



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

February 8, 2018
District Office Community Room

CLOSED SESSION

Board President T.J. Zane called the meeting to order at 4:05 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 6:00 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)
- 2.2 Conference with Legal Counsel Anticipated Litigation Pursuant to Government Code 54956.9, 54956.9(d)(2), and 54956.9(d)(4)
- 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 Informal Midyear Evaluation**

3.0 RECONVENE / CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- 3.1 Board President T.J. Zane reconvened the meeting in Public Session at 6:08 p.m. and led the salute to the flag.
- 3.2 **Report Out of Closed Session**
There was no reportable action taken in closed session.
- 3.3 **Members in Attendance**
All Board members were in attendance with the exception of Ms. Kimberley Beatty who was absent due to illness; Student Board Member Shaina Mishra was also present.

3.4 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.

3.5 Approval of Agenda/Sequence

On a motion by Ms. O'Connor-Ratcliff, and a second by Dr. Patel, the agenda/sequence was approved as presented. *Ayes: Zane, Patel, Sellers, and O'Connor-Ratcliff. Absent: Beatty. Motion carried, 4-0.*

4.0 ORAL PRESENTATIONS

4.1 Student Board Representatives

Student Board representatives Trevor George from Poway High School, Sydney Roberts from Rancho Bernardo High School, and Adrienne McWilliams from Westview 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:

- Mt. Carmel High School Principal Gregory Magno and Assistant Principal Colin Young thanked the Board, PFT, Superintendent, and Technology and Innovation staff for their work to improve technology in the band room, drama room, and drama classroom.
- Janet Lettang spoke regarding wanting LCAP public survey comments to be provided to school site administrators.
- Tim Rand spoke about his concern regarding transportation of special needs students.
- Shirley Williams spoke regarding Palomar Council PTA.

Agenda items 5.2(b) and item 5.3(b) were pulled from the Consent Calendar for further discussion and will be heard prior to agenda item 6.1.

5.0 CONSENT CALENDAR

5.1 Approval of Consent Calendar

- a. Approval of Minutes

5.2 Consent Calendar - Business Support Services

- a. Approval of Monthly Budget Revisions
- b. Approval/Ratification of Contractual Services Report No. 07-2018
- c. Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions

- d. Approval of Resolution No. 37-2018 Entitled “Authorization to Purchase Playground Equipment, Playground Surfacing, Outdoor Site Furnishings, and DSA-Approved Shade Shelters Through the Colton Joint Unified School District Bid No. 18-02”
- e. Approval of Resolution No. 38-2018 Entitled “Authorization to Purchase Microsoft Products and Software Services Using the Simi Valley School District Contract, A15.151”
- f. Accept the Project as Complete and Authorize to File a Notice of Completion for Classroom Additions at Del Norte High School
- g. Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- h. Award a Contract for Bid No. 2017-12B Provide and Install Wireless Access Points at Seventeen District Schools to Datel Systems, Inc.; Reject a Non-Responsive Bid from CDW Government LLC
- i. Ratification of Authorized Signers

5.3 Consent Calendar - Learning Support Services

- a. Approval of Single Plan for Student Achievement (SPSA) for Elementary, Middle, and High Schools for 2017-2018
- b. Approval to Purchase Board Adopted English Language Arts/English Language Development (ELA/ELD) Elementary Instructional Materials
- c. Approval of Memorandum of Agreement with the San Diego County Superintendent of Schools relating to the 2017-2018 After School Education and Safety (ASES) Grant
- d. Approval/Ratification of Out-of-State Field Trips

5.4 Consent Calendar - Personnel Support Services

- a. Approval of Certificated Personnel Report No. 07-2018
- b. Approval of Classified Personnel Report No. 07-2018
- c. Approval of 2018-2019 Year-Round Student Attendance Calendars for Abraxas High School and Valley Elementary School
- d. Approval of Variable Term Waiver Request - Molly Engblom
- e. Report on Annual Training for Mandated Reporters

5.5 Consent Calendar - Technology and Innovation

5.6 Consent Calendar – Superintendent

- a. Acceptance of Gifts

On a motion by Mr. Sellers, and a second by Dr. Patel, the Consent Calendar was approved as presented with the exception of items 5.2(b) pulled by Ms. O'Connor-Ratcliff and 5.3(b) pulled by Dr. Patel for further discussion prior to item 6.1. *Ayes: Zane, Patel, Sellers, and O'Connor-Ratcliff. Absent: Beatty. Motion carried, 4-0.*

Agenda items 5.2(b) and item 5.3(b) were pulled from the Consent Calendar for further discussion.

5.2(b) Approval/Ratification of Contractual Services Report No. 07-2018

Following discussion, on a motion by Ms. O'Connor-Ratcliff, and a second by Mr. Sellers, the Contractual Services Report No. 07-2018 items 1 through 6 were approved as presented and item 7 - School Services of California, Inc., was not approved. *Ayes: Zane, Patel, Sellers, and O'Connor-Ratcliff. Absent: Beatty. Motion carried, 4-0.*

5.3(b) Approval to Purchase Board Adopted English Language Arts/English Language Development (ELA/ELD) Elementary Instructional Materials

Following discussion, on a motion by Dr. Patel and a second by Mr. Sellers, the Instructional Materials were approved as presented. *Ayes: Zane, Patel, Sellers, and O'Connor-Ratcliff. Absent: Beatty. Motion carried, 4-0.*

6.0 BUSINESS SUPPORT SERVICES

6.1 New Facility Use Fee Structure and Reservation Platform

This item was presented as information only.

6.2 Oak Valley Middle School Classroom Additions

This item was presented as information only.

6.3 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.

6.4 Annual Investment Policy Review and Quarterly Disclosure of Local Agency Investments for Poway Unified School District

This item was presented as information only.

6.5 Enrollment Report No. 5/2017-2018

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 Dr. Patel, and a second by Ms. O'Connor-Ratcliff, the Board approved the Ratification of case numbers 2017-2018.06, 2017-2018.11, and 2017-2018.12. *Ayes: Zane, Patel, Sellers, and O'Connor-Ratcliff. Absent: Beatty. Motion carried, 4-0.*

7.2 Readmission of Students on Expulsion

On a motion by Mr. Sellers, and a second by Ms. O'Connor-Ratcliff, the Board approved the Readmission of Students on Expulsion for case numbers 2016-2017.13, 2016-2017.14, 2016-2017.18, 2016-2017.19, 2016-2017.20, 2016-2017.21, 2016-2017.26, and 2016-2017.29. *Ayes: Zane, Patel, Sellers, and O'Connor-Ratcliff. Absent: Beatty. Motion carried, 4-0.*

7.3 Proposed Adoption of California School Board Association (CSBA) Board Policy 5030 - Student Wellness
Following discussion, on a motion by Ms. O'Connor-Ratcliff, and a second by Dr. Patel, the Board approved CSBA Board Policy 5030 – Student Wellness as presented. *Ayes: Zane, Patel, Sellers, and O'Connor-Ratcliff. Absent: Beatty. Motion carried, 4-0.*

7.4 Public Hearing and Approval of Renewal of General Education Equity of Time Waiver for Transitional Kindergarten Instructional Minutes Requirement
Board President T.J. Zane opened a public hearing at 7:02 p.m. to hear any public comments on this item. Hearing none, the public hearing was closed at 7:02 p.m. On a motion by Ms. O'Connor-Ratcliff, and a second by Mr. Sellers, the Board approved the Renewal of General Education Equity of Time Waiver for Transitional Kindergarten Instructional Minutes Requirement as presented. *Ayes: Zane, Patel, Sellers, and O'Connor-Ratcliff. Absent: Beatty. Motion carried, 4-0.*

7.5 Proposed Adoption of New High School Courses –First Reading
This item was presented as a First Reading.

7.6 Proposed Adoption of High School Core and Supplemental Instructional Resources – First Reading
This item was presented as a First Reading.

8.0 PERSONNEL SUPPORT SERVICES

8.1 Approval of Revisions to Board Policy 4.318, “Exempt Positions – Salary Schedule”
On a motion by Dr. Patel, and a second by Ms. O'Connor-Ratcliff, the Board approved the revisions to Board Policy 4.318 as presented. *Ayes: Zane, Patel, Sellers, and O'Connor-Ratcliff. Absent: Beatty. Motion carried, 4-0.*

9.0 TECHNOLOGY AND INNOVATION

9.1 Approval of Resolution No. 39-2018 Entitled “Authorizing the Submittal of a Grant Application for Funding from the San Diego County Neighborhood Reinvestment Program”
Following discussion, on a motion by Ms. O'Connor-Ratcliff, and a second by Dr. Patel, the Board approved Resolution No. 39-2018 as presented. Preferential vote Aye by Student Board Member Shaina Mishra. *Ayes: Zane, Patel, Sellers, and O'Connor-Ratcliff. Absent: Beatty. Motion carried, 4-0.*

9.2 Proposed Adoption of California School Board Association (CSBA) Board Policies 4040, 5131, 5131.2, 6163.4 – First Reading
This item was presented as a First Reading.

10.0 SUPERINTENDENT

10.1 Approval of California School Board Association (CSBA) Board Policy 4119.21 / 4219.21 / 4319.21
On a motion by Ms. O'Connor-Ratcliff, and a second by Dr. Patel, the Board approved the CSBA Board Policies Sections 4119.21 / 4219.21 / 47319.21 as presented. Preferential vote Aye by Student Board Member Shaina Mishra. *Ayes: Zane, Patel, Sellers, and O'Connor-Ratcliff. Absent: Beatty. Motion carried, 4-0.*

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 the performing arts, celebrating African American History Month, Kindness Week, National School Counselors Week, and LCAP.

(a) Student Recognition

Accomplishments and awards earned by students were recognized.

(b) Staff Recognition

Accomplishments and awards earned by staff were recognized.

(c) 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 7:37 p.m.



T.J. Zane, President



Charles Sellers, Clerk



Marian Kim Phelps, Secretary

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