



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

**January 19, 2016**  
District Office Community Room

**CLOSED SESSION**

President Michelle O'Connor-Ratcliff called the meeting to order at 3:54 p.m. to receive public comment on the closed session agenda items. There were no public comments, and Board members convened to closed session in the Board conference room. The closed session was adjourned at 5:56 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 O'Connor-Ratcliff.

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

Clerk Andy Patapow stated that in closed session, Claim Nos. TC-16-16 and TC-16-17 were both rejected by the Board. In the matter of Case No. 2015-2016.02, the Board voted unanimously on a roll call vote to continue the discipline hearing.

**A-3 Salute to Flag**

President O'Connor-Ratcliff led the salute to the flag.

**A-4 Members in Attendance**

All Board members were in attendance.

**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**

A revised version of the minutes from the December 15, 2015, Regular Board Meeting was distributed to the Board members prior to the start of the meeting. It was moved by Mr. Patapow and seconded by Mrs. Beatty that the minutes of the December 15, 2015, Regular Board Meeting, be approved as revised.

Motion carried 5-0

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

It was moved by Mr. Zane and seconded by Mr. Patapow that the minutes of the January 10, 2016, Special Board Meeting be approved as presented.

Motion carried 3-2.

Ayes: M. O'Connor-Ratcliff, A. Patapow, T. Zane

Abstentions: K. Beatty, C. Sellers

## **A-7 Approval of Consent Calendar**

### **100 – LEARNING SUPPORT SERVICES**

- 103 Approval of the 2015-2016 Local Education Agency Plan (LEAP)
- 104 Approval of Resolution No. 22-2016 Entitled “National School Counseling Week 2016”
- 105 Approval of Out of State Field Trips

### **200 – PERSONNEL SUPPORT SERVICES**

- 202 Approval of Resolution No. 24-2016 Entitled “Revision of Date for Observance of Lincoln Day 2017”
- 203 Approval of the 2016-2017 Year-Round Student Attendance Calendars for Abraxas High School and Valley Elementary School
- 204 Approval of Resolution No. 25-2016 Entitled “Authorization to Teach out of Major or Minor Fields”
- 205 Approval of Education Administration Fieldwork Agreement with Brandman University
- 206 (a) Approval of Certificated Personnel Report No. 06-2016  
(b) Approval of Classified Personnel Report No. 06-2016

### **300 – BUSINESS SUPPORT SERVICES**

- 302 Approval/Ratification of Contractual Services Report No. 06
- 303 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 304 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Lighting Retrofit at Westview High School and Painted Rock Elementary School
- 305 Approval of Resolution No. 23-2016 Entitled “Authorization to Purchase Computer Systems, Related Equipment, and Services Using the Los Angeles County Office of Education Contract”

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

### **500 – COMMUNITY FACILITIES DISTRICT**

### **600 – SUPERINTENDENT’S OFFICE**

Neel Pujar exercised his student preferential vote to vote in favor of Agenda items E-103, E-104, and E-205. Mr. Sellers requested that agenda item E-303 be pulled from the Consent Calendar. Mrs. Beatty requested that agenda item E-302 be pulled from the Consent Calendar. It was moved by Mr. Zane and seconded by Mrs. Beatty, that with the exception of items E-302 and E-303, the consent calendar be approved as presented.

Motion carried 5-0

Ayes: K. Beatty, M. O’Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

## **A-8 Approval of Agenda Sequence**

On a motion by Mr. Zane and a second by Mr. Patapow, the agenda sequence was approved as presented.

Motion carried 5-0

Ayes: K. Beatty, M. O’Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

## **B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS**

## **B-1 Student Board Representative Reports**

Student Board Representatives Ethan Chung from Del Norte High School, Sahar Salehi from Rancho Bernardo High School, and Ella Smith from Westview High School reported on the events and activities at their respective schools.

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

- Dr. Collins provided a summary of the events and decisions that took place on January 6, 2016, during the tornado watch and warning that affected part of the District; and the next steps to determine best practices for future weather events.
- Dr. Collins updated the Board on the District's plans for celebrating and honoring Black History Month.
- Dr. Collins introduced PUSD's new Director of Communications, Christine Paik.
- Dr. Collins announced two new principalships: Mandy Bedard at Tierra Bonita Elementary and Denise Davis at Painted Rock Elementary.

### **(b) School Recognition**

- Accomplishments and awards earned by schools were recognized.

## **B-3 Deer Canyon Elementary School Received 2015 National Blue Ribbon School Award**

Deer Canyon Elementary has been recognized as a National Blue Ribbon School by the United States Department of Education. Deer Canyon is one of 335 schools nationwide to earn this honor as an exemplary high performing school. Dr. Collins and President O'Connor-Ratcliff congratulated Principal Terry Worthington and her team.

## **B-4 Initial Proposal for Contract Negotiations from Poway School Employees Association (PSEA)**

The Board heard the initial proposal for contract negotiations from Poway School Employees Association. PSEA provided a revised version of the proposal to the Board prior to the start of the meeting.

## **B-5 Board Member Reports**

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

## **C. PUBLIC COMMENTS**

Stacy Cavaglier, Michelle Perry, Tracy Block-Zaresky, JaNell Robins, and Dusty Tockstein spoke in support of dyslexia awareness, identification, and teacher training at PUSD.

Richard Mason spoke in support of a budget line item for library assistants in PUSD schools.

Nick Lombardo spoke about SEIU negotiations and the 'me too' clause.

Lynnette Turner said that PSEA is interested in any kind of collaborative bargaining including interest based problem solving.

Richard Pogue, Dan Martinez, Nick Fulton, and Angali Patil spoke in support of PUSD Robotics teams and restoring District paid stipends for Robotics coaches.

Ellen and Timell Montgomery, and Amon-Ra Cunningham spoke in support of the College Bound program.

Carmen Miranda advised the Board to stop using District funds to pay one of its law firms.

Stan Rodkin spoke against the recall campaign for Andy Patapow.

Dr. Darlene Willis stated that she was intimidated and harassed after speaking her mind at the previous month's Board meeting and asked the Board to find a way to stop this.

Joanne Woodard spoke on behalf of a silent majority who support the Superintendent and his staff.

Shane Harris, San Diego President of the National Action Network, spoke on behalf of the untold heroes of the District, and against restraining orders preventing the voicing of opinions.

Tom Moore spoke about the formal complaint he has filed against nine PUSD employees.

## **D. ACTION ITEMS**

### **D-101 Ratification of Stipulated Agreement for Student Expulsion**

It was moved by Mr. Zane, seconded by Mr. Patapow, that the student represented by Case Number 2015-2016.08 be readmitted to the Poway Unified School District.

Motion carried 5-0

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

### **D-102 Readmission of Students on Expulsion**

It was moved by Mr. Patapow and seconded by Mr. Zane, that the students represented by Case Nos. 2014-2015.05, 2014-2015.15, and 2014-2015.25 be readmitted to PUSD.

Motion carried 5-0

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

### **D-201 Ratification of the Poway Federation of Teachers (PFT) – Tentative Agreement 2015-2016**

On a motion by Mr. Zane and a second by Mr. Patapow, the Board voted to approve the Tentative Agreement between PUSD and PFT.

Motion carried 4-1

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, T. Zane

Noes: C. Sellers

### **D-202 Compensation on the Salary Schedule for the Association of Poway School Managers (APSM), of 4%**

Public comments were heard by Patty Hurtt, Donnie Kirchmeier, Hilary Ward, Matt Hunt, and Tim Purvis in support of the APSM salary increase; and by Tom Moore against the salary increase.

Mr. Zane motioned to approve; Mr. Patapow seconded the motion. Mr. Sellers motioned to table the item; Mrs. Beatty seconded the motion. President O'Connor-Ratcliff called for a vote on the motion to table the item. Motion failed on a 3-2 vote with Mrs. O'Connor-Ratcliff, Mr. Patapow, and Mr. Zane voting no; and Mr. Sellers and Mrs. Beatty voting aye. President O'Connor-Ratcliff then called for a vote on the original motion to approve this item.

Motion carried 3-2

Ayes: M. O'Connor-Ratcliff, A. Patapow, T. Zane

Noes: K. Beatty, C. Sellers

### **D-301 Approval of Monthly Budget Revisions**

On a motion by Mr. Patapow and a second by Mr. Zane, the Board voted to approve the budget revisions for the month of December, Fiscal Year 2015-2016.

Motion carried 5-0

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

*Agenda items E-302 and E-303 were pulled from the Consent Calendar for discussion and action.*

**E-302 Approval/Ratification of Contractual Services Report No 06-2016**

Following discussion, on a motion by Mrs. Beatty and a second by Mr. Zane, the Board voted to approve/ratify Contractual Services Report No. 06-2016.

Motion carried 5-0

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

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

Following discussion, Mr. Sellers motioned to approve E-303 with the exception of line item 58, pending additional input on total cost and time of completion. Mrs. Beatty seconded the motion. After further discussion, Mr. Sellers withdrew his motion with the assurance that staff would research the line item in question and report back to the Board. On a motion by Mr. Sellers and a second by Mrs. Beatty, the Board voted to ratify the purchase orders, cash fund expenditures, and purchase card transactions as presented.

Motion carried 5-0

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, C. Sellers, T. Zane

**D-501 Approval of Resolution No. 07-2016 Entitled "Appointing and Employing Certain Financial Consultants in connection with the Sale of District No. 15 (Del Sur East) Improvement Area 'C' Special Tax Bonds"**

On a motion by Mr. Zane and a second by Mrs. O'Connor-Ratcliff, the Board approved Resolution No. 07-2016 as presented.

Motion carried 3-2

Ayes: M. O'Connor-Ratcliff, A. Patapow, T. Zane

Noes: K. Beatty, C. Sellers

**D-601 Approval of Board Member Appointment to the Budget Review Advisory Committee (BRAC)**

BRAC member Anita Ta has resigned from the committee. Because she was selected by the Board as a whole, the Board needs to vote upon her replacement. Mr. Sellers recommended that BRAC applicant Andy Ta be selected as her replacement. On a roll call vote, C. Sellers, K. Beatty, T. Zane, and M. O'Connor-Ratcliff voted for Andy Ta. A. Patapow voted for Jessica Xu.

Mr. Sellers noted there is also vacancy on the Education Technology Advisory Committee (ETAC) because his preferential appointee, Frank Xu, has stepped down and asked if he could name his replacement at tonight's meeting. President O'Connor-Ratcliff stated that it should be deferred to a future meeting because it was not agendaized. Mrs. Beatty stated that Mr. Patapow replaced his ETAC preferential appointee without doing so at a Board meeting and thus, Mr. Sellers should do the same tonight. Mr. Sellers stated that he would like his replacement to be applicant Chenyang Rickard.

No motions or seconds were taken during this agenda item.

**F. FIRST READING ITEMS**

There were no first reading items.

**G. INFORMATION ITEMS**

**G-306 Upgrade to Local Area and Wide Area Networks**

This item was presented as information only.

**G-307 Enrollment Report No. 4/2015-2016**

This item was presented as information only.

**H. NEW BUSINESS – BOARD MEMBERS**

President O'Connor-Ratcliff proposed holding a special open meeting prior to the next regular Board meeting to discuss master calendar and Board protocols and goals for 2016.

**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 9:39 p.m.

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Michelle O'Connor-Ratcliff, President

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Andy Patapow, Clerk

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John P. Collins, Secretary

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