



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

June 9, 2014
District Office Community Room

SPECIAL MEETING

The meeting was called to order at 6:00 p.m.

Revised agenda item B-501 and revised agenda were distributed to Board members prior to the beginning of the meeting.

AGENDA ITEMS

A. PUBLIC COMMENT

Mr. Gutschow explained that because this is a special meeting, public comments would be limited to the items on the agenda. Members of the public who wished to comment on any item on the agenda were instructed to fill out a speaker slip.

B. ACTION ITEMS

B-201 Approval of Resolution No. 110-14 Entitled “Resolution Regarding the Elimination or Reduction in Hours of Classified Positions as Contained within Exhibit ‘A’; Corresponding Layoff of Classified Employees”

On a motion by Mrs. Ranftle and a second by Mr. Patapow, the Board approved Resolution 110-14 as it was presented. *Motion carried unanimously, 5-0.*

Agenda item B-301 was tabled at the May 19, 2014 Regular Board Meeting and is being brought back tonight for action, following a presentation by staff.

B-301 Award a Contract for RFP 2013-19P Energy Engineering and Expenditure Planning Services to Barnhart-Reese Construction, Inc.

Doug Barnhart addressed the Board and stated that he was available to address any questions regarding his qualifications or experience.

On a motion by Mr. Patapow, and a second by Mrs. Ranftle, the Board voted to award the contract for RFP 2013-19P to Barnhart-Reese Construction, Inc. *Motion carried 4-1, with Mrs. Beatty voting nay.*

Revised agenda item B-501 was provided to the Board members prior to the beginning of the meeting.

B-501 Presentation and Information on Proposed 2014 Community Facilities District No. 11 (Stonebridge) Improvement Area ‘B’ and Improvement Area ‘C’ Refunding Special Tax Bonds

On a motion by Mr. Davis and a second by Mr. Patapow, the Board authorized that the Superintendent, or his designee, be authorized to direct staff to proceed with the sale of the 2014 CFD No. 11 Improvement Area ‘B’ and Improvement Area ‘C’ Refunding Special Tax Bonds. *Motion carried 4-0, with Mrs. Beatty abstaining from the vote.*

C. FIRST READING ITEMS

C-101 Public Hearing of PUSD Local Control and Accountability Plan (LCAP) – First Reading

Rebecca Hernandez and Candy Smiley spoke in support of the work that has been done by staff on the LCAP.

Frank Xu spoke about his concern for the iPad 1:World program at PUSD elementary schools.

Following a presentation from staff, Mr. Gutschow opened a public hearing at 7:55 p.m. to hear public input. Hearing none, the public hearing was closed.

C-102 Proposed Adoption of Middle School Mathematics Textbooks – First Reading

This item was presented as a first reading and will be presented for action on June 23, 2014.

C-103 2013-2015 Common Core State Standards Plan – First Reading

This item was presented as a first reading and will be presented for action on June 23, 2014.

C-302 Public Hearing of 2014-2015 Proposed Budget – First Reading

Following a presentation by staff, Mr. Gutschow opened a public hearing at 9:06 p.m. to hear any public comment. Hearing none, the public hearing was closed.

The public meeting was adjourned at 9:18 p.m. and the Board reconvened into closed session.

CLOSED SESSION

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

Todd Gutschow, President

Andy Patapow, Clerk

John P. Collins, Secretary

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