



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

**February 10, 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 5:45 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: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**  
(Government Code Section 54956.9(a))  
Case # 37-2011-00102845-CU-PO-CTL  
Legal Counsel: Dan Shinoff

**CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE REVIEW**  
Title: Superintendent  
Legal Counsel: Dan Shinoff

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

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

Mr. Patapow reported that on a motion by Mr. Davis and a second by Mrs. Ranftle, the Board voted unanimously, 4-0, on a roll call vote to approve a compromise settlement in Case # 37-2011-00102845-CU-PO-CTL and to authorize the associate superintendent to sign the appropriate agreement.

On a motion by Mr. Davis, and a second by Mr. Patapow, in accordance with California Education Codes 35146, 60850, 60851, and PUSD Board Policy 3.6, the Board reviewed 14 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 14 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. He asked for a moment of silence in observance of Javier Martiarena, retired Mt. Carmel Spanish teacher who passed away on February 10<sup>th</sup> and for Roger Schrader, father of Board member Kimberley Beatty, who passed away on February 4<sup>th</sup>.

**A-4 Members in Attendance**

Member Kimberley Beatty was absent from tonight's meeting due to personal necessity. Student Board Member Samantha Geier was also not in attendance.

**A-5 Welcome to Public**

Mr. Patapow 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 January 21, 2014, Regular Board Meeting be approved as presented. *Motion carried unanimously, 4-0.*

It was moved by Mr. Davis and seconded by Mr. Patapow that the minutes from the February 3, 2014 Special Board Meeting/Workshop be approved as presented. *Motion carried, 3-0 with Member Ranftle abstaining.*

**A-7 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

103 Approval of Out-of-State Field Trip

**200 – PERSONNEL SUPPORT SERVICES**

201 Approval of Librarianship Program Agreement with California State University, Long Beach

202 Approval of Revised Board Policy Section 5.9 – Equal Opportunities for All Students

203 (a) Approval of Certificated Personnel Report No. 07-2014

(b) Approval of Classified Personnel Report No. 07-2014

**300 – BUSINESS SUPPORT SERVICES**

303 Approval of Resolution No. 42-2014 Entitled “National School Breakfast Week 2014

304 Award of a Contract for Bid No. 2013-11B for Network Security Services to Accuvant, Inc.

305 Award of a Contract for Bid No. 2013-27B Learning Management System to Instructure

306 Award of a Contract for Bid No. 2013-29B Individualized Education Program (IEP) Software System to Computer Automation Systems

307 Approval/Ratification of Contractual Services Report No. 07-2014

308 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

309 Approval of Resolution No. 39-2014 Entitled “Authorization to Lease Temporary Classroom for the 2014-2015 School Year through the Franklin-McKinley School District Bid for Modular Classroom Buildings”

310 Approval of Reimbursement to Designated Community Facilities District Capital Facilities Funds from General Fund

311 San Diego/Imperial County Regional Communications System (RCS) Next Generation (NextGen) “Draft” Agreement

- 312 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 313 Approval of the Williams Settlement Quarterly Report for December 2013

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

Approval of New Board Policy Section 1.14 – Political Processes

Mr. Davis asked that item E-307 be pulled for discussion; Mr. Gutschow asked that item E-311 be pulled for discussion; and Mrs. Ranftle asked that item E-312 be pulled for discussion. It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that, with the exception of items E-307, E-311, and E-312, the items on the consent calendar be approved as presented. *Motion carried unanimously, 4-0.*

**B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS**

**B-1 Student Board Representative Reports**

Student Board representatives Dakota Chandler from Abraxas High School, Sean Solis 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..

**B-2 (a) Superintendent’s Briefing**

Dr. Collins announced that there will be a Special Board Workshop on Monday, February 24, 2014 on the topic of College and Career Readiness in Mathematics.

**(b) Student Recognition**

Dr. Collins recognized high school students Benjamin Kha from Mt. Carmel and Nicholas Wu from Westview for achieving perfect scores on the SAT test. Other student accomplishments and awards were recognized.

**(c) Everyday Heroes Classified Employees Recognition Program**

Classified employees Cindi Hodnett, Evelyn Hupp, Gabriela Olszewska, and Anne Smith were recognized. President Gutschow and Dr. Collins presented certificates to the honorees.

**(d) Team PUSD Recognition Program**

Bernardo Campos, Dianne Drake, Lindsey Orrell, Jason Richards, and Sharon Rosenthal were recognized from the Monterey Ridge Academy. Linda Campos, Sarah Devlin, Linda Meloney, Noli Motos, Lillian Tomko, and Linda Bradbury were recognized from the PUSD Testing Office.

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

Dr. Robertson, Associate Superintendent of Learning Support Services, provided an update on the Local Control Funding Formula (LCFF) and the Local Control Accountability Plan (LCAP).

**B-4 Update – Design 39**

Mike Tarantino, Director of Facilities, Maintenance and Operations, presented an overview of the construction from the onset to present of Design 39 Campus which is on track for its opening in the fall of 2014.

**B-5 Board Member Reports**

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

**B-6 Initial Proposal for Contract Negotiations from Poway School Employees Association (PSEA)**

The Board received the initial proposal for contract negotiations from Poway School Employees Association.

**C. PUBLIC COMMENTS**

Fredeline Engelbrecht asked the Board to consider reinstating the position of at least one full time library assistant at each high school and bringing back library book funding.

Joanna Munafo, Dominic Munafo, Abby Xu, Kimberly Israel, Sara Tseng, Gajinder Vij, and Patrick Duggan voiced their concerns with the way CFD seats are being allocated at D39C.

Kathy Ahles and Cindy Nicholas-Smith expressed their concerns with Common Core Standards.

Kim Andranovich, Camille Burks, Haley Andranovich, Alysha Burks, Kendra Hagan, Alex Flies, Tammy Trust, Lauren Trust, Kris Flies, Julie Seebrud, Liz Thompson, and Jillian Kernus spoke on behalf of the Poway High Dance Team coach. Kylie Mavis and Rene Hagan also submitted speaker slips on the same topic but declined to comment verbally.

**D. ACTION ITEMS**

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

It was moved by Mr. Patapow, seconded by Mr. Davis, that, that the students represented by Case Numbers 2013-2014.10, and 201-2014.11 be readmitted to the Poway Unified School District. *Motion carried unanimously, 4-0.*

**D-102 Readmission of Students on Expulsion**

It was moved by Mr. Davis, seconded by Mr. Patapow, that the students represented by case numbers 2011-2012.64, 2012-2013.33, 2012-2013.35, 2012-2013.39, 2012-2013.41, 2012-2013.43, 2012-2013.52, and 2012-2013.57 be readmitted to the Poway Unified School District. *Motion carried unanimously, 4-0.*

**D-301 Approval of Monthly Budget Revisions**

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the monthly budget revisions for the month of January, Fiscal Year 2013-2014, be approved. *Motion carried unanimously, 4-0.*

**D-302 Approval of Resolution No. 43-2014 entitled “Emergency Waiver – Public Project to Repair a Transformer at Mt. Carmel High School”**

It was moved by Mr. Davis, seconded by Mr. Patapow, that the Board approve Resolution No. 43-2014 as presented. *Motion carried unanimously, 4-0.*

**D-501 Approval of Resolution No. 41-2014 entitled “Application to State Allocation Board for Capital Facilities Funding for Design 39 Campus when Bond Authority is Unavailable as Required by Title 2, Code of California Regulations, Section 1859.95.1”**

It was moved by Mrs. Ranftle, seconded by Mr. Patapow, that the Board approve Resolution 41-2014 as presented. *Motion carried unanimously, 4-0.*

**D-601 Approval of Resolution No. 44-2014 entitled “Resolution to Excuse Member Beatty”**

It was moved by Mrs. Ranftle, and seconded by Mr. Patapow that Resolution 44-2014 be approved as presented. *Motion carried unanimously, 4-0.*

*Agenda items E-307, 311, and 312 and were pulled from the Consent Calendar for discussion and action.*

**E-307 Approval/Ratification of Contractual Services Report No. 07-2014**

On a motion by Mr. Davis, and a second by Mr. Patapow, the Board approved Contractual Services Report No. 07-2014. *Motion carried unanimously, 4-0.*

**E-311 San Diego/Imperial County Regional Communications System (RCS) Next Generation (NextGen) “Draft” Agreement**

On a motion by Mr. Gutschow, and a second by Mrs. Ranftle, the Board approved that the Superintendent or his designee be authorized to sign the San Diego/Imperial County Regional Communications System (RCS) Next Generation (NextGen) “Draft” Agreement. *Motion carried unanimously, 4-0.*

**E-312 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders**

It was moved by Mrs. Ranftle, seconded by Mr. Davis, that the Board ratify the quarterly ASB and Student Council Financial Reports and ASB purchase orders. *Motion carried unanimously, 4-0.*

**F. FIRST READING ITEMS**

**F-104 Proposed Adoption of New Career Technical Education Courses – First Reading**

This was presented as a first reading, to be presented for action on March 17, 2014.

**F-204 Initial Proposal from the Board of Education to Poway School Employee Association (PSEA) – First Reading**

This item was presented for a first reading, and will be brought to the Board for a public hearing and Board approval at a future meeting.

**F-205 Initial Proposal from the Board of Education to Service Employees International Union, Local 221 (SEIU) – First Reading**

This item was presented for a first reading, and will be brought to the Board for a public hearing and Board approval at a future meeting.

**F-314 Proposed New Board Policy Section 6.29 – Prequalification of Contractors for State Bond Funded Projects in Excess of \$1 Million – First Reading**

This was presented as a first reading, to be presented for action on March 17, 2014.

**G. INFORMATION ITEMS**

**G-105 Fee Increase for all Preschools**

This report was presented as information only.

**G-315 Annual Investment Policy to Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District**

This report was presented as information only.

**G-316 Enrollment Report No. 5/2013-2014**

This report was presented as information only.

**G-317 Electric-Powered School Bus**

This item was presented as information only.

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

This item was presented as information only.

**H. NEW BUSINESS – BOARD MEMBERS**

There was no new business presented.

**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.

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Todd Gutschow, President

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Andy Patapow, Clerk

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John P. Collins, Secretary

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