



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

June 22, 2016
District Office Community Room

CLOSED SESSION

Board President, Michelle 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 Board members convened to closed session in the Board Conference Room. The closed session was adjourned at 5:58 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 Board President, O'Connor-Ratcliff.

A-2 Report Out of Closed Session

1. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Tracy Hogarth
PFT, PSEA, SEIU
Legal Counsel: Jerry Conradi

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

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

3. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED

LITIGATION Pursuant to Government Code Section 54956.9(d)(4): one case.
Legal Counsel: Daniel Shinoff

4. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED

LITIGATION Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9: one case.
Legal Counsel: Ric Silva

5. CLOSED SESSION: PERSONNEL MATTER

Complaint Against Employee(s)
Pursuant to Government Code Section 54957

6. CLOSED SESSION: LABOR NEGOTIATIONS

Unrepresented Employee
Pursuant to Government Code Section 54957.6
Acting Superintendent

7. CLOSED SESSION: LABOR NEGOTIATIONS

Unrepresented Employee

Pursuant to Government Code Section 54957.6

Associate Superintendent

8. CLOSED SESSION: PERSONNEL MATTER

Interim Superintendent

Pursuant to Government Code Section 54957

9. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED

LITIGATION Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9: one case.

Legal Counsel: Maribel Medina

10. CLOSED SESSION: PERSONNEL MATTER

Employee Discipline, Dismissal, Release

Pursuant to Government Code Section 54957

Clerk Andy Patapow reported that in the matter of Personnel Matter, Interim Superintendent, on a motion by Mr. Zane, and a second by Mr. Sellers, an Interim Superintendent was selected. *Ayes: O'Connor-Ratcliff, Zane, Beatty, and Sellers. Noes: Patapow. Motion passed, 4-1.*

There was no other reportable action taken in closed session.

Board President, O'Connor-Ratcliff added that the Board unanimously agreed in Closed Session to make a final decision on the Superintendent's Administrative Leave, to take place at a Special Meeting in July.

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 lives lost in the Orlando Florida mass shooting; she then asked for a moment of silence in honor of the memory of Bernardo Heights 7th grader, Alyssa Spinar who passed away in June.

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.

A-6 Approval of Minutes

On a motion by Mr. Patapow, and a second by Mrs. Beatty, the minutes of the May 31, 2016, Regular Board Meeting was 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 June 8, 2016, Special Board Meeting was approved as presented. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

On a motion by Mrs. Beatty, and a second by Mr. Zane, the minutes of the June 13, 2016, Special Board Meeting was approved as presented. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

A-7 Approval of Agenda Sequence

Staff recommended that agenda item G-319 be heard prior to other agenda items. In addition, staff recommended that agenda item D-201 be pulled for further review. On a motion by Mrs. Beatty, and a second by Mr. Zane, the agenda sequence was amended as suggested. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

- 104 Approval of 2016-2017 Application for Funding Consolidated Categorical Aid Programs (CCAP), Spring Release
- 105 Adoption of Reproductive Health Instructional Materials
- 106 Proposed Adoption of Supplemental Special Education Materials

200 – PERSONNEL SUPPORT SERVICES

- 205 Approval of Salary Allocation for a New Classification – Food and Nutrition Dietetic Supervisor
- 206(a) Approval of Certificated Personnel Report No. 11-2016
- 206(b) Approval of Classified Personnel Report No. 11-2016

300 – BUSINESS SUPPORT SERVICES

- 304 Approval/Ratification of Contractual Services Report No. 11-2016
- 305 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 306 Approval of Resolution No. 100-2016 Entitled “Authorization to Purchase Computer Systems, Related Equipment and Services for June 30, 2016, through September 30, 2016, using the Los Angeles Unified School District Contract”
- 307 Authorization to Sell and/or Dispose of Obsolete and Surplus Items for the 2016-2017 School Year
- 308 Authorize use of a Competitive Negotiation Process to Obtain Proposals for the Purchase of Technology, Telecommunications, Related Equipment, Software and Services for the 2016-2017 School Year
- 309 Authorization to Award a Contract for Bid No. 2016-13B Financing for Regional Communication System Infrastructure and Approval of Resolution No. 101-2016 Entitled “Authorization to Execute Documents for Financing of Regional Communication System Infrastructure”
- 310 Ratify Award of a Contract for Bid No. 2016-11B Provide and Install Projectors at Multiple Sites to Pathway Communications, LTD
- 311 Ratify Award of a Contract for Bid No. 2016-03B Pool Chemicals to Waterline Technologies, Inc.
- 312 Award a Contract for Bid No. 2015-16B Stone Ranch Elementary School Expansion – Site Development to Barnhart-Reese Construction, Inc.
- 313 Award Contracts for Bid No. 2016-01B Variable Frequency Drive (VFD) Installation and Controls at Mt. Carmel, Poway, and Rancho Bernardo High Schools to California Waters For Mt. Carmel and Poway High Schools and to Horizon Mechanical Contractors of California for Rancho Bernardo High School
- 314 Award Contract for Bid No. 2016-10B Asphalt Seal Coat Services to Kirk Paving, Inc., for Category A and J&S Asphalt, Paving, Sealing & Striping Co., Inc., for Category B
- 315 Award Contract for Bid No. 2016-12B Park Village Elementary School Asphalt Replacement to Hazard Construction
- 316 Approval of Resolution Nos. 91-2016, 92-2016, 93-2016, 94-2016, 95-2016, 96-2016, and 97-2016, Designating Persons Authorized to Act on Behalf of Poway Unified School District

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-205 be pulled for discussion. On a motion by Mr. Patapow, and a second by Mr. Zane, with the exception of items E-205 and E-304, the items on the consent calendar was 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

There were no Student Representative reports.

B-2 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- Dr. Robertson spoke about the ongoing process for fulfilling (PRA’s) Public Records Act requests.
- Dr. Robertson recognized and thanked the two retiring Associate Superintendents, Tracy Hogarth and Malliga Tholandi. This will be their last Board meeting.

(b) Student Recognition

Accomplishments and awards earned by students were recognized.

(c) Staff Recognition

Accomplishments and awards earned by staff members were recognized.

(d) Student Awards for Academic Achievement – Scholarships 2015-2016

Dr. Robertson reported that \$26,551,997 in scholarships have been accepted by 2016 PUSD high school graduates.

(e) Everyday Heroes Classified Employees Recognition Program

Classified employees Hilary Ramirez, Beth Wells-Whitwam, Anna Noel, Vicki Wahlsten, and Ruth Siopongco 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:

- Bernardo Heights Middle School employees Tim Biland, Principal; Carly Romero, Assistant Principal; Jill Halsey, Assistant Principal; Jane Lauderdale, School Administrative Assistant; Lisa Avalos, Secretary; Karen Sare, Receptionist; Debbie Sabatini, Health Technician; Kika Robinson, Attendance; Roger Coloma, Counselor; Gina Stellwagen, Counselor Assistant; Katie Dida, Assistive Technology; Susan Carpenter, Speech; Stephanie Ussery, Occupational Therapist; LaShawn Summerour, Psychologist; Heather Lees, RSP Teacher/Case Manager; Kathi Ahles, Instructional Assistant; Rick Simon, Instructional Assistant; David Carmichael, Teacher; Mary Jean Howe, Teacher; Angel Chapman, Teacher; Ian McKercher,

Teacher; Leonora Persichina, Best Buddies Coordinator; and Tippy Roberts, Best Buddies Coordinator.

- Westwood Elementary School RSP Teachers, Mary Ruth Huerta and Kristin Zuidema.
- Abraxas High School Teachers, Robert Lutticken, Barrett Becker, and Robert Saxton.

B-3 Board Member Reports

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

C. PUBLIC COMMENTS

Michelle Perry spoke about mental health and suicide.

Frida Brunzell spoke about children's mental health disorders.

Kim Garnier spoke against PUSD management.

Chris Garnier spoke about the Golden Fleece award.

EARLY AGENDA ITEMS – *As approved in agenda item A-7, this item was considered prior to routine agenda items.*

G-319 Technology and Learning Framework and Initial Implementation Plan

This report was presented by, Stacy Campo, Adalia Lavado, Jeff Blankman, and Courtney Davis Martin. This item was presented as information only.

D. ACTION ITEMS

D-101 Ratification of Student Discipline

On a motion by Mr. Zane, and a second by Mr. Patapow, the Board approved student discipline Case No. 2014-2015.26, readmission to the Poway Unified School District. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-102 Adoption of PUSD Local Control and Accountability Plan (LCAP) for 2016-2017

A report was presented by, Dr. Robertson and Malliga Tholandi. On a motion by Mr. Patapow, and a second by Mrs. Beatty, the Board approved the Local Control and Accountability Plan. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

Public Comments:

Janet Lettang supports the virtual on line classes program, and she would like more accessibility for students.

Darshana Patel spoke about the number of AP classes taken in high schools.

D-103 Public Hearing and Approval of the 2016-2017 Annual Service Plan and Annual Budget Plan for the Special Education Local Plan Area (SELPA)

Board President, O'Connor-Ratcliff opened a public hearing at 8:08 p.m. to receive public comments. Hearing none, the public hearing was closed. On a motion by Mr. Patapow, and a second

by Mrs. Beatty, the Board approved the Annual Service Plan, and Annual Budget Plan. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

As approved in agenda item A-7, D-201 was pulled by Dr. Robertson for further review.

D-202 Approval of the Associate Superintendent, Personnel Support Services Employment Agreement for a Period of Two (2) Years

On a motion by Mr. Patapow, and a second by Mr. Zane, the Board voted to approve the Associate Superintendent, Personnel Support Services Employment Agreement for a Period of Two (2) Years. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-203 Appointment of the Acting Superintendent

On a motion by Mr. Zane, and a second by Mr. Patapow, the Board voted to approve the Appointment of the Acting Superintendent. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-204 Approval of the Interim Superintendent Contract

On a motion by Mr. Zane, and a second by Mr. Sellers, the Board voted to approve the Interim Superintendent Contract. *Ayes: O'Connor-Ratcliff, Zane, Beatty, and Sellers. Noes: Patapow. Motion carried, 4-1.*

Agenda item E-205 was pulled from the Consent Calendar for discussion and action.

E-205 Approval of Salary Allocation for a New Classification – Food and Nutrition Dietetic Supervisor

Following discussion, on a motion by Board President, O'Connor-Ratcliff, and a second by Mrs. Beatty, the Board voted to approve the Salary Allocation for a New Classification – Food and Nutrition Dietetic Supervisor. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-301 Adoption of 2016-2017 Proposed Budget and Approval of Related Criteria and Standards

Following a report presented by Malliga Tholandi, on a motion by Mr. Patapow, and a second by Board President, O'Connor-Ratcliff, the Board approved the Adoption of the 2016-2017 Proposed Budget and Approval of Related Criteria and Standards. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-302 Approval of Resolution No. 98-2016 Entitled “Authorization to Allocate the Monies Received from the Education Protection Act (EPA)”

Following discussion, on a motion by Mrs. Beatty, and a second by Mr. Zane, the Board voted to approve Resolution No. 98-2016. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-303 Approval of Resolution No. 99-2016 Entitled “Authorization to Identify the Amount of Budget Reductions Needed in 2017-2018 and 2018-2019 and to Require that a List of Budget Reductions for 2017-2018 be Included in the 2016-2017 First Interim Report”

On a motion by Mr. Zane, and a second by Mrs. Beatty, the Board voted to approve Resolution No. 99-2016. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

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

E-304 Approval/Ratification of Contractual Services Report No. 11-2016

Following discussion, on a motion by Mr. Zane, and a second by Mrs. Beatty, the Board pulled Line 5, Artiano, Shinoff & Holtz, A.P.C., (page 2 of 12), to revisit at the July 10, 2016, Special Board Meeting. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

Following discussion, on a motion by Ms. Beatty, and a second by Mr. Sellers, the Board pulled Line 4, School Services of California, (page 8 of 12), to revisit at the July 10, 2016, Special Board Meeting. *Ayes: Zane, Patapow, Beatty, and Sellers. Noes: O'Connor-Ratcliff. Motion carried, 4-1.*

Following discussion, on a motion by Mr. Zane, and a second by Mr. Patapow, the Board approved the Approval/Ratification of Contractual Services Report No. 11-2016, with the exceptions of Line 5, Artiano, Shinoff & Holtz, A.P.C., (page 2 of 12), and Line 4, School Services of California, (page 8 of 12). *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-501 Approval of Resolution Nos. 53-2016 through 90-2016 Entitled “Establishment of Annual Special Taxes for Community Facilities Districts Nos. 1 through 16”

A presentation was provided by, Planning Director, Sandi Burgoyne, and Adam Bauer of Fieldman, Rolapp & Associates. Following discussion, on a motion by Mr. Zane, and second by Mr. Patapow, the Board voted to approve Resolution Nos. 53-2016 through 90-2016. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-107 Proposed Adoption of Supplemental Orchestra Materials – First Reading

This was presented as a first reading, and will be presented for action on August 23, 2016.

As approved in item A-7, agenda item G-319 was heard prior to other agenda items.

G. INFORMATION ITEMS

G-318 Enrollment Report No. 10/2015-2016

This report was presented as information only.

G-502 Update on RFP Process for Special Tax Consultants and CFD Administration

This item was presented as information only.

H. NEW BUSINESS – BOARD MEMBERS

Following discussion on Board Policy: 1.13, Mrs. Beatty requested that the Student Board Member selection process for next year go through the Board, and she spoke about the following restrictions regarding Student Board Member votes:

- Student Board Member’s preferential vote must be taken prior to the Board vote.
- Student Board Members cannot state a preferential vote on matters of Discipline and Personnel.

Mr. Sellers requested that a Board member be on the committee for review of Special Tax Consultants.

Board President, O'Connor-Ratcliff, followed up on her request from last month regarding allowing the Certified Therapy Dog Program back on to PUSD school sites; and she requested a new and reasonable policy to be in place for the start of the 2016-2017 school year. Dr. Mel Robertson will

do further research on the Certified Therapy Dog Program, for the August Board meeting.

I. CORRESPONDENCE

There was no correspondence presented.

J. CLOSED SESSION

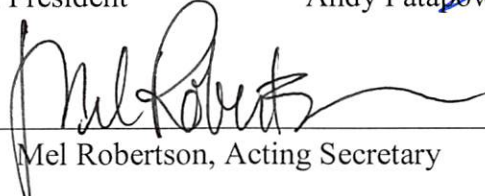
There were no additional items discussed in Closed Session.

K. ADJOURNMENT

The meeting was adjourned at 9:40 p.m.


Michelle O'Connor-Ratcliff, President


Andy Patapow, Clerk


Mel Robertson, Acting Secretary

am