



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

August 24, 2015
District Office Community Room

CLOSED SESSION

President Kimberley Beatty called the meeting to order at 3:07 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 6:05 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 6:15 p.m. by President Beatty.

A-2 Report Out of Closed Session

Clerk Andy Patapow reported that on a motion by President Beatty and a second by T.J. Zane, and by a roll call vote, the Board voted unanimously to approve the compromise settlement in case number 15-CV-0875-MMA-WVG and authorized the Superintendent to execute the necessary agreements. 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. President Beatty requested a moment of silence in honor and memory of Aanya Seth, a kindergartner at Chaparral Elementary School who passed away this week.

A-5 Welcome to Public

Mr. Zane 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 June 22, 2015, Regular Board Meeting, the July 8, 2015, Special Board Meeting, the August 7, 2015 Special Board Meeting, and the August 18, 2015 Special Board Meeting be approved with one spelling correction to the minutes from the June 22, 2015 minutes. ***Motion carried unanimously, 5-0.***

A-7 Approval of Agenda Sequence

A revised version of agenda item F-602, Proposed Regular Board Meeting Dates for 2016, was distributed to the Board members prior to the start of the meeting. On a motion by Mr. Zane, and a second by Mr. Patapow, the Board voted to approve the agenda sequence. ***Motion carried unanimously, 5-0.***

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 103 Approval of the Memorandum of Understanding for the San Diego College and Career Readiness Consortium California Career Pathways Trust
- 104 Approval of Resolution No. 02-2016 Entitled "Authorization of a Contract with the California State Department of Education to Provide Child Development Services and Accept the Annual Program Self-Evaluation"
- 105 Approval of the Agreement for Participation in San Diego County's Career Technical Education (CTE)
- 106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Variable Term Waiver Request – Margaret Drehobl
- 202 Approval of New Classification – Insurance Benefits Technician
- 203 Approval of Resolution No. 05-2016 Entitled "Resolution in Hours of the Classified Employees as Contained within Exhibit 'A'; Corresponding Layoff of Classified Employees"
- 204 Approval of Student Teaching Agreement with California State University, San Marcos
- 205 Approval of Student Teaching Agreement with University of Redlands
- 206 Approval of Student Teaching Agreement with University of Southern California
- 207 Approval of Internship Agreement (Education Specialist) with National University
- 208 (a) Approval of Certificated Personnel Report No. 01-2016
(b) Approval of Classified Personnel Report No. 01-2016

300 – BUSINESS SUPPORT SERVICES

- 303 Approval of Resolution No. 03-2016 Entitled "Certification of the Actual Appropriation Limit for 2014-2015 and Adoption of the 2015-2016 GANN Limit"
- 304 Approval/Ratification of Contractual Services Report No. 01-2016
- 305 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 306 Rescind a Contract Award for Bid No. 2015-07B Lighting Retrofit at Del Norte High and Rolling Hills Elementary Schools with Par Electrical Contractors, Inc., and Award the Contract to Energy Retrofit Co., the Next Lowest Bidder
- 307 Ratify Award of a Contract for Request for Proposal (RFP) 2015-09P Fresh Fruits and Vegetables to American Produce Distributors
- 308 Authorization to Enter into a Power Efficiency Agreement with Green Charge Networks for an Energy Cost Savings Program at 12 School Sites and the District Office
- 309 Approval of the Williams Settlement Quarterly Report for June 2015
- 310 Ratify the Award of a Contract for Bid No. 2015-08B District Mobile Application Development to Blackboard, Inc.

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

- 401 Approval of Memorandum of Understanding Between the County of San Diego and the Poway Unified School District on Behalf of School Facilities Improvement District No. 2002-1 and School Facilities Improvement District No. 2007-1

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of Resolution No. 01-2016 Entitled "Authorization to Purchase Goods and Services for the 2015-2016 School Year through the National Intergovernmental Purchasing Alliance Company (National IPA) Contract for the Purchase of Landscape Equipment for Del Norte High School"

600 – SUPERINTENDENT’S OFFICE

It was moved by Mrs. O’Connor-Ratcliff and seconded by Mr. Zane that the items on the consent calendar be approved as presented. *Motion carried unanimously, 5-0.*

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

B-2 (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) School Recognition

Accomplishments and awards earned by schools were recognized.

B-2 Board Member Reports

Dr. Collins welcomed new Student Board Representative Neel Pujar to his first official Board Meeting. Neel and the other Board members reported on their activities and events attended in The previous month.

C. PUBLIC COMMENTS

Tracy Black Zaretsky, Michelle Perry, Frida Brunzell, Stacey Cavaglieri and Hailey Cavaglieri advocated for students with dyslexia and encouraged the District to make identifying and helping dyslexic students a priority. Melissa Lazaro, Michael Cavaglieri, and Ian Zaretsky also submitted speaker slips in support of helping dyslexic students.

Kim Garnier and Keith Wilson spoke out against District leadership.

Ginger Couvrette, race director for the Jack-O-Smash Family Fun Festival, announced that 67% of the proceeds from this year’s annual event will be donated to several PUSD special needs programs.

Nick Lombardo spoke in support of increasing PUSD bus ridership.

Robert Scott Rings spoke about balls from Midland Elementary school continuing to land in his yard.

D. ACTION ITEMS

D-101 Ratification of Stipulated Agreement for Student Discipline

It was moved by Mr. Zane, and seconded by Mr. Patapow, that the Board ratify student discipline case numbers 2014-2015.26 and 2014-2015.27. *Motion carried unanimously, 5-0.*

D-102 Readmission of Students on Expulsion

It was moved by Mr. Zane, seconded by Mr. Patapow, that the student represented by case number 2014-2015.10 be readmitted to the Poway Unified School District. *Motion carried unanimously, 5-0.*

D-301 Certification of the 2014-2015 Unaudited Actual Year-End Closing Financial Report

On a motion by Mr. Patapow and a second by Mr. Zane the Board voted to certify the 2014-2015 unaudited actual year-end closing financial report. *Motion carried unanimously, 5-0.*

D-302 Approval of Resolution No. 04-2016 Entitled, "Emergency Waiver – Public Project to Repair/Replace HVAC Chilled/Heating Water Line Breaks at Rancho Bernardo High School"

On a motion by Mrs. O'Connor-Ratcliff, and a second by Mr. Patapow, the Board voted to approve Resolution No. 04-2016, as presented. *Motion carried unanimously, 5-0.*

D-601 Board Member Appointments to the Budget Review Advisory Committee (BRAC)

Each Board member announced their selection for one appointee to the BRAC. T.J. Zane selected Lisa Briggs; Charles Sellers selected Wayne Rounsavell; Andy Patapow selected Marc Davis; Michelle O'Connor-Ratcliff selected Marc Roland; and Kimberley Beatty selected John Riley. The Board then agreed to select five more committee members from the remaining applicants. The Board selected Gary Hamels, Brian Badillo, Brandon Khieu, Anita Ta, and Frank Xu. On a motion by Charles Sellers, and a second by Andy Patapow, the Board voted to accept the ten selected applicants as the members of the BRAC. *Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-209 Proposed 2015-2016 Budget Act for Professional Development for Certificated Employees, Referred to as the Educator Effectiveness Program Funds – First Reading

This item was presented to the Board as a first reading and will be brought back to a future meeting for action.

F-602 Proposed Regular Board Meeting Dates for 2016 – First Reading

The Board discussed possible dates for Board meetings in calendar year 2016. This will be brought to the September Regular Board meeting for action.

G. INFORMATION ITEMS

G-311 Enrollment Report Nos. 10/2014-2015

This report was presented as information only.

G-312 Report of 2014-2015 Regular Education Attendance Rates

This item was presented as information only.

G-313 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

This item was presented as information only.

G-314 Transportation Support Services Update

Tim Purvis, Director of Transportation Support Services, provided an informational report on the PUSD Transportation Services at the Board's request.

G-502 Update on Stone Ranch Project

Mike Tarantino, Director of Maintenance and Operations, and Sandi Burgoyne, Director of Planning, provided an update on the building progress of the two-story facility at Stone Ranch Elementary School.

G-503 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities Districts Nos. 1 through 16

This report was provided as information only.

H. NEW BUSINESS – BOARD MEMBERS

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 8:35 p.m.

Kimberley Beatty, President

Andy Patapow, Clerk

John P. Collins, Secretary

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