



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

March 8, 2016
District Office Community Room

CLOSED SESSION

President Michelle O'Connor-Ratcliff called the meeting to order at 3:05 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 6:05 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 6:10 p.m. by President O'Connor-Ratcliff.

A-2 Report Out of Closed Session

Clerk Andy Patapow stated that there was no reportable action taken in Closed Session.

A-3 Salute to Flag

President O'Connor-Ratcliff led the salute to the flag. Mrs. O'Connor-Ratcliff asked the audience to join in a moment of silence in memory of Alyssa Jensen Brown, a Mt. Carmel student. Mrs. O'Connor-Ratcliff extended the District's deepest condolences to Alyssa's family and the Mt. Carmel High School family.

A-4 Members in Attendance

All Board members were in attendance.

A-5 Welcome to Public

Mr. Sellers 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 Mrs. Beatty, and seconded by Mr. Patapow that the minutes of the February 9, 2016 Regular Board Meeting, be approved.

Motion carried 5-0

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

A-7 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 105 -Adoption of New High School Elective Courses
- 107 -Adoption of High School mathematics Textbooks
- 108 -Adoption of High School Digital Media Textbook
- 109 -Approval/Ratification of Out of State Field Trips
- 110 -Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

- 204(a)-Approval of Certificated Personnel Report No. 08-2015
- 205(b)-Approval of Classified Personnel Report No. 08-2015

300 – BUSINESS SUPPORT SERVICES

- 305 - Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 306 - Award a Contract for Request for proposal (RFP) No. 2015-12P Local Area Network (LAN) Equipment and Services to VectorUSA; Reject a Proposal from Gigakom as Non-Responsive to Requirements
- 308 - Authorization to Award a Contract for Bid no. 2015-15B Financing for Local Network (LAN) and Computer Rethink Program Equipment and Approval of Resolution No. 32-2016 Entitled "Authorization to Award a Contract for Lease/Purchase Financing for Local Area Network (LAN) Equipment, and Computer Rethink Program Equipment"
- 309 - Approval of Resolution 28-2016, Entitled "City of San Diego Educational Field Trip Grant for Districts 5 and 6"
- 311 - Approval of Resolution 34-2016 Entitled "Authorization to Close Child Development Fund 12-06 at the County Treasurer"

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

700 - BOARD MEMBERS

Mr. Patapow shared that a Speaker Slip was submitted from Alan Greene to address Consent Items E-106 and E-307. Mr. Sellers requested that Consent Items E-203 and E-310 be pulled for discussion. Mrs. Beatty requested that agenda items E-304 and E-701 be pulled from the Consent Calendar.

Mrs. Beatty, joined by Mrs. O’Connor-Ratcliff, commended the efforts of Leslie Peabody in pursuing a grant as detailed in Consent Item E-309 Resolution 28-2016 City of San Diego Educational Field Trip Grant for Districts 5 and 6. If awarded the funding would greatly benefit PUSD students in offsetting the costs of transportation for field trips.

It was moved by Mr. Zane and seconded by Mrs. Beatty, that with the exception of items E-106, E-203, E-304, E-307, E-310, E-701, 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 Mrs. Beatty, 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 Reagan Cloutier from Del Norte 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 gave a brief update on current issues and events.

(b) Student Recognition

Dr. Collins commended the student successes with five middle schools and four high schools finishing in the top ten at the San Diego County Science Olympiad. Seven will move on to the State competition.

Dr. Collins recognized Westview High School’s Navy Junior ROTC on its 4th consecutive state championship. They will go on to compete at the National level.

Dr. Collins shared his praise for all of the student successes as detailed in the Board agenda.

(c) Staff Recognition

Dr. Collins commended Pre-school teachers Michelle Ulrich, Maria Fanianos, Lien Mai and Tracy Robinson. They represented the District at the Early Childhood STEM Conference with their session focusing on MIME (Minds in Motion and Exploration.)

Dr. Collins welcomed and introduced the District’s newest principals, Denise Davis at Painted Rock Elementary and Mandy Bedard at Tierra Bonita Elementary.

(d) School Recognition

Accomplishments and awards earned by schools were recognized.

(e) District Recognition

Dr. Collins shared his appreciation to the many attendees at the District’s Local Control Accountability Plan (LCAP) Community Forums including a Spanish Language LCAP at Valley Elementary. He shared that over 170 people attended the three forums and thanked all those for their invaluable contributions and involvement in education. Dr. Collins further shared that the District’s new mobile app received over 500 submissions adding to the input from community and parents.

Dr. Collins shared that the week of March 7th was National School Breakfast Week with nine District schools participating. He commended the hard-working Food and Nutrition staff insuring that so many of our students start their day of learning with a healthy breakfast. A video by Christine Paik, Director of Communications, highlighting the work of Food and Nutrition was shared.

Dr. Collins provided an update to the Board and the public on the topic of AB1266 that had been brought to the Board at the February 9, 2016 meeting. He shared that the District has been involved in dialogue with community leaders, staff and students in addressing solutions. Dr. Collins introduced Dr. Mel Robertson, Associate Superintendent of Learning Support Services, who shared that over the past several weeks she has toured each of the middle and high schools with Mike Tarantino, Director of Facilities, Maintenance and Operations, assessing and developing best approaches to provide privacy for all students.

B-3 Initial proposal from the Board of Education to Poway Federal of Teachers (PFT) 2016-207 – First Reading.

B-4 Board Member Reports

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

C. PUBLIC COMMENTS

Mr. Rick Shea, Vice President of the County Board of Education, addressed the Board. Mr. Shea shared that PUSD fell under his district and he wanted to take the opportunity to recognize and commend the District in its success and ongoing focus on the education of children.

The following individuals representing Poway High School Aquatics and the Poway High School Pool Committee addressed the Board of Trustees with their concerns regarding the Poway pool closings this past school year. Steven Stone, parent; Ashley Purdy, parent; Ali Johnson, student; Jamie Loosbrock, Poway High School swim coach and Chris Hart spoke on behalf of the Poway Pool Committee. Dr. Collins shared that Mike Tarantino, Director of Maintenance and Operations, has been in contact with the Poway High School Aquatics groups and introduced Malliga Tholandi, Associate Superintendent of Business Services, who presented her contact information to the group for future communication.

Reid Johnson, student, representing Robotics Team Spyder, addressed the Board requesting that a resolution in support of Robotics be considered.

Samantha Tran, Del Norte High School student, addressed the Board and spoke in support of Robotics and consideration for increased stipends for the coaches.

Mr. Richard Mason, representing Rancho Bernardo Friends of the Library, spoke in support of libraries and shared praise for the Mt. Carmel library where he had recently visited.

Mr. Bobby Ronsse addressed the Board regarding a proposal to renovate the Tierra Bonita and Twin Peaks fields. He stated that he has been working with a committee of community members and with Poway City Council and is hopeful that a funding plan of \$4.5 million will be approved.

Mr. Keith Wilson addressed the Board sharing his ongoing personal issues with the District.

Mr. Chris Garnier, and his wife introduced their children. Mr. Garnier then shared his ongoing personal issues with the District and requested a meeting with Board President Michelle O'Connor Ratcliff.

Ms. Kim Garnier addressed the Board and shared her support of her family.

D. ACTION ITEMS

D-101 Ratification of Student Discipline – Stipulated Agreement for Student Expulsion

It was moved by Mr. Patapow, and seconded by Mr. Zane, that the Board ratify student discipline case numbers 2015-2016.09 *Motion carried unanimously, 5-0.*

D-102 Ratification of Student Discipline – Readmission

It was moved by Mr. Zane, and seconded by Mr. Patapow, that the Board ratify student discipline case numbers 2015-2016.01R *Motion carried unanimously, 5-0.*

D-103 Ratification of Student Discipline – Enforced Expulsion

It was moved by Mr. Patapow, and seconded by Mr. Zane, that the Board ratify student discipline case numbers 2015-2016.04 *Motion carried unanimously, 5-0.*

D-104 Public Hearing and Approval of Renewal of General Education Equity of Time Waiver for Transitional Kindergarten Instructional Minutes Requirement

Public Hearing was opened at 7:38 p.m.. There was no input and the meeting was closed at 7:39 p.m.. It was moved by Mr. Patapow, and seconded by Mr. Zane, that the Board approve the Renewal of General Education Equity of Time Waiver for Transitional Kindergarten Instructional Minutes Requirement. *Motion carried unanimously, 5-0.*

Agenda Item E-106 was pulled by Alan Greene for Public Comment. Mr. Greene was not present for comment.

E-106 Adoption of New Elective Courses at Abraxas High School

Moved by Mr. Zane, seconded by Mr. Patapow, that the Board approve the Adoption of New Elective Courses at Abraxas High. Mrs. Beatty shared that they looked like great courses and she hoped the courses could be expanded to other sites. Dr. Robertson stated that there is the option to expand since they were online courses. *Motion carried unanimously, 5-0. Preferential Vote Aye Student Board Member Neel Pujar.*

D-201 Public Hearing and Approval of Initial Proposal from the Board of Education to Service Employees International Union, Local 221 (SEIU) 2016-2017 – Second Reading

Public Hearing was opened at 7:41 p.m. There was no public input and the public hearing was closed at 7:42 p.m. It was moved by Mr. Zane, seconded by Mr. Patapow that the Board approve the Initial Proposal from the Board of Education to Service Employees International Union, Local 221 (SEIU) 2016-2017 – Second Reading. *Motion carried unanimously, 5-0.*

D-202 Public Hearing and Approval of Initial Proposal from the Board of Education to Poway School Employees Association, (PSEA) 2016-2017 – Second Reading

Public Hearing was opened at 7:44 p.m. There was no public input and the public hearing was closed at 7:45 p.m. It was moved by Mr. Patapow, seconded by Mr. Zane that the Board approve the Initial Proposal from the Board of Education to Poway School Employees Association (PSEA) 2016-2017 – Second Reading. Mr. Sellers shared that he would abstain himself since his wife was a member of PSEA.

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

Agenda Item E-203 was pulled by Board Member Charles Sellers for discussion.

E-203 Approval of Salary Reallocation for Executive Assistant Confidential Series

Mr. Sellers motioned to leave the title as it is, Executive Assistant to the Board of Education, allow the Board to delineate the responsibilities, and line of authority of this position and to participate in the hiring of the person who fills it, seconded by Mrs. Beatty, Item E-203 was opened for discussion. Ms. Corrie Amador, Director of Personnel Commission, gave a report to the Board regarding this item. Mr. Sellers withdrew his motion in light of Ms. Amador's report. It was motioned by Mr. Zane, seconded by Mr. Patapow to approve the Salary Reallocation for Executive Assistant Confidential Series. *Motion carried unanimously, 5-0.*

Mrs. Amador explained that the members of the Personnel Commission were seeking input from the Board in regard to the job descriptions of the Executive Assistant to the Superintendent's Office. Each Board member gave input to Mrs. Amador to share with the Personnel Commission. Mrs. O'Connor-Ratcliff then opened the discussion for input to the Personnel Commission in relation to the job descriptions for the Executive Assistants in the Superintendent's Office. Mrs. O'Connor-Ratcliff closed the discussion.

D-301 Approval of Monthly Budget Revisions

It was moved by, Mr. Patapow seconded by Mr. Zane, the Board of Trustees unanimously approved the monthly budget revisions as presented. ***Motion carried unanimously, 5-0.***

D-302 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 33-2016 Entitled "Authorization to Revise the 2015-2016 Budget as Reflected in The Second Interim Report"

It was moved by Mr. Patapow, seconded by Mr. Zane, that Resolution No. 33-2016 Authorization to Revise the 2015-2016 Budget as Reflected in the Second Interim Report be approved. ***Motion carried unanimously, 5-0.***

D-303 Public Hearing and Approval of Resolution No. 31-2016 Entitled "Approval of an Increase in Fees on Development Projects Pursuant to Government Code Sections 65995 and 66001 California Education Code Section 17620"

A Public Hearing was opened at 8:19 p.m., the Hearing was closed at 8:20 p.m. with no public input. It was moved by Mr. Patapow, seconded by Mrs. Beatty, to approve Resolution No. 31-2016 Approval of an Increase in Fees on Development Projects Pursuant to Government Code Sections 65995 and 66001 California Education Code Section 17620. ***Motion carried unanimously, 5-0.***

Agenda Item E-304 was pulled by Kimberley Beatty for discussion.

E-304 Approval/Ratification of Contractual Services Report 08-2016

It was moved by Mrs. Beatty to approve the Contractual Services Report with the amendment to Mrs. Medina's contract as to scope of work to "perform legal work as assigned," seconded by Mr. Sellers. Mrs. O'Connor-Ratcliff shared that based on information since received by the Board she could not vote in favor. Mrs. O'Connor-Ratcliff stated that she could consider possible changes to the contract but only after going through the appropriate process

AYES: Beatty, Sellers

NOES: O'Connor-Ratcliff, Patapow, Zane

It was moved by Mrs. O'Connor-Ratcliff that the Contractual Services Report 08-2016 be approved with the exception of the Data System for Special Education Information System with the San Joaquin County Office of Education, seconded by Mr. Sellers. Mrs. O'Connor-Ratcliff shared she would like further information on the response to the program which Dr. Robertson agreed could be brought to the Board at the April meeting.

AYES: O'Connor-Ratcliff, Sellers, Patapow, Zane

NOES: Beatty

Agenda Item E-307 was pulled for discussion by Alan Greene. Mr. Greene was not present for comment.

E-307 Award a Contract for Request for Proposal (RFP) No. 2105-12P Local Area Network (LAN) Equipment and Services to VecxtorUSA; Reject a Proposal from Gigakom as Non Responsive to Requirements

Mrs. Tholandi presented the District's need to increase bandwidth for continued network efficiency. It was moved by Mr. Zane seconded by Mr. Patapow to award a Contract for Request for Proposal (RFP) No. 2105-12P Local Area Network (LAN) Equipment and Services to VectorUSA; Reject a Proposal from Gigakom as Non-Responsive to Requirements. ***Motion carried unanimously, 5-0. Preferential Vote Aye Student Board Member Neel Pujar.***

Agenda Item E-310 was pulled by Kimberley Beatty for discussion.

E-310 Proposed License Agreement by and Between Proway Unified School District and San Diego Gas and Electric Pertaining to the Interim Use of Surplus Properties

Mrs. Malliga Tholandi, Associate Superintendent of Business Services, and Ms. Sandi Buygoyne, Planning Director, reported on the details of the proposed agreement in response to Mr. Sellers questions. It was moved by Mr. Sellers, seconded by Mr. Zane, that the Proposed License Agreement by and Between Poway Unified School District and San Diego Gas and Electric Pertaining to the Interim Use of Surplus Properties be approved with the recommendations as discussed. ***Motion carried unanimously, 5-0.***

D-501 Public Hearing and Approval of Resolution No. 27-2016 Entitled "Adoption of a Mitigated Negative Declaration (MND) for the Expansion of Stone Ranch Elementary School"

Mrs. Tholandi stated that in compliance with CEQA an environmental study is required for the project at Stone Ranch Elementary and the MND as presented for approval requiring a public hearing. Mrs. O'Connor-Ratcliff opened the Public Hearing at 8:30 p.m., with no public input the Hearing was closed. Moved by Mr. Zane, seconded by Mr. Sellers to adopt Resolution No. 27-2016. In response to Mr. Sellers question, Mrs. Tholandi detailed the mitigated negative declarations.

Motion carried unanimously, 5-0. Preferential Vote Aye: Student Board Member Neel Pujar

D-502 Approval of Resolution No. 29-2016 Entitled "Authorizing and Providing for the Issuance of Special Tax Bonds of Community Facilities District No. 15 (Del Sur East) for Improvement Area 'C', Approving the Form of Bond Indenture, Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, and Other Documents and Authorizing Certain Actions in Connection with the Issuance of Bonds"

Ms. Burgoyne, Director of Planning, introduced Warren Diven, and Nora O'Brien, from Best Best & Krieger and Jim Anderson, Jim Anderson Law Firm, to present the documents and answer any questions. Mr. Diven reviewed the resolution for authorization of the issuance of bonds for Improvement Area 'C.' After discussion and several questions, it was Moved by Mr. Zane, seconded by Mr. Patapow, to approve Resolution 29-1016.

AYES: T.J. Zane, O'Connor-Ratcliff, A. Patapow

NOES: K. Beatty, C. Sellers

D-503 Approval of Resolution No. 30-2016 Entitled, "Appointing and Employing Certain Financial Consultants in Connection with the Sale of Various Poway Unified School District Special Tax Refunding Bonds"

Mrs. Tholandi gave a brief overview sharing that the District would see a \$500,000 savings. Ms. Burgoyne, Director of Planning, introduced Adam Bauer, Fieldman, Rolapp & Associates who presented a PowerPoint with an overview of the CFD's and proposed sale of Special Tax Refunding Bonds. *Motion Carried Unanimously, 5-0.*

D-601 2016 CSBA Delegate Assembly Election

Mrs. O'Connor-Ratcliff opened discussion on the vote for Delegate Assembly. Mr. Sellers as the District's Delegate representative was asked for his recommendations. It was moved by Mr. Zane, seconded by Mr. Patapow, and unanimously approved to vote for the following candidates for the 2016 California School Board Delegate Assembly: Brian Clapper, National School District, Katie Dexter, Lemon Grove School District, Adrienne Hakes, Oceanside Union School District, Elizabeth Jaka, Vista Unified School District, Claudine Jones, Carlsbad Unified School District; Eduardo Reyes, Chula Vista Elementary School District and Debra Schade, Solana Beach Elementary School District.

Agenda Item E-701 was pulled from Consent by Mrs. Beatty.

E-701 Adoption of Meeting Guidelines under Section Positive Governance Team Culture of the PUSD Governance Handbook

Mrs. O'Connor-Ratcliff reviewed the efforts in the development of the Governance Handbook section covering Meeting Guidelines. Mrs. Beatty and Mr. Sellers shared their objections and concerns with the Meeting Guidelines. After further discussion, Mrs. O'Connor-Ratcliff motioned to table the Adoption of the Meeting Guidelines, seconded by Mr. Zane and approved by the following vote:

AYES: O'Connor-Ratcliff, T.J. Zane, C. Sellers, K. Beatty

NOES: A. Patapow

F. FIRST READING ITEMS

F-111 Proposed Adoption Middle School Supplemental Mathematics Textbook – First Reading

This item was presented to the Board as a first reading and will be brought back for approval at the April 5, 2016 Board Meeting.

F-112 Proposed Revisions to Board Policy Section 3.15 – Independent Study Programs – First Reading

This item was presented to the Board as a first reading and will be brought back for approval at the April 5, 2016 Board Meeting.

200 – PERSONNEL SUPPORT SERVICES

F-205 Proposed Revisions to Board Policy Section 3.34 – Complaints Concerning Categorical Aid Programs and Services and Allegations of Discrimination, Harassment, Intimidation, and Bullying in All Programs and Services – First Reading

This item was presented to the Board as a first reading and will be brought back for approval at the April 5, 2016 Board Meeting.

F-206 Proposed Revisions to Board Policy Section 4.101 - NonDiscrimination – First Reading

This item was presented to the Board as a first reading and will be brought back for approval at the April 5, 2016 Board Meeting.

G. INFORMATION ITEMS

G-312 Enrollment Report No. 6/2015-2016

This item was presented as information only.

500 – COMMUNITY FACILITIES DISTRICT

G-504 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 16

In compliance with Government Code Mrs. Tholandi presented the District Investments for the quarter ended December 31, 2015.

H. NEW BUSINESS – BOARD MEMBERS

Board members discussed topics for a future special board meeting. No date was set and discussion was closed.

I. CORRESPONDENCE

There was no correspondence presented.

J. CLOSED SESSION

K. ADJOURNMENT

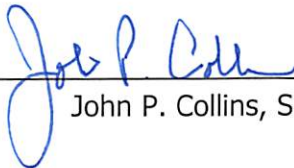
The meeting was adjourned at 10:10 p.m.



President



Clerk



John P. Collins, Secretary

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