



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

September 15, 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 5:55 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 6:07 p.m. by President Todd Gutschow.

A-2 Report Out of Closed Session

CLOSED SESSION: PUBLIC EMPLOYEE EMPLOYMENT

Title: Associate Superintendent

Legal Counsel: Dan Shinoff

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

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (SEIU GRIEVANCE) (Paragraph (1) of subdivision (d) of Section 54956.9)

Legal Counsel: Jerry Conradi

COMPLAINTS AGAINST EMPLOYEE (Appeal of SEIU Grievance)
(Government Code Section 54957)

On a motion by Mrs. Beatty and a second by Mr. Patapow, and in accordance with California Education Codes 35146, 60850, 60851, and PUSD Board Policy 3.6, the Board reviewed twelve 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 twelve 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 present.

A-5 Welcome to Public

Mrs. Ranftle welcomed the public and offered instructions on the procedure for addressing the Board during the Public Comments segment of the meeting. She explained the procedure now in place which limits public comments to 15 minutes on any one topic unless waived by the Board president.

A-6 Approval of Minutes

It was moved by Mr. Davis and seconded by Mr. Patapow that the minutes of the August 19, 2014 Regular Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-7 Approval of Agenda Sequence

It was moved by Mrs. Ranftle and seconded by Mr. Davis that agenda items D-602, D-501, D-502, D-503, D-301, G-310, G-401, and G-505 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

103 Approval/Ratification of Out of State Field Trips

200 – PERSONNEL SUPPORT SERVICES

- 202 Approval of Student Teaching Agreement with California State University, Fullerton
- 203 Approval of Student Teaching Agreement with University of Wisconsin – Green Bay
- 204 Approval of Student Teaching Agreement with Grand Canyon University
- 205 Approval of Variable Term Waiver Request – Shayna Grady
- 206 (a) Approval of Certificated Personnel Report No. 02-2015
(b) Approval of Classified Personnel Report No. 02-2015

300 – BUSINESS SUPPORT SERVICES

- 302 Approval/Ratification of the Contractual Services Report No. 02-2015
- 303 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 304 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 305 Approval of Revisions to Board Policy 6.37 – Facility Financing Programs
- 306 Ratification of Award of a Contract for Bid No. 2014-17B Purchase and Installation of a Video System for the Community Room to Digital Networks Group, Inc.
- 307 Approval of Resolution No. 08-2015 Entitled “Observance of National School Lunch Week”
- 308 Authorization to Proceed with Public Hearing for the Purpose of Establishing a Cell Tower License Agreement with Verizon Wireless at Abraxas High School, Mt. Carmel High School, and Rancho Bernardo High School

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Revised agenda item D-602 and revised Certificated Personnel Report for agenda item E-206(a) were distributed to the Board and Cabinet prior to the beginning of the meeting. Mr. Davis asked that items E-306 and E-308 be pulled for discussion, and Mrs. Beatty asked that items E-303 and E-

305 be pulled for discussion. It was moved by Mr. Patapow, and seconded by Mrs. Beatty, that with the exception of items E-303, E-305, E-306 and E-308, 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 Cunningham from Abraxas High School, Ammar Alsaid from Del Norte High School, Nathan Dunford 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 reported that principals have been invited to participate in a design challenge grounded in the methodology of the Stanford d.School design thinking protocols. Teams will learn the basics of design thinking; build design teams from their respective communities; empathetically study their respective school communities; collaboratively imagine bold innovations that might fundamentally and sustainably re-frame learning to meet the needs of a rapidly changing world; and create action plans for rapid testing and implementation. Dr. Collins reported that PUSD employees have been invited to participate in a district-wide design challenge to explore the immediate and long-range implications of the increasing use of technology in the classroom.

Dr. Collins thanked the Facilities Department, headed up by Director Mike Tarantino, for their efforts in saving energy; they were recently awarded a \$200,000 rebate check by SDG&E for their energy conservation efforts.

(b) Staff Recognition

Dr. Collins congratulated Tim Purvis, Director of Transportation, who was selected to participate on the National Congress on School Transportation Writing Committee.

B-3 Poway Unified School District Teachers of the Year 2014-2015; Mike Bird, Stephanie Martin, and Crystal Ochoa

Dr. Mel Robertson introduced the three teachers of the year and President Gutschow and Dr. Collins presented them with plaques.

B-4 Poway Unified School District Classified Employees of the Year 2014-2015: Linda Cielo and Michelle Testa

Malliga Tholandi introduced the two classified employees of the year and President Gutschow and Dr. Collins presented them with plaques.

B-5 Poway Unified School District Volunteers of the Year 2013-2014: Mary Belay, Zoom Duong, and Bill Warner

Tracy Hogarth introduced the three volunteers of the year and President Gutschow and Dr. Collins presented them with crystal apples.

B-6 Board Member Reports

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

C. PUBLIC COMMENTS

Nick Lombardo requested that the Board meeting agenda be delivered three working or five calendar days before Board meetings to allow more time to review it.

Victoria Wu, Westview alumni, extended an invitation to the Board to attend a presentation titled "The Real Scoop on College" on Wednesday, September 17 at Westview High School.

Gerry Carlson recommended that procedures be put in place at each school during emergencies for students with health issues (i.e. allergies); that a designated staff member with a two-way radio be at present when buses unload at after-hours school activities; and that Channel C be dedicated as an emergency channel on District two way radios.

Ellen Montgomery spoke in support of the College Bound San Diego program and its alignment to PUSD goals and vision, and invited the Board members to attend a monthly meeting.

John Riley expressed his concern with the District's continued agreement with the Dolinka Group, and also with the price of the video camera system agendized to be installed in the PUSD Community Room.

Steve Sarviel requested that the District be mindful of the illegal alien children who are coming into the country with unscreened communicable diseases.

EARLY AGENDA ITEMS

D-602 Approval of Parameters and Dates for Public Forums to Discuss the Possibility of Refunding Capital Appreciation Bonds

Dr. Collins explained that at the August 19, 2014 Board meeting, the Board gave direction to pursue the possibility of refunding some of the CAB's purchased in 2011. Tonight, following a review by Ron Bennett, CEO of School Services of California, the Board will vote on dates and parameters for public forums to discuss the current refunding proposal.

On a motion by Mr. Patapow and a second by Mr. Davis, the Board voted to approve the dates as presented with the exception of October 4, 2014 when the time will be changed to 10:00 a.m. to 12:00 p.m. *Motion carried unanimously, 5-0.*

On a motion by Mr. Davis, and a second by Mrs. Ranftle, the Board voted to accept the following format for the public input meetings. The meetings will be open, Board members are invited but not required to attend, and no action will be taken. Following a brief presentation by Ron Bennett, the public will be invited to provide input. Attendees to the meetings will be given preference ballots with four options regarding the CAB restructuring proposal. Ballots will also be available to the public electronically on the PUSD website. Information gathered from the meetings as well as feedback on the website will be organized and presented to the Board at the October 13, 2014 Regular Board Meeting. *Motion carried unanimously, 5-0.*

Two speakers commented on this agenda item:

Nick Lombardo disagreed that the CAB refunding would not impact the general fund nor employees' positions or paychecks.

Dale Davis requested numerical data from the District so that the public can understand the refunding proposal before any decisions are made.

D-501 Approval of Resolution No. 02-2015 Entitled “Approving the Form of a Third Supplement to Subarea I Black Mountain Ranch Phase II School Impact Mitigation Agreement By and Between the Poway Unified School District and Standard Pacific Corporation”

On a motion by Mr. Davis and a second by Mrs. Ranftle, the Board approved Resolution 02-2015 authorizing the Superintendent, or his designee to sign all documents referred to in the agreement between PUSD and Standard Pacific Corporation. *Motion carried 4-1 with Mrs. Beatty voting nay.*

D-502 Approval of Resolution No. 03-2015 Entitled “Intention to Establish a Community Facilities District, to Designate an Improvement Area Therein, and to Authorize the Levy of Separate Special Taxes within such Community Facilities District and such Improvement Area – Poway Unified School District Community Facilities District No. 16 (Del Sur East II) and Improvement Area ‘A’, Thereto”

On a motion by Mrs. Ranftle and a second by Mr. Patapow, the Board voted to approve Resolution No. 03-2015 with respect to the proposed CFD 16 and Improvement Area ‘A’ and to hold a public hearing on this issue on November 17, 2014. *Motion carried 4-1, with Mrs. Beatty voting nay.*

D-503 Approval of Resolution No. 04-2015 Entitled “Intention to Incur Bonded Indebtedness of a Proposed Community Facilities District and Improvement Area Thereto – Poway Unified School District Community Facilities District No. 16 (Del Sur East II) and Improvement Area ‘A,’ Thereto”

On a motion by Mr. Davis, and a second by Mr. Patapow, the Board voted to approve Resolution No. 04-2015 with respect to the proposed CFD 16 and Improvement Area ‘A’ and to hold a public hearing on the issue on November 17, 2015. *Motion carried 4-1, with Mrs. Beatty voting nay.*

D-301 Approval of Monthly Budget Revisions

Following a presentation by Malliga Tholandi and Ron Bennett, on a motion by Mrs. Beatty, and a second by Mr. Patapow, the Board voted to approve the monthly budget revisions for August, 2014. *Motion carried unanimously, 5-0.*

G-310 OpenGOV – Providing Financial Data

This information item was provided as a presentation by Malliga Tholandi and Robert Gravina.

G-401 Summary of the Issuance of the 2014 General Obligation Refunding Bonds of School Facilities Improvement District No. 2002-1, Series B

This information item was provided as a presentation by Sandi Burgoyne and Benjamin Dolinka.

G-505 Summary of the Sale of Zone 2 and Zone 3 2014 Special Tax Bonds, Series 2014B, of Community Facilities District No. 11

This item was provided as information only.

D. ACTION ITEMS

D-101 Readmission of Students on Expulsion

It was moved by Mr. Davis, seconded by Mr. Patapow, that the student represented by case number 2011-2012.69 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-102 Public Hearing and Approval of Resolution No. 07-2015 Entitled “Sufficiency of

Instructional Materials for 2014-2015”

President Gutschow opened a public hearing at 10:20 p.m. for public comment. Hearing none, the public hearing was closed. On a motion by Mr. Patapow, and a second by Mrs. Ranftle, the Board voted to approve Resolution No. 07-2015 as presented. *Motion carried unanimously, 5-0.*

D-201 Allocation of New Classification to the Salary Schedule – Director of Information Technology

It was moved by Mr. Davis, seconded by Mrs. Ranftle, that the new classification of Director of Information Technology be allocated to Range 21 of the Management Salary Schedule. *Motion carried unanimously, 5-0.*

Agenda items E-303, E-305, E-306, and E-308 were pulled from the Consent Calendar for discussion and action.

E-303 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

Following discussion, it was moved by Mrs. Beatty and seconded by Mr. Davis that the District ratify the District purchase orders, revolving cash expenditures, and purchase card transactions. *Motion carried unanimously, 5-0.*

E-305 Approval of Revisions to Board Policy Section 6.37 – Facility Financing Programs

Following discussion, Mr. Davis moved and Mrs. Ranftle seconded that the Board approve revised Board Policy 6.37. *Motion carried 4-1, with Mrs. Beatty voting nay.*

E-306 Ratify the Award of a Contract For Bid No. 2014-17B Purchase and Installation of a Video System for the Community Room to Digital Networks Group, Inc.

Following discussion and input from Chief Technology Officer Robert Gravina, Mr. Davis moved and Mr. Patapow seconded that the Board ratify the award of a contract for Bid No. 2014-17B. *Motion carried 4-1, with Mrs. Ranftle voting nay.*

E-308 Authorization to Proceed with Public Hearing for the Purpose of Establishing a Cell Tower License Agreement with Verizon Wireless at Abraxas High School, Mt. Carmel High School, Rancho Bernardo High School

Following discussion, on a motion by Mr. Davis, and a second by Mr. Patapow, the Board authorized the Superintendent or designee to proceed with the public hearing as outlined. *Motion carried unanimously, 5-0.*

D-504 Approval of Special Tax Revenue Financial Advisor Pool

Following discussion, Mrs. Beatty motioned to pull this agenda item and requested that the Board form an ad hoc committee to look into what was done and redo the process from the beginning. The motion died for lack of a second. On a motion by Mr. Davis and a second by Mrs. Ranftle, the Board approved the firms listed as Special Tax Revenue Financial Advisors. *Motion passed 4-1, with Mr. Beatty voting nay.*

D-601 Approval to Change December 2014 and December 2015 Board Meeting Dates

On a motion by Mr. Davis, and a second by Mr. Patapow, the Board voted to approve rescheduling the December 15, 2014 to December 8, 2014, and the Tuesday, December 8, 2015 to Tuesday, December 15, 2015. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

G. INFORMATION ITEMS

G-309 Emergency Operations Center (EOC) Evacuation Recap and Lessons Learned from the May 2014 Fires

This report was presented as information only.

G-311 Project Update in Compliance with the Procedures set forth in the California Clean Energy Jobs Act (Prop 39)

This item was presented as information only.

G-312 Notify the Board that Los Penasquitos Elementary School has been Identified as a Potential Cellular Site by Verizon Wireless

This report was presented as information only.

H. NEW BUSINESS – BOARD MEMBERS

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 11:07 p.m.

Todd Gutschow, President

Andy Patapow, Clerk

John P. Collins, Secretary

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