



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

Revised

June 22, 2015

District Office Community Room

CLOSED SESSION

President Kimberley Beatty called the meeting to order at 4:41 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 6:00 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 6:10 p.m. by President Beatty.

A-2 Report Out of Closed Session

Clerk Andy Patapow stated that there was no 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

Mr. Sellers 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 May 18, 2015, Regular Board Meeting, the May 14, 2015, Special Board Meeting and the June 15, 2015 Special Board Meeting be approved as presented. *Motion carried unanimously, 5-0.*

A-7 Approval of Agenda Sequence

Revised versions of agenda item C – Public Comments and agenda item E-202(a) Certificated Personnel Report, were distributed to the Board members prior to the start of the meeting. On a motion by Mr. Zane, and a second by Mrs. O'Connor-Ratcliff, the Board voted to approve the agenda sequence. *Motion carried unanimously, 5-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

105 Approval of 2015-2016 Application for Funding Consolidated Categorical Aid Programs (CCAP), Spring Release

106 Approval of Agricultural Career Technical Education Incentive Grant Application

107 Acceptance of Tobacco Use Prevention Education (Grades 6-12) Grant

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Distinguished Teacher in Residence Consortium Agreement with California State University, San Marcos
- 202 (a) Approval of Certificated Personnel Report No. 12-2015
(b) Approval of Classified Personnel Report No. 12-2015

300 – BUSINESS SUPPORT SERVICES

- 304 Approval/Ratification of Contractual Services Report No. 11-2015
- 305 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 306 Authorization to Sell and/or Dispose of Obsolete and Surplus Items for the 2015-2016 School Year
- 307 Award Contracts for Bid No. 2015-07B Lighting Retrofit at Del Norte, Westview High Schools, and Painted Rock, Rolling Hills Elementary Schools to: Energy Retrofit and PAR Electrical Contractors, Inc. and Relieve Neal Electric Corp., from their Bid
- 308 Award a Contract for Bid No. 2015-04B Tires and Related Services to Parkhouse Tire, Inc.
- 309 Award a Contract for Bid No. 2015-05B Mass Communication System to Blackboard, Inc.
- 310 Award a Contract for Bid No. 2015-06B Playground Resurfacing at Shoal Creek Elementary School to Robertson Industries, Inc.
- 311 Authorization to Award a Contract for Bid No. 2015-08B District Mobile Application Development
- 312 Award a Contract for Bid No. 2015-09B Tennis Court Resurfacing at Westview High School to Ferandell Tennis Courts, Inc.
- 313 Award a Contract for Request for Proposal (RFP) 2015-05P Central Storage Food and Groceries to U.S. Foods, Inc.
- 314 Authorization to Award a Contract for Request for Proposal (RFP) 2015-09P Fresh Fruits and Vegetables for the Food and Nutrition Department
- 315 Approval of Resolution No. 110-2015 Entitled "Authorization to Lease Temporary Classrooms for the 2015-2016 School Year through the Franklin-McKinley School District Bid for Modular Classroom Buildings"
- 316 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Replacement of the Pool Filter at Mt. Carmel High School
- 317 Approval of Resolution No. 69-2015 Entitled "Authorization to Purchase Computer Systems, Related Equipment, and Services for the 2015-2016 School Year using the Los Angeles Unified School District Contract"
- 318 Revision of Board Policy Section 6.37 Facilities Financing Programs
- 319 Approval of 2015-2016 Balances in Excess of Minimum Reserve Requirements

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT'S OFFICE

- 601 Board Member Appointment to the Educational Technology Advisory Committee (ETAC)
- 602 Approval of Board Advisory Committee: Budget Review Advisory Committee (BRAC)

Mrs. Beatty requested that agenda items E-304 and E-311 be pulled for discussion. Mr. Patapow noted that for agenda item E-601, Board Member Appointment to the Educational Technology Advisory Committee (ETAC), his selection for the committee vacancy is Adalia Lavado.

It was moved by Mr. Sellers and seconded by Mr. Patapow, that with the exception of items E-304 and E-311, the items on the consent calendar be approved as presented. *Motion carried unanimously, 5-0.*

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

B-1 (a) Superintendent's Briefing

Dr. Collins gave a brief update on current issues and events.

(b) Student Recognition

Accomplishments and awards earned by students were recognized.

(c) Staff Recognition

Accomplishments and awards earned by staff members were recognized.

(d) Student Awards for Academic Achievement – Scholarships 2014-2015

Dr. Collins reported that nearly \$25,000,000 in scholarships have been accepted by 2015 PUSD high school graduates.

B-2 Board Member Reports

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

C. PUBLIC COMMENTS

Keith Wilson stated that he had some concerns which he shared in a document that he distributed to the Board members.

Kim Garnier accused the District of discriminatory practices.

Steve Dow recommended that the Board suspend all field trips to Sea World.

Wayne Rounsavell requested information regarding PUSD finances.

Dan Krall spoke in support of the principal of Painted Rock Elementary School.

D. ACTION ITEMS

D-101 Ratification of Student Discipline

It was moved by Mr. Patapow, and seconded by Mr. Zane, 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 No. 2014-2015.18. *Motion carried unanimously, 5-0.*

D-102 Ratification of Stipulated Agreements for Student Expulsions

It was moved by Mr. Zane, seconded by Mr. Patapow, that the Board of Education approve and ratify the stipulated agreements for expulsion in Case No. 2014-2015.25. *Motion carried unanimously, 5-0.*

D-103 Public Hearing and Approval of the 2015-2016 Annual Service Plan and Annual Budget Plan for the Special Education Local Plan Area (SELPA)

President Beatty opened a public hearing at 6:49 p.m. to hear public comments. Wayne Rounsavell asked when the plan was made available to the public. The public hearing was closed at 6:57 p.m. On a motion by Mrs. O'Connor-Ratcliff and a second by Mr. Patapow, the Board voted to approve the Annual Service Plan and Annual Budget Plan. *Motion carried unanimously, 5-0.*

D-104 Adoption of PUSD Local Control and Accountability Plan (LCAP) for 2015-2016

On a motion by Mr. Zane and a second by Mr. Patapow, the Board voted to approve the PUSD Local Control and Accountability Plan (LCAP) for 2015-2016. *Motion carried unanimously, 5-0.*

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 2015-2016 Proposed Budget and Related Criteria and Standards. *Motion carried unanimously, 5-0.*

D-302 Approval of Resolution No. 108-2015 Entitled, "Authorization to Allocate the Moneys Received from the Education Protection Act (EPA)"

On a motion by Mr. Patapow, and a second by Mr. Zane, the Board voted to approve Resolution No. 108-2015, as presented. *Motion carried unanimously, 5-0.*

D-303 Approval of Resolution No. 107-2015 Entitled "Authorization to Identify the Amount of Budget Reductions Needed in 2016-2017 and 2017-2018"

On a motion by Mrs. O'Connor-Ratcliff, and a second by Mr. Patapow, the Board voted to approve Resolution No. 107-2015, as presented. *Motion carried unanimously, 5-0.*

Agenda items E-304 and E-311 were pulled from the Consent Calendar for discussion.

E-304 Approval/Ratification of Contractual Services Report No. 11-2015

Following discussion, on a motion by Mrs. Beatty and a second by Mr. Patapow, the Board voted to approve and ratify Contractual Services Report No. 11-2015. *Motion carried unanimously, 5-0.*

E-311 Authorization to Award a Contract for Bid No. 2015-08B District Mobile Application Development

Following discussion, on a motion by Mrs. Beatty and a second by Mr. Zane, the Board voted to authorize the Superintendent or designee to award a contract for Bid No. 2015-08B for a District mobile application development. *Motion carried unanimously, 5-0.*

D-501 Approval of Resolution No. 109-2015 Entitled "Authorizing a Change in Mode from the Initial Mode to the Unenhanced Extended Rate Mode with Respect to the Poway Unified School District Certificates of Participation (2012 School Facilities Restructuring Program), Authorizing the Execution and Delivery by the District of an Owner Consent, Approving Unenhanced Extended Rate Mode Additional Provisions for Said Certificates, and Authorizing the Execution of Necessary Documents and Certificate and Related Actions"

On a motion by Mr. Zane, and a second by Mrs. O'Connor-Ratcliff, the Board voted to approve Resolution No. 19-2015, as presented. *Motion carried unanimously, 5-0.*

D-502 Approval of Resolutions Nos. 71-2015 through 106-2015 Entitled “Establishment of Annual Special Taxes for Community Facilities Districts Nos. 1 through 15”

Following a presentation by Sandi Burgoyne, and on a motion by Mrs. O'Connor-Ratcliff, and a second by Mr. Zane, the Board approved resolutions 71-2015 through 106-2015 as presented. *Motion carried unanimously, 5-0.*

G. INFORMATION ITEMS

G-320 Enrollment Report No. 9/2014-2015

This report was presented as information only.

G-321 Summary of the School Nutrition Program Administrative Review

This item was presented as information only.

G-503 Request for Qualifications (RFQ) for Underwriters – Special Tax Revenue Bond Issuances

This item was presented as information only.

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 and Mr. Tarantino updated the Board on the status of the Midland Elementary neighbor who spoke at a recent Board meeting. PUSD is extending a fence around his property to fix the problem of numerous balls coming into his yard.

Mr. Sellers noted that the Budget Advisory Committee was approved by the Board tonight under the consent calendar and encouraged the public to submit applications to be part of this committee.

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 8:25 a.m.

Kimberley Beatty, President

Andy Patapow, Clerk

John P. Collins, Secretary