



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

January 17, 2017
District Office Community Room

CLOSED SESSION

Board President O'Connor-Ratcliff called the meeting to order at 4:33 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 5:53 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 LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a); Case No. 37-2015-00003285-CU-MC-CTL
Legal Counsel: Daniel Shinoff

2. **CLOSED SESSION**: PUBLIC EMPLOYEE
DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
Pursuant to Government Code Section 54957 (Certificated, One Teacher)

3. **CLOSED SESSION**: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8; Parcel Number 678-070-25-00; 312-293-11-00,
306-250-27-00, and 306-250-32-00
Legal Counsel: Best Best & Krieger, Tyree K. Dorward

4. **CLOSED SESSION**: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1); Case No. TC-17-09
Legal Counsel: Dennis Walsh

5. **CLOSED SESSION**: CONFERENCE WITH LEGAL COUNSEL – EXISTING 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

Item number one, Clerk Patel reported on a motion by Mr. Zane and a second by Mrs. Beatty, and by a roll call vote, the Board voted unanimously to reject the Settlement Offer in Case No. 37-2015-00003285-CU-MC-CTL. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion passed: 5-0.*

There was no other 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, including Student Board Member Ella Smith.

A-5 Welcome to Public

Mr. Zane 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. Zane, and a second by Dr. Patel, the minutes of the December 13, 2016, Regular Board Meeting were approved as presented. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

A-7 Approval of Agenda Sequence

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

A-8 Approval of Consent Calendar

100 – LEARNING SUPPORT SERVICES

103 Approval/Ratification of Out-of-State Field Trip

104 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

201 Approval of Resolution No. 67-2017 Entitled “Revision of Date for Observance of ‘Lincoln Day’ 2018”

202(a) Approval of Certificated Personnel Report No. 06-2017

202(b) Approval of Classified Personnel Report No. 06-2017

300 – BUSINESS SUPPORT SERVICES

302 Approval of Resolution Nos. 34-2017 Through 49-2017 Entitled “Declaration of Intention to Dedicate an Easement to Poway Solar Mod 1, LLC” at Various School Sites

303 Approval/Ratification of Contractual Services Report No. 06-2017

304 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

305 Award a Contract for Bid No. 2016-20B CNG Tank Replacement for Buses to A-1 Alternative Fuel Systems

306 Approval of Resolution No. 69-2017 Entitled “Emergency Waiver – Public Project to Repair Hot Water Supply Line at Rancho Bernardo High School”

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

On a motion by Mr. Zane, and a second by Mrs. Beatty, the items on the consent calendar were approved as presented. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

B-1 Student Board Representative Reports

Student Board representatives Reagan Cloutier from Del Norte High School, Trevor George from Poway High School, Jalen Rasoul from Rancho Bernardo High School, and Nathan Xia from Westview High School, reported on events and activities at their respective schools.

The Student Board representatives from Abraxas High School and Mt. Carmel High School were not present.

B-2 (a) Superintendent's Briefing

The following updates on current issues and events were presented:

- Dr. Apostle recognized Megan Gross, Special Education Teacher at Del Norte High School as one of the four finalists for National Teacher of the year; and he recognized Traci Jackson, Math Teacher at Oak Valley Middle School for receiving the Rosenthal Prize for Innovation in Math.
- Dr. Apostle spoke about the student work showcase in the District Office lobby and the "Excellence in Education" video by Studio 701.

(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

Accomplishments and awards earned by schools were recognized.

(e) District Recognition

The Poway Unified School District was recognized as the 10th Best School District in California for 2017 by Niche, a company that researches schools and neighborhoods.

B-3 Board Member Reports

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

B-4 Initial Proposal from the Poway School Employees Association-Operations Support Services (Unit II) to the Board of Education

Associate Superintendent Personnel Support Services, Sandra Huezo presented the initial proposal.

B-5 Initial Proposal from the Board of Education to Poway School Employees Association-Operations Support Services (Unit II)

Associate Superintendent Personnel Support Services, Sandra Huezo presented the initial proposal.

C. PUBLIC COMMENTS

Janet Lettang spoke about Performing Arts in the Poway Unified School District.

Joe Larkin spoke about the homeless and the Youth in Transition Program.

Richard Mason spoke about the Rancho Bernardo Friends of the Library.

D. ACTION ITEMS

D-101 Ratification of Stipulated Agreement for Student Expulsion

On a motion by Mr. Zane, and a second by Mrs. Beatty, the Board of Education ratified student discipline Case No. 2016-2017.05. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-102 Approval of the 2016-2017 Local Education Agency Plan (LEAP)

On a motion by Dr. Patel, and a second by Mrs. Beatty, the Board of Education approved the 2016-2017 Local Education Agency Plan as presented. Preferential vote Aye by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-301 Public Hearing and Approval of Resolution No. 50-2017 Entitled "Dedication of an Easement to San Diego Gas & Electric at Willow Grove Elementary School"

Board President O'Connor-Ratcliff opened a public hearing at 7:14 p.m. to hear any public comments on this issue. Hearing none, the public hearing was closed. On a motion by Mr. Zane, and a second by Mrs. Beatty, the Board of Education voted to approve Resolution No. 50-2017. Preferential vote Aye by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

F. FIRST READING ITEMS

F-105 College Readiness Block Grant Funding Plan – First Reading

This was presented as a first reading.

G. INFORMATION ITEMS

H. NEW BUSINESS – BOARD MEMBERS

H-1 Safe Haven – Resolution Proposal – Student Board Member Ella Smith / Board Member Charles Sellers

Board Members discussed the Safe Haven Resolution and creating an information letter from the Board to the community for posting on the website.

H-2 Board Goals Discussion – Board President Michelle O'Connor-Ratcliff

Board Members discussed their list of goals for 2017.

Public Speaker: Jessica Xu requested a goal for safe learning environment for PUSD students.

I. CORRESPONDENCE

There was no correspondence presented.

J. CLOSED SESSION

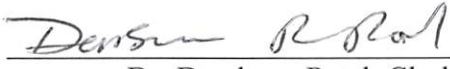
There were no additional items discussed in Closed Session.

K. ADJOURNMENT

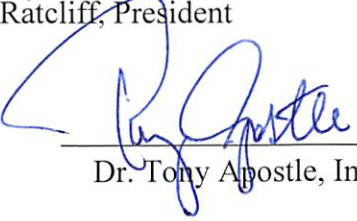
The meeting was adjourned at 8:12 p.m.



Michelle O'Connor-Ratcliff, President



Dr. Darshana Patel, Clerk



Dr. Tony Apostle, Interim Secretary

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