



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

**REVISED**

September 16, 2015  
District Office Community Room

**CLOSED SESSION**

President Kimberley Beatty called the meeting to order at 4:10 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 6:08 p.m. by President Beatty.

**A-2 Report Out of Closed Session**

Clerk Andy Patapow shared that there was no reportable action taken in closed session.

**A-3 Salute to Flag**

President Beatty led the salute to the flag.

**A-4 Members in Attendance**

All Board members were 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 Mr. Patapow and seconded by Mrs. O'Connor-Ratcliff that the minutes of the August 22, 2015, Special Board Workshop, the August 24, 2015, Regular Board Meeting, and the September 2 Special Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

It was moved by Mr. Patapow and seconded by Mr. Zane that the minutes from the August 28, 2015 Special Board Meeting be approved as presented. *Motion carried 3-0 with Mrs. Beatty and Mr. Sellers abstaining from the vote.*

**A-7 Approval of Agenda Sequence**

Revised versions of agenda items A-7, Approval of Agenda Sequence, G-503, Summary of the Sale of 2003 Public Financing Authority Series 2015C Special Tax Refunding Bonds and Review of 2015 Refunding Bond Sales, and revised versions of Resolution No. 07-2016 and Resolution No. 08-2016 were distributed to the Board members prior to the start of the meeting. It was moved by Mr.

Sellers, and seconded by Mr. Zane, that agenda item G-503 be considered prior to routine agenda items. *Motion carried unanimously, 5-0.*

## **A-8 Approval of Consent Calendar**

### **100 – LEARNING SUPPORT SERVICES**

104 Approval of Out of State Field Trips

### **200 – PERSONNEL SUPPORT SERVICES**

201 Approval of Student Teaching Agreement with University of San Diego

202 Approval of Clinical Practicum Agreement in Speech Language Pathology Assistant with California State University Northridge

203 (a) Approval of Certificated Personnel Report No. 02-2016

(b) Approval of Classified Personnel Report No. 02-2016

### **300 – BUSINESS SUPPORT SERVICES**

303 Approval of Resolution No. 09-2016 Entitled "Observance of National School Lunch Week"

304 Authorize Use of a Competitive Negotiation Process to Obtain Proposals for the Purchase of Technology, Telecommunications, Related Equipment, Software, and Services

305 Approval/Ratification of Contractual Services Report No. 02-2016

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

307 Acceptance of Project as Complete and Authorization to file a Notice Of Completion for Installation of Fire Sprinklers and Low Voltage Wiring at Monterey Ridge Elementary School in four Relocatable Classrooms

308 Authorization to Award a Contract for Request for Proposal (RFP) 2015-06P Energy Management Information System

309 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders

### **400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

### **500 – COMMUNITY FACILITIES DISTRICT**

### **600 – SUPERINTENDENT'S OFFICE**

Charles Sellers requested that agenda items E-304 and E-306 be pulled from the Consent Calendar for discussion. It was moved by Mr. Zane and seconded by Mr. Patapow, that with the exception of items E-304 and E-306, 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 Jade Bayaua from Abraxas High School, Emma Clyde from Del Norte High School, Jennifer Welch from Mt. Carmel High School, Ashley Fallon from Poway High School, Reiko Simmons from Rancho Bernardo High School, and McKenna Clark from Westview High School reported on the events and activities at their respective schools.

### **B-2 (a) Superintendent's Briefing**

Dr. Collins gave a brief update on current issues and events.

**(b) School Recognition**

Accomplishments and awards earned by schools were recognized.

**B-3 Poway Unified School District Teachers of the Year 2015-2016: Dena Glynn, Courtney Jennings and Paul Messerle**

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

**B-4 Poway Unified School District Classified Employees of the Year 2015-2016: Rick Claur and Susie Warriner**

Tracy Hogarth introduced the two classified employees of the year and President Beatty and Dr. Collins presented them with plaques.

Superintendent Collins introduced Eric Lehew, Executive Director, Learning Support Services, who provided a presentation on understanding the results of last spring's Smarter Balanced Assessment Consortium (SBAC) assessment results.

**B-5 Board Member Reports**

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

**C. PUBLIC COMMENTS**

Keith Wilson apologized for his behavior at the last Board meeting, spoke in support of the Rancho Bernardo High School athletics and principal, and gave his opinion of the Board members and Superintendent using a metaphor comparing them to race horses.

Liz Schwartz encouraged the Board to consider reinstating PUSD library assistant positions and library book budget standards.

Richard Mason spoke in support of updated health textbooks for PUSD high school freshman and thanked RBHS Principal Dave LeMaster for replacing the French language textbooks.

Juan Ramon Lopez spoke in support of technology and technology training in schools.

Gabriela Dow voiced her concerns with PUSD technology and innovation.

Steve Dow spoke in support of banning field trips to Sea World, a district wide computer programming curriculum plan, and recouping monies from using the lease back construction delivery method.

Steve Faust, Kari Nietz, Amy Faust, Valerie Merritt, Sarah Worthington, Rhonda Skvoretz, Carissa Worthington, Jamie Casados, and Leslie Kerrigan, spoke in support of maintaining both the Physical and mental challenges of the Poway High Emerald Brigade Marching Band this year. Pascale Lowie and Lisa McCulloch also submitted speaker slips in support of this topic.

Stacey Cavaglieri, April Barker, and Tracy Block-Zaretsky thanked Dr. Robertson for meeting with them last week and encouraged PUSD to support AB 1369 which will improve educational services for students with dyslexia.

*President Beatty adjourned the meeting for a break at 8:10 p.m. and reconvened the meeting at 8:29 p.m.*

## EARLY AGENDA ITEMS

### **G-503 Summary of the Sale of 2003 Public Financing Authority (CFD No. 2, No. 3, No.5, and No. 7) Series 2015C Special Tax Refunding Bonds and Review of 2015 Refunding Bond Sales**

Sandi Burgoyne provided an informational presentation to the Board on the sale of Series 2015C special tax refunding bonds and review of 2015 refunding bond sales.

## **D. ACTION ITEMS**

### **D-101 Readmission of Students on Expulsion**

It was moved by Mr. Zane, seconded by Mrs. O'Connor-Ratcliff, that the students represented by case numbers 2014-2015.02 and 2014-2015.11 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

### **D-102 Public Hearing and Approval of Resolution No. 06-2016 Entitled, "Sufficiency of Instructional Materials for 2015-2016"**

President Beatty called a public hearing to order at 8:47 p.m. and asked if there were any speaker slips submitted on this topic. Hearing none, the public hearing was closed at 8:53 p.m. On a motion by Mr. Patapow and a second by Mr. Zane, the Board voted to approve the resolution as presented. *Motion carried unanimously, 5-0.*

### **D-103 Approval of Resolution No. 10-2016 Entitled, "Character Counts! And Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention"**

On a motion by Mr. Patapow and a second by Mr. Zane, the Board voted to approve Resolution No. 10-2016 as presented. *Motion carried unanimously, 5-0.*

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

On a motion by Mr. Sellers and a second by Mrs. O'Connor-Ratcliff, the Board voted to approve the monthly budget revisions for the months of July and August, Fiscal Year 2015-2016. *Motion carried unanimously, 5-0.*

### **D-302 Public Hearing and Approval of Resolution No. 08-2016 Entitled, "Approving a School Facilities Needs Analysis; Adopting Alternative School Facility Fees in Compliance with California Education Code Section 17620 and Government Code Sections 65995.5, 65995.6, 65995.7, and 66000 Et Seq.; and Making Related Findings and Determinations"**

President Beatty opened a public hearing at 8:56 p.m. and asked if there were any speaker slips for this item. Hearing none, the public hearing was closed at 8:59 p.m. On a motion by Mrs. O'Connor-Ratcliff and a second by Mr. Patapow, the Board voted to approve the resolution as presented. *Motion carried unanimously, 5-0.*

*Agenda items E-304 and E-306 were pulled from the Consent Calendar for discussion and action.*

### **E-304 Authorize Use of a Competitive Negotiation Process to Obtain Proposals for the Purchase of Technology, Telecommunications, Related Equipment, Software, and Services for the 2015-2016 School Year**

Following discussion, it was moved by Mr. Sellers and seconded by Mr. Zane that the Board authorize the use of a competitive negotiation process as presented. *Motion carried unanimously, 5-0.*

### **E-306 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and**

### **Purchase Card Transactions**

Following discussion, on a motion by Mr. Sellers, and a second by Mr. Zane, the Board voted to ratify the purchase orders, expenditures, and transactions as presented. *Motion carried unanimously, 5-0.*

### **D-501 Approval of Underwriter Pool for Special Tax Revenue Bonds**

Mr. Patapow motioned and Mr. Zane seconded to approve the underwriter pool as presented. Mr. Sellers introduced a friendly amendment to increase the number of firms deemed to be meeting the minimum standards from two to four, adding RBC Capital Markets and Raymond James to the eligible pool of Stifel, Nicolaus & Col., Inc. and Piper Jaffray & Co. Mrs. Beatty seconded the friendly amendment. The friendly amendment to the motion failed in a 3-2 vote with Mr. Sellers and Mrs. Beatty voting in favor and Mr. Zane, Mr. Patapow, and Mrs. O'Connor-Ratcliff voting against. The Board then voted on the original motion. *The original motion carried 3-2, with Mr. Zane, Mr. Patapow, and Mrs. O'Connor-Ratcliff voting in favor of the motion and Mrs. Beatty and Mr. Sellers voting against.*

### **D-502 Approval of Resolution No. 07-2016 Entitled, "Appointing and Employing Financial Consultants in Connection with the Sale of Community Facilities District No., 15 (Del Sur East) Improvement Area 'C' Special Tax Bonds"**

Following discussion, Mrs. Beatty made a motion to pass the resolution and Mr. Sellers seconded, with the friendly amendment that the underwriter would be Piper Jaffray. The friendly amendment to the motion failed with Mrs. Beatty and Mr. Sellers voting in favor and Mr. Zane, Mr. Patapow, and Mrs. O'Connor-Ratcliff voting against. *Mr. Patapow motioned to approve the original resolution as presented. There was no second and the motion died.*

### **D-601 Approval of Regular Board Meeting Dates for 2016**

On a motion by Mrs. O'Connor-Ratcliff, and a second by Mr. Patapow, the Board voted to approve the regular Board meeting dates for 2016 as presented. *Motion carried unanimously, 5-0.*

## **F. FIRST READING ITEMS**

### **F-105 Proposed Adoption of High School Advanced Placement Art History Textbook – First Reading**

This item was presented to the Board as a first reading and will be brought back to the October 19, 2015 regular Board meeting for action.

### **F-106 Proposed Adoption of High School Advanced Placement Biology Textbook – First Reading**

This item was presented to the Board as a first reading and will be brought back to the October 19, 2015 regular Board meeting for action.

### **F-107 Proposed Adoption of High School Advanced Placement European History Textbook – First Reading**

This item was presented to the Board as a first reading and will be brought back to the October 19, 2015 regular Board meeting for action.

### **F-108 Proposed Adoption of High School Advanced Placement Physics Textbook – First Reading**

This item was presented to the Board as a first reading and will be brought back to the October 19, 2015 regular Board meeting for action.

**G. INFORMATION ITEMS**

*Agenda item G-503 was an early agenda item, presented before the action items.*

**H. NEW BUSINESS – BOARD MEMBERS**

Mr. Zane asked about the process of addressing the Poway High band issue. Dr. Robertson will continue to work with the school and the teachers on moving forward.

Mrs. Beatty revisited the topic of a resolution to ban school sponsored trips to Sea World. She asked staff to prepare a report to inform the Board on the field trip process.

**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.

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Kimberley Beatty, President

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Andy Patapow, Clerk

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John P. Collins, Secretary

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