



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

January 31, 2017
District Office Community Room

CLOSED SESSION

Board President O'Connor-Ratcliff called the meeting to order at 4:04 p.m. to receive public comment on the closed session agenda items. Closed session public comments included John Mullin and Barry Leonard speaking about solar at Poway High School for item number two and Kimberley Beatty spoke about removing item number seven from the agenda. On a motion by Mr. Sellers, and a second by Mrs. Beatty, the Board voted to remove closed session item number seven from the agenda. *Ayes: Beatty and Sellers. Noes: O'Connor-Ratcliff, Zane, and Patel. Motion failed: 2-3.*

Following public comments on closed session items, the Board members convened to closed session in the Board Conference Room. The closed session was recessed at 6:15 p.m., and the Board members reconvened in the Community Room to begin their regular meeting and relay any reportable action taken during closed session. Following the adjournment of the regular Board Meeting, closed session was reconvened at 8:47 p.m. to the Board Conference Room and adjourned at 10:40 p.m., followed by a report out of 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 6:24 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 Huezo

PFT, PSEA Unit I and Unit II, Unrepresented Employee

2. CLOSED SESSION: CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Poway Performing Arts Center, 15498 Espola Road, Poway, CA 92064

Agency Negotiator: Chad Koster and Kamran Azimzadeh

Negotiating Parties: Chad Koster and Kamran Azimzadeh

Under Negotiation: Price and Terms of Payment

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

Pursuant to Government Code Section 54959.6(d)(1); California Department of Education Appeal No. 2017-02

Legal Counsel: Mark Bresee / Marlon Wadlington

4. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code 54956.9(d)(2) or (3) (one potential case)

Legal Counsel: Mark Bresee / Marlon Wadlington

5. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code 54956.9(d)(4) (one potential case)

Legal Counsel: Mark Bresee / Marlon Wadlington

6. CLOSED SESSION: PUBLIC EMPLOYMENT: Superintendent

Pursuant of Government Code Section 54957

7. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: Board President

Unrepresented Employee: Superintendent Candidate

Clerk Patel reported that item number two was postponed.

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

Dr. Patel 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 Mrs. Beatty, the minutes of the January 17, 2017, Regular Board Meeting, were approved 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.*

On a motion by Mr. Zane, and a second by Mrs. Beatty, the minutes of the January 19, 2017, Special Board Meeting were approved as presented. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

On a motion by Mr. Zane, and a second by Mrs. Beatty, the minutes of the January 23, 2017, Special Board Meeting were approved as modified by changing the meeting location from District Office to 11611 Bernardo Plaza Court, San Diego. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

On a motion by Mr. Zane, and a second by Dr. Patel, the minutes of the January 25, 2017, Special Board Meeting were approved as modified by changing the meeting location from District Office to 11611 Bernardo Plaza Court, San Diego. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

A-7 Approval of Agenda Sequence

Following discussion, on a motion by Mr. Zane, and a second by Mrs. Beatty the Board of Education voted to postpone agenda item H-1 to a future date. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

On a motion by Mr. Zane, and a second by Mrs. Beatty, the Board of Education approved the agenda sequence with the exception of agenda item H-1. *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 of Comprehensive School Site Safety Plans

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

105 Acceptance of Gifts

200 – PERSONNEL SUPPORT SERVICES

300 – BUSINESS SUPPORT SERVICES

303 Approval of Resolution No. 70-2017 Entitled “Authorization to Purchase Computer Systems, Related Equipment, and Services Using the Los Angeles County Office of Education Contract”

304 Acceptance of Projects as Complete and Authorization to File a Notice of Completion for Various Projects from June 2015 through January 2017

305 Approval of the Williams Settlement Quarterly Report for December 2016

400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT

500 – COMMUNITY FACILITIES DISTRICT

600 – SUPERINTENDENT’S OFFICE

Mrs. Beatty requested that agenda item E-305 to be pulled for discussion. On a motion by Mr. Zane, and a second by Mrs. Beatty, the items on the consent calendar were approved as presented with the exception of item E-305. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

B. REPORTS / PRESENTATIONS / EARLY AGENDA ITEMS

B-1 (a) Superintendent’s Briefing

The following updates on current issues and events were presented:

- Dr. Apostle recognized Athletic Trainers Robbie Bowers from Rancho Bernardo High School and Christina Scherr from Westview High School, for their life saving efforts by administering CPR to a man who suffered a cardiac arrest in the stands of a basketball game.
- Dr. Apostle introduced Fran Hjalmarson, Counselor from Los Pen Elementary School, who shared a presentation on the important work of school counselors. National School Counseling Week is celebrated February 6-10, 2017.

(b) Student Recognition

Accomplishments and awards earned by students were recognized

B-2 Board Member Reports

Board members reported on their activities and events attended since the previous meeting.

C. PUBLIC COMMENTS

PSEA Leaders Lynnette Turner and Courtney Davis-Martin spoke about Professional Growth Day.

Nancy Brundrett spoke about Classified Employees.

Ronald Stewart and family requested reimbursement for funds spent on reading program for their student.

Janet Lettang requested the PUSD LCAP forums information be placed on the website.

D. ACTION ITEMS

D-101 Ratification of Stipulated Agreements for Student Expulsion

On a motion by Mrs. Beatty, and a second by Mr. Zane, the Board of Education ratified student discipline Case No. 2016-2017.09 and Case No. 2016-2017.10. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-102 Approval of Resolution No. 33-2017 Entitled "National School Counseling Week 2017"

On a motion by Mr. Zane, and a second by Mrs. Beatty, the Board of Education approved Resolution No. 33-2017 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-201 Adoption of the Initial Proposal from the Board of Education to Poway School Employees Association-Operations Support Services (Unit II)

On a motion by Mr. Zane, and a second by Mrs. Beatty, the Board of Education approved the Initial Proposal from the Board of Education to Poway School Employees Association-Operations Support Services (Unit II) as presented. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-301 Public Hearing and Approval of Resolution Nos. 51-2017 through 66-2017 Entitled "Dedication of an Easement to Poway Solar Mod 1, LCC" at Various School Sites

Board President O'Connor-Ratcliff opened a public hearing at 7:20 p.m. to hear any public comments on this issue. Hearing none, the public hearing was closed. On a motion by Dr. Patel, and a second by Mrs. Beatty, the Board of Education voted to approve Resolution Nos. 51-2017 through 66-2017. Preferential vote Aye by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D-302 Approval of Monthly Budget Revisions

Following discussion, on a motion by Mrs. Beatty, and a second by Dr. Patel, the Board of Education approved the Monthly Budget revisions 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.*

F. FIRST READING ITEMS

G. INFORMATION ITEMS

G-306 Enrollment Report No. 4/2016-2017

This item was presented as information only.

As approved in item A-7, agenda item H-1 was postponed to a future date.

H. NEW BUSINESS – BOARD MEMBERS

H-1 Board Self Evaluation Goals – Board President Michelle O’Connor-Ratcliff

On a motion by Mr. Zane, and a second by Mrs. Beatty the Board of Education voted to postpone agenda item H-1 to a future date. *Ayes: O’Connor-Ratcliff, Zane, Patel, Beatty, and Sellers.*

Motion carried unanimously, 5-0.

H-2 Program/Department Presentation Schedule Development by Board – Board President Michelle O’Connor-Ratcliff

Board Members discussed the development of a program/department presentation schedule. Board Members will inform the Board President or Superintendent of requests for future agendas.

Public Comments for item H-3 Safe Haven:

Eleanor Patella is in favor of PUSD adopting a Safe Haven Resolution.

Richard Mason is in favor of PUSD adopting a Safe Haven Resolution.

Michelle Perry would like PUSD to adopt a Safe Haven Resolution so students feel safe.

Dayse Ekholm requested PUSD adopt a Safe Haven Resolution.

Joan Little requested PUSD post a letter on website protecting student records.

H-3 Safe Haven – Student Board Member Ella Smith / Board Member Charles Sellers

Board Members discussed Community Letter and Safe Haven Resolution.

I. CORRESPONDENCE

There was no correspondence presented.

J. CLOSED SESSION

Following the adjournment of the regular Board Meeting, closed session was reconvened at 8:47 p.m. to the Board Conference Room and adjourned at 10:40 p.m., followed by a report out of closed session.


There was no other reportable action taken in closed session.

K. ADJOURNMENT

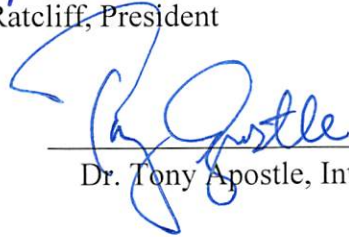
The meeting was adjourned at 8:21 p.m.



Michelle O'Connor-Ratcliff, President



Dr. Darshana Patel, Clerk



Dr. Tony Apostle, Interim Secretary

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