



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

June 15, 2015
District Office Community Room

SPECIAL MEETING

The meeting was called to order at 3:34 p.m. to hear public comments on any agenda item closed session items. Candy Smiley encouraged the Board to consider the reputation of Poway Unified as they start the Superintendent evaluation process. The meeting was adjourned to closed session at 3:38 p.m.

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS

Agent Negotiator: Tracy Hogarth, John Collins
PFT, PSEA, SEIU

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision (a) of Section 54956.9) 2 cases:

Case No.: 37-201400035745-CU-PT-CTL

Case No. 37-2014-00040788-CU-CR-CTL

Legal Counsel: Dan Shinoff

Closed session was adjourned at 5:55 p.m., and Board members reconvened in the Community Room to begin the special meeting and relay any reportable action taken during closed session.

A. PRELIMINARY FUNCTIONS

1. The special meeting of the Board of Education was called to order at 6:12 p.m. by President Beatty. Mr. Patapow stated that there was no reportable action taken during closed session.
2. All members were in attendance.
3. **Approval of the Consent Calendar**
 - 101 Adoption of High School Mathematics Textbook
 - 102 Adoption of Middle School Mathematics Textbook
 - 103 Adoption of Transitional Kindergarten Mathematics Textbook
 - 202 (a) Approval of Certificated Personnel Report No. 11-2015
 - (b) Approval of Classified Personnel Report No. 11-2015

Clerk Patapow reported that a member of the public asked to pull item E-102 from the consent calendar for discussion. This item was incorrectly numbered as A-104 on the consent calendar. On a motion by Mr. Patapow and a second by Mr. Sellers, the Board voted to approve the consent calendar with the agenda item numbers corrected. *Motion carried unanimously, 5-0.*

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

1. Student Recognition – AVID Senior Standouts 2015
Superintendent Collins and Board President Beatty offered congratulations and plaques to the five standout senior AVID students and their teachers.

2. PUSD Volunteer of the Year Recognition

Tracy Hogarth introduced the three District Volunteers of the year: Hiroko Goldstein-Baba from Canyon View Elementary School, Patti Matsuoka from Twin Peaks Middle School and Rhea Vigay from Poway High School. Each was awarded a crystal apple as a token of appreciation by Dr. Collins and President Beatty.

C. PUBLIC COMMENTS

President Beatty stated because this was a special meeting, public comments would only be heard on agenda items and introduced when the corresponding agenda items were reached.

D. ACTION ITEMS

Agenda item E-102 was pulled from the consent calendar for discussion.

E-102 Adoption of Eight Grade Mathematics Textbook

Parent David Middleton asked for more resources to enable parents to help their children with the new middle school textbook. On a motion by Mrs. O'Connor-Ratcliff, and a second by Mr. Patapow, the Board voted to adopt the middle school textbooks as presented. ***Motion carried unanimously, 5-0.***

D- 201 Public Hearing an Approval of Initial Proposal from the Board of Education to Poway Federation of Teachers (PFT), 2015-2016

President Beatty opened a public hearing at 6:23 p.m. for any public comments. Hearing none, on a motion by Mr. Zane and a second by Mr. Patapow, the Board voted to adopt the District's proposal to Poway Federation of Teachers (PFT) 2015-2015. ***Motion carried unanimously, 5-0.***

F. FIRST READING ITEMS

F-104 Public Hearing of PUSD Local Control and Accountability Plan (LCAP) for 2015-2016 – First Reading

President Beatty opened a public hearing for agenda items F-104 and F-301 at 6:33 p.m.

Public Comments:

- o Richard Mason spoke about the lack of sufficient funds allotted for libraries in the LCAP.
- o Wayne Rounsavell spoke about the positive and negative spending habits of PUSD.
- o Marsha Dodson thanked the Board for working with College Bound programs and for their inclusion in the LCAP process.
- o Kim Garnier recommended the Board increase spending for libraries, buses, music and P.E. programs, as well as children with dyslexia.
- o Chris Garnier asked the Board to make fiscally responsible decisions and increase funding for music, art, P.E., buses, and libraries.
- o Dr. Darlene Willis expressed excitement for the College Bound plan and its alignment with the LCAP, and for partnering with PUSD.
- o Chris Shang stated she is deeply troubled with PUSD deficit spending and urged the Board to balance the budget.
- o Jenny Yu commented on deficit spending and recommended class size reduction and reinstating GATE programs.

Associate Superintendents Robertson and Tholandi presented the PUSD Local Control and Accountability Plan (LCAP) for 2015-2016 with updated goals and priorities to the two year plan introduced last year.

The plan will be brought forward at the June 22, 2015 Board meeting for a second read and for adoption.

F-301 Public Hearing of 2015-2016 Proposed Budget – First Reading

Mrs. Beatty noted that public comments had been heard previously with agenda item F-104.

Mrs. Tholandi presented an overview of the 2015-2016 proposed budget noting that the Governor has until June 30th to revise the budget. The proposed budget will be brought back for approval at the June 22, 2015 regular Board meeting.

F-302 Public Hearing of 2015-2016 Balances in Excess of Minimum Reserve Requirements – First Reading

Mrs. Tholandi explained new annual requirements regarding identifying the amount of reserves in the combined general fund. President Beatty concluded the public hearing at 8:17 p.m.

G. ADJOURNMENT

he meeting was adjourned at 8:17 p.m.

Kimberley Beatty, President

Clerk

John P. Collins, Secretary

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