



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

November 9, 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 5:50 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

1.0 CALL TO ORDER – PUBLIC SESSION

2.0 CLOSED SESSION

- 2.1 Pending/Existing Litigation Pursuant to Government Codes 54956.9(a), 54956.9(d)(2), and 4956.9(d)(1)**
- a. Name of Case:** No. 37-2015-00003285-CU-MC-CTL
Legal Counsel: Daniel Shinoff/Jeanne Blumenfeld
 - b. Case No.** 2017060491; **Case No.** SA2;
 - c. Name of Case:** 37-2017-00040148-CU-MC-CTL
Legal Counsel: Not yet assigned
- 2.2 Conference with Legal Counsel Anticipated Litigation Pursuant to Government Code 54956.9, 54956.9(d)(2), and 54956.9(d)(4)**
- a. Name of Case:** No. 37-2017-21296-CU-PO-NC
Legal Counsel: Randall Winet/Steven Tisi
 - b. One Anticipated Case:**
Legal Counsel: Randall Winet
- 2.3 Pupil Personnel – Student Expulsion(s), Disciplinary Matter(s), and Other Confidential Student Matters Pursuant to Education Code 48900(c)**
- 2.4 Negotiations – PFT, PSEA Unit I and Unit II, Management/Confidential, and Real Property Pursuant to Government Codes 54957.6, and 54956.8**
- a. Agent Negotiator:** **James Jimenez**
- 2.5 Public Employee Discipline/Dismissal/Release Pursuant to Government Codes 54954.5(e), and 54957**
- 2.6 Public Employee Appointment/Employment Pursuant to Government Code 54957**

a. Superintendent Goals and Evaluation

3.0 RECONVENE / CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President O'Connor-Ratcliff reconvened the meeting in Public Session at 6:05 p.m. and led the salute to the flag. She then asked for a moment of silence in honor and memory of 2nd grader Isabella Lopez and 5th grade brother Cristos Lopez, from Sunset Hills Elementary School, who passed away. Board President O'Connor-Ratcliff also requested a moment of silence in honor and memory of Madi Taylor from Poway High School, who passed away.

3.1 Report Out of Closed Session

2.1-A: Clerk Patel reported that in the matter of Pending/Existing Litigation, on a motion by Mrs. Beatty and a second by Mr. Zane, and by roll call vote, the Board voted unanimously to approve the Compromised Settlement of Case No. 37-2015-00003285-CU-MC-CTL, and authorized the Superintendent to execute the necessary agreements. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

2.1-B-1: Clerk Patel reported that in the matter of Pending/Existing Litigation, on a motion by Mr. Zane and a second by Mr. Sellers, the Board voted to ratify settlement. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

2.1-B-2: Clerk Patel reported that in the matter of Pending/Existing Litigation, on a motion by Mrs. Beatty and a second by Mr. Sellers, the Board voted to ratify the settlement agreement. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

2.2-A: Clerk Patel reported that in the matter of Anticipated Litigation, Case No. 37-2017-21296-CU-PO-NC, on a motion by Mrs. Beatty and a second by Mr. Sellers, the Board voted to authorize initiation of litigation. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

There was no other reportable action taken in closed session.

3.2 Members in Attendance

All Board members were in attendance, including Student Board Member Shaina Mishra.

3.3 Welcome to Public

Student Board Member Shaina Mishra welcomed the public and offered instructions on the procedure for addressing the Board during the Public Comments segment of the meeting.

3.4 Approval of Agenda/Sequence

On a motion by Mr. Zane, and a second by Mr. Sellers, the agenda/sequence was approved with items 10.2, 10.3, and 10.4 to be heard after item 4.6 on the agenda. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

4.0 ORAL PRESENTATIONS

4.1 Student Board Representatives

Student Board representatives Alec Cito from Abraxas High School, Jordan Dixon from Del Norte High School, and Alliyah Gardea from Mt. Carmel High School, reported on events and activities at their respective schools.

4.2 Public Comments

Individuals wishing to address the Board regarding an item on the agenda or items of specific concern, may do so at this time. Speakers are limited to (3) three minutes, (15) fifteen minutes per topic. Times may be shortened or extended at the direction of the Board. Speakers are requested to submit a speaker slip to the Clerk of the Board prior to the start of the meeting.

Public Comments:

- Blanca Fisher spoke about Adopt-A-Family and the need for more support to help 140 families.
- Julie Hansen spoke in favor of later start times for PUSD schools.

4.3 Everyday Heroes Classified Employee Recognition Program

Classified employees Maria Amaya, Administrative Assistant II – Special Education Department, Michele Cass, Administrative Assistant II – New Directions, Aaron Davis, Lead Custodian – Midland Elementary School, Beth Engstrom, School Administrative Assistant – Painted Rock Elementary School, Cheri Gracey, Extended Student Services Supervisor – Sunset Hills Elementary, Angela Keim, Office Specialist – Preschool Department, and Myra Prather Extended Student Services Supervisor – Stone Ranch ESS, were recognized as Tier 2 Everyday Heroes. President O’Connor-Ratcliff and Dr. Kim-Phelps presented the honorees with awards.

4.4 Team PUSD Recognition Program

The following groups of employees were recognized with Team PUSD awards:

- Transportation employees Phillip Medved, Vehicle Maintenance Supervisor, and Kristopher Contino, Assistant Mechanic.
- Mentoring Program provided to PSEA Classified Employees: Kimberly Carroll, Westview High School Registrar, Teresa Small, Rancho Bernardo High School Attendance Accounting Assistant III, Nancy Schiffer, Poway High School – School Administrative Assistant, Nancy Brundrett, Highland Ranch Elementary School Instructional Assistant II - Special Education, Bonnie Loparo, Westwood Elementary School Instructional Assistant II - Special Education, Robby Boyd, Stone Ranch Elementary School Health Service Technician, Heather Barnard, Del Sur Elementary School Health Service Technician, Monique Cordeau, Black Mountain Middle School – School Administrative Assistant, Shelley Fleming, Park Village Elementary School Library Media Technician, Janet Crews, Maintenance and Operations Department Operations Technician, and Cris Rollins, Valley Elementary School – School Administrative Assistant.
- PUSD’s Literacy Team of highly qualified teachers TK-5th: Hilary Cuevas-Balanon, TOSA - Learning Support Services, Stephanie Martin, TOSA - Learning Support Services, Kristin Thomas, TOSA - Learning Support Services, and Vickie Carroll, TOSA - Learning Support Services.

4.5 Public Hearing to Establish Trustee Areas and Elections By-Trustee Areas

A presentation was provided by Dr. Doug Johnson of National Demographics Corporation.

Board President O’Connor-Ratcliff opened a public hearing at 6:55 p.m. to hear any public comments on this item.

Public Comments:

- John Riley spoke in favor of map 121 which uses natural boundaries, and Board members keeping community interests in mind to rebuilding public trust even if the map has four Board members in the same area.
- Julie Hansen spoke in favor of map 121 and agrees with Mr. Riley's comments.
- Richard Mason would like to see Rancho Bernardo have an independent school district if that were possible and has a preference for map 121.
- Terry Norwood spoke about continuity for public interest and likes map 109 or 121 which preserve community student populations.
- Kathy Muckley shared her appreciation of the Board members who were elected with trust and favors maps 127 and 131.
- Gabriel Dow supports map 109 and doesn't like map 112.
- Kris Hizal representing Poway Federation of Teachers, spoke about the new map allowing PUSD voters to retain as many current Board members as possible, PUSD needs capacity and stability on the school Board.
- Tina Castro representing College Bound, and views maps 127 or 131 to meet the needs of our College Bound families with Board continuity and District stability.
- Jana Johnson spoke about the five high schools in their well-defined areas and feels map 130 would be the answer; she spoke against maps 112 and 131 which divide Rancho Penasquitos.
- Chris Garnier spoke in favor of map 121 and spoke against dividing Rancho Penasquitos.
- Kim Garnier spoke in favor of map 121 and spoke against map 112 dividing Rancho Penasquitos.

Public comments were closed at 7:17 p.m., and was followed by a discussion and questions for Dr. Johnson.

4.6 Public Hearing Regarding Intent to Request Waiver from the State Board of Education of the Education Code Requirement that the Establishment of Trustee Areas and Adoption of a By-Trustee Election Process be put to a Vote by Electors of the District

Board President O'Connor-Ratcliff opened a public hearing at 7:20 p.m. to hear any public comments on this item. Hearing none, the public hearing was closed at 7:20 p.m.

As approved in Agenda item 3.4 Agenda/Sequence, items 10.2, 10.3, and 10.4 were heard after agenda item 4.6.

10.2 Public Hearing Regarding the Approval or Defeat of Resolution Establishing By-Trustee Area Elections in the Poway Unified School District (Elections Code 10010(A))

Board President O'Connor-Ratcliff opened a public hearing at 7:22 p.m. to hear any public comments on this item. Hearing none, the public hearing was closed at 7:23 p.m.

10.3 Resolution No. 28-2018 Adopting a Map of Proposed Trustee areas, and Recommending that the San Diego County Committee on School District Organization Approve and Establish Trustee Areas from which Poway Unified School District Board Members will be elected in a By-Trustee Area Election Process

Board President O'Connor-Ratcliff, called for a five-minute recess at 7:44 p.m.

Following discussion, on a motion by Dr. Patel, and a second by Mr. Zane, the Board adopted Map 131. *Ayes: O'Connor-Ratcliff, Zane, and Patel. Noes: Beatty and Sellers. Motion passed, 3-2.*

On a motion by Mr. Zane, and a second by Dr. Patel, the Board approved Resolution 28-2018 as presented. *Ayes: O'Connor-Ratcliff, Zane, and Patel. Noes: Beatty and Sellers. Motion passed, 3-2.*

10.4 Resolution No. 29-2018 Request of the State Board of Education for a Waiver of the Education Code Requirement that the Establishment of Trustee Areas and Adoption of a By-Trustee Election Process be put to a Vote by the Electors of the District as Set Forth in Education Code Sections 5019, 5020, 5021, and 5030

On a motion by Mr. Zane, and a second by Dr. Patel, the Board approved Resolution No. 29-2018 as presented. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

Public Comment: Chris Garnier spoke.

5.0 CONSENT CALENDAR

5.1 Consent Calendar - Approval of Minutes

5.2 Consent Calendar - Business Support Services

- a. Approval/Ratification of Contractual Services Report No. 04-2018
- b. Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- c. Accept the Project as Complete and Authorize to File a Notice of Completion for Roof Replacement at Rancho Bernardo High School
- d. Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- e. Award a Contract for RFP No. 2017-13P for On-Call Catering and Café Services to Cali D Cuisine, doing Business as Elements Café
- f. Approval of Plans for the Construction of New Green House and Aquaponics System for Career Technical Education (CTE) Agriculture Program at Poway High School
- g. Approval of Resolution No. 27-2018, Designating Additional Persons Authorized to Act on Behalf of Poway Unified School District and Amending Resolution No. 89-2017
- h. Approval of Monthly Budget Revisions
- i. Approval of the Teacher Intern Salary Schedule

5.3 Consent Calendar - Learning Support Services

- a. Approval of Resolution No. 26-2018 Entitled “Authorization of Amended Contract with the California Department of Education to Provide Child Development Services”
 - b. Adoption of High School Supplemental Textbooks
 - c. Approval/Ratification of Out-of-State Field Trips
- 5.4 Consent Calendar - Personnel Support Services**
- a. Approval of Certificated Personnel Report No. 04-2018
 - b. Approval of Classified Personnel Report No. 04-2018
- 5.5 Consent Calendar - Technology and Innovation**
- 5.6 Consent Calendar – Superintendent**
- a. Acceptance of Gifts

On a motion by Mr. Zane, and a second by Mrs. Beatty, the Consent Calendar was approved as presented. *Ayes: O’Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

6.0 BUSINESS SUPPORT SERVICES

- 6.1 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 Through 16**
This item was a presentation and information only.
- 6.2 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District**
This item was a presentation and information only.
- 6.3 Annual Report for Fiscal Year 2016-2017 Required for the Collection of Statutory (Level 1) and Alternative (Level 2/3) School Fees, Pursuant to Government Code Sections 66001 and 66006**
This item was a presentation and information only.
- 6.4 Enrollment Report No. 2/2017-2018**
This item was presented as information only.

7.0 LEARNING SUPPORT SERVICES

- 7.1 Ratification of Stipulated Agreement for Student Expulsion**
On a motion by Mr. Zane, and a second by Mrs. Beatty, the Board approved the Ratification of case number 2017-2018.03. *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 Board approved the Ratification of case number 2017-2018.04. *Ayes: O’Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*
- 7.2 Ratification of Enforced Expulsion**

On a motion by Mr. Zane, and a second by Mrs. Beatty, the Board approved the Ratification of Enforced Expulsion for case number 2016-2017.26. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

7.3 Approval of Updated 2017-2018 Special Education Community Advisory Committee Members

Following discussion, on a motion by Mrs. Beatty, and a second by Dr. Patel, the Board approved the 2017-2018 Special Education Community Advisory Committee Members as presented. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

7.4 California School Dashboard – Local Indicators

This item was presented as information only.

8.0 PERSONNEL SUPPORT SERVICES

8.1 Proposed 2018-2019 Student Attendance Calendar

This item was presented as information only.

9.0 TECHNOLOGY AND INNOVATION

9.1 Poway Strategic Planning Technology Committee

This item was presented as information only.

10.0 SUPERINTENDENT

10.1 Adoption of Revised California School Board Association (CSBA) Board Policies Sections 1313, 1312.3, and 1340 Community Relations

Following discussion, on a motion by Dr. Patel, and a second by Board President O'Connor-Ratcliff, the Board approved the revised CSBA Board Policies Sections 1313, 1312.3, and 1340 as presented. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously, 5-0.*

As approved in Agenda item 3.4 Agenda/Sequence, items 10.2, 10.3, and 10.4 were heard after agenda item 4.6.

11.0 REPORTS AND COMMENTS

11.1 Board Member Reports

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

11.2 Superintendent's Report

The following updates on current issues and events were presented:

- Dr. Kim-Phelps spoke about efforts to introduce more foreign languages to our students, and meeting with representatives from the Korean Education Center.
- Dr. Kim-Phelps spoke about nearly concluding her listening and learning tour at all 39 PUSD campuses.

(a) Student Recognition

Accomplishments and awards earned by students were recognized.

(b) School Recognition

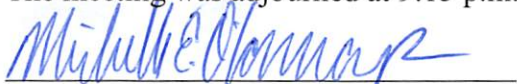
Accomplishments and awards earned by schools were recognized.

12.0 CLOSED SESSION


There were no additional items discussed in Closed Session.

13.0 ADJOURNMENT

The meeting was adjourned at 9:15 p.m.


Michelle O'Connor-Ratcliff, President


Dr. Darshana Patel, Clerk


Marian Kim-Phelps, Secretary

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