



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

February 9, 2016
District Office Community Room

CLOSED SESSION

President Michelle O'Connor-Ratcliff called the meeting to order at 4:35 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 6:00 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 6:10 p.m. by President O'Connor-Ratcliff.

A-2 Report Out of Closed Session

Clerk Andy Patapow stated that no reportable action was taken in closed session.

A-3 Salute to Flag

President O'Connor-Ratcliff led the salute to the flag. She asked the audience to join in a moment of silence in memory of Alicia Wolf who passed away on January 24. Alicia served the students and staff at Abraxas High School as an Instructional Assistant II in the Transition Program.

A-4 Members in Attendance

All Board members were in attendance.

A-5 Welcome to Public

Mrs. Beatty 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, the Board was presented with updated copies of agenda items B-5, B-7, E-205(a), and attachments to D-601.

A-6 Approval of Minutes

It was moved by Mr. Zane and seconded by Mr. Patapow that the minutes of the January 19, 2016, Regular Board Meeting be approved as presented.

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

On a motion by Mr. Patapow and a second by Mr. Zane, the minutes of January 26, 2019, Special Board Meeting, were approved as presented.

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

Dr. Collins announced that Associate Superintendent Tracy Hogarth will be retiring on June 30, 2016. He thanked Ms. Hogarth for her many years of exemplary service to PUSD.

A-7 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 103 Approval of Single Plan for Student Achievement (SPSA) for Elementary, Middle and High Schools for 2015-2016
- 104 Approval to Submit Waiver to Increase a Special Education Resource Specialist Caseload
- 105 Approval of Out of State Field Trips
- 106 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 201 Approval of Salary Reallocation – Senior Publications Technician
- 202 Approval of Salary Reallocation – Publications Technicians
- 203 Approval of Salary Reallocation – Vehicle Maintenance Supervisor
- 204 Approval of Salary Reallocation for a New Classification – Department of Operations Technician
- 205 (a) Approval of Certificated Personnel Report No. 07-2016
(b) Approval of Classified Personnel Report No. 07-2016

300 – BUSINESS SUPPORT SERVICES

- 301 Approval of Resolution No. 27-2016 Entitled “National School Breakfast Week 2016”
- 302 Approval/Ratification of Contractual Services Report No. 07
- 303 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 304 Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- 305 Approval of the Williams Settlement Quarterly Report for December 2015

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

- 501 Approval of a Memorandum of Understanding Between the Poway Unified School District and the 4S Ranch Master Association to Effect a Lot Line Adjustment for the Stone Ranch Elementary School Expansion Project

600 – SUPERINTENDENT’S OFFICE

- 602 Board Member Appointment to the Education Technology Advisory Committee (ETAC)

Mrs. Beatty requested that agenda item E-302 be pulled from the Consent Calendar. It was moved by Mr. Zane and seconded by Mr. Patapow, that with the exception of item E-302, 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 Samantha Tran from Del Norte High School, Jennifer Welch from Mt. Carmel High School, Simon Shapiro from Poway High School, Jalen Rasoul 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 noted the success of this year's Recognition Dinner held on February 3rd where employees and volunteers were recognized for their accomplishments, and he invited parents, staff, and community members to the three upcoming LCAP Forums taking place in March.

(b) Student Recognition

Dr. Collins congratulated the Tye Dye Dragons from Meadowbrook Middle School who earned the Championship Trophy at the FIRST Lego League Open Competition at Legoland.

(c) Staff Recognition

Dr. Collins announced that Rolling Hills Elementary School teacher Jamie Walsh was among just 25 teachers selected from across the nation to participate in Northrup Grumman's Foundation Teachers Academy.

(d) School Recognition

Accomplishments and awards earned by schools were recognized.

B-3 Board Member Reports

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

B-4 Poway Unified School District Mobile APP

Associate Superintendent Tholandi introduced Directors Christine Paik and Rich Newman who gave a brief presentation on the new PUSD Mobile Application (APP).

B-5 Initial Proposal from the Board of Education to Poway School Employees Association (PSEA) 2016-2017 – First Reading

The Board made its initial proposal to the PSEA for contract negotiations for the 2016-2017 school year.

B-6 Initial Proposal from the Board of Education to Service Employees International Union, Local 221 (SEIU) 2016-2017 – First Reading

The Board made its initial proposal to the SEIU for contract negotiations for the 2016-2017 school year.

B-7 Initial Proposal for Contract Negotiations from Poway Federation of Teachers (PFT) 2016-2017

The Board received the initial proposal for contract negotiations for 2016-2017 from the PFT.

C. PUBLIC COMMENTS

Dr. Collins briefly discussed Assembly Bill 1266, signed in 2013, and titled Transgender Student Participation Based on Gender Identity Bill. Since its passage, PUSD departments and school sites

have been developing guidelines and practices to ensure all students' rights to privacy, safety, and dignity.

President O'Connor-Ratcliff stated that a total of ten speakers on the topic of transgender students will be heard this evening. Those who submitted a speaker slip but are not part of the first ten slips submitted may contact the Board and/or staff regarding this issue.

RBHS Students Allan Liang and Nicholas Rui spoke in support of AB 1266 and respecting the rights and privacy of transgender students, and against school sanctioned segregation and the measure being presented today.

Darlene Tando explained that gender dysphoria occurs when a person has a different brain gender identity than that of their physical body or outward presentation and she thanked PUSD for supporting the rights of transgender students.

Holly Franz spoke on behalf of parents in support of privacy and modesty for all students and asked the district to provide private changing stalls for all students and unisex locker rooms with privacy stalls at all schools.

RBHS students Jonathan Franz, Sierra White, and Noah Lerner spoke in support of the safety and privacy of all students, and requested that the district provide gender neutral areas and private changing facilities in locker rooms at all schools.

Corey Blanton stated that she in no way feels embarrassed, in danger, or emotionally or socially harmed by her son sharing a locker room with a transgender student and does not feel parents have the right to be notified when there are transgender students in their children's classes.

Terry Norwood, a volunteer at RBHS informed parents of various avenues to voice their concerns including a Parent Center sealed comment box and a Parent Center Facebook page. She spoke in support of providing private changing stalls effective immediately.

Max Disposti, founder of the North County LGBTQ Resource Center spoke of the high rate of suicide and attempted suicide of transgender youth and questioned why parents would bring transgender issues to the attention of the local news.

The ten speaker limit was reached on this topic. Additional speaker slips were submitted as follows:

Transgender treatment: Suhas Subromanya

Pro locker room privacy: Mark Coast, Linda Ahlstrom, Joanne Stohs, Michael Lelo

Trans youth in locker rooms: Dylan Ulmer

Locker room issue: Stephanie Bradshaw

Trans locker rooms: A.T. Furvya

RBHS Parent Center: Darlene Dunn

Richard Mason asked the Board to restore school libraries.

Stacey Stierle and Frida Brunzen spoke in support of identifying and providing help for dyslexic students.

Kriscia Cabral and Dena Glynn, PUSD teachers and parents, provided an update about technological education taking place in PUSD classrooms.

Asia Chapman spoke in support of the Robotics program at Westview and for higher stipends for coaches.

Samantha Tran submitted a speaker slip in support of stipends for Robotics coaches.

D. ACTION ITEMS

D-101 Ratification of Stipulated Agreement for Student Expulsion

It was moved by Mr. Zane and seconded by Mr. Patapow, that the Stipulated Agreement for expulsion as represented by Case Number 2015-2016.07 be ratified.

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 Mrs. Beatty, that the students represented by Case Nos. 2014-2015.13, 2014-2015.18, and 2014-2015.23 and 2014-2015.24 be readmitted to PUSD.

Motion carried 5-0

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

Agenda item E-302 was pulled from the Consent Calendar for discussion and action.

E-302 Approval/Ratification of Contractual Services Report No. 07-2106

Following discussion, on a motion by Mrs. Beatty and a second by Mr. Zane, the Board voted to approve/ratify Contractual Services Report No. 07-2016

Motion carried 5-0

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

D-601 Approval of Associate Superintendents' Employment Agreements

Mr. Sellers made a motion to send the contracts back to counsel for further revision. Mrs. Beatty seconded the motion. Mr. Sellers and Mrs. Beatty questioned several provisions of the proposed contract.

Mr. Sellers restated his motion to send the contracts to legal counsel. Mrs. O'Connor-Ratcliff and Mr. Zane opposed the motion. A vote was taken on the motion which failed 3-2 with Ms. Beatty and Mr. Sellers voting to approve the motion, and Mrs. O'Connor-Ratcliff, Mr. Zane, and Mr. Patapow voting against the motion.

Mr. Patapow moved to approve the contracts as written. Mr. Zane seconded the motion. Dr. Collins cautioned the Board against having closed session discussions in open session. Following discussion, the Board voted against approving the contracts as presented.

Motion failed 2-3

Ayes: M. O'Connor-Ratcliff, A. Patapow

Noes: K. Beatty, C. Sellers, T. Zane

Mr. Sellers and Mrs. Beatty stated their preference to have attorney Maribel Medina be the attorney to make revisions to the associate superintendents' contracts. Mrs. O'Connor-Ratcliff, Mr. Zane, and Mr. Patapow stated they preferred to have the originating attorney make any revisions. Proposed revisions by Board members are to be submitted to President O'Connor-Ratcliff by February 16, 2016. Item to be agendized for both closed and open session of March 8, 2016 regular Board meeting.

F. FIRST READING ITEMS

F-107 Proposed Adoption of New High School Courses – First Reading

This item was presented to the Board as a first reading and will be brought back for approval at the March 8, 2016 Board Meeting.

F-108 Proposed Adoption of New Elective Courses at Abraxas High School – First Reading

This item was presented to the Board as a first reading and will be brought back for approval at the March 8, 2016 Board Meeting.

F-109 Proposed Adoption of High School Mathematics Textbooks – First Reading

This item was presented to the Board as a first reading and will be brought back for approval at the March 8, 2016 Board Meeting.

F-110 Proposed Adoption of High School Digital Media Textbook – First Reading

This item was presented to the Board as a first reading and will be brought back for approval at the March 8, 2016 Board Meeting.

G. INFORMATION ITEMS

G-206 2014-2015 Annual Report of the Personnel Commission

Associate Superintendent Hogarth and Personnel Commission Director Corrie Amador presented an overview of the 2014-2015 Annual Report of the Personnel Commission.

G-306 Enrollment Report No. 5/2015-2016

This item was presented as information only.

G-502 Presentation and Information on Sale of Community Facilities District No. 15 (Del Sur East) Improvement Area 'C' Special Tax Bonds

Director of Planning Sandi Burgoyne gave a presentation on this information only item.

G-503 Annual Continuing Disclosure Reports

This item was presented for information only.

G-701 Discussion Meeting Guidelines

The Board continued their discussion on revising the Board Governance Handbook.

H. NEW BUSINESS – BOARD MEMBERS

Mrs. Beatty asked for follow up information on the following items: expansion of library hours, Typing Agent, Elementary Wheel, LCAP dates, Robotics stipends, surplus properties, and Dyslexia.

Mrs. O'Connor-Ratcliff and the Board gave consensus to Mrs. Tholandi to proceed with finalizing the new attorneys agreed to at the December Board meeting.

Mr. Sellers recommended modifying the contract language for attorney Maribel Medina.

I. CORRESPONDENCE

There was no correspondence presented.

J. CLOSED SESSION

There were no additional items discussed in Closed Session.

K. ADJOURNMENT

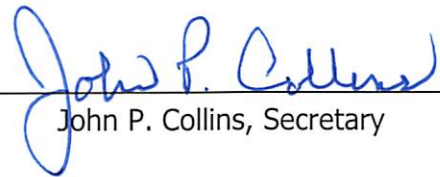
The meeting was adjourned at 9:33 p.m.



Michelle O'Connor-Ratcliff, President



Andy Patapow, Clerk



John P. Collins, Secretary

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