



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

February 10, 2015
District Office Community Room

CLOSED SESSION

President Kimberley Beatty called the meeting to order at 4:30 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 6:07 p.m. by President Kimberley Beatty.

A-2 Report Out of Closed Session

Clerk Andy Patapow reported that on a motion by Mrs. O'Connor-Ratcliff and a second by Mr. Zane, on a roll call vote the Board voted unanimously to approve a compromised settlement in case numbers 09-CV-2621Land 37-2014-15021-CU-CR-CTL, and authorized the Associate Superintendent to sign the appropriate agreement.

A-3 Salute to Flag

President Beatty led the salute to the flag.

A-4 Members in Attendance

All Board members were present.

A-5 Welcome to Public

Mr. Sellers 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 Approval of Minutes

It was moved by Mrs. O'Connor-Ratcliff and seconded by Mr. Zane that the minutes of the January 26, 2015 Special Board Study Session and the January 20, 2015 Regular Board Meeting, be approved as presented/amended. *Motion carried 4-0, with Member Patapow abstaining.*

A-7 Approval of Agenda Sequence

President Beatty stated that some members of the public expressed interest in hearing agenda item D-605, Approval of Board Advisory Committee: Educational Technology Advisory Committee

(ETAC), early in the meeting. Since this agenda item is dependent upon the approval of agenda items D-603 and D-604, Mrs. Beatty suggested moving those three items ahead in the agenda sequence. It was moved by Mrs. Beatty and seconded by Mr. Zane that agenda items D-603, D-604, and D-605 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 the 2014-2015 SPSAs
- 105 Approval/Ratification of Out-of-State Field Trips
- 106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 203 Approval of Resolution No. 32-2015 Entitled “Resolution Regarding the Elimination or Reduction in Hours of Classified Positions as Contained within Exhibit ‘A’: Corresponding Layoff of Classified Employees”
- 204 (a) Approval of Certificated Personnel Report No. 07-2015
(b) Approval of Classified Personnel Report No. 07-2015

300 – BUSINESS SUPPORT SERVICES

- 303 Approval/Ratification of Contractual Services Report No. 07-2015
- 304 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 305 Award a Contract for Bid No. 2014-25B Audio Visual Equipment to Pathway
- 306 Approval of Resolution No. 31-2015 Entitled “Authorization to Purchase Computer Systems, Related Equipment, and Services Using the Los Angeles County Office of Education Contract”
- 307 Ratify the Award of a Contract for Bid No. 2014-24B Pool Filter Replacement at Mt. Carmel High School to Knorr Systems, Inc.
- 308 Approval of Quarterly Associate Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 309 Approval of the Williams Settlement Quarterly Report for December 2014
- 310 Approval of the Agreement for Participation in the San Diego County Regional Occupational Program (ROP)
- 311 Approval of the Extension of Districtwide Telecommunications Contracts
- 312 Approval of Resolution No. 34-2015 Entitled “National School Breakfast Week 2015”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Mrs. Beatty asked that item E-305 be pulled for discussion. It was moved by Mr. Zane and seconded by Mrs. Beatty, that with the exception of item E-305, 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 Josue Casique from Abraxas High School, Ammar Alsaied 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 McKenna Clark from Westview High School reported on events and activities at their respective schools.

B-2 (a) Superintendent's Briefing

Dr. Collins reported that he recently attended the Rancho Bernardo Rotary Club Meeting to share the PUSD Student, Staff, and Community Engagement Plan. Dates for four upcoming Community Forums will be announced soon.

(b) Student Recognition

Dr. Collins, President Beatty, and Principal Dave LeMaster introduced and congratulated Callum Sydserff, a student at Rancho Bernardo High School who received a perfect score of 2400 on the SAT (School Aptitude Test). Dr. Collins also acknowledged five PUSD students who received a perfect score of 800 on one or more SAT subject area exams.

(c) Staff Recognition

Dr. Collins reported on staff accomplishments and achievements.

(d) 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.

C. PUBLIC COMMENTS

Caroline Pluta, Aubrey Paris, Jen Dodds, Jennifer Chevrie, and Rob McKay spoke about concerns with the administration of Midland Elementary School.

Janet Homan and Joe O'Quinn spoke in support of Midland Elementary School staff and administration.

Chris Kennedy shared information on the upcoming Team Red White and Blue Team Relay Challenge.

Rob Dyer expressed concerns with a homework assignment at Midland Elementary School.

Frank Xu asked for a moment of silence for Sundance Elementary School student Hank Mata who passed away in January.

Dan Wiberg spoke in support of the formation of Board advisory committees.

Steve Sarviel applauded parents who spoke earlier, invited Board members to attend Common Core presentations by Citizens for a Quality Education, and encouraged the District to take precautions against the recent measles outbreak.

Dr. Darlene Willis encouraged the District to support Black History Month.

Dr. Darlene Willis spoke about the Concerned Parents Alliance and encouraged parent engagement.

Ellen Montgomery spoke in support of College Bound.

Kim Garnier expressed concerns about the amount PUSD spends on legal fees.

D. ACTION ITEMS

Agenda items D-603, D-604, and D-605 were heard prior to the remainder of the agenda.

D-603 Approval of Board Policy 1.15 – Board Advisory Committees

Public Speakers: John Riley congratulated the Board on the direction they're taking in forming advisory committees and the transparency process.

Mary Baker, representing Citizens for a Quality Education and in the interest of transparency and access, suggested the implementation of a subscribe button on the website, posting all syllabi on the website, and live streaming all Board meetings.

On a motion by Mr. Zane and a second by Mr. Sellers the Board voted to approve Board Policy 1.15 – Board Advisory Committees with one minor change in paragraph 3. *Motion carried unanimously, 5-0.*

D-604 Approval of Administrative Procedure 1.15.1 – Board Advisory Committees

On a motion by Mr. Zane and a second by Mr. Sellers, the Board voted to approve Administrative Procedure Board Policy 1.15.1 – Board Advisory Committees with two minor changes under Resignation or Removal. *Motion carried unanimously, 5-0.*

D-605 Approval of Board Advisory Committee: Educational Technology Advisory Committee (ETAC)

Public Speakers Jing Xu, Frank Xu and Sharina Schmidigal expressed concern for the use of iPads in classrooms and support for the formation of advisory committees. On a motion by Mr. Zane and a second by Mr. Sellers the Board voted to approve the formation of Board advisory committees titled Educational Technology Advisory Committee (ETAC) as presented by Mrs. O'Connor-Ratcliff. *Motion carried unanimously, 5-0.*

D-101 Ratification of Stipulated Agreements for Student Expulsions

It was moved by Mr. Zane and seconded by Mr. Patapow, that the Board ratify student discipline case number 2014-2015.12. *Motion carried unanimously, 5-0.*

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 student represented by case number 2013-2014.22. *Motion carried unanimously, 5-0.*

D-103 Public Hearing and Approval of General Education Waiver of CAHSEE Apportionment Report Submission Deadline

President Beatty opened a public hearing at 8:50 p.m. to hear any public comments. Hearing none, the public hearing was closed. On a motion by Mr. Zane and a second by Mr. Sellers, the Board voted to approve the application for a general waiver of the deadline for the submission of the 2013-2014 CAHSEE Apportionment Information Report. *Motion carried unanimously, 5-0.*

D-201 Discussion and Approval of Changes to Board Policy 4.300 – Personnel Commission

Dr. Collins presented a PowerPoint comparing the changes to Board Policy 4.300 proposed by Mr. Sellers to those proposed by staff. Following discussion, on a motion by Mr. Zane, and a second by Mr. Sellers, the Board voted to approve Board Policy 4.300 as presented by Mr. Sellers, with added language to include "applicable statutes of the State of California." Resolution No. 29-2015 as presented. *Motion carried unanimously, 5-0.*

D-202 Discussion and Approval of New Administrative Procedure 4.300.1 – Personnel Commission

Dr. Collins presented a PowerPoint comparing the changes to Administrative Procedure 4.300.1 Proposed by Mr. Sellers to those proposed by staff. Following discussion, on a motion by Mr. Sellers, and a second by Mrs. O'Connor-Ratcliff, the Board voted to approve Administrative Procedure 4.300.1 as presented by Mr. Sellers. *Motion carried, 3-2 with Mr. Sellers, Mrs. Beatty, and Mrs. O'Connor-Ratcliff voting aye; and Mr. Patapow and Mr. Zane voting no.*

D-203 Interim Appointment of the Board of Education's Appointee to the Personnel Commission

On a motion by Mr. Zane and a second by Mrs. O'Connor-Ratcliff, the Board voted to declare an emergency regarding their appointee to the Personnel Commission and appointed Rosemarie Straight as an interim appointee to be valid on March 1, 2014 and ending no later than April 29, 2015. *Motion passed unanimously, 5-0.*

D-301 Approval of Monthly Budget Revisions

On a motion by Mr. Patapow and a second by Mr. Zane, the Board voted to approve the monthly budget revisions for the month of January, Fiscal Year 2014-2015. *Motion carried unanimously, 5-0.*

D-302 Approval of Resolution No. 33-2015 Entitled, "Emergency Waiver – Public Project to Repair/Replace Fire Line Break at Rancho Bernardo High School"

On a motion by Mr. Zane and a second by Mrs. O'Connor-Ratcliff, the Board voted to approve Resolution No. 33-2015 for an emergency waiver to repair/replace the fire line at Rancho Bernardo High School. *Motion carried unanimously, 5-0.*

Agenda Item E-305 was pulled from the consent calendar for discussion.

E-305 Award a Contract for Bid No. 2014-25B Audio Visual Equipment to Pathway Communications, LTD

Following discussion, on a motion by Mrs. Beatty and a second by Mr. Patapow, the Board voted to award the contract as presented. *Motion carried unanimously, 5-0.*

D-601 Appointment to California School Boards Association Delegate Assembly

At the January 20, 2015 Regular Board Meeting, Board members nominated Mr. Patapow, who was excused that evening for a family emergency, to be the PUSD Delegate to the CSBA Delegate Assembly with the condition that Mr. Patapow be allowed to either accept or decline the appointment. At tonight's meeting, Mr. Patapow respectfully declined the nomination. Following discussion, on a motion by Mrs. Beatty, and a second by Mrs. O'Connor-Ratcliff, Mr. Sellers agreed to be the delegate for the first meeting in Sacramento in May and Mr. Patapow agreed to be the delegate for the May meeting in San Diego. *Motion carried unanimously, 5-0.*

D-602 2015 CSBA Delegate Assembly Election

Following discussion, on a motion by Mr. Sellers and a second by Mrs. Beatty, the Board voted for the following seven candidates to be representatives to 2015 CSBA'S Delegate Assembly: Twila Godley, Antonio Martinez, Tamara Otero, Dawn Perfect, Priscilla Schreiber, Julie Union, and Gary Woods. *Motion carried unanimously, 5-0.*

Agenda items D-603, D-604, and D-605 were moved to the beginning of the agenda items.

F. FIRST READING ITEMS

F-107 Proposed Adoption of New Career Technical Education Course – First Reading

This item was presented as a first reading to brought for Board approval at the March 10, 2015 regular Board Meeting.

G. INFORMATION ITEMS

G-313 Enrollment Report No. 5/2014-2015

This item was presented as information only.

G-314 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

This item was presented as information only.

G-501 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities Districts Nos. 1 through 15

This item was presented for information only.

G-502 Presentation on Poway Unified School District Community Facilities Districts Special Tax Bonds Refundings

This item was presented as information only.

G-607 CSBA Policy Development Workshop (PDW)

This item was presented as information only.

H. NEW BUSINESS – BOARD MEMBERS

Mr. Zane suggested moving lengthy presentations to the beginning of the agenda sequence at future Board meetings.

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 11:31 p.m.

Kimberley Beatty, President

Andy Patapow, Clerk

John P. Collins, Secretary