Year 2013-2014, be approved. *Motion carried unanimously, 5-0.*

**E-501 Approval of Resolution No. 17-2014 Entitled “Approving the Form of a Joint Community Facilities Financing Agreement by and between the Poway Unified School District, the City of San Diego, and Black Mountain Ranch, LLC, Pertaining to Community Facilities District No. 15 (Del Sur East)”**

It was moved by Mrs. Beatty, seconded by Mr. Patapow, that Resolution No. 17-2014, regarding the form of a Joint Community Facilities Financing Agreement (JCFA) between the Poway Unified School District, the City of San Diego and Black Mountain Ranch, LLC be approved, and that the Superintendent be authorized to sign the Agreement for the Board. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

**F-309 Proposed New Board Policy and Administrative Procedure Section 6.38 – Sale or Lease of District-Owned Real Property – First Reading**

This was presented as a first reading, to be presented for action on November 12, 2013.

**G. INFORMATION ITEMS**

**G-310 Notify the Board that Abraxas and Rancho Bernardo High Schools have been Identified as Potential Cellular Sites by Verizon Wireless**

This report was presented as information only.

**G-311 Enrollment Report No. 1/2013-2014**

This report was presented as information only.

**H. NEW BUSINESS – BOARD MEMBERS**

Mrs. Rantfle inquired about the Board Member scheduled attendance at the Palomar Council PTA Meetings for school year 2013-2014.

**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 8:15 p.m.

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Marc Davis, President

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Penny Ranftle, Clerk

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John P. Collins, Secretary