



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

**October 19, 2015**  
District Office Community Room

**CLOSED SESSION**

President Kimberley Beatty called the meeting to order at 3:41 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 5:48 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 6:06 p.m. by President Beatty.

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

Clerk Andy Patapow stated that during closed session, in the matter of case number 37-2014-00013209-CU-PO-CTL, the Board voted unanimously on a roll call vote to accept the settlement agreement. In the matter of claim number TC-16-05, the Board voted unanimously on a roll call vote to reject the claim. There was no other 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.

*Prior to the meeting, revised versions of the minutes from the September 19, 2015 Regular Board meeting, agenda item D-201 and agenda item E-206(a) were provided to the Board members.*

**A-6 Approval of Minutes**

It was moved by Mrs. O'Connor-Ratcliff and seconded by Mr. Zane that the amended minutes of the September 16, 2015, Regular Board Meeting and the minutes of the October 8, 2015, Special Board Meeting be approved as presented. ***Motion carried unanimously, 5-0.***

**A-7 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

- 102 Adoption of High School Advanced Placement Art History Textbook
- 103 Adoption of High School Advanced Placement Biology Textbook
- 104 Adoption of High School Advanced Placement European History Textbook

- 105 Adoption of High School Advanced Placement Physics Textbook
- 106 Approval of Out of State Field Trips
- 107 Acceptance of Gifts

## **200 – PERSONNEL SUPPORT SERVICES**

- 202 Approval of Salary Allocation – Extended Student Services Operations Supervisor
- 203 Approval of Salary Allocation – Director of Capital Facilities Planning and Development
- 204 Approval of Student Teaching Agreement with Point Loma Nazarene University
- 205 Approval of School Based Education Agreement in Occupational Therapy Students with Midwestern University, Glendale, Arizona
- 206 (a) Approval of Certificated Personnel Report No. 03-2016  
(b) Approval of Classified Personnel Report No. 03-2016

## **300 – BUSINESS SUPPORT SERVICES**

- 302 Approval of Annual and Five-Year Report for Fiscal Year 2014-2015 Required for the Collection of Statutory (“Level 1”) and Alternative (“Level 2/Level 3”) School Fees (“Fees”), Pursuant to Government Codes Sections 66001 and 66006
- 303 Approval/Ratification of Contractual Services Report No. 03-2016
- 304 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 305 Award a Contract for Bid No. 2015-02B Pool Pump Circulation System at Westview High School to Horizon Mechanical Contractors of California
- 306 Approval of Resolution No. 11-2016 Entitled “Authorization to Purchase Goods and Services for the Period October 2015 through March 2017 through the Western States Contracting Alliance (WSCA) Contract No. MNWNC-115”
- 307 Approval of Resolution No. 12-2016 Entitled “Urging Immediate Action by the Governor and Legislature to Protect Local Control Funding Formula Funds from being Diverted to Pay for Escalating Electricity Costs”

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

## **500 – COMMUNITY FACILITIES DISTRICT**

## **600 – SUPERINTENDENT’S OFFICE**

Mrs. O’Connor-Ratcliff requested that agenda item E-206(a) be pulled from the Consent Calendar for discussion. Mrs. Beatty requested that agenda items E-203 and E-307 be pulled from the Consent Calendar for discussion. It was moved by Mr. Patapow and seconded by Mr. Zane, that with the exception of items E-203, E-206(a), and E-307, 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, Jennifer Welch 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 the events and activities at their respective schools.

### **B-2 (a) Superintendent’s Briefing**

Dr. Collins introduced Anita Jones-Mueller, President of Healthy Dining, who presented a check for \$9,250 to Noreen Walton, PUSD Foundation Executive Director to support wellness initiatives in our elementary schools.

**(b) Student Recognition**

Dr. Collins reported that 72 PUSD students have been selected as semi-finalists for the National Merit Scholarship Program.

Westview High School senior Nicholas Hoo was invited to perform with the 2016 U.S. Army All-American Band.

Rancho Bernardo senior Nicholas Rui attended the Congress of Future Science and Technology Leaders in Boston at the recommendation of Buzz Aldrin.

**(c) Staff Recognition**

Dr. Collins and several other staff members attended the 25<sup>th</sup> Annual Salute to Teachers at the Balboa Theatre on October 10<sup>th</sup>. PUSD Teachers of the Year Dena Glynn, Courtney Jennings, and Paul Messerle were honored along with 41 other county teachers. Dena and Paul were selected as top ten finalists and Paul was named one of the top five San Diego County Teachers of the Year.

Bernardo Heights and Twin Peaks Middle School Orchestra Director Ulli Reiner is a Semifinalist for the 2016 Grammy Music Educator Award.

The District and Superintendent's Office recognized Leslie Peabody and the entire Transportation Department for their "above and beyond" response to a last minute call for help from the organizer of the Special Olympics held this past summer in Poway.

**(d) School Recognition**

The After School Education and Safety (ASES) Program at Mesa Verde Middle School received a STEM grant from INCOSE (International Council on Systems Engineering).

Bernardo Heights Middle School was recognized as an Outstanding Chapter by Best Buddies International.

**(e) Everyday Heroes**

Classified employees Roario Hansen, Leslie Peabody, Alison Thompson, and Denise Thompson were recognized as Everyday Heroes and presented with certificates by President Beatty and Dr. Collins. Jamal Felton, Kim Muslusky, and Ryan Woolever were also recognized as Everyday Heroes but could not attend tonight's meeting.

**(f) Team PUSD**

IT LAN Administrators Jorge and Tom Dorio; Registered Nurses Judy French, Barbara Hockman, Karen Sanchez, Beth Anderson, and Theresa Crosby; and Sundance Elementary Instructional Assistants Adie Anderson, Omana Thomas, Dee Dev, Peggy Smerik, and Dana Pride were recognized as being Team PUSD winners by President Beatty and Dr. Collins.

Dr. Collins announced that Deer Canyon Elementary School has been named a National Blue Ribbon School by the United States Department of Education. The Department honored Deer Canyon and 334 other schools nationwide at a recognition ceremony in early November in Washington D.C.

#### **B-4 Board Member Reports**

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

#### **C. PUBLIC COMMENTS**

Candy Smiley, representing PFT, recognized and honored Andy Patapow for his lifetime commitment to putting students first.

Rebecca Hernandez, representing SWACC, thanked Andy Patapow for his historic dedication to children, youth, and families.

Karen Mortimer from the Rancho Bernardo Rotary Club thanked Andy Patapow for his twenty years of service with Rotary.

Valerie Azcona on behalf of parent volunteers and parent groups in PUSD thanked Andy Patapow for his dedication to students.

Cindy Hicks thanked Andy Patapow for his dedication to the programs of the Student Support Services and presented him with the North Star Award for his lifetime commitment to putting students first.

Linda Ellett and Sharon Struck submitted speaker slips in support of Andy Patapow's work with Student Services, SWACC, and ACES.

Gabriela Dow thanked Andy Patapow and Dr. Collins for their years of service but told them both it was time for them to go because she does not want her property value to decline.

Stacy Cavaglieri, representing Decoding Dyslexia, spoke in support of the passage of AB1369 and encouraged the Board and PUSD to support dyslexia identification and teacher training.

Melissa Lazaro spoke in support of training teachers to identify dyslexic students.

Oscar Lazaro submitted a speaker slip in support of identification of dyslexic students and teacher training.

Alexandria Short, 10<sup>th</sup> grader at Poway High, spoke in support of funding stipends for Robotics coaches.

Keith Wilson stated there is something inherently wrong with the "me too" clause that allows the superintendent to receive the same raise as the teachers.

Daniel Martinez encouraged the board to fix the inequity in pay between robotics coaches and Athletic coaches.

Trevor Gile spoke about the importance of understanding our students before making strategic technology purchases.

Marc Davis asked Kimberley Beatty and Charles Sellers to go on record to state whether they

support spending between \$200,000 and \$800,000 of the district's operating funds for the recall of Andy Patapow.

Scott Rings asked why the Midland playground staff is allowed to scream at students through megaphones while sitting in the shade.

Lisa Head but submitted a slip in support of Alexandria Short and Dan Martinez and the Robotics program.

Fariba Ramos spoke in support of the Robotics program and Westview High School.

Kathryn Westberg, president of the Poway High Robotics parent advisory board and booster board requested that the board consider stipend equity for Robotics coaches as an agenda item.

Yan Wu submitted a speaker slip in support of adding Chinese to Westview's curriculum.

Cathy Hou spoke in support of restoring a budget line for funding libraries.

Tan Le spoke in support of restoring funding for the library project.

Angela Chen spoke in support of an initiative to include a Chinese immersion program in PUSD.

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

##### **D-101 Approval of Updated 2015-2016 Special Education Community Advisory Committee Members**

It was moved by Mr. Zane, seconded by Mrs. O'Connor-Ratcliff, that the presented appointees be approved to serve on the 2015-2016 Special Education Community Advisory Committee. *Motion carried unanimously, 5-0.*

##### **D-201 Ratification of the Poway School Employees Association (PSEA) 2015-2016 Tentative Agreement**

Lynnette Turner spoke in support of the tentative agreement, collaboratively arrived at between PSEA and the district.

On a motion by Mrs. O'Connor-Ratcliff and a second by Mr. Patapow, the Board voted to approve the resolution as presented. *Motion carried, 4-0 with Mr. Sellers abstaining from the vote.*

*Agenda items E-203 and E-206(a) were pulled from the Consent Calendar for discussion and action.*

##### **E-203 Approval of Salary Allocation – Director of Capital Facilities Planning and Development**

Following discussion, on a motion by Mrs. Beatty, and a second by Mr. Patapow, the Board voted to reallocate the revised classification from Range 19 to Range 23 on the Management Salary Schedule. *Motion carried 4-0, with Mr. Zane absent at the time of the vote.*

##### **E-206(a) Approval of Certificated Personnel Report No. 03-2016**

Following discussion, on a motion by Mrs. O'Connor-Ratcliff, and a second by Mr. Patapow, the Board voted to approve the Certificated Personnel Report No. 03-2016 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 September 2015-2016. *Motion carried unanimously, 5-0.*

*Agenda item E-307 was pulled from the Consent Calendar for discussion and action.*

**E-307 Approval of Resolution No. 12-2016 Entitled “Urging Immediate Action by the Governor and Legislature to Protect Local Control Funding Formula Funds from being Diverted to Pay for Escalating Electricity Costs”**

Following discussion, it was moved by Mrs. Beatty and seconded by Mr. Sellers that the Board approve Resolution No. 12-2016 as presented. *Motion carried unanimously, 5-0.*

**F. FIRST READING ITEMS**

There were no first reading items.

**G. INFORMATION ITEMS**

**G-308 Enrollment Report No. 1/2015-2016**

This item was presented as information only.

**H. NEW BUSINESS – BOARD MEMBERS**

Mrs. Beatty proposed that Board give staff direction to create an RFQ for additional general legal counsel for both the Board and the District.

Mr. Zane shared that the Board has received emails regarding parental notifications for opting out of SBAC testing.

Mrs. O’Connor-Ratcliff requested additional updates on stipends and a clear procedure for placing Board generated topics on meeting agendas.

Mrs. Beatty resubmitted a request for a CSBA policy development workshop to overhaul our board policies.

**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 8:46 p.m.

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Kimberley Beatty, President

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Andy Patapow, Clerk

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John P. Collins, Secretary