



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

**August 23, 2016**  
District Office Community Room

**CLOSED SESSION**

Board President, O'Connor-Ratcliff called the meeting to order at 4:03 p.m. to receive public comment on the closed session agenda items. There were no public comments, and all Board members convened to closed session in the Board Conference Room. The closed session was adjourned at 5:40 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 6:04 p.m. by Board President, O'Connor-Ratcliff.

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

1. **CLOSED SESSION**: CONFERENCE WITH LABOR NEGOTIATOR  
Agent Negotiator: Sandra Huevo  
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. 37-2016-00026157-CU-OE-CTL  
Legal Counsel: Dennis Walsh
3. **CLOSED SESSION**: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Government Code Section 54956.9(d)(4): one case
4. **CLOSED SESSION**: LABOR NEGOTIATIONS  
Unrepresented Employee  
Pursuant to Government Code Section 54957.6  
Acting Superintendent
5. **CLOSED SESSION**: LABOR NEGOTIATIONS  
Unrepresented Employee  
Pursuant to Government Code Section 54957.6  
Associate Superintendent, Business Support Services
6. **CLOSED SESSION**: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Subdivision (d) of Government Code Section 54956.9: one case  
Legal Counsel: Ric Silva
7. **CLOSED SESSION**: CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1) Name of Case: Poway Unified School District v. John P. Collins SDSC Central District Case No. 37-2016-00023931

Legal Counsel: Maribel Medina

Closed Session Items three and six were pulled by staff.

There was no reportable action taken in closed session.

**A-3 Salute to Flag**

Board 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. 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**

On a motion by Mr. Patapow, and a second by Mr. Zane, the minutes of the June 22, 2016, Regular Board Meeting and the August 11, 2016, Special Board Meeting were 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 July 10, 2016, Special Board Meeting were 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 July 20, 2016, Special Board Meeting were approved as Amended. *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 August 14, 2016, Special Board Meeting were approved as presented. *Ayes: O'Connor-Ratcliff, Zane, and Patapow. Abstained: Beatty, and Sellers. Motion carried, 3-0.*

**A-7 Approval of Agenda Sequence**

On a motion by Mrs. Beatty, and a second by Mr. Zane, the agenda sequence was approved as presented. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

**A-8 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

102 Adoption of Supplemental Orchestra Materials

103 Approval of Agricultural Career Technical Education Incentive Grant Application

104 Approval of Resolution No. 11-2017 Entitled “Authorization of a Contract with the California State Department of Education to Provide Child Development Services and Accept the Annual Program Self-Evaluation”

105 Approval/Ratification of Out of State Field Trip

106 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

203 Approval of Salary Allocation for the New Classification – LAN Administrator Supervisor

204 Approve Student Teaching Agreement with San Diego State University

205(a) Approval of Certificated Personnel Report No. 01-2017

205(b) Approval of Classified Personnel Report No. 01-2017

**300 – BUSINESS SUPPORT SERVICES**

- 303 Approval/Ratification of Contractual Services Report No. 01-2017
- 304 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 305 Acceptance of Project as Complete and Authorization to File a Notice of Completion for Providing and Installing Projectors at Multiple Sites
- 306 Approval of Resolution Nos. 01-2017, 02-2017, 03-2017, 04-2017, and 05-2017, Designating Additional Persons Authorized to Act on Behalf of Poway Unified School District and Amending Resolution Nos. 91-2016, 92-2016, 94-2016, 95-2016, and 97-2016
- 307 Approval of Resolution No. 06-2017 Entitled "Certification of the Actual Appropriation Limit for 2015-2016 and Adoption of the 2016-2017 Gann Limit"
- 308 Approval of the Williams Settlement Quarterly Report for June 2016
- 309 Approval of Resolution No. 09-2017 Entitled, "Emergency Waiver of the Bidding Process and Approval of a Change Order for the Continuation of the Public Works Project to Replace Asphalt at Park Village Elementary School"
- 310 Authorization to Award a Contract for RFP No. 2016-09P Professional Services Search for Superintendent

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

**600 – SUPERINTENDENT’S OFFICE**

Mrs. Beatty asked that item E-203 and E-205(b) be pulled for discussion. On a motion by Mr. Patapow, and a second by Mrs. Beatty, with the exception of items E-203 and E-205(b), the items on the consent calendar were 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**

Student Board representatives Michael Sarmiento from Abraxas High School, Reagan Cloutier from Del Norte High School, Grace Hard from Mt. Carmel High School, Jalen Rasoul from Rancho Bernardo High School, and Anne Vu from Westview High School, reported on events and activities at their respective schools. Simon Shapiro from Poway High School was not present.

**B-2 (a) Superintendent’s Briefing**

The following updates on current issues and events were presented:

- Dr. Robertson welcomed everyone to the first School Board Meeting of the 2016-2017 school year; and thanked Team PUSD for all their work to insure the start of school was a success for our 35,888 enrolled students.
- Dr. Robertson highlighted various achievements and events; and welcomed our new Student Board Member Ella Smith.

**(b) Student Recognition**

Accomplishments and awards earned by students were recognized

**(c) Staff Recognition**

Accomplishments and awards earned by staff members were recognized.

**(d) School Recognition**

School accomplishments and awards were recognized.

**(e) District Recognition**

The Poway Unified School District was awarded the Keenan SafeSchools District Recognition Award.

**B-3 Board Member Reports**

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

**C. PUBLIC COMMENTS**

Mark Pieroni recommended PUSD implement independent oversight for accounting.

Stan Rodkin requested that PUSD have our forensic accountants look into bond election.

Melinda Turnwall spoke about PeopleSoft and paychecks.

Jane Zwer spoke about PeopleSoft and the paycheck changes being a financial hardship.

Janet Crews spoke about PeopleSoft and explained the paycheck process.

Nick Lombardo spoke about PeopleSoft and vacation pay.

Lynette Turner spoke about PeopleSoft and asked the Board to add employee engagement in their goals for this year.

Stacy Cavaglieri spoke about Dyslexia and the Senate House Resolution 275.

Janet Lettang spoke about the Poway High School Library.

Candy Smiley spoke about cyber bullying and requested staff training, and a school policy.

John Riley spoke about the budget and decreased spending.

Mr. Wilson spoke against PUSD employees.

Gary Hamels spoke about the budget and structural deficit.

**D. ACTION ITEMS**

**D-101 Ratification of Student Discipline**

On a motion by Mr. Patapow, and a second by Mr. Zane, the Board of Education approved student discipline Case No. 2015-2016.08, readmission to the Poway Unified School District. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

**D-201 Ratification of Employment Agreement for the Interim Associate Superintendent Business Support Services**

On a motion by Mr. Zane, and a second by Mr. Sellers, the Board of Education ratified the employment agreement as amended for the Interim Associate Superintendent Business Support

Services. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

**D-202 Ratification of Employment Agreement for the Acting Superintendent**  
On a motion by Mr. Patapow, and a second by Mrs. Beatty, the Board of Education ratified the amended employment agreement for the Acting Superintendent. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

*Agenda item E-203 and E-205(b) were pulled from the Consent Calendar for discussion and action.*

**E-203 Approval of Salary Allocation for the New Classification – LAN Administrator Supervisor**  
Following discussion, on a motion by Mrs. Beatty, and a second by Mr. Patapow, the Board voted to approve the LAN Administrator Supervisor Salary Allocation. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

**E-205(b) Approval of Classified Personnel Report No. 01-2017**  
Following discussion, on a motion by Mrs. Beatty, and a second by Mr. Zane, the Board voted to approve Report No. 01-2017. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

**D-301 Certification of the 2015-2016 Unaudited Actual Year-End Closing Financial Report**  
Following discussion, on a motion by Mr. Sellers, and a second by Mrs. Beatty, the Board voted to approve the 2015-2016 Year-End Closing Financial Report. Preferential vote Aye by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

**D-302 Public Hearing and Approval of Resolution No. 10-2017 Entitled "Approving a School Facilities Needs Analysis; Adopting Alternative School Facility Fees in Compliance with California Education Code Section 17620 and Government Code Sections 65995.5, 65995.6, 65995.7, and 66000 et seq.; and Making Related Findings and Determinations"**  
Board President O'Connor-Ratcliff called a public hearing to order at 8:22 p.m. and asked if there were any speaker slips submitted on this topic. Hearing none, the public hearing was closed. On a motion by Mr. Patapow, and a second by Mr. Zane, the Board voted to approve Resolution No. 10-2017. Preferential vote Abstain by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

**D-601 Approval of Regular Board Meeting Dates for 2017**  
Following discussion, there was no action taken on this this item.

## **F. FIRST READING ITEMS**

**F-107 Proposed Adoption of Board Policy 3.44 Animals at School – First Reading**  
This was presented as a first reading, and will be presented for action on September 13, 2016.

## **G. INFORMATION ITEMS**

**G-311 Superintendent Search Firm Selection Process**  
This report was presented as information only.

**G-312 Report of 2015-2016 Regular Education Attendance Rates**  
This report was presented as information only.

**G-313 Enrollment Report No. 11/ 2015-2016**

This report was presented as information only.

**G-314 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District**

This item was presented as information only.

**G-501 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 16**

This item was presented as information only.

**G-502 Summary of 2016 Bond Sales**

This item was presented as information only.

**H. NEW BUSINESS – BOARD MEMBERS**

**I. CORRESPONDENCE**

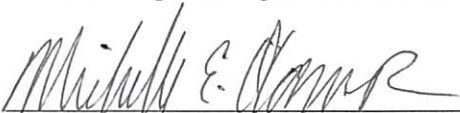
There was no correspondence presented.

**J. CLOSED SESSION**


There were no additional items discussed in Closed Session.

**K. ADJOURNMENT**

The meeting was adjourned at 9:35 p.m.

  
Michelle O'Connor-Ratcliff, President

  
Andy Patapow, Clerk

  
Mel Robertson, Acting Secretary

am