



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

**April 25, 2017**  
District Office Community Room

**CLOSED SESSION**

Board President O'Connor-Ratcliff called the meeting to order at 4:01 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 5:35 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 6:00 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 Unit I and Unit II

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

Pursuant to Government Code Section 54956.9(d)(3); Case No. TC-17-09  
Legal Counsel: Dennis Walsh

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

Pursuant to Government Code Section 54956.9(d)(3); Case No. TC-16-26

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

Pursuant to Government Code Section 54956.9(d)(4); One potential case.  
Legal Counsel: Scott Koller

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

Pursuant to Government Code Section 54956.9(d)(2)

Clerk Patel reported that in the matter of item No. 3, Case No. TC-16-26, on a motion by Mr. Zane and a second by Mrs. Beatty, and by roll call vote, the Board of Education voted to

approve the compromise settlement in the amount of \$36,000 and authorized the Superintendent to execute the necessary agreements. **Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.**

Clerk Patel reported that in the matter of item No. 4, Case No. TC-17-10, on a motion by Board President O'Connor-Ratcliff and a second by Mr. Zane, and by roll call vote, the Board of Education voted to approve the compromise settlement in the amount of \$7,500 and authorized the Superintendent to execute the necessary agreements. **Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 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. She then asked for a moment of silence in honor of the memory of Rancho Bernardo High School Secretary, Arlene Alper who passed away this month.

**A-4 Members in Attendance**

All Board members were in attendance, including Student Board Member Ella Smith.

**A-5 Welcome to Public**

Clerk 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 March 21, 2017, Regular Board Meeting were approved as amended with changes to G-105, by removing the following words in italic from the beginning and end of the paragraph: *Following a, and this was presented as a first reading, and will be presented for action on April 25, 2017.* 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 Dr. Patel, and a second by Mr. Zane, the minutes of the March 27, 2017, Special 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 Dr. Patel, the agenda sequence was 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.**

**A-8 Approval of Consent Calendar**

**100 – LEARNING SUPPORT SERVICES**

- 103 Approval/Ratification of Out-of-State Field Trips
- 104 Acceptance of Gifts

**200 – PERSONNEL SUPPORT SERVICES**

- 203 Approval of Resolution 87-2017 Entitled “Acknowledgement of National PTA Teacher Appreciation Week – May 1-5, 2017”
- 204 Approval of Resolution 88-2017 Entitled “Acknowledgement of California Classified School Employee Week – May 21-27, 2017”

- 205 Approval of the Williams Settlement Quarterly Report for March 2017
- 206 Ratification of Offer of Student Accident Insurance for 2017-2018 School Year
- 207 Approval of Salary Allocation – New Classification Student Services Specialist – Bilingual and the Companion Salary Schedules
- 208 Approval of Salary Allocation – New Classification Parent and Community Liaison and the Companion Salary Schedules
- 209 Approval of Salary Reallocation for Library Media Technician Series and the Companion Salary Schedules
- 210(a) Approval of Certificated Personnel Report No. 09-2017
- 210(b) Approval of Classified Personnel Report No. 09-2017

**300 – BUSINESS SUPPORT SERVICES**

- 302 Approval/Ratification of Contractual Services Report No. 09-2017
- 303 Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- 304 Approval of Resolution No. 85-2017 Entitled “Acknowledgement of School Nutrition Employee Week from May 1 through May 5, 2017, and School Lunch Hero Day on May 5, 2017”

**400 – SCHOOL FACILITIES IMPROVEMENT DISTRICT**

**500 – COMMUNITY FACILITIES DISTRICT**

- 502 Approval of Revision to Board Policy Section 6.36 – Management of Community Facilities Districts
- 503 Ratification of Change Order No. 2 – Bid 2015-16B; Stone Ranch Elementary School Expansion Site Development

**600 – SUPERINTENDENT’S OFFICE**

Mr. Sellers asked that item E-209 be pulled for discussion. On a motion by Mr. Zane, and a second by Mrs. Beatty, with the exception of item E-209, 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 Jacob Molloy from Abraxas High School, Nicole Labrador from Del Norte High School, Grace Hard from Mt. Carmel High School, Trevor George from Poway High School, Jaelen Rasoul from Rancho Bernardo High School, and Nathan Xia from Westview High School, reported on events and activities at their respective schools.

**B-2 (a) Superintendent’s Briefing**

The following updates on current issues and events were presented:

- Dr. Kim-Phelps recognized Kathleen Porter, who has been named 2017 California Administrator of the Year for Career-Technical Education, by the Association of California State Administrators.
- Dr. Kim-Phelps thanked all the parents that participated in the California School Parent Survey in the Fall and said more results will be shared next month as part of the presentation on our Local Control Accountability Plan.

**(b) Student Recognition**

Accomplishments and awards earned by students were recognized

**(c) Staff Recognition**

Accomplishments and awards earned by staff members were recognized.

**(d) Staff Recognition**

Accomplishments and awards earned by schools were recognized.

**B-3 Board Member Reports**

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

**C. PUBLIC COMMENTS**

Kevin Ogden spoke regarding a PUSD staff member.

Jessica Moore spoke regarding Assembly Bill 424.

Shirley Black spoke for the Rancho Bernardo Friends of the Library.

**D. ACTION ITEMS**

**D-101 Ratification of Stipulated Agreements for Student Expulsions**

On a motion by Mrs. Beatty, and a second by Mr. Zane, the Board of Education approved and ratified the stipulated agreements for expulsion in Case Nos. 2016-2017.16, 2016-2017.18, 2016-2017.19, and 2016-2017.20. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

**D-102 Readmission of Students on Expulsion**

On a motion by Mr. Zane, and a second by Dr. Patel, the student represented by Case No. 2015-2016.10 be readmitted to the Poway Unified School District. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

**D-201 Approval of Resolution No. 86-2017 entitled "Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained within Exhibit 'A'; Corresponding Layoff or Classified Employees"**

On a motion by Mr. Zane, and a second by Mrs. Beatty, the Board of Education voted to approve Resolution No. 86-2017 as presented. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

**D-202 Approval of Salary Reallocation for Associate Superintendent Business Support Services**

On a motion by Mr. Sellers, and a second by Mrs. Beatty, the Board of Education approved the Salary Reallocation for Associate Superintendent Business Support Services as presented. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

*Agenda item E-209 was pulled from the Consent Calendar for discussion and action.*

**E-209 Approval of Salary Reallocation for Library Media Technician Series and the Companion Salary Schedules**

Following discussion, on a motion by Mr. Zane, and a second by Mrs. Beatty, the Board approved Salary Reallocation for Library Media Technician Series and the Companion Salary Schedules. *Ayes: O'Connor-Ratcliff, Zane, Patel, and Beatty. Abstain: Sellers. Motion carried, 4-0.*

**D-301 Approval of Monthly Budget Revisions**

On a motion by Dr. Patel, and a second by Mrs. Beatty, 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.*

**D-501 Award a Contract for Bid No. 2016-08B Stone Ranch Elementary School Building Expansion Project to Soltek Pacific Construction Company**

On a motion by Mrs. Beatty, and a second by Dr. Patel, the Board of Education approved Bid No. 2016-08B 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-601 Appoint Interview Panel for the 2017-2018 Student Board Member Selection**

This item will be rescheduled as a Special Board Meeting.

**D-602 2017 Regular Board Meeting Schedule**

Following discussion, on a motion by Mr. Zane, and a second by Dr. Patel, the Board of Education voted to approve changing from two Regular Board Meetings a month to one Regular Board Meeting a month. Preferential vote Abstain by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

Following further discussion, on a motion by Mr. Zane, and a second by Mrs. Beatty, the Board of Education voted to approve the changes to the 2017 Board Meeting Schedule to the 2<sup>nd</sup> Thursday of each month as presented. Preferential vote Abstain by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

**D-603 Rescheduling of the June 26, 2017, Board Meeting**

This item was pulled by staff.

**D-604 May 16, 2017, Regular Board Meeting Change to a Special Board Workshop**

Following discussion, on a motion by Dr. Patel, and a second by Mr. Zane, the Board voted to Change May 16, 2017, Regular Board Meeting to a Special Board Workshop. 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 Proposed Adoption of ELA/ELD Elementary Instructional Programs - First Reading**

This item was pulled by staff.

**G. INFORMATION ITEMS**

**G-305 Enrollment Report No. 7/2016-2017**

This report was presented as information only.

**G-306 Discussion of Options for Real Property Transaction Involving Surplus/Excess Property**

This item was presented as information only.

**H. NEW BUSINESS – BOARD MEMBERS**

There was no new business presented.

**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 7:59 p.m.



Michelle O'Connor-Ratcliff, President



Dr. Darshana Patel, Clerk



Marian Kim-Phelps, Secretary

am