



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

April 2, 2015
District Office Community Room

SPECIAL MEETING

A. PRELIMINARY FUNCTIONS

A-1 Call to Order

The special meeting of the Board of Education was called to order at 6:04 p.m. by President Kimberley Beatty.

A-2 Members in Attendance

All Board members were present.

B. PUBLIC COMMENT

President Beatty waived the rule to hear public comments only on listed agenda items during a special meeting.

Dan Elliot asked the Board to lift the ban on fencing as a sport in PUSD schools.

C. ACTION ITEMS

Prior to the action items, Mrs. O'Connor-Ratcliff moved for a special meeting to be scheduled immediately following spring break, to move forward with the adoption of the initial proposal from PUSD to PFT for 2014-2015, which was introduced at the March 10, 2015, regular Board meeting. Member Zane seconded the motion. Dr. Collins noted that action could not be taken on a non-agendized item but if there was a consensus of three board members, they could direct Dr. Collins to schedule a meeting. Mr. Zane and Mr. Patapow concurred; Mr. Sellers disagreed with the request. Dr. Collins said he would send possible dates for the special meeting to the Board.

C-1 Ratification of the Poway School Employees Association (PSEA) 2014-2015 Tentative Agreement

On a motion by Mrs. O'Connor-Ratcliff, and a second by Mr. Sellers, the Board voted to approve the ratification of the PSEA Tentative Agreement for the 2014-2015 school year.

Motion carried unanimously, 5-0.

D. FIRST READINGS

D-1 Initial Proposal from Board of Education to Service Employees International Union, Local 221 (SEIU) 2015-2016 – First Reading

This item was presented as a first reading to be brought back to the April 20, 2015, regular Board meeting as a public hearing and second reading provided that SEIU submit a counter proposal with a reasonable amount of time for the public to comment, prior to the meeting.

The meeting was adjourned at 6:20 p.m.

Kimberley Beatty, President

Andy Patapow, Clerk

John P. Collins, Secretary