



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

January 21, 2014
District Office Community Room

CLOSED SESSION

President Todd Gutschow called the meeting to order at 4:30 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 5:30 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 Todd Gutschow.

A-2 Report Out of Closed Session

CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE REVIEW

Title: Superintendent

Legal Counsel: Dan Shinoff

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(a))

Case # 37-2012-00053270-CU-PO-NC

Legal Counsel: Randy Winet

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9

Case # 37-2013-00078545-CU-PO-CTL

Legal Counsel: Randy Winet

**CLOSED SESSION: CAHSEE WAIVER FOR GRADUATION FOR STUDENT WITH
DISABILITIES – CONSIDERATION (EC 56101, 60851)**

Mr. Patapow reported that motion by Mr. Davis a and second by Mrs. Beatty, the Board voted unanimously on a roll call vote to approve a compromise settlement in Case # a37-2013-00078545-CU-PO-CTL and to authorize the associate superintendent to sign the appropriate agreement.

On a motion by Mrs. Ranfile, and a second by Mr. Patapow, in accordance with California Education Codes 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 CAHSEE with modifications as specified in their Individual Education

Plans. The Board approved all 13 of the requests by a unanimous roll call vote. There was no other reportable action taken in closed session.

A-3 Salute to Flag

President Gutschow led the salute to the flag.

A-4 Members in Attendance

All Board members were in attendance.

A-5 Welcome to Public

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

A-7 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 102 Approval of Resolution No. 36-2014, Entitled “Authorization of Amended Contract with the California Department of Education to Provide Child Development Services”
- 103 Approval of Resolution No. 33-2014 Entitled “National School Counseling Week 2014”
- 104 Adoption of AP Spanish Language Textbooks
- 105 Adoption of K-12 Supplemental Science/Social Studies and Environmental Education Materials
- 106 Approval/Ratification of Out-of-State Field Trip
- 107 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 202 (a) Approval of Certificated Personnel Report No. 06-2014
- (b) Approval of Classified Personnel Report No. 06-2014

300 – BUSINESS SUPPORT SERVICES

- 304 Approval of Free and Reduced-Price Meal Policy Statement – National School Lunch and School Breakfast Programs
- 305 Authorization to Purchase Compressed Natural Gas (CNG) Tanks from A-Z Bus Sales, Inc., as a Sole Source Provider without Soliciting Competitive Bids
- 306 Approval/Ratification of Contractual Services Report No. 06-2014
- 307 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Mr. Gutschow asked that item E-306 be pulled for discussion. It was moved by Mr. Davis, seconded by Mrs. Beatty, that, with the exception of item 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 Barry Yang from Del Norte High School, Garrett Kay from Mt. Carmel High School, Megan Miller from Poway High School, Kristen Gillespie from Rancho Bernardo High School, and Nathan Glovinsky 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 introduced Joe Erpelding, Principal of Tierra Bonita Elementary School and Ted Lai, K12 Development Executive from Apple Education. Mr. Lai presented Tierra Bonita with an Apple Distinguished School Award for 2013-2015.
- Dr. Collins noted that there would be an update on the Governor's newly released budget proposal later in the meeting and there will be a Special Board Workshop on budget and funding on February 3, 2014 at the District Office.

(b) Student Recognition

Student accomplishments and awards received were recognized.

(c) School Recognition

Accomplishments and awards earned by staff members were recognized.

B-3 College and Career Readiness Program Update – Mel Robertson

Dr. Robertson and Eric Lehew presented an overview of the Smarter Balance Assessment Consortium (SBAC) system which is tied to the implementation of the Common Core State Standards.

B-4 Board Member Reports

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

EARLY AGENDA ITEMS – *This item was considered prior to routine agenda items.*

H-602 Preliminary Information Regarding Closing the Loophole

Speakers Martha Sullivan and Spencer Plumb voiced their opinions on the reevaluation of commercial property taxes introduced under Prop 13.

Board member Beatty presented a sample resolution on the topic of the Board officially supporting efforts to reassess commercial property taxes that have been in place since the passage of Prop 13. Mrs. Beatty proposed bringing the issue forward as a new Board policy action item at an upcoming Board meeting. After a lengthy discussion among Board members, the proposal failed for lack of a second.

C. PUBLIC COMMENTS

Marc Davis, former Band director at Poway High School, spoke about the Art Empower Program. Joanna Munafo, Dominic Munafo, Abby Xu, Jeremy (a minor student – no last name given), Patrick Duggan, and Anne Schreiber expressed concerns about enrollment eligibility at Design 39 Campus.

Janeth Bartlett voiced her concern with California Longitudinal Pupil Achievement Data System (CALPADS).

Steve Sarviel expressed his thoughts on parental rights and testing.

Frederick Yerrick, Wayne Rounsavell, Dan Wiberg, and Cindy Nicholas-Smith shared their concerns about the implementation of Common Core instruction.

Kathryn Nelson, Michelle Monts, and Beth Vitale voiced their concerns with the rugby program at Poway High School.

Kim Lundgren did not wish to address the Board but did submit a speaker slip to express her support of funding for PUSD music programs.

D. ACTION ITEMS

D-101 Readmission of Students on Expulsion

It was moved by Mrs. Ranfile, seconded by Mrs. Beatty, that the students represented by Case Numbers 2012-2013.28, 2012-2013.49, and 2012-2013.55 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-201 Approval of Resolution No. 34-2014 entitled “Revision of Date for Observance of ‘Lincoln Day’ 2015”

It was moved by Mr. Davis, seconded by Mrs. Beatty, that the Board approve Resolution No. 34-2014 as presented. *Motion carried unanimously, 5-0.*

D-301 Approval of Monthly Budget Revisions

Following a brief presentation by Associate Superintendent Malliga Tholandi on the release of the Governor’s proposed education budget for 2014-2015, it was moved by Mrs. Ranfile, seconded by Mr. Patapow, that the monthly budget revisions for the month of December, Fiscal Year 2013-2014, be approved. *Motion carried unanimously, 5-0.*

D-302 Approval of Resolution No. 37-2014 entitled “Authorizing Deposit of Proceed Funds Derived from Sale of Surplus Real Property (Water Tower Site) into the General Fund”

It was moved by Mr. Davis, seconded by Mrs. Beatty, that the Board approve Resolution No. 37-2014 as presented. *Motion carried unanimously, 5-0.*

D-303 Public Hearing and Approval of Resolution No. 35-2014 entitled “Approving Poway Unified School District’s Request for State Board of Education Waiver of Provisions of Education Code Sections 17473 and 17474 and Portions of Sections 17455, 17466, 17472, and 17475 et seq., Related to Potential Sale of Surplus Real Properties Apn. No. 678-070-25-00-4GEE Road Site; 306-411-02-00 Torrey Highlands Site; and 312-293-11-00, 306-250-27-00, 306-020-32-00 – The Black Mountain Ranch Southern Site”

President Gutschow opened a public hearing at 9:30 p.m. to receive public comment on the sale or lease of surplus properties. Hearing none, the public hearing was closed. It was moved by Mrs. Ranftle and seconded by Mr. Davis, that the Board approve Resolution 35-2014 as it was presented. *Motion carried, 4-1.*

D-501 Approval of Resolution No. 26-2014 entitled “Authorizing the Execution and Delivery of a Joint Acquisition Agreement and a Bond Purchase Agreement in Connection with the Issuance of the Poway Unified School District Public Financing Authority Special Tax Revenue Bonds, Series 2014, in an Aggregate Principal Amount of not to Exceed \$40,000,000, Authorizing the Preparation and Distribution of a Preliminary Official Statement and a Final Official Statement, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions”

Patrick Duggan requested that legal documents pertaining to Community Facility District (CFD) 9, be made public.

It was moved by Mr. Davis, seconded by Mr. Patapow, that the Board approve Resolution 26-2014 as presented. *Motion carried unanimously, 5-0.*

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

E-306 Approval/Ratification of Contractual Services Report No. 06-2014

On a motion by Mr. Gutschow, and a second by Mrs. Ranftle, the Board approved Contractual Services Report No. 06-2014. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-203 Revision of Board Policy 5.9 – Equal Opportunities for All Students – First Reading

This was presented as a first reading, to be presented for action on February 10, 2014.

F-601 Proposed New Board Policy Section 1.14 – Political Processes – First Reading

This was presented as a first reading, to be presented for action on February 10, 2014.

G. INFORMATION ITEMS

G-308 San Diego/Imperial County Regional Communications System

This report was presented as information only.

G-309 Enrollment Report No. 4/2013-2014

This report was presented as information only.

H. NEW BUSINESS – BOARD MEMBERS

Student member Geier proposed the Board consider adjusting the annual student calendar to better accommodate finals and AP exams.

Member Beatty proposed adding a monthly agenda item for bargaining units to report out on information and new business.

I. CORRESPONDENCE

There was no correspondence presented.

J. CLOSED SESSION

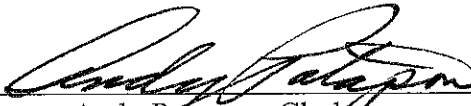
There were no additional items discussed in Closed Session.

K. ADJOURNMENT

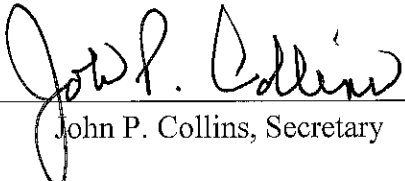
The meeting was adjourned at 10:36 p.m.



Todd Gutschow, President



Andy Patapow, Clerk



John P. Collins, Secretary

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L. PUSD PUBLIC FINANCING AUTHORITY

The meeting of the Poway Unified School District Public Financing Authority was called to order at 10:37 p.m. by Chairperson Gutschow.

L-1 Approval of Resolution No. 27-2014 Entitled “Authorizing the Issuance of Poway Unified School District Public Financing Authority Special Tax Revenue Bonds, Series 2014, in an Aggregate Principal Amount of not to Exceed \$40,000,000, Authorizing the Execution and Delivery of an Indenture, a Joint Acquisition Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, Authorizing the Preparation and Distribution of Preliminary Official Statement and a Final Official Statement, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions”

It was moved by Mrs. Tholandi, seconded by Dr. Collins, that Resolution No. 27-2014 (the “Resolution of Issuance”), with respect to the proposed issuance of special tax revenue bonds by the Poway Unified School District Public Financing Authority (the “Authority”), be approved. *Motion carried unanimously, 5-0.*

The meeting of the PUSD Public Financing Authority was adjourned at 10:39 p.m.