



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

December 8, 2014
District Office Community Room

REGULAR MEETING

A. PRELIMINARY FUNCTIONS

A-1 Reconvene/Call to Order

The regular meeting of the Board of Education was called to order at 6:03 p.m. by President Todd Gutschow.

A-2 Report Out of Closed Session

There were no closed session items.

A-3 Salute to Flag

President Gutschow led the salute to the flag.

A-4 Members in Attendance

All Board members were present.

Superintendent Collins announced the meeting format would be somewhat different because of the retirement of Board members Marc Davis, Todd Gutschow, and Penny Ranftle, and the swearing in of the recently-elected Board members.

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

A-6 Board Member Reports

Mrs. Beatty and Mr. Patapow thanked the three departing Board members for their dedicated service. Mr. Davis, Mr. Gutschow, and Mrs. Ranftle each gave departing remarks, thanking the community for their ongoing support of educational excellence, and recognizing the staff of the District for their dedication to students.

A-7 Approval of Minutes

It was moved by Mr. Davis and seconded by Mr. Patapow that the minutes of the November 17, 2014 Regular Board Meeting, be approved as presented. ***Motion carried, 4-0 with Mrs. Ranftle abstaining due to absence.***

A-8 Organizational Meeting of the Board

(a) Oath of Office

Superintendent Collins administered the Oath of Office to newly-elected Board members Michelle O'Connor-Ratcliff, Charles Sellers, and T.J. Zane.

(b) Election of Officers, Appointment of Board Representatives to Committees, and Confirmation of 2015 Board Meeting Dates

In the absence of an incumbent President or Vice President, Clerk Patapow called for the election of the new president. He nominated Mrs. O'Connor-Ratcliff to be elected as President. There was no second. Mrs. O'Connor-Ratcliff nominated Mrs. Beatty for President and Mr. Sellers seconded the nomination. Nomination passed 4/1 with Mr. Patapow voting nay. Mr. Sellers nominated Mrs. O'Connor-Ratcliff as Vice President and Mr. Zane seconded. Nomination passed unanimously, 5-0. Mrs. O'Connor-Ratcliff nominated Mr. Patapow as Clerk and Mr. Zane seconded. Nomination carried unanimously, 5-0.

A short recess was called for reorganization of the dais. President Beatty reconvened the meeting at 7:01 p.m. She announced that the meeting would continue slightly out of order to allow the student representatives to give their reports at this point.

B-1 Student Board Representative Reports

Student Board Representatives Ashley Furniss from Abraxas High School, Ammar Alsaïd from Del Norte High School, Nathan Dunford from Mt. Carmel High School, Megan Miller from Poway High School, Julia Moluf from Rancho Bernardo High School, and Nathan Glovinsky from Westview High School reported on events and activities at their respective schools.

A-8(b)(Continued) Appointments by the President:

County Board of Education Representative: Michelle O'Connor-Ratcliff

California Association of Suburban School Districts (CALSSD) Representatives: T.J. Zane, Michelle O'Connor-Ratcliff; *Alternate:* Kimberley Beatty

California School Boards Association (CSBA) Delegate Assembly: President Beatty asked for any volunteers for this position. Hearing none, she declared that this appointment be deferred for now.

Palomar Health: Andy Patapow

City of Poway Subcommittee Liaisons: Andy Patapow, Kimberley Beatty

City of San Diego Subcommittee Liaisons: T.J. Zane, Charles Sellers

Poway Chamber of Commerce Liaison: Rotating

San Diego North County Chamber of Commerce: T.J. Zane

Palomar Council PTA Board Representative: Rotating

San Diego County Board of Supervisors Representative: Charles Sellers, T.J. Zane

Confirmation of 2015 Regular Board Meeting Dates

Mr. Zane asked if the other Board members would be open to move the three upcoming 2015 regular Board meeting dates: from February 9 to February 10; from March 9 to March 10; and from October 12 to October 19. President Beatty asked that this item be deferred until January to allow staff and Board members to check their calendars.

With the agreement to defer the vote on the 2015 regular Board meeting dates, on a motion by Mr. Patapow and a second by Mrs. O'Connor-Ratcliff, agenda item A-8(b) passed unanimously 5-0.

A-8(c) Nominations for California School Board Association Delegate Assembly

On a motion by Mr. Zane, and a second by Mrs. O'Connor-Ratcliff, no nominations were made to the California School Boards Association Delegate Assembly. ***Motion carried unanimously, 5-0.***

A-9 New Board Member Comments

The three new Board members introduced themselves to the community.

A-10 Approval of Agenda Sequence

On a motion by Mr. Zane and a second by Mrs. O'Connor-Ratcliff, the Board voted to approve the agenda sequence. *Motion carried unanimously, 5-0.*

A-11 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

102 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

202 Ratification of the Tentative Agreement (Memorandum of Understanding) (MOU) with Poway School Employees Association (PSEA)

203 Adoption of the 2015-2016 Student Attendance Calendar

204 (a) Approval of Certificated Personnel Report No. 05-2015

(b) Approval of Classified Personnel Report No. 05-2015

300 – BUSINESS SUPPORT SERVICES

303 Approval/Ratification of Contractual Services Report No. 05-2015

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

305 Award a Contract for Bid No. 2014-18B for Band Uniforms for Poway, Rancho Bernardo, and

Westview High Schools to Fred J. Miller, Inc., DeMoulin Bros & Co., and Stanbury Uniforms, Inc., Respectively, and Reject Bids from DeMoulin Bros & Co., for Poway High School and Fred J. Miller, Inc., for Westview High School

306 Award a Contract for Bid No. 2014-20B Expand Video Security Surveillance System at Rancho Bernard High School to Nexus IS, Inc.

307 Ratification of an Amendment to the Contract with Computer Automation Systems (CAS)

308 Find North Star Transportation in Contract Default; Terminate Contract and Award Bid Line Items 1-4, 6, and 10 to Wess Transportation, Inc.

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT'S OFFICE

Mr. Patapow asked that item E-308 be pulled for discussion; Mrs. O'Connor-Ratcliff asked that item E-304 be pulled for discussion; and Mrs. Beatty asked that item E-307 be pulled for discussion. It was moved by Mr. Patapow and seconded by Mrs. O'Connor-Ratcliff, that with the exception of items E-304, E-307, 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

These were presented earlier during agenda item A-8(b) in order to allow the students to leave if necessary.

B-2 (a) Superintendent's Briefing

Dr. Collins reported on his trip to Washington, DC to attend President Obama's ConnectEd Superintendents Summit at the White House. Dr. Collins explained the selection process for this event, and noted how encouraging it was to hear President Obama speak of several initiatives, programs, and ideas that we have been utilizing throughout our District for several years.

B-3 Board Member Reports

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

C. PUBLIC COMMENTS

1. Jennifer Purczynski, Shalyn Thomson, and Chris Bjork expressed their concerns with student safety at Tierra Bonita Elementary School.
2. Marcos Villalobos, Laura Reden, Chris Rohrer, Lisa Hughes, Tiffany Rohrer, Christine Crafton, Justin Reden, and Courtney Findley submitted speaker slips in support of the three previous speakers regarding student safety at Tierra Bonita Elementary School.

D. ACTION ITEMS

D-101 Ratification of Stipulated Agreements for Student Expulsions

It was moved by Mr. Patapow and seconded by Mr. Zane, that the Board ratify student discipline case number 2014-2015.09. *Motion carried unanimously, 5-0.*

D-201 Public Announcement of Governing Board Appointee to the Personnel Commission

Following discussion, Mrs. Beatty asked for a motion to table the issue indefinitely with direction to staff to come back to the January 20 Board meeting with an action item to the Board to approve a Board-created ad hoc advisory committee to determine the process for appointing the three year appointee by the Board to the Personnel Commission. *On a motion by Mr. Sellers the item passed, 5-0.*

D-301 Approval to Proceed with Process for Potential Sale, Lease, and/Other Asset Management Options for Existing Surplus Properties

Tom Moore inquired if these properties are any part of a Mello-Roos district and recommended that if so and if they are sold, that the funds received be delegated to those corresponding districts. Following discussion, Mr. Zane motioned to table the item pending further information from staff. Following further discussion, Mr. Zane withdrew his motion to table and motioned instead to approve the item. Mr. Patapow seconded the motion. *Motion passed 4-1 with Mrs. Beatty voting nay.*

D-302 Approval and Certification of First interim Financial Report and Approval of Resolution No. 26-2015 Entitled "Authorization to Revise the 2014-2015 Budget as Reflected in the First Interim Financial Report"

Following a presentation by Mrs. Tholandi, on a motion by Mr. Sellers, and a second by Mrs. O'Connor-Ratcliff, the Board voted to approve Resolution No. 26-2015 and certify to the County Superintendent of Schools that the District will meet its fiscal obligation in the 2014-2015 fiscal year and the two subsequent fiscal years. *Motion carried unanimously, 5-0.*

Agenda items E-304, E-307, and E-308 were pulled from the Consent Calendar for discussion.

E-304 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

Following discussion, on a motion by Mr. Zane, and a second by Mr. Patapow, the Board voted to ratify the District purchase orders, revolving cash fund expenditures, and purchase card transactions. *Motion carried unanimously, 5-0.*

E-307 Ratification of an Amendment to the Contract with Computer Automation Systems (CAS)

Following discussion, the Board voted to ratify the amendment to the contract with Computer Automation Systems (CAS). *Motion carried unanimously, 5-0.*

E-308 Find North Star Transportation in Contract Default; Terminate Contract an Award Bid Line Item 1-4, 6, and 10 to Wess Transportation, Inc.

Jack Leer, attorney for North Star Transportation requested that the Board table this item until he could prepare a response to the staff recommendation.

Following discussion, the Board voted to terminate the contract with North Star Transportation due to default and awarded bid line items 1-4, 6, and 10 to Wess Transportation, Inc. *Motion carried unanimously, 5-0.*

D-501 Approval of Ordinance No. 2015-01 Entitled "Authorizing the Levy of Special Taxes in a Community Facilities District and in the Improvement Area Therein, Poway Unified School District Community Facilities District No. 16 (Del Sur East II) and Improvement Area 'A' Within"

On a motion by Mr. Patapow and a second by Mr. Zane, the Board voted to approve Ordinance 2015-01. *Motion carried, 5-0.*

F. FIRST READING ITEMS

There were no first read agenda items.

G. INFORMATION ITEMS

G-311 Enrollment Report No. 3/2014-2015

This item was presented as information only.

H. NEW BUSINESS – BOARD MEMBERS

Mrs. Beatty proposed the addition of two Special Board Meetings in January to discuss the following items: creating a Board Governance Handbook, crafting a strategic vision for the years 2015-2030, and proposing that staff attend to educate the Board. January 5, 2015 was agreed upon for the first special meeting and a day in the last week of January was proposed for the second meeting.

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 10:10 p.m.

Kimberley Beatty, President

Andy Patapow, Clerk

John P. Collins, Secretary