



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

**April 20, 2015**  
District Office Community Room

**CLOSED SESSION**

President Kimberley Beatty called the meeting to order at 4:05 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 5:45 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 6:05 p.m. by President Beatty.

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

There was no reportable action taken in closed session.

**A-3 Salute to Flag**

President Beatty led the salute to the flag and called for a moment of silence in honor and memory of three PUSD students who recently passed away: Gunner Atkins from Garden Road Elementary Preschool; Gavin Marquez from Willow Grove Elementary School; and Graciela Silva from Poway High School.

**A-4 Members in Attendance**

All Board members were in attendance. Associate Superintendent Malliga Tholandi was absent.

**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**

Mr. Sellers asked that the minutes from the April 14, 2015 Special Board Meeting be amended to reflect that the vote for agenda item B-1 was 4-1, not 4-0 as indicated. It was moved by Mr. Zane, seconded by Mr. Patapow, that the minutes of the March 10, 2015, Regular Board Meeting; and the minutes of the March 20, 2015, April 2, 2015, and April 14, 2015 Special Board Meetings be approved as presented with the one noted amendment. *Motion carried unanimously, 5-0.*

**A-7 Approval of Agenda Sequence**

Mr. Zane requested that agenda item G-502 be presented prior to item D-501 to allow the Board to hear the summary of the sale of CFD No. 14 and 14A Series 2015A Special Tax Refunding Bonds before taking action on CFD 6. Mr. Zane also requested that following agenda item D-501, the Board temporarily adjourn in order for the Public Finance Authority to convene to hear agenda

item L-1. It was moved by Mr. Zane and seconded by Mr. Patapow that the agenda sequence be amended as suggested by Mr. Zane. *Motion carried unanimously, 5-0.*

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

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

- 104 Approval of Comprehensive Site Safety Plans
- 105 Adoption of Revised US History Textbook
- 106 Adoption of Supplemental MS Text
- 107 Approval of Out of State Field Trips
- 108 Acceptance of Gifts

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

- 204 Approval of Resolution No. 42-2015 Entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained within Exhibit ‘A’; Corresponding Layoff of Classified Employee”
- 205 Approval of Clinical Facilities Use Agreement in Occupational Therapy Assistant with Grossmont-Cuyamaca Community College District
- 206 Approval of Resolution 44-2015 Entitled “Acknowledgement of National PTA Teacher Appreciation Week – May 4-8, 2015”
- 207 Approval of Resolution 45-2015 Entitled “Acknowledgement of California Classified School Employee Week – May 17-23, 2015”
- 208 (a) Approval of Certificated Personnel Report No. 9-2015  
(b) Approval of Classified Personnel Report No. 9-2015

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

- 303 Approval of Resolution No. 50-2015 Entitled “Acknowledgement of School Lunch Hero Day on May 1, 2015, and School Nutrition Employee Week – May 4-8, 2015”
- 304 Approval/Ratification of Contractual Services Report No. 09-2015
- 305 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 306 Approval of Resolution No. 43-2015 Entitled “Authorization to Purchase Goods and Services through September 2015 through the Western States Contracting Alliance (WSCA) Bid No. B27164”
- 307 Ratify the Award of a Contract for Bid No. 2014-22B School Sound System Upgrade at Creekside, Highland Ranch, Park Village, and Shoal Creek Elementary Schools to Pathway Communications, LTD.
- 308 Acceptance of Project as Complete and Authorization to File a Notice of Completion for School #39 (Design39Campus)

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

- 401 Authorization to Reduce Retention From Five (5) Percent to Two and a Half (2.5) Percent, and Release of Retention for the “Installation Agreement for Poway Unified School District – Phase IV” Rancho Bernardo and Mt. Carmel High School Heating, Ventilation and Air Conditioning (HVAC) by Climatec.

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

## 600 – SUPERINTENDENT’S OFFICE

Revised agenda item E-107 was distributed to the Board and Cabinet prior to the beginning of the meeting. Mr. Sellers asked that item E-207 be pulled for discussion. Community member Steve Sarviel asked that item E-105 be pulled for discussion. It was moved by Mr. Zane and seconded by Mrs. O’Connor-Ratcliff, that with the exception of items E-105 and E-207, 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 Emma Clyde from Del Norte High School, Nathan Dunford from Mt. Carmel High School, Lauren Fromm 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**

The following updates on current issues and events were presented:

- Dr. Collins recognized Sonya Wrisley, Principal of Design39Campus, for being named one of the “20 to Watch” by the National School Boards Association’s Technology Leadership Network.

#### **(b) Student Recognition**

Student accomplishments and awards received were recognized.

#### **(c) Staff Recognition**

Accomplishments and awards earned by staff members were recognized.

#### **(d) School Recognition**

School and District awards and honors received were recognized.

#### **B-3 Board Member Reports**

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

### **C. PUBLIC COMMENTS**

On behalf of Citizens for Quality Education, Raymond Usell reviewed *The American Pageant*, the AP History textbook that is on the agenda for approval this evening and shared his opinions with the Board; Wayne Rounsavell stated that the Citizens for Quality Education would like to begin an open dialogue with the Board on ways to improve accountability, communication, and transparency. Steve Sarviel requested that the Superintendent’s monthly report include follow-up on parent and public concerns brought forth at previous Board meetings.

Candy Smiley, PFT President, addressed the struggle brought up by President Beatty in a recent newspaper guest column and asked the Board to sustain and protect the IBPS process.

- Mr. Sellers asked that for the record, it be noted that Ms. Smiley was granted two and a half minutes beyond her allotted time to speak, out of respect for her and those she serves.

Steve Sarviel stated that parents support teachers, more teachers are needed, class sizes need to be reduced, and administrative waste needs to be eliminated.

Chris Boone stated that the IBPS process has changed the PUSD culture from contentious to collaborative and puts all stakeholders on equal footing. He urged the Board to gain an understanding of the process.

Steve McMillan expressed his concern at what he has seen from the new Board regarding honesty and transparency. He urged them to trust the staff and teachers, and to not destroy a successful process that works.

Jessica Xu thanked each of the Board members for increasing the level of transparency and urged caution when considering raises for teachers when the District has such a high level of deficit.

Gabriela Dow encouraged participation in the Cinco de Mayo Trail Run which is being sponsored by Valley Elementary School; expressed praise for Dr. Collins; and encouraged the Board to work collaboratively in the best interests of children.

Jenny Yu expressed appreciation for the new Board and for opening channels of communication, and concern for the level of deficit in the PUSD budget, and urged allocating some of the budget to the reserve fund.

Frank Xu drew an analogy between teachers asking for a raise and a child crying for ice cream, and encouraged teachers to act like adults and accept the Board's authority to accept or deny their proposal.

Kate Recore, president of the Foundation at Canyon View Elementary School, stated that teachers are what makes Canyon View special and encouraged the Board to please take care of them.

Crystal Ochoa encouraged collaboration and expressed support for the IBPS process as well as the PPAP and TLC programs which came out of IBPS.

Virginia Rodriguez spoke in support of the IBPS process and its long history of success.

Christina Adamson spoke in support of the IBPS process which gives teachers a voice and encouraged collaboration.

Margaret Epperson asked the Board to work with the PFT leadership to support the IBPS process.

Dennis Moore encouraged the Board to be observers and participants in the IBPS process.

Eric Bruvold asked the Board to separate the issues and maintain the IBPS process which avoids labor-management conflicts that can tear a district apart.

Greg Strachan stated that the real education experts are teachers and encouraged the Board to vote to continue the IBPS process.

Elba Ozakcay spoke in support of staff development and TLCs that were developed through the IBPS process.

Nick Lombardo, SEIU president, stated that all components of the PUSD teaching machine are equally important and that SEIU would like to be involved in the IBPS process.

Lynnette Turner, PSEA president, stated that PSEA would like to get back to a level of trust and respect in negotiations either through traditional methods or IBPS.

Marcelle Ouellet extended an invitation to the Board and Administration to attend the Classified Employee Week Family Picnic on Saturday, May 16, 2015 sponsored by the PSEA and SEIU.

Marc Davis expressed concern with the public vilification that's happening in PUSD and explained that me-too language is critical because it works as a two way street.

Richard Mason voiced concern with the relationship between the PFT and Board.

Tasha Moody challenged the Board to be fair, unbiased, and transparent in negotiations.

Scott Rings showed the Board several bags of balls that have landed on his property which is adjacent to Midland Elementary School. He requested that the District solve the issue which has been ongoing since 2006.

Patti Ryan warned that our children are watching us and how we work together and stated that our children's teachers deserve our respect.

Ted Padgitt submitted a speaker slip regarding fencing in PUSD but was not present when called.

Chris Garnier stated that his solution to the problems in PUSD is to call for the immediate resignation of John Collins.

Steve Sarviel urged the District to prevent the trend of the growing use of e-cigarettes by students in PUSD.

Wayne Rounsavell stated that the IBPS process is loaded with conflicts of interest.

Kim Garnier questioned the long term effects of the \$26 million deficit and stated that teachers need raises to pay off the increase in their taxes from the billion dollar CAB disaster.

## **D. ACTION ITEMS**

### **D-101 Ratification of Student Discipline**

It was moved by Mr. Patapow, and seconded by Mrs. O'Connor-Ratcliff, that, based upon the Board's review of the Findings of Fact and Recommendations submitted by the administrative hearing panel, the action of the recommendations presented regarding Case Nos. 2014-2015.11 and 2014-2015.13 be ratified. *Motion carried unanimously, 5-0.*

### **D-102 Ratification of Stipulated Agreements for Student Expulsions**

It was moved by Mrs. O'Connor-Ratcliff, seconded by Mr. Patapow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2014-2015.15 and 2014-2015.16. *Motion carried unanimously, 5-0.*

### **D-103 Readmission of Students on Expulsion**

It was moved by Mrs. Beatty, and seconded by Mr. Sellers, that the students represented by Case Numbers 2012-2013.26 and 2013-2014.21 be readmitted to the Poway Unified School District. *Motion carried, 4-1 with Mr. Zane voting no specifically on Case No. 2012-2013.26.*

*Agenda item E-105 was pulled from the Consent Calendar by a member of the public for discussion and action.*

## **E-105 Adoption of Revised AP U.S. History Student Edition Textbook**

Steve Sarviel explained that he requested this item be pulled so that the Board could review the report that community member Ray Usell is writing on this textbook.

LSS Director Beth Perisic and AP U.S. History teacher Curtis Lewis provided information to the Board regarding the selection of this particular textbook. On a motion by Mrs. O'Connor-Ratcliff, and a second by Mr. Zane, the Board voted to approve the adoption of this textbook. *Motion carried unanimously, 5-0.*

**D-201 Public Hearing and Approval of Initial Proposal from the Board of Education to Poway School Employees Association (PSEA) 2015-2016 – Second Reading**

A public hearing was opened at 9:29 p.m. On a motion by Mr. Zane and a second by Mrs. O'Connor-Ratcliff, the Board voted to adopt the District's proposal to Poway School Employees Association. *Motion carried, 4-0, with Mr. Sellers abstaining from the vote.*

**D-202 Public Hearing and Approval of Governing Board Appointee to the Personnel Commission**

President Beatty opened a public hearing at 9:30 p.m. to hear any public comments. On a motion by Mr. Sellers, and a second by Mr. Zane, the Board voted to approve the appointment of Ms. Margaret Wyatt to the Personnel Commission. *Motion carried unanimously, 5-0.*

**D-203 Approval of Declaration of Need for Fully Qualified Educators**

On a motion by Mr. Patapow, and a second by Mrs. O'Connor-Ratcliff, the Board voted to approve the Declaration of Need for Fully Qualified Educators as presented. *Motion carried unanimously, 5-0.*

*Agenda item E-207 was pulled from the Consent Calendar for discussion and action.*

**E-207 Approval of Resolution No. 45-2015 Entitled "Acknowledgement of California Classified School Employee Week – May 17-23, 2015"**

Mr. Sellers stated that he pulled this item at the request of an audience member who was no longer present. On a motion by Mr. Sellers, and a second by Mr. Zane, the Board voted to approve Resolution No. 45-2015 as presented. *Motion carried unanimously, 5-0.*

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

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

**D-302 Approval of Resolution No. 49-2015 Entitled, "Emergency Waiver – Public Project to Repair/Replace Drywall in Twelve Classrooms at Mesa Verde Middle School"**

Mr. Tarantino answered questions from Board members. On a motion by Mrs. O'Connor-Ratcliff, and a second by Mr. Zane, the Board voted to approve Resolution No. 49-2015, as presented. *Motion carried unanimously, 5-0.*

*As approved in item A-7, agenda item G-502 was heard prior to item D-501.*

**G-502 Summary of the Sale of CFD No. 14 and CFD No. 14 Improvement Area 'A' (Del Sur) Series 2015A Special Tax Refunding Bonds**

The Board heard a presentation from the PUSD financial team about the summary of the final bond pricing, total costs, and other market conditions for these bonds that were sold on Thursday, March 26, 2015. This item was presented as information only.

**D-501 Approval of Resolution No. 47-2015 Entitled "Authorizing and Providing for the Issuance of Special Tax Refunding Bonds of Poway Unified School District Community Facilities District No. 6 (4S Ranch), Approving the Form of a Fifth Supplemental Indenture, Improvement Area 'B' Bond Indenture, Escrow Deposit and Trust Agreement for Each Series of Special Tax Bonds to Be Refunded, Special Tax Refunding Bond Purchase Contract, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and other Documents and Authorizing Certain Actions in Connection with the Issuance of Such Bonds"**

On a motion by Mrs. O'Connor-Ratcliff, and a second by Mr. Zane, the Board voted to approve Resolution No. 47-2015 with respect to the proposed issuance of special tax refunding bonds by Community Facilities District No. 6 – 4S Ranch for CFD No. 6 and CFD No. 6 Improvement Area 'B.' *Motion carried 4-1, with Mr. Sellers voting no.*

*As approved in Agenda Item A-7, the meeting of the Board of Education was briefly adjourned at 10:44 p.m. in order to convene the meeting of the Poway Unified School District Public Financing Authority.*

**L. PUSD PUBLIC FINANCING AUTHORITY**

The meeting of the Poway Unified School District Public Financing Authority was called to order at 10:43 p.m. by Chairperson Beatty.

**L-1 Approval of Resolution No. 48-2015 Entitled "Authorizing and Providing for the Issuance of Special Tax Revenue Refunding Bonds, Approving the Form of an Indenture of Trust, Bond Purchase Agreement, Special Tax Refunding Bonds Purchase Contract, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Special Tax Revenue Refunding Bonds, Series, 2015B"**

It was moved by Mrs. O'Connor-Ratcliff, and seconded by Mr. Patapow, that Resolution No. 48-2015 be approved as presented. *Motion carried unanimously, 4-0. Mrs. Tholandi was absent.*

The meeting of the PUSD Public Financing Authority was adjourned at 10:46 p.m.

*The meeting of the Regular Board of Education reconvened at 10:46 p.m.*

**D-601 Board Member Appointments to the Educational Technology Advisory Committee (ETAC)**

Each Board member announced their selection for one appointee to the ETAC. T.J. Zane selected Scott Himelstein; Charles Sellers selected Frank Xu; Andy Patapow selected Evan Grant; Michelle O'Connor-Ratcliff selected Dena Glynn; and Kimberley Beatty selected Jessica Xu. The Board then agreed to select five more committee members from the remaining applicants. The Board selected Ning Li, Brian Senese, Kriscia Cabral, Gabriela Dow, and Stacey Campo. On a motion by Mr. Sellers, and a second by Mr. Zane, the Board agreed to the ten selected members for the ETAC. *Motion carried unanimously, 5-0.*

**D-602 Possible Changes to Board Policy 1.8 Board Meetings – Scheduling of Regular Board Meetings**

Mr. Zane motioned to table this item indefinitely. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

**F-109 Proposed Adoption of New Career Technical Education Courses – First Reading**

This was presented as a first reading, to be presented for action on May 18, 2015.

**F-110 Proposed Adoption of New Integrated Mathematics Courses – First Reading**

This was presented as a first reading, to be presented for action on May 18, 2015.

**G. INFORMATION ITEMS**

**G-309 Enrollment Report No. 7/2014-2015**

This report was presented as information only.

**H. NEW BUSINESS – BOARD MEMBERS**

There was no business discussed under this item.

**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 11:10 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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*As approved in agenda item A-7, item L-1 was heard after item D-501.*

**PUSD PUBLIC FINANCING AUTHORITY**

**L-1 Approval of Resolution No. 48-2015 Entitled “Authorizing and Providing for the Issuance of Special Tax Revenue Refunding Bonds, Approving the Form of an Indenture of Trust, Bond Purchase Agreement, Special Tax Refunding Bonds Purchase Contract, Funding Allocation Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Special Tax Revenue Refunding Bonds, Series, 2015B”**