



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

**August 19, 2014**  
District Office Community Room

**CLOSED SESSION**

President Todd Gutschow called the meeting to order at 3:05 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 5:47 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 EVALUATION**

Title: Superintendent

**CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**

Agent Negotiator: Tracy Hogarth

Legal Counsel: Jerry Conradi

PFT, PSEA, SEIU

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Case No. 10CV0897GPC

Legal Counsel: Marlon Wadlington

**CLOSED SESSION: STUDENT DISCIPLINE**

Consideration and/or deliberation of student discipline matters.

Legal Counsel: Clifford Weiler

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9: (1 case)

Student's attendance

Legal Counsel: Dan Shinoff

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9: (1 case)

Public employment discipline, dismissal, release

Legal Counsel: Dan Shinoff

In the matter of case number 10CV0897GPC, on a motion by Mr. Davis and a second by Mr. Patapow, the Board voted unanimously on a roll call vote to approve a compromised settlement.

There was no other reportable action taken in closed session.

**A-3 Salute to Flag**

President Gutschow led the salute to the flag. He then asked for a moment of silence in honor and memory of Pomerado Elementary School student Zahra Allahyari, who passed away on Sunday.

**A-4 Members in Attendance**

All Board members were present. President Gutschow introduced Dominique Barrett, Student Board Member Representative for school year 2014-2015.

**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. He explained the new procedure now in place which limits public comments to 15 minutes on any one topic unless waived by the Board president.

President Gutschow noted that the new 15 minute rule would be waived for tonight's agenda item B-4, a presentation on restructuring capital appreciation bonds so that the Board could hear input and feedback from all members of the public that would like to comment.

**A-6 Approval of Minutes**

It was moved by Mr. Davis and seconded by Mr. Patapow that the minutes of the June 23, 2014 Regular Board Meeting be approved as presented. It was moved by Mr. Patapow and seconded by Mrs. Beatty that the minutes of the July 24, 2014 Special Board Meeting be approved as presented. It was moved by Mr. Davis and seconded by Mr. Patapow that the minutes of the August 6, 2014 Special Board Meeting be approved as presented. It was moved by Mrs. Ranftle and seconded by Mr. Patapow that the minutes of the August 12, 2014 Special Board Workshop be approved as presented. *All motions carried unanimously, 5-0.*

**A-7 Approval of Agenda Sequence**

No changes were made to the agenda sequence.

**A-8 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

- 103 Approval of Resolution No. 05-2015 Entitled “Authorization of a Contract with the California State Department of Education to Provide Child Development Services and Accept the Annual Program Self-Evaluation”
- 104 Approval of Agricultural Career Technical Education Incentive Grant Application
- 105 Adoption of Houghton Mifflin Math Expressions in Elementary Grades
- 106 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 201 Approval of Student Teaching Agreement with Azusa Pacific University
- 202 Approval of Student Teaching Agreement with CalState TEACH/CSU Fullerton
- 203 Approval of New Classification – Middle School After School Education and Safety Supervisor
- 204 Approval of New Classification – Food and Nutrition Delivery Driver

- 205 Approval of Variable Term Waiver Request – Bradley Schipke
- 206 (a) Approval of Certificated Personnel Report No. 01-2015
- (b) Approval of Classified Personnel Report No. 01-2015

**300 – BUSINESS SUPPORT SERVICES**

- 303 Approval of Resolution No. 2015 Entitled “Certification of the Actual Appropriation Limit for 2013-2014 and Adoption of the 2014-2015 Gann Limit”
- 304 Approval/Ratification of the Contractual Services Report No. 01-2015
- 305 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 306 Ratification of Award of Contracts for Bid No. 2014-13B Data Center Infrastructure Storage to Data Span, Vology, Inc., and West Coast Technology, Inc., and Reject Non-Responsive Bid from Arey Jones Educational Solutions
- 307 Ratification of Award of a Contract for Bid No. 2014-15B Financing for Data Center Infrastructure and Buses to Santander Bank, NA, and Reject Non-Responsive Bid from PNC Equipment Finance
- 308 Ratification of Award of a Contract for Bid No. 2014-16B Removal and Replacement of Wireless Access Points Districtwide to Datel Systems, Inc.
- 309 Authorization to Award a Contract for Bid No. 2014-17B Purchase and Installation of a Video System for the Community Room
- 310 Approval of the Williams Settlement Quarterly Report for June 2014
- 311 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Door Lock Hardware System for Garden Road Elementary School and Westview High School
- 312 Acceptance of Project as Complete and Authorization to File a Notice of Completion for HVAC Unit Replacement at the Following School Sites: Adobe Bluffs Elementary School, Highland Ranch Elementary School, and Mesa Verde Middle School
- 313 Authorization to Replace the Synthetic Turf at Poway High School by Entering into a Contract with Fieldturf as a Sole Source Provider without Soliciting Competitive Bids

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

Revised Certificated Personnel Report for agenda item E-207 was distributed to the Board and Cabinet prior to the beginning of the meeting. Mrs. Beatty asked that item E-305 be pulled for discussion; Mrs. Ranftle asked that items E-308 and E-313 be pulled for discussion; and Mr. Gutschow asked that item E-309 be pulled for discussion. It was moved by Mr. Patapow, and seconded by Mrs. Beatty, that, with the exception of items E-305, E-308, E-309 and E-313, 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**

No student Board Representatives were present at this meeting since schools are still on summer recess.

**B-2 (a) Superintendent’s Briefing**

- Dr. Collins spoke about the staff development and professional growth opportunities that many employees participated in over the summer and welcomed everyone to the new school year.
- September 21 is PUSD Day at the Padres game in Petco Park.
- Eight candidates have filed for the election in November for PUSD School Board Members.

**(b) Staff Recognition**

Dr. Collins recognized Director of Communications Jessica Wakefield who has been appointed as the Southern California Regional Chair by the California School Public Relations Association (CalSPRA).

**B-3 Board Member Reports**

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

**B-4 Capital Appreciation Bonds Presentation**

Dr. Collins introduced Ron Bennett of School Services of California and Dale Scott, President of Dale Scott & Company who gave a presentation on capital appreciation bond restructurings that other California school districts have undergone and outlined the potential for this process in Poway Unified School District.

The following community members spoke on the topic:

- Sharon Swildens asked specific questions regarding the bond refunding and made suggestions on how the information could be shared with the public.
- John P. Riley voiced three areas of concern regarding the proposed bond refunding.
- Charles Sellers requested that no formal action be taken on this proposal prior to the December organizational meeting of the Board.
- Michelle O’Connor-Ratcliff urged the Board to further investigate details of the proposed refunding.
- Tom Moore stated that the presentation was well done and worth considering despite the sacred promise the Board previously made to not raise taxes.
- Elaine Magid requested further information regarding the specifics of the proposal.
- Frank Xu brought forward calculations based on last week’s presentation and believes this proposal will result in higher taxes than presented.

Following the public comments, President Gutschow asked for feedback from Board members to determine if sufficient interest exists to explore this option and if so, how to advise Dr. Collins to proceed.

After further discussion, the consensus was to hold several highly publicized meetings within the next six to eight weeks, at varying times and at school sites rather than at the District Office. Board members also agreed to use outside financial experts to review the proposed restructuring and to consider a poll of the SFID residents who would be affected.

**C. PUBLIC COMMENTS**

Zhu Mingcheng expressed his concern about the iPad program at Deer Canyon Elementary School.

## **D. ACTION ITEMS**

### **D-101 Ratification of Stipulated Agreements for Student Discipline**

It was moved by Mrs. Beatty, seconded by Mr. Davis, that the Board approve and ratify the Stipulated Agreement for expulsion in the cases presented. *Motion carried unanimously, 5-0.*

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

It was moved by Mr. Patapow, seconded by Mrs. Ranftle, that the students represented by case numbers 2013-2014.04, 2013-2014.05, 2013-2014.11, 2013-2014.19, and 2013-2014.20 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

### **D-201 Approval of Resolution No. 01-2015 Entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit ‘A’; Corresponding Layoff of Classified Employees”**

On a motion by Mr. Davis and a second by Mrs. Beatty, the Board approved Resolution No. 01-2015 as presented. *Motion carried unanimously, 5-0.*

### **D-301 Certification of the 2013-2014 Unaudited Actual Year-End Closing Financial Report**

Following a presentation by Mrs. Tholandi, on a motion by Mr. Davis and a second by Mr. Patapow, the Board voted to certify the 2013-2014 unaudited actual year-end closing financial report. *Motion carried unanimously, 5-0.*

### **D-302 Approval of Monthly Budget Revisions**

It was motioned by Mr. Patapow and seconded by Mrs. Beatty that the Board approve the monthly budget revisions for the month of July, Fiscal Year 2014-2015. *Motion carried unanimously, 5-0.*

### **D-601 Approval of 2015 Board Meeting Dates**

It was moved by Mr. Davis and seconded by Mrs. Beatty that the Board approve the 2015 Board Meeting dates as presented. *Motion carried unanimously, 5-0.*

*Agenda items E-305, E-308, E-309, and E-313 were pulled from the Consent Calendar for discussion and action.*

### **E-305 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions**

Mrs. Beatty stated that in the interest of time, she had no questions on this agenda item. On a motion by Mrs. Beatty and a second by Mr. Davis, the Board voted to ratify the District purchase orders, revolving cash expenditures, and purchase card transactions. *Motion carried unanimously, 5-0.*

### **E-308 Ratification of Award of a Contract for Bid No. 2014-16B Removal and Replacement of Wireless Access Points Districtwide to Datel Systems, Inc.**

Following discussion, Mrs. Ranftle moved and Mr. Patapow seconded that the Board ratify the award of a contract for Bid No. 2014-16B to remove and replace wireless access points Districtwide to Datel Systems, Inc. *Motion carried unanimously, 5-0.*

### **E-309 Authorization to Award a Contract for Bid No. 2014-17B Purchase and Installation of a Video System for the Community Room**

Following discussion and input from Chief Technology Officer Robert Gravina, Mr. Gutschow moved and Mr. Davis seconded that the Superintendent, or designee, be authorized to award a contract for Bid No. 2014-17B. *Motion carried unanimously, 5-0.*

### **E-313 Authorization to Replace the Synthetic Turf at Poway High School by Entering into a**

**Contract with Fieldturf as a Sole Source Provider without Soliciting Competitive Bids**

Following discussion, with a motion by Mrs. Ranftle and a second by Mrs. Beatty, the Board authorized that the Superintendent or designee approve the replacement of the synthetic turf at Poway High School by entering into a contract with Fieldturf. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

**F-314 Recommended Revisions to Board Policy Section 6.37 – Facility Financing Programs – First Reading**

This was presented as a first reading, to be presented for action on September 15, 2014.

**F-501 Recommended Revisions to Board Policy Section 6.36 — Management of Community Facilities - First Reading**

This was presented as a first reading, to be presented for action on September 15, 2014.

**G. INFORMATION ITEMS**

**G-315 Report of 2013-2014 Regular Education Attendance Rates**

This report was presented as information only.

**G-316 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District**

This item was presented as information only.

**G-317 OpenGov – Providing Financial Data to Staff**

This report was presented as information only.

**G-318 Enrollment Report No. 11/2013-2014**

This report was presented as information only.

**G-502 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities Districts No. 1 Through 15**

This item was presented as information only.

**H. NEW BUSINESS – BOARD MEMBERS**

Mrs. Beatty proposed the formation of a Board-controlled temporary task force comprised of an IT staff member, five community members/parents selected by Board members, and one to two Board members. The task force would meet monthly in compliance with Brown Act rules to address the Project Red and 1:1 iPad programs. The group would identify areas of concern with the programs such as Board policies, MOU's, long term goals, cost, health, and parent communication. At the conclusion of the study, the task force would present its findings to Board for any necessary action.

Mr. Davis agreed that a review of the District's technology plan was in order but questioned if a Board-controlled task force was the correct venue. Mrs. Ranftle stated that CSBA guidelines do not advise the formation of Board-controlled task forces and that this was work for the District rather than the Board. She also suggested creating a task force two months before an election would not be good timing. Mr. Gutschow believes the work of the Board should be to set goals and objectives and give direction and guidance to the Superintendent to direct District work. He agreed that a review of the District technology plan is important but doesn't believe a task force is the correct vehicle to do so. Mr. Patapow also agreed it was important for Board members to be updated on the

technology plan but warned against micro-managing staff. Dr. Collins agreed that it was important to address the concerns regarding the technology plan and that he would direct staff to do so and report back to the Board in a future meeting or workshop.

**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 10:27 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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