



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

January 20, 2015
District Office Community Room

CLOSED SESSION

President Kimberley Beatty called the meeting to order at 3:40 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 6:03 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 Call to Order

The regular meeting of the Board of Education was called to order at 6:13 p.m. by President Kimberley Beatty.

A-2 Report Out of Closed Session

On a motion by Mrs. O'Connor-Ratcliff and a second by Mr. Zane, and in accordance with California Education Codes 35146, 60850, 60851, and PUSD Board Policy 3.6, the Board reviewed eleven 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 eleven 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 Beatty led the salute to the flag.

A-4 Members in Attendance

All Board members were present except for Clerk Andy Patapow, who was excused tonight due to a death in the family and a medical emergency. Mrs. Beatty announced that Mrs. O'Connor-Ratcliff would act as Clerk of the Board in Mr. Patapow's absence.

A-5 Welcome to Public

Mrs. O'Connor-Ratcliff 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

Minutes from the January 5, 2015 Board Study Session were amended and presented to the Board and Cabinet prior to the beginning of the Board meeting. It was moved by Mr. Zane and seconded by Mrs. O'Connor-Ratcliff that the minutes of the December 8, 2014 Regular Board Meeting, January 5, 2015 Board Study Session, and January 7, 2015 Special Board Meeting be approved as presented/amended. *Motion carried unanimously, 4-0.*

A-7 Approval of Agenda Sequence

It was moved by Mr. Zane and seconded by Mrs. O'Connor-Ratcliff that agenda item G-502 be considered prior to routine agenda items. *Motion carried unanimously, 4-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 103 Approval of the 2014-2015 Revision of the Local Education Agency Plan (LEAP)
- 104 Approval of Resolution No. 28-2015 Entitled "National School Counseling Week 2015"
- 105 Approval/Ratification of Out-of-State Field Trips
- 106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 203 Approval of 2015-2016 Year-Round Student Attendance Calendars for Abraxas High School and Valley Elementary School
- 204 Approval of Resolution No. 25-2015 Entitled "Authorization to Teach out of Major or Minor Fields"
- 205 Allocation of New Classification to the Salary Schedule – Facilities, Maintenance and Operations Technician
- 206 (a) Approval of Certificated Personnel Report No. 06-2015
(b) Approval of Classified Personnel Report No. 06-2015

300 – BUSINESS SUPPORT SERVICES

- 302 Approval/Ratification of Contractual Services Report No. 06-2015
- 303 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 304 Authorization to Award a Contract for Bid No. 2014-24B Pool Filter Replacement at Mt. Carmel High School
- 305 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Projector System Installation at Westview High School

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT'S OFFICE

Mr. Sellers asked that item E-302 be pulled for discussion; Mrs. Beatty asked that item E-304 be pulled for discussion; and Mrs. O'Connor-Ratcliff announced that there was a request from the public to pull item E-205 for discussion. It was moved by Mrs. O'Connor-Ratcliff and seconded by Mr. Zane, that with the exception of items E-205, E-302, and E-304, the items on the consent calendar be approved as presented. *Motion carried unanimously, 4-0.*

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

B-1 Student Board Representative Reports

Student Board Representatives Ammar Alsaïd from Del Norte High School, Nathan Dunford from Mt. Carmel High School, Ashley Fallon from Poway High School, Michael Menzer 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 on events that have taken place in the District since the past Board meeting. Associate Superintendent Tholandi attended a budget workshop which highlighted the proposed 2015-2016 budget. LCFF will increase and funding gap will be reduced more than forecasted. 2015 will be the first year we will not have a cash deferral to the state since 2001-2002.

(b) Student Recognition

Dr. Collins, President Beatty, and principals introduced and congratulated three PUSD high school students who received perfect scores of 2400 on the SAT (School Aptitude Test). Dr. Collins also acknowledged the dozens of PUSD students who received a perfect score of 800 on one or more SAT subject area exams.

(c) School Recognition

Dr. Collins reported on school accomplishments and achievements.

B-3 Board Member Reports

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

B-4 Student, Staff and Community Engagement Plan Presentation

Directors Rich Newman and Noreen Walton presented their plan for engaging stakeholders in the District goals and the design of the 2015-2016 LCAP (Local Control and Accountability Plan). Four community meetings will be held. Attendees will provide input on five topics: Safety, Learning Experience, Measures of Success, Fiscal Management, and Communication.

C. PUBLIC COMMENTS

Steve Dow, suggested the District provide more computer science instruction, specifically coding, in our schools so our students are better prepared for the technology jobs of the future.

Mrs. Beatty asked the two speakers on agenda item E-205 if they would prefer to speak at this point in the meeting rather than waiting for the item to come up in the agenda sequence. Both agreed.

Gloria Nagle asked that her time be relinquished to Cynthia Ready.

Cynthia Ready expressed concerns about the new classification of Facilities, Maintenance and Operations Technician and requested that the Board delay a decision on this issue.

EARLY AGENDA ITEM

G-502 Proposed Community Facilities Districts Special Tax Bonds Refunding

Revised agenda item G-502 was distributed to the Board and Cabinet prior to the meeting. This item was presented as information only. More details will be provided at the February and March Board meetings.

D. ACTION ITEMS

D-101 Ratification of Stipulated Agreements for Student Expulsions

It was moved by Mr. Zane and seconded by Mrs. O'Connor-Ratcliff, that the Board ratify student discipline case number 2014-2015.10. *Motion carried unanimously, 4-0.*

D-102 Readmission of Students on Expulsion

It was moved by Mr. Sellers and seconded by Mr. Zane that the Board approve the readmission of the students represented by case numbers 2013-2014.07 and 2013-2014.16. *Motion carried unanimously, 4-0.*

D-201 Approval of Resolution No. 29-2015 Entitled "Revision of Date for Observance of 'Lincoln Day' 2016"

On a motion by Mrs. O'Connor-Ratcliff, and a second by Mr. Zane, the Board voted to approve Resolution No. 29-2015 as presented. *Motion carried unanimously, 4-0.*

D-202 Staff Recommendation Process for the Recruitment of the Board Appointment to the Personnel Commission

At the December 8 Board meeting, agenda item D-201, Public Announcement of Governing Board Appointee to the Personnel Commission, was tabled on a motion by Mr. Sellers and unanimous approval by the Board. This current meeting would be the appropriate time for a member to choose to lift item D-201 from the table from December 8, and reconsider it in accordance with Robert's Rules of Order. Mr. Zane made a motion to: lift the item from the table from December 8; to approve the staff recommendation to reappoint Mrs. Straight; and in the future, to consider adopting a process as identified in the proposed procedure to open up any commission vacancies. The motion failed for lack of a second. Mrs. Wulff outlined the proposed procedure to open up the process. Mr. Zane motioned to table this item, D-202, until the Special Board Session on January 26, 2015. *The motion passed unanimously, 4-0.*

Agenda Item E-205 was pulled by a member of the public for discussion.

E-205 Allocation of New Classification to the Salary Schedule – Facilities, Maintenance and Operations Technician

Following discussion, on a motion by Mrs. O'Connor-Ratcliff, and a second by Mr. Sellers, the Board voted to allocate the new classification of Facilities, Maintenance and Operations Technician to the Salary Schedule. *Motion passed unanimously, 4-0.*

D-301 Approval of Monthly Budget Revisions

On a motion by Mr. Zane and a second by Mrs. O'Connor-Ratcliff, the Board voted to approve the budget revisions for December 2014. *Motion passed unanimously, 4-0.*

Agenda items E-302 and E-304 were pulled from the consent calendar for discussion.

E-302 Approval/Ratification of Contractual Services Report No. 06-2015

Following discussion, on a motion by Mr. Sellers and a second by Mr. Zane, the Board voted to approve/ratify the Contractual Services Report No. 06-2015. *Motion carried unanimously, 4-0.*

E-304 Authorization to Award a Contract for Bid No. 2014-24B Pool Filter Replacement at Mt. Carmel High School

Following discussion, on a motion by Mrs. O'Connor-Ratcliff and a second by Mr. Zane, the Board voted to authorize the Superintendent or his designee to award a contract for Bid No. 2014-24B for pool filter replacement at Mt. Carmel High School. *Motion carried unanimously, 4-0.*

D-501 Approval of Resolution No. 19-2015 Entitled "Ordering Judicial Foreclosure Pursuant to the Mello-Roos Community Facilities Act of 1982 of Certain Properties for which the Payment of Special Taxes are Delinquent, Approving and Ratifying Certain Actions of Special Counsel, and Ordering that the Tax Collector Be Credited with Those Special Taxes"

On a motion by Mrs. Beatty and a second by Mr. Zane, the Board voted to approve Resolution No. 19-2015. *Motion carried unanimously, 4-0.*

D-601 Approval of Resolution No. 30-2015, Entitled "Local Reserves Cap"

On a motion by Mr. Zane, and a second by Mrs. O'Connor-Ratcliff, the Board voted to approve Resolution No. 30-2015. *Motion carried unanimously, 4-0.*

D-602 Amendment of 2015 Board Meeting dates.

On a motion by Mr. Sellers, and a second by Mrs. O'Connor-Ratcliff, the Board voted to approve the amended dates as presented. *Motion carried unanimously, 4-0.*

D-603 Appointment to California School Boards Association

On a motion by Mr. Zane and a second by Mrs. O'Connor-Ratcliff, the Board voted to appoint Andy Patapow as the PUSD CSBA Assembly Delegate. Because Mr. Patapow was absent due to an emergency, the appointment is contingent upon his acceptance. *Motion carried unanimously, 4-0.*

F. FIRST READING ITEMS

There were no first read agenda items.

G. INFORMATION ITEMS

G-306 Enrollment Report No. 4/2014-2015

This item was presented as information only.

H. NEW BUSINESS – BOARD MEMBERS

Mrs. O'Connor-Ratcliff has drafted a new Board policy on creating Board advisory committees. She requested to submit it for numbering, Cabinet review, and first reading at the next Board 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 9:22 p.m.

Kimberley Beatty, President

Clerk

John P. Collins, Secretary

wa