



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

**May 18, 2015**  
District Office Community Room

**CLOSED SESSION**

President Kimberley Beatty called the meeting to order at 4:15 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 6:12 p.m. by President Beatty. Mrs. Beatty asked attendees to join her in a moment of silence in memory of Meadowbrook Middle School sixth grade teacher Dan Wilkins who passed away earlier this month.

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

In accordance with California Education Codes 35146, 60850, 60851, and PUSD Board Policy 3.6, the Board reviewed six 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. Clerk Andy Patapow reported that on a unanimous roll call vote, the Board approved all six of the requests. 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 in attendance.

**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.

**A-6 Approval of Minutes**

It was moved by Mr. Zane, seconded by Mr. Patapow, that the minutes of the April 20, 2015, Regular Board Meeting and the minutes of the May 6, 2015, Special Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

**A-7 Approval of Agenda Sequence**

Staff recommended that agenda item D-701 be heard prior to other agenda items. Mrs. O'Connor Ratcliff requested that item D-601 be moved to an early item. Mr. Zane requested that agenda item G-504 be presented prior to item D-501 to allow the Board to hear the summary of the sale of CFD No. 6 Special Tax Refunding Bonds before taking action on CFDs 2, 3, 5, and 7. 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. Patapow and seconded by Mr. Sellers that the agenda sequence be amended as suggested. *Motion carried unanimously, 5-0.*

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

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

- 103 Approval of Resolution No. 67-2015 Entitled "Transition Partnership Program Agreement with The California Department of Rehabilitation"
- 104 Approval to Submit a Waiver to Increase a Special Education Resource Specialist Caseload
- 105 Approval of Carl D. Perkins Career Technical Education Grant Application for 2015-2016
- 106 Adoption of New Career Technical Education Courses
- 107 Adoption of New Integrated Mathematics Courses
- 109 Approval of Out of State Field Trips
- 110 Acceptance of Gifts

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

- 207 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"
- 208 Ratification of Offer of Student Accident Insurance for 2015-2016 School Year
- 209 (a) Approval of Certificated Personnel Report No. 10-2015  
(b) Approval of Classified Personnel Report No. 10-2015

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

- 304 Approval/Ratification of Contractual Services Report No. 10-2015
- 305 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 306 Award a Contract for Bid No. 2014-29B Gym Roof Replacement at Mt. Carmel High School to Roof Construction, Inc.
- 307 Award a Contract for Bid No. 2014-30B Install Fire Sprinklers and Low Voltage Wiring at Monterey Ridge Elementary School in Four Relocatable Classrooms to Southwest Construction Services
- 308 Award a Contract for Request for Proposal (RFP) No. 2015-03P Fresh Bread Products to Galasso's Bakery
- 309 Approval of Resolution No. 46-2015 Entitled "Authorization to Purchase Playground Equipment, Safety Surfacing, Outdoor Site Furnishings, and DSA-Approved Shade Shelters through March 2017 through the Colton Joint Unified School District Bid No. 15-04"
- 310 Approval of Resolution No. 66-2015 Entitled "Authorization to Purchase Microsoft Products and Software Services through December 2015 through the Simi Valley School District Bid No. A15.151"
- 311 Approval of Resolution No. 65-2015 Entitled "Authorization to Purchase Goods and Services for the 2014-2015 and 2015-2016 School Year through the California Multiple Award Schedule (CMAS) Contract"
- 312 Authorization to Use the California Multiple Award Schedule (CMAS) Contract for Purchase of Synthetic Turf
- 313 Reject all Proposals Received for Request for Proposal (RFP) No. 2015-04P Fresh Produce
- 314 Approval of 2015-2016 Marine Science Floating Laboratory Field Trip Agreement
- 315 Approval of 2015-2016 Outdoor Education Program Agreement
- 316 Approval of 2015-2016 Science Outreach Program
- 317 Approval of Quarterly Associated Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 318 Approval of Williams Settlement Quarterly Report for March 2015

- 319 Authorization to Join the Coalition of San Diego County School Districts for Electricity Cost Reduction
- 320 Approval of Resolution No 54-2015 Entitled "Support of a State Bond for School Facilities"
- 321 Approval of Resolutions Nos. 55-2015, 56-2015, 57-2015, 58-2015, 59-2015, 60-2015, 61-2015, Designating Persons Authorized to Act on Behalf of Poway Unified School District
- 322 Authorization to Enter into a Power Purchase Agreement with Sovereign Modular for Photovoltaic Arrays at Seventeen School Sites

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

Mrs. O'Connor-Ratcliff asked that item E-322 be pulled for discussion. It was moved by Mr. Zane and seconded by Mr. Patapow, that with the exception of item E-322, 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 Jason Powell from Abraxas High School, Alizee McClorg 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**

The following updates on current issues and events were presented:

Dr. Collins welcomed Boy Scout Troop #685 and congratulated Dr. Miguel Carrillo and Meadowbrook Middle School on being named a 2015 Golden Ribbon School winner.

**(b) Student Recognition**

Dr. Collins introduced Dr. Mel Robertson who presented awards to the selected outstanding AVID student at each of the six middle schools: Rania Hachimi from Bernardo Heights; Luis Bernal from Black Mountain; Ruby Beltran Cruz from Meadowbrook; Francisco Platt from Mesa Verde; Alexis McCall from Oak Valley; and Beatrice Pitts from Twin Peaks.

**(c) Staff Recognition**

Accomplishments and awards earned by staff members were recognized.

**(d) School Recognition**

School and District awards and honors received were recognized.

**(e) Everyday Heroes Classified Employees Recognition Program**

Classified employees Sherrie Meyer, Jane Lauderdale, Roberta Boyd, Cynthia Long, Leslie Stebbins, Precious Halliday, and Gary Velarde were recognized as Tier 2 Everyday Heroes. President Beatty and Superintendent Collins presented the honorees with awards.

**(f) Team PUSD Recognition Program**

The following groups of employees were recognized with Team PUSD awards:

- Student Services Assistants Sandra Dinslage, Caryn Harris, Kimberly Hoshino,

Gloria Kuramoto, Elizabeth Wells-Whitwam, and Darlene Woodworth.

- Bernardo Heights Middle School employees Kathleen Ahles, Lisa Avalos, Nancy Beretz, Tim Biland, Margie Bitsimis, Susan Carpenter, Kathleen Crouch, Kathryn De Bold, Christopher DeCremer, Kathryn DiDia, Jill Halsey, Kathe Hedges, Jane Lauderdale, Heather Lees, Gregory Ormsby, Leonora Persichina, Tipton Roberts, Carly Romero, Karen Sare, Richard Simon, LaShawn Summerour, and Jean Young.
- Willow Grove Elementary School employees Michelle Fouts, Karla Wilburn, and Holly Mehaffie.

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

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

### **C. PUBLIC COMMENTS**

Chris Garnier spoke against Dr. Collins' salary and contract.

Kim Garnier spoke against Dr. Collins and his salary.

Wayne Rounsavell spoke against PUSD Capital Appreciation Bonds.

Steve Sarviel submitted a request to speak but was not present.

Xiaoduong Zhang spoke against PUSD Capital Appreciations Bonds and deficit.

Jessica Xu spoke against PUSD Capital Appreciation Bonds and deficit.

Tom Moore asked the Board to answer five questions regarding attorneys, San Diego County Treasurer office recommendations, and new RFPs for financial auditors.

Juliane Howes asked the Board to use LCAP data instead of their own personal desires to establish goals for the District.

Deanna Wallace spoke in support of PUSD's superior reputation and the collaborative relationships formed by IBPS.

Terry Linell and April Brenner shared a teacher complaint with the Board.

Karen Harkins Slocum stated that she has been troubled by the behavior at recent PUSD Board meetings and recommended the Board listen to the experts.

Joanne Woodard expressed outrage at the Board's reluctance to support IBPS and asked President Beatty to require that speakers demonstrate respect.

Steve McMillan stated that Mrs. Beatty has violated the role of governance and asked her to step down as Board president.

Marc Davis stated there has been misinformation about Dr. Collins's salary and capital budgets and encouraged the Board to approve a raise for all PUSD employees.

Chris Mangum compared the current Board to one several years ago when two Board members had their own agendas against the Superintendent

Gabriela, Alec and Evan Dow spoke in support of the resolution for ethical treatment of animals and against field trips to Sea World.

Jenny Yu compared PUSD's finances to deficit spending in Greece.

Congjun Wu expressed concern for PUSD deficit spending.

Jun Yzn stated that current deficit spending will lead to massive cuts and layoffs.

#### **D. ACTION ITEMS**

*As approved in item A-7, agenda items D-601 and D-701 were heard prior to other agenda items.*

##### **D-601 Appointment of Student Board Member to Serve During the 2015-2016 School Year**

On a motion by Ms. Barrett and a second by Mrs. O'Connor-Ratcliff, the Board voted to accept the recommendation of the interview committee and appoint its selection of Neel Pujar to serve as the Student Board Member during the 2015-2016 school year. ***Motion carried unanimously, 5-0.***

Dr. Collins thanked outgoing Student Board Member Dominique Barrett for her year of service and presented her with a gift of appreciation.

##### **D-701 Approval of Resolution No. 68-2015 Entitled "Supporting Educational Opportunities for the Humane Treatment of Animals"**

Mr. Zane made a motion to lay this item on the table indefinitely stating it does not fall under the subject jurisdiction of the Board.<sup>1</sup> Mrs. O'Connor-Ratcliff seconded the motion. ***Motion carried, 3-2 with Mr. Zane, Mr. Patapow, and Mrs. O'Connor-Ratcliff voting in favor, and with Mrs. Beatty and Mr. Sellers voting against.***

President Beatty allowed public speakers on this agenda item to comment:

Zack Affolter asked the Board to consider his revised resolution. Lindsey Myers, Steve Dow, Cynthia Wang spoke in support of the resolution.

Suzanne Rawlings, Mary Talle, Lisa Harvey, Robin Sheets, and McKenna Sheets spoke in support of Sea World.

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

It was moved by Mr. Zane, 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. 2014-2015.17 and 2014-2015.21 be ratified. ***Motion carried unanimously, 5-0.***

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<sup>1</sup> After reviewing the minutes, the Secretary of the Board asked that the following be noted in the minutes: Rather than laying this item on the table, it is a more appropriate action to postpone it indefinitely. Per Robert's Rules of Order, "The motion to *Lay on the Table* enables the assembly to lay the pending question aside temporarily when something else of immediate urgency has arisen or when something else needs to be addressed before consideration of the pending question is resumed..." and "*Postpone Indefinitely*...kills the main motion (for the duration of the session) and avoids a direct vote on the question."

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

It was moved by Mrs. O'Connor-Ratcliff, seconded by Mr. Zane, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case Nos. 2014-2015.20, 2014-2015.22, 2014-2015.23, and 2014-2015.24. *Motion carried unanimously, 5-0.*

**D-201 Public Hearing and Approval of Initial Proposal from the Board of Education to Service Employees International Union, Local 221 (SEIU) 2015-2016**

President Beatty opened a public hearing at 9:25 p.m. to hear public comments. Hearing none, on a motion by Mr. Patapow and a second by Mr. Zane, the Board voted to adopt the District's proposal to Poway School Employees Association. *Motion carried unanimously, 5-0.*

**D-202 Ratification of the Service Employees International Union, Local 221 (SEIU) – Tentative Agreement**

On a motion by Mrs. O'Connor-Ratcliff, and a second by Mr. Patapow, the Board voted to approve the ratification of the SEIU Tentative Agreement for the 2014-2015 school year. *Motion carried unanimously, 5-0.*

**D-203 Ratification of the Poway Federation of Teachers (PFT) – Tentative Agreement 2014-2015**

Candy Smiley spoke in support of IBPS and the tentative agreement. On a motion by Mr. Patapow, and a second by Mrs. O'Connor-Ratcliff, the Board voted to approve the Tentative Agreement between PUSD and PFT for the 2014-2015 school year. *Motion carried, 3-2 on a roll call vote with Mr. Patapow, Mrs. O'Connor-Ratcliff, and Mr. Zane in favor, and Mrs. Beatty and Mr. Sellers opposed.*

**D-204 Additional Compensation Beyond the 1% Increase to the Salary Schedule for Poway Service Employees Association (PSEA) Based Upon Contract Negotiations**

On a motion by Mrs. O'Connor-Ratcliff, and a second by Mr. Zane, the Board voted to approve an additional 1.5% increase to the PSEA salary schedule which updated compensation for the 2014-2015 school year. *Motion carried unanimously, 4-0 with Mr. Sellers abstaining from the vote.*

**D-205 Additional Compensation Beyond the 1% Increase to the Salary Schedule for Service Employees International Union, Local 221 (SEIU) Based Upon Contract Negotiations**

On a motion by Mr. Patapow and a second by Mrs. O'Connor-Ratcliff, the Board voted to approve an additional 1.5% increase to the SEIU salary schedule which updates compensation for the 2014-2015 school year. *Motion carried unanimously, 5-0.*

**D-206 Compensation on the Salary Schedule for the Association of Poway School Managers (APSM), of 2.5%, Commensurate to all Other Bargaining Units**

On a motion by Mr. Patapow and a second by Mr. Zane, the Board voted to approve an increase in compensation to the APSM salary schedule, commensurate to all other bargaining units for the 2014-2015 school year. *Motion carried 3-2, with Mr. Zane, Mr. Patapow, and Mrs. O'Connor-Ratcliff in favor and Mr. Sellers and Mrs. Beatty opposed.*

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

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

**D-302 Approval of Resolution No. 63-2015 Entitled, "Authorization to Make Temporary Transfers of Special or Restricted Moneys between District Funds for Fiscal Year 2015-2016"**

On a motion by Mr. Zane, and a second by Mr. Patapow, the Board voted to approve Resolution No. 63-2015, as presented. *Motion carried unanimously, 5-0.*

**D-303 Approval of Resolution No. 64-2015 Entitled "Authorization for Governing Board of Poway Unified School District to Request Temporary Transfer of Funds from County Treasurer"**

On a motion by Mr. Sellers, and a second by Mrs. O'Connor-Ratcliff, the Board voted to approve Resolution No. 64-2015, as presented. *Motion carried unanimously, 5-0.*

*As approved in item A-7, agenda item G-504 was heard prior to D-501.*

**D-501 Approval of Resolution No. 52-2015 Entitled "Authorizing and Providing for the Issuance of Special Tax Refunding Bonds of Poway Unified School District Community Facilities District Nos. 2, 3, 5, and 7, Approving the Form of Separate Bond Indentures for each Series of Special Tax Refunding Bonds, the Form of a First Supplemental Indenture 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 Mr. Zane, and a second by Mrs. O'Connor-Ratcliff, the Board voted to approve Resolution No. 52-2015 with respect to the proposed issuance of special tax refunding bonds by Community Facilities District No. 2 (Torrey Highlands Subarea IV), Community Facilities District No. 3 (Christopherhill), Community Facilities District No. 5 (Santa Fe Valley), and Community Facilities District No. 7 (Fairbanks Highlands), be approved. *Motion carried 3-2, with Mr. Sellers and Mrs. Beatty voting no.*

*As approved in Agenda Item A-7, the meeting of the Board of Education was briefly adjourned at 11:07 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 11:07 p.m. by Chairperson Beatty.

**L-1 Approval of Resolution No. 53-2015 Entitled "Authorizing and Providing for the Issuance of Special Tax Revenue Refunding Bonds, Approving the Form of an Indenture of Trust, The Form of an Escrow Deposit and Trust Agreement, Bond Purchase Agreement, Special Tax Refunding Bonds Purchase Contract, Funding Allocation Agreement, Preliminary Official Statement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Special Tax Revenue Refunding Bonds, Series 2015C"**

It was moved by Dr. Collins, and seconded by Mrs. Tholandi, that Resolution No. 53-2015 be approved as presented. *Motion carried, 4-1 with Mrs. Beatty voting no.*

The meeting of the PUSD Public Financing Authority was adjourned at 11:08 p.m.

*The meeting of the Regular Board of Education reconvened at 11:08 p.m.*

**D-502 Approval of Recommendations of Facilities Assessment of Three (3) CFD School Sites (Stone Ranch Elementary, Oak Valley Middle and Monterey Ridge Elementary)**

On a motion by Mrs. O'Connor-Ratcliff, and a second by Mr. Zane, the Board approved the recommendations to reduce overcrowding at three CFD school sites. *Motion carried unanimously, 5-0.*

*As approved in item A-7, agenda items D-601 and D-701 were heard prior to other agenda items.*

**F. FIRST READING ITEMS**

**F-111 Public Hearing of PUSD Local Control and Accountability Plan (LCAP) Updates for 2015-2016**

President Beatty opened a public hearing at 11:20 p.m. to hear comments on this item. This was presented as a first reading, to be presented for action on June 22, 2015.

**F-112 Proposed Adoption of High School Mathematics Textbooks – First Reading**

This was presented as a first reading, to be presented for action on June 15, 2015.

**F-113 Proposed Adoption of Eight Grade Mathematics Textbook – First Reading**

This was presented as a first reading, to be presented for action on June 15, 2015.

**F-114 Proposed Adoption of Elementary Transitional Kindergarten (TK) Math Instructional Materials – First Reading**

This was presented as a first reading, to be presented for action on June 15, 2015.

**F-210 Initial Proposal for Contract Negotiations from Service Employees International Union, Local 221 (SEIU) – 2015-2016 First Reading**

This was presented for the Board to receive as an initial proposal for contract negotiations from SEIU.

**F-211 Initial Proposal from the Board of Education to Poway Federation of Teachers (PFT) 2015-2016 - First Reading**

This was presented for the Board to make public its initial proposal to PFT.

**F-323 Revision of Board Policy Section 6.37 Facilities Financing Programs – First Reading**

This was presented as a first reading, to be presented for action on June 22, 2015.

**G. INFORMATION ITEMS**

**G-324 Enrollment Report No. 8/2014-2015**

This report was presented as information only.

**G-325 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District**

This item was presented as information only.

**G-503 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District No. 1 through 16**

This item was presented as information only.



*As approved in item A-7, agenda item G-504 was moved prior to agenda item D-501.*

**G-504 Summary of the Sale of CFD No. 6 and CFD No. 6 Improvement Area 'B' (4S Ranch) Series 2015B Special Tax Refunding Bonds**

This item was presented as information only.

**H. NEW BUSINESS – BOARD MEMBERS**

Mrs. Beatty stated that she was going to put the following items on the June 22<sup>nd</sup> Regular Board meeting agenda:

- Board discussion and possible action on the Board Advisory Committees.
- Board discussion and possible action to put out an RFQ for a pool of underwriters.

Mrs. O'Connor-Ratcliff asked for follow up on public comments made under Item C. Dr. Collins stated that if there are items appropriate to share out at a Board meeting he will do so.

**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 12:05 a.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.*