



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

October 18, 2016
District Office Community Room

CLOSED SESSION

Board President O'Connor-Ratcliff called the meeting to order at 3:02 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 5:45 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 6:03 p.m. by Board President O'Connor-Ratcliff.

A-2 Report Out of Closed Session

1. **CLOSED SESSION**: PERSONNEL MATTER: Interim Superintendent
Pursuant to Government Code Section 54957

2. **CLOSED SESSION**: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a); Case No. 37-2016-00026157-CU-OE-CTL
Legal Counsel: Dennis Walsh

3. **CLOSED SESSION**: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1); Case No. TC-17-09
Legal Counsel: Dennis Walsh

4. **CLOSED SESSION**: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1); Case No. TC-17-12
Legal Counsel: Jay Shinnefield

5. **CLOSED SESSION**: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a); Case No. 37-2014-00040788-CU-CR-CTL
Legal Counsel: Daniel Shinoff

There was no reportable action taken in closed session.

A-3 Salute to Flag

Board President O'Connor-Ratcliff led the salute to the flag. She then asked for a moment

of silence in honor of the memory of Abraxas student Dustin Long who passed away this month.

A-4 Members in Attendance

All Board members were in attendance, including Student Board Member Ella Smith.

A-5 Welcome to Public

Mr. Patapow 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

On a motion by Mr. Patapow, and a second by Mr. Zane, the minutes of the September 13, 2016, Regular Board Meeting were approved as amended. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

On a motion by Mr. Zane, and a second by Mr. Patapow, the minutes of the September 26, 2016, Special Board Meeting were approved as presented. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

On a motion by Mr. Zane, and a second by Mr. Patapow, the minutes of the October 12, 2016, Special Board Meeting were approved as presented. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

A-7 Approval of Agenda Sequence

There were no changes to the agenda sequence.

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

103 Approval of the Agreement for Participation in San Diego County's Career Technical Education (CTE)

104 Approval/Ratification of Out-of-State Field Trips

105 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

202 Approval of Salary Reallocation for Associate Superintendent Business Support Services

203(a) Approval of Certificated Personnel Report No. 03-2017

203(b) Approval of Classified Personnel Report No. 03-2017

300 – BUSINESS SUPPORT SERVICES

302 Approval/Ratification of Contractual Services Report No. 03-2017

303 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

304 Award a Contract for Bid No. 2016-05B Trash and Recycling Service to Republic Services, Inc.

305 Award a Contract for Request for Proposal (RFP) No. 2016-08P Video Capture Product and Services to Ward's Media Tech

306 Approval of Resolution No. 17-2017 Entitled "Authorization to Purchase Apple Computer Products, Services, and Related Items for the Period of October 16, 2016, through October 15, 2017, through the Glendale Unified School District Bid No. P-13 13/14"

307 Acceptance of Project as Complete and Authorization to file a Notice of Completion for Lighting Retrofit at Rolling Hills Elementary School and Del Norte High School

- 308 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Asphalt Replacement at Park Village Elementary School
- 309 Ratify Award of a Contract for Bid No. 2016-13B Financing for a Regional Communication System Infrastructure to U.S. Bancorp Government Leasing and Finance, Inc.
- 310 Approval of the Williams Settlement Quarterly Report for September 2016
- 311 Authorization to Execute the First Amendment to the Solar Power Purchase Agreement Between Poway Unified School District and Poway Solar Mod 1, LLC

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Mr. Zane asked that item E-304 be pulled for discussion, and Board President O’Connor-Ratcliff asked that item E-303 be pulled for discussion. On a motion by Mr. Zane, and a second by Mr. Patapow, with the exception of items E-303 and E-304, the items on the consent calendar were approved as presented. *Ayes: O’Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

B-1 Student Board Representative Reports

Student Board representatives Reagan Cloutier from Del Norte High School, Grace Hard from Mt. Carmel High School, Simon Shapiro from Poway High School, Sahar Salehi from Rancho Bernardo High School, and Anne Vu from Westview High School, reported on events and activities at their respective schools.

The Student Board representative from Abraxas High School was not present.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented by Dr. Robertson:

- National Merit Scholarship Semi-Finalists for each of our high schools.
- Creekside Elementary School was recognized for its selection as a 2016 National Blue Ribbon School.
- Megan Gross was recognized for her selection as State Teacher of the Year and California’s Nominee for National Teacher of the Year.

(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.

(e) Everyday Heroes Classified Employees Recognition Program

Classified employees Aaron Davis, Lead Custodian, Midland Elementary School; Carlos Huerta, Lead Custodian, Creekside Elementary School; Evelyn Hupp, Instructional Assistant Special Education II, Abraxas High School; and Kathy Linch, Career/Life Skills Technician, Abraxas High School were recognized as Tier 2 Everyday Heroes. President O’Connor-Ratcliff and Dr. Robertson presented the honorees with awards.

(f) Team PUSD Recognition Program

The following groups of employees were recognized with Team PUSD awards:

- Garden Road Staff were recognized for working together to keep students safe and well taken care of after a law enforcement investigation prevented access to the school.
- Rolling Hills Elementary School Teachers were recognized for working collaboratively to ensure a new teacher was able to step into the classroom without missing a beat, after the unexpected hiring of a new 4th grade teacher the Monday before school started.
- Meadowbrook Middle School Teachers, Jim Valenzuela and Melissa Yu, were recognized for being instrumental to the school recycling program by volunteering their time working with students collecting recyclables.
- Tyler Buquet, Assistant Mechanic; Eric Horne, Bus Driver; and Christine Tibbitts, Driver Instructor, were recognized for providing aide to a community member whose vehicle stalled in an intersection.

B-3 Board Member Reports

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

C. PUBLIC COMMENTS

Sue Herndon spoke in support of the Jack-O-Smash event.

Nick Lombardo requested more information to help employees monitor pay check deductions.

D. ACTION ITEMS

D-101 Ratification of Student Discipline - Readmission

On a motion by Mr. Zane, and a second by Mr. Patapow, the Board of Education approved student discipline Case No. 2015-2016.05, readmission to the Poway Unified School District. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-102 Approval of Updated 2016-2017 Special Education Community Advisory Committee Members

On a motion by Mr. Patapow, and a second by Mr. Zane, the Board of Education approved the appointees to serve on the 2016-2017 Special Education Community Advisory Committee as presented. Preferential vote Aye by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-201 Salary Schedules

Following discussion, on a motion by Mrs. Beatty, and a second by Mr. Sellers, the Board of Education approved the salary schedules as presented. Preferential vote Abstain by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-301 Approval of Monthly Budget Revisions

Following discussion, on a motion by Mr. Sellers, and a second by Mr. Zane, the Board of Education approved the monthly budget revisions as presented. Preferential vote Aye by Student

Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

Agenda item E-303 and E-304 were pulled from the Consent Calendar for discussion and action.

E-303 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

Following discussion, on a motion by Board President Michelle O'Connor-Ratcliff, and a second by Mr. Zane, the Board voted to approved the ratification of district purchase orders, revolving cash fund expenditures, and purchase card transactions as presented. Preferential vote Aye by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

E-304 Award a Contract for Bid No. 2016-05B Trash and Recycling Service to Republic Services, Inc.

Following discussion, there was no action taken on this item.

D-501 Approval of Resolution No. 19-2017 Entitled "Providing Notice of Availability of Surplus Property to Public Agencies and/or Non-Profit Entities in Accordance with Education Code"

On a motion by Mr. Zane, and a second by Mr. Patapow, the Board of Education approved Resolution No. 19-2017 as presented. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-502 Approval of Resolution No. 18-2017 Entitled "Authorizing and Providing for the Issuance of Poway Unified School District Community Facilities District No. 10 (Torrey Highlands), Improvement Area 'F' Special Tax Refunding Bonds, Series 2016, Approving the Form of a Bond Indenture, Escrow Deposit and Trust Agreement, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents, and Authorizing Certain Actions in Connection with the Issuance of Such Bond"

On a motion by Mr. Zane, and a second by Mr. Patapow, the Board of Education approved Resolution No. 18-2017 as presented. Preferential vote Aye by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patapow, and Beatty. Noes: Sellers. Motion carried, 4-1.*

D-601 Approval of Regular Board Meeting Dates for 2017

Following discussion, on a motion by Mr. Zane, and a second by Mr. Patapow, the Board of Education approved the Regular Board Meeting Dates for 2017 as amended. (Approved dates: 1/17/17, 1/31/17, 2/14/17, 3/7/17, 3/21/17, 4/25/17, 5/16/17, 5/30/16, 6/26/17, 7/18/17, 8/22/17, 9/12/17, 9/26/17, 10/17/17, 11/14/17, and 12/12/17) Preferential vote Aye by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-106 Proposed Adoption of High School Health Textbook – First Reading

This was presented as a first reading, and will be presented for action on November 15, 2016.

G. INFORMATION ITEMS

G-204 Classification Review Cycle

This report was presented as information only.

G-312 Enrollment Report No. 1/2016-2017

This item was presented as information only.

G-313 Internal Control Audit Services for the Poway Unified School District

This report was presented as information only.

G-503 Request for Qualifications for Public School District Special Tax Consultant and Community Facilities District Administration Services

This item was presented as information only.

H. NEW BUSINESS – BOARD MEMBERS

H-1 Discussion Regarding Proposed Dyslexia Resolution S. Res. 275

Board Members discussed adding resolutions that may not fit within the bounds of our policy.

I. CORRESPONDENCE

There was no correspondence presented.

J. CLOSED SESSION

There were no additional items discussed in Closed Session.

K. ADJOURNMENT

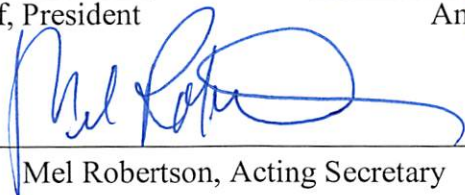
The meeting was adjourned at 8:59 p.m.



Michelle O'Connor-Ratcliff, President



Andy Patapow, Clerk



Mel Robertson, Acting Secretary

am