



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

Revised

April 5, 2016
District Office Community Room

CLOSED SESSION

President Michelle O'Connor-Ratcliff 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 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 6:05 p.m. by President O'Connor-Ratcliff.

A-2 Report Out of Closed Session

Clerk Andy Patapow stated that moved by Mr. Zane, seconded by Mr. Patapow, the Board of Trustees voted to reject the claim Case No. TC-16-21. ***Motion passed unanimously 5-0.***

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

Mr. Patapow stated that no further reportable action was taken in Closed Session.

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

Student Board Member Neel Pujar 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. Patapow, and seconded by Mrs. Beatty that the minutes of the March 8, 2016 Regular Board Meeting be approved. ***Motion carried unanimously, 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

104 Approval of submission of waiver to increase two Resource Specialists' caseloads for the remainder of the year.

105 Adoption of Middle School Supplemental Mathematics Textbooks – Second Reading

106 Adoption of Board Policy Section 3.15 – Independent Study Programs – Second Reading

- 107 Approval of Comprehensive School Site Safety Plans
- 108 Approval/Ratification of Out-of-State Field Trips
- 109 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICE

- 204 Approval of Resolution 39-2016 Entitled "Acknowledgement of National PTA Teacher Appreciation Week – May 2-6, 2016"
- 205 Approval of Resolution 40-2016 Entitled "Acknowledgement of California Classified School Employee Week – May 15-21, 2016"
- 206 Revisions to Board Policy Section 3.34 – Complaints Concerning Categorical Aid Programs and Services and Allegations of Discrimination in all Programs and Services – Second Reading
- 207 Approval of revisions to Board Policy Section 4.101 – Nondiscrimination – Second Reading
- 208 Revisions to Board Policy Section 5.9 – Equal Opportunities for all Students – Second Reading
- 209(a) Approval of Certificated Personnel Report No. 09-2015
- 209(b) Approval of Classified Personnel Report No. 09-2015

300 – BUSINESS SUPPORT SERVICES

- 302 Approval of Resolution 37-2016 Entitled "Acknowledgement of School Lunch Hero Day on May 6, 2016, and School Nutrition Employee Week from May 9 – 13, 2016"
- 303 Contractual Services Report No. 09-2016 be approved and/or ratified
- 304 Authorization to Use the California Multiple Award Schedule (CMAS) Contract for Purchase of Synthetic Turf at Mt. Carmel High School
- 305 Award a Contract for Bid 2015-12B Exterior Painting Mesa Verde Middle School to Anemos Enterprises, Inc.; Reject Bid from TL Veterans Construction, Inc.
- 306 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Asphalt Playground Paving at Adobe Bluffs Elementary School

700 - BOARD MEMBERS

- 701 Approval of Resolution 41-2016 Poway Unified School District Robotics Day – May 18, 2016

Mrs. Beatty shared she would like to pull Consent Items E-307 and E-308. Moved by Mr. Zane, seconded by Mrs. Beatty, that with the exception of Items E-307 and E-308 the consent calendar be approved. ***Motion carried unanimously, 5-0.***

Ayes: K. Beatty, M. O'Connor-Ratcliff, A. Patapow, C. Seller, 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 unanimously, 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 Michael Sarmiento from Abraxas High School, Reagan Cloutier from Del Norte High School, Jennifer Welch from Mt. Carmel High School, Simon Shapiro from Poway 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 Superintendent's Briefing

(a) Student Recognition

Dr. Collins introduced Dr. Mel Robertson, Associate Superintendent of Learning Support Services, and welcomed the AVID Senior Standouts and their Principals who were present at the meeting. The following students were presented with a certificate and medal in recognition of their achievements: Stephanie Legault, Del Norte High School; Jonathan Fernandez, Mt. Carmel High School; Marissa Boyd, Poway High School; Nia Akins, Rancho Bernardo High School; and Kyle Hamada, Westview.

(b) Staff Recognition

Dr. Collins introduced Mr. Robbie Bowers, Head Trainer at Rancho Bernardo High School, who was selected as the first-ever Athletic Trainer of the Year from the San Diego High School Athletic Trainers Association. Ms. Allison Weatherford, the Association's president, was in attendance to present Mr. Bowers with the award and shared the stringent criteria that Mr. Bowers met to be selected for this honor.

Dr. Collins shared that April 10-16, 2016 was National Library Week and praised the critical role of librarians and the staff in supporting the academic success of our students. A video was shown highlighting PUSD libraries and students' positive feedback to the services offered.

(c) District Recognition

Dr. Collins announced that Design39 Campus was the recipient of the Award of Excellence for New Construction Projects from the Coalition for Adequate School Housing. Mr. Jon Baker of Baker Nowicki Design Studio addressed the Board, sharing that Design 39 was quickly becoming a statewide model for what education looks like in the future. Mr. Baker commended the District and Dr. Collins for their visionary leadership.

District Updates: Dr. Collins shared an update on the Poway High pool, explaining that the pool has been "up and running" for the last month. He also shared that Mike Tarantino, Director of Facilities, Maintenance and Operations, had met with several of the public, assuring them that the District staff had been working on the issues with the pool filtration and heating systems since November. Dr. Collins praised the work of Mr. Tarantino and his staff.

Dr. Collins congratulated the Poway High and Westview High Robotics Teams on their success in the San Diego Regional Robotics competition. In response to ongoing questions regarding stipends for the Robotics coaches, Dr. Collins explained that coaches did presently receive stipends and now, as the result of work by Associate Superintendent Mel Robertson and Executive Director Kathleen Porter, Career and Technical Education grant funding, would be used to increase those stipends.

Dr. Collins closed with a commendation for the Abraxas High School Aquaponics program and presented a short video showing Abraxas' organic farm. Dr. Collins shared the District's appreciation to the Home Depot Foundation and their volunteers who worked with Abraxas students on the aquaponics-gardening project, highlighting the ongoing, positive impact on the students involved.

B-4 Board Member Reports

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

C. PUBLIC COMMENTS

Mr. Richard Mason addressed the Board and shared his praise for the volunteers working with the SHOK (Seniors Helping Our Kids) Program which sponsors the 5th grade ballroom dance program.

The following individuals addressed the Board regarding national literacy data and the impact of dyslexia: Michelle Perry, Stacey Cavaglier, and Jennifer Benner.

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

Mr. Chris Garnier addressed the Board regarding the use of security at Painted Rock Elementary.

Mr. Kim Garnier addressed the Board regarding Public Record Act requests.

D. ACTION ITEMS

D-101 Mrs. O'Connor-Ratcliff stated that Item D-101 was continued until the next meeting in May.

D-102 Moved by Mr. Patapow, seconded by Mr. Zane, the Board ratified the stipulated agreements for student expulsions: Case Nos. 2015-2016.05 and 2015-2016.10.

Motion carried unanimously, 5-0.

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

D-103 Moved by Mr. Zane, seconded by Mr. Patapow, the Board of Trustees ratified the readmissions of students on expulsion: Case Nos. 2012-2013.54 and 2014-2015.27.

Motion carried unanimously, 5-0.

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

D-201 Moved by Mr. Zane, seconded by Mr. Patapow, the Board of Trustees approved the contract for Associate Superintendent of Learning Support Services. ***Motion carried unanimously, 5-0.***

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

Student Preferential Vote Aye: N. Pujar.

D-202 Mrs. O'Connor-Ratcliff opened a Public Hearing at 7:31 p.m., the Hearing was closed with no input. Moved by Mr. Patapow, seconded by Mr. Zane, the Initial Proposal from the Board of Education to Poway Federation of Teachers (PFT) 2016-2017 – Second Reading was presented for approval. After discussion of involvement by Board Members in the early stages of negotiation, the Proposal was approved. ***Motion carried unanimously, 5-0.***

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

D-203 Moved by Mr. Zane, seconded by Mr. Patapow, the annual Declaration of Need for Fully Qualified Educators was presented for approval. ***Motion carried unanimously, 5-0.***

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

D-301 Moved by Mr. Patapow, seconded by Mrs. Beatty, Resolution 38-2016 Authorization to Increase School Meal Prices was presented. Mrs. Tholandi shared that the last increase was July 2014 and with the ongoing increase in salaries, food, etc. the increase was required for the food service department to remain financially sound. ***Motion carried unanimously, 5-0.***

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

Student Preferential Vote Aye: N. Pujar.

Agenda Item's E-307 and E-308 were pulled by Mrs. Beatty for discussion.

E-307 Moved by Mrs. Beatty, seconded by Mr. Zane, the approval to assign Barnhart-Reese Construction, Inc. as an energy conservation vendor for On-Bill Financing Program. There was discussion and Mrs. Tholandi addressed questions by Mrs. Beatty as to why Barnhart-Reese was selected. ***Motion carried unanimously, 5-0.***

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

E-308 Moved by Mrs. Beatty, seconded by Mr. Zane, Resolution 35-2016 Acknowledgement of School Bus Drivers' Day – April 16, 2016 was presented. Mrs. Beatty shared that there would be a breakfast and hoped Board members could attend. Board members briefly discussed expanding bus service. Dr. Collins shared that Mr. Purvis, Director of Transportation, had done extensive analysis and expansion would be cost prohibitive. ***Motion carried unanimously, 5-0.***

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

Student Preferential Vote Aye: N. Pujar.

D-501 Moved by Mr. Zane, seconded by Mr. Patapow, Resolution 36-2016 Authorizing and Providing for the Issuance of Community Facilities District No. 6 (4S Ranch) Improvement Area "C" Special Tax Refunding Bonds, Series 2016" was presented for approval. Board members questions were addressed to Bond Consultant Adam Bauer and Sandi Burgoyne, Director of Planning.

Ayes: O'Connor-Ratcliff, Patapow, Zane

Noes: Beatty, Sellers

D-601 Dr. Collins shared that the May 17, 2016 Board meeting needed to be rescheduled in order to align with the deadlines for Local Control Accountability Plan submissions and end of year budget. Moved by Mr. Patapow, seconded by Mr. Zane, the Board rescheduled the May meeting to May 31, 2016. ***Motion carried unanimously, 5-0.***

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

F. FIRST READING ITEMS

F-211 Proposed revisions to Board Policy Section 4.106 – Complaints Concerning School District Personnel was presented for First Reading.

F-212 Proposed revisions to Board Policy Section 4.123 – Sexual Harassment – Employees, was presented for First Reading. Mrs. Beatty had several questions regarding legal references, specific language, and the District's culpability in reporting mandates. Ms. Hogarth, Director of Personnel Support Services, shared that she would follow up on questions raised and report back to Board members.

200 – PERSONNEL SUPPORT SERVICES

G. INFORMATION ITEMS

G-312 Enrollment Report No. 7/2015-2016

This item was presented as information only.

500 – COMMUNITY FACILITIES DISTRICT

H. NEW BUSINESS – BOARD MEMBERS

H-702 The Board discussed the District's policy for contracting with legal firms.

H-703 Mrs. Beatty distributed a proposed job description for a Classified Management Position, Deputy Superintendent, Administrative Services. Discussion followed on the need for the position and whether the proposed responsibilities overlapped with the current job description for the Associate Superintendent of Business Services and Associate Superintendent of **Personnel Services**. Mr. Patapow stated he believed it was the Superintendent's prerogative whether a Deputy Superintendent position was needed and not the role of the Board to make this decision. After lengthy discussion, no consensus was reached and Mrs. O'Connor-Ratcliff closed the discussion.

I. CORRESPONDENCE

There was no correspondence presented.

J. CLOSED SESSION

K. ADJOURNMENT

The meeting was adjourned at 9:07 p.m.



Michelle O'Connor-Ratcliff, President



Andy Patapow, Clerk



John P. Collins, Secretary

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