



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

REVISED

December 15, 2015
District Office Community Room

CLOSED SESSION

President Kimberley Beatty called the meeting to order at 3:17 p.m. to receive public comment on the closed session agenda items. Public comments were heard from Gabriela Dow, John Riley, and Tom Moore. Closed session was adjourned at 5:30 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 Beatty.

A-2 Report Out of Closed Session

Clerk Andy Patapow stated that, during closed session, the Board decided to remove agenda items D-202, D-601, D-602, and D-603 from the regular meeting agenda, to be agendized at a future meeting.

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. Zane welcomed the public and offered instructions on the procedure for addressing the Board during the Public Comments segment of the meeting.

A-6 Organizational Meeting of the Board – Election of Officers and Appointment of Representatives

President Beatty called for the election of a new president. Mr. Zane nominated Mrs. O'Connor-Ratcliff. Mrs. Beatty nominated Mr. Sellers. There was no call for a second on either nomination. On a roll call vote, Mr. Zane, Mr. Patapow, and Mrs. O'Connor-Ratcliff voted for Mrs. O'Connor-Ratcliff; and Mr. Sellers and Mrs. Beatty voted for Mr. Sellers. Mrs. O'Connor-Ratcliff was elected president on a 3/2 vote.

President O'Connor-Ratcliff called for the election of a new vice president. Mr. Sellers nominated Mrs. Beatty. Mr. Patapow nominated Mr. Zane. Student Board Member Pujar exercised his preferential vote in favor of Mr. Zane. On a roll call vote, Mr. Zane, Mr. Patapow, and Mrs. O'Connor-Ratcliff voted for Mr. Zane; and Mr. Sellers and Mrs. Beatty voted for Mrs. Beatty. Mr. Zane was elected vice president on a 3/2 vote.

President O'Connor-Ratcliff called for the election of a new clerk. Mrs. Beatty nominated Mr.

Sellers. Mr. Zane nominated Mr. Patapow. On a roll call vote, Mr. Zane, Mr. Patapow, and Mrs. O'Connor-Ratcliff voted for Mr. Patapow; and Mrs. Beatty and Mr. Sellers voted for Mr. Sellers. On a roll call vote, Mr. Patapow was elected clerk on a 3/2 vote.

A short recess was called for reorganization of the dais. President O'Connor-Ratcliff reconvened the meeting at 7:01 p.m.

Appointments by the President:

County Board of Education Representative: Kimberley Beatty
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: Charles Sellers
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: Charles Sellers
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

On a motion by Mr. Zane, and a second by Mr. Patapow, the Board voted to approve the appointments listed above and the meeting dates for 2016 regular Board meetings.

Motion carried 5-0

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

A-7 Nominations for California School Board Association Delegate Assembly

No action was taken on this item.

A-8 Approval of Minutes

A revised version of the minutes from the December 6, 2015 Special Board Meeting was distributed to the Board members prior to the start of the meeting. Student Board Member Neel Pujar requested that the minutes from the November 16, 2015 Regular Board Meeting be amended to reflect his preferential vote in favor of agenda item D-102, Approval of Resolution No. 15-2016 Entitled "Use of People-First Language for Students with Disabilities." Hearing no other amendments or corrections, President O'Connor-Ratcliff stated that the minutes from the November 16, 2015 Regular Board Meeting with the proposed amendment; the minutes from the November 30, 2015 Special Board Meeting as presented; and the minutes from the December 6, 2015 Special Board meeting as revised were approved.

A-9 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 102 Approval to Submit a Waiver to Increase Resource Specialist Caseload
- 103 Approval of Out of State Field Trips
- 104 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 203 Approval of Resolution No. 18-2016 Entitled "Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained in Exhibit 'A'; Corresponding Layoff of Classified Employees"
- 204 Approval of Salary Reallocation – Data and Assessment Technician
- 205 Approval of Salary Reallocation – Electrician
- 206 Approval of Salary Reallocation – Safety/Environmental Technician
- 207 Adoption of the 2016-2017 Student Attendance Calendar

- 208 (a) Approval of Certificated Personnel Report No. 05-2016
(b) Approval of Classified Personnel Report No. 05-2016

300 – BUSINESS SUPPORT SERVICES

- 304 Authorization to Award a Contract for Bid No. 2015-10B Trash and Recycling Service
305 Award a Contract for Bid No. 2015-11B Asphalt Paving of Playground at Adobe Bluffs Elementary School to Pal General Engineering, Inc.
306 Approval/Ratification of Contractual Services Report No. 05-2016
307 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
308 Approval of the Educator Effectiveness Grant Funding Plan

Mr. Zane requested that agenda item E-306 be pulled from the Consent Calendar for discussion. It was moved by Mr. Patapow and seconded by Mr. Zane, that with the exception of item E-306, the consent calendar be approved as presented.

Motion carried 5-0

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

B-1 Student Board Representative Reports

Student Board Representatives Kevin Garnica from Abraxas High School, Emma Clyde from Del Norte High School, Lauren Fromm 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.

- Dr. Collins noted that approximately 500 families were recent recipients of the annual Adopt-a Family program sponsored by Palomar Council PTA.
- Dr. Collins thanked the Poway Kiwanis for organizing the annual Holiday with Heroes event.
- Executive Director Kimberlie Rens presented an update on the services that PUSD provides to students with dyslexia.
- Dr. Mel Robertson introduced Heather Dugdale and Ginger Couvrette who presented checks to the PUSD Special Education Foundation and Abraxas High School from funds raised at this year's Jack-O-Smash Run and Family Festival.

(b) School Recognition

- Dr. Collins recognized the Construction Technology Program/Community Garden Project at Abraxas High School for being awarded a "Team Depot" grant from the Home Depot Foundation and the Poway Home Depot.

(c) District Recognition

- PUSD's five comprehensive high schools have been ranked in the top 100 of the 2,200 high schools in California by Niche, a website founded by Carnegie Mellon students.

B-3 Board Member Reports

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

C. PUBLIC COMMENTS

Kathryn Westberg and Reed Johnson spoke in support of PUSD robotics programs and fair payment for the robotics coaches.

Shirley Black and Richard Mason spoke on behalf of the RBHS Friends of the Library.

Jessica Xu, Justin Sun, Emily Yan, and Cathy Hou spoke in support of library funding. Evian Peng and Frank Yan submitted speaker slips in support of this topic.

Nancy Higbie, Carol Landale, and Judy Haber spoke in support of gun safety, the ASK (Asking Saves Kids) campaign and SPEAK UP initiative.

Steve Sarviel spoke about accountability.

Wayne Rounsavell spoke about mistreatment of speakers during public comments.

Marsha Dodson urged the Board members to respect others.

Marc Davis stated that the Board incorrectly pulled agenda items during closed session.

Patty Hurtt questioned why the APSM agenda item was pulled from the agenda.

Dr. Darlene Willis spoke in support of Superintendent Collins and urged Board members to get along and represent all members of the PUSD community.

D. ACTION ITEMS

D-101 Ratification of Stipulated Agreements for Student Expulsion

It was moved by Mr. Zane, seconded by Mr. Patapow, that the Board approve and ratify the stipulated agreements for expulsion in Case Numbers 2015-2016.03 and 2015-2016.04.

Motion carried 5-0

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

D-201 Ratification of the Service Employees International Union (SEIU) 2015-2016 Tentative Agreement for the 2015-2016 School Year

Public comments were heard from Nick Lombardo. On a motion by Mr. Patapow and a second by Mr. Zane, the Board voted to approve the Ratification of the SEIU Tentative Agreement for the 2015-2016 School Year.

Motion carried 5-0

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

D-202 Approval of a Compensation Increase for Members of Association of Poway School Managers-Unrepresented Employees

President O'Connor-Ratcliff stated that in light of public comments regarding tabling this item while in closed session, she would like to open it up for discussion and take a vote in public session. Following discussion, on a motion by Mr. Sellers, and a second by Mr. Zane, the board voted to approve a friendly amendment to table this item until the PFT contract comes to the Board for ratification and approval.

Motion carried 5-0

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

D-301 Approval and Certification of First Interim Financial Report and Approval of Resolution No. 21-2016 Entitled "Authorization to Revise the 2015-2016 Budget as Reflected in the First Interim Financial Report"

On a motion by Mrs. Beatty and a second by Mr. Sellers, the Board voted to approve and certify the First Interim Report and to approve Resolution No. 21-2016.

Motion carried 5-0

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

D-302 Public Hearing and Approval of Resolution No. 19-2016 Entitled "Dedication of an Easement to the City of Poway at Meadowbrook Middle School"

President O'Connor-Ratcliff opened a public hearing at 8:55 p.m. to hear any public comment on this item. Hearing none, the public hearing was closed. On a motion by Mr. Zane and a second by Mrs. Beatty, the Board voted to approve Resolution No. 19-2016.

Motion carried 5-0

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

D-303 Award Contracts for Request for Proposal (RFP) 2015-07P Legal Services

On a motion by Mr. Patapow and a second by Mrs. Beatty, the Board voted to award contracts for Request for Proposal (RFP) 2015-07P for legal services, as services become necessary, to the twelve firms who submitted proposals.

Motion carried 5-0

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

Agenda item E-306 was pulled from the Consent Calendar for discussion and action.

E-306 Approval/Ratification of Contractual Services Report No 05-2016

Following discussion, on a motion by Mr. Zane and a second by Mrs. Beatty, the Board voted to approve/ratify Contractual Services Report No. 05-2016.

Motion carried 5-0

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

D-601 Approval of the Associate Superintendent, Business Support Services Employment Agreement through June 30, 2017

D-602 Approval of the Associate Superintendent, Learning Support Services Employment Agreement through June 30, 2017

D-603 Approval of the Associate Superintendent, Personnel Support Services Employment Agreement through June 30, 2017

President O'Connor-Ratcliff stated that in light of public comments regarding tabling these items while in closed session, she would like to open them up for discussion and invite a motion to table them in open session. Following discussion, on a motion by Mr. Sellers and a second by Mr. Zane, the Board voted to table items D-601, D-602 and D-603 indefinitely.

Motion carried 5-0

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

F. FIRST READING ITEMS

There were no first read items.

G. INFORMATION ITEMS

G-309 Enrollment Report No. 3/2015-2016

This item was presented as information only.

H. NEW BUSINESS – BOARD MEMBERS

There was no new business presented.

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 9:11p.m.

Michelle O'Connor-Ratcliff, President

Andy Patapow, Clerk

John P. Collins, Secretary

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