



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

August 9, 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 was one public comment from Janet Lettang regarding the hiring of a new principal, item 2.6(a), and then all Board members convened to closed session in the Board Conference Room. The closed session was adjourned at 6:05 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), 4956.9(d)(1), and 54956.9(e)(3)
 - a. **Bus Engines**
 - b. **Name of Case: TC-17-36**
Legal Counsel: Dennis Walsh
 - c. **Name of Case: No. 17CV2215W**
 - d. (1) **Case No. OAH2018030894**, and
(2) **Case No. OAH2018040143**
- 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
- 2.5 Public Employee Discipline/Dismissal/Release/Reassignment/Resignation/Nonelection Pursuant to Government Codes 54954.5(e), and 54957
- 2.6 Public Employee Appointment/Employment Pursuant to Government Code 54957
 - a. **High School Principal**

3.0 RECONVENE / CALL TO ORDER AND PLEDGE OF ALLEGIANCE

3.1 Board President T.J. Zane reconvened the meeting in Public Session at 6:11 p.m. and led the salute to the flag.

3.2 Report Out of Closed Session

2.1-B: Clerk Sellers reported that in the matter of Pending/Existing Litigation, on a motion by Mrs. Beatty and a second by Board President Zane, the Board voted to settle case number TC-17-36 for the sum of \$16,000. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

2.6-A: Clerk Sellers reported that in the matter of Public Employee Appointment/Employment, High School Principal, on a motion by Board President Zane and a second by Dr. Patel, the Board voted to approve the appointment of Richard Nash as Principal of Poway High School. *Ayes: Zane, Patel, and O'Connor-Ratcliff. Noes: Sellers and Beatty. Motion carried, 3-2.*

There was no other reportable action taken in closed session.

3.3 Members in Attendance

All Board members were in attendance, including Student Board Member Jake Schwartz.

3.4 Welcome to Public

Student Board Member Jake Schwartz 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, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

4.0 ORAL PRESENTATIONS

4.1 Student Board Representatives

Student Board representatives Seth Francis from Abraxas High School, and Delaney Anderson from Del Norte High School, reported on events and activities at their respective schools.

Tyler Vandenberg from Mt. Carmel High School was not in attendance.

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:

- Virginia Valente spoke against the new facilities fees and feels her group should be in group fee "A".
- Amy Thompson spoke against the new facilities fees and feels her group falls under group "A" for fees.

- Lisa Begg spoke against the new facilities fees and requested her group to be listed under group “A” fees.
- Tovah Terranova volunteered her time to help with school site safety.
- Janet Lettang spoke about the high school principal hiring and SAT scores.

4.3 California Consulting, LLC, Grant Writing Services

This item was a presentation and information only.

5.0 CONSENT CALENDAR

5.1 Approval of Consent Calendar

- Approval of Minutes

5.2 Consent Calendar – Personnel Support Services

- Approval of Certificated Personnel Report No. 01-2019
- Approval of Classified Personnel Report No. 01-2019
- Approval of the Williams Settlement Quarterly Report for June 2018
- Approval of Work Year for Middle School Librarians
- Approval of Revisions to Salary Schedules Following Approved Salary Increase

5.3 Consent Calendar – Business Support Services

- Approval/Ratification of Contractual Services Report No. 01-2019
- Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- Ratification and Approval of District Commercial Warrants for July 2018
- Approval of Resolution Nos. 01-2019, 02-2019, 03-2019, 04-2019, and 05-2019, Designating Additional Persons Authorized to Act on Behalf of Poway Unified School District and Amending Resolution Nos. 58-2018, 61-2018, 62-2018, 63-2018, and 64-2018
- Approval of License Agreement by and Between Poway Unified School District and San Diego Gas and Electric Pertaining to the Interim Use of Middle School #6-Santaluz
- Approval of Resolution No. 06-2019 Entitled “Declaration of Invention to Dedicate an Easement to the City of Poway at Painted Rock Elementary School
- Ratification of Change Order Numbers 4-5 – Bid 2016-16B; Stone Ranch Elementary School Expansion Site Development

5.4 Consent Calendar – Learning Support Services

- a. Approval of Redesignation of Non Title 1 School to Schoolwide Title 1 Elementary School for Garden Road Elementary School
 - b. Approval of Memorandum of Agreement to Participate in the Workforce Innovation and Opportunity Act Grant with the Education to Career Network
 - c. Approval of Agricultural Career Technical Education Incentive Grant Application
- 5.5 Consent Calendar – Student Support Services**
- a. Approval of Resolution No. 07-2019 Entitled “Transition Partnership Program Agreement with the California Department of Rehabilitation”
- 5.6 Consent Calendar – Technology and Innovation**
- 5.7 Consent Calendar – Superintendent**
- a. Acceptance of Gifts

On a motion by Ms. O’Connor-Ratcliff, and a second by Mrs. Beatty, the Consent Calendar was approved as presented with the exception of items 5.2(e) pulled by Mr. Sellers and item 5.3(b) pulled by Mrs. Beatty for further discussion. *Ayes: Zane, Patel, Sellers, Beatty, and O’Connor-Ratcliff. Motion carried unanimously, 5-0.*

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

- 5.2(e) Approval of Revisions to Salary Schedules Following Approved Salary Increase**
 Following discussion, on a motion by Mr. Sellers, and a second by Mrs. Beatty, the Board voted not to approve the Revisions to Salary Schedules. *Ayes: Sellers and Beatty. Noes: Zane, Patel, and O’Connor-Ratcliff. Motion failed, 2-3.*

On a motion by Ms. O’Connor-Ratcliff, and a second by Dr. Patel, the Board voted to approve the Revisions to the Salary Schedules. *Ayes: Zane, Patel, and O’Connor-Ratcliff. Noes: Sellers and Beatty. Motion carried, 3-2.*

- 5.3(b) Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions**
 Following discussion, on a motion by Mrs. Beatty, and a second by Mr. Sellers, the Board voted to pull line numbers 86 and 214 for Atkinson, Andelson and Loya. *Ayes: Sellers and Beatty. Noes: Zane, Patel, and O’Connor-Ratcliff. Motion failed, 2-3.*

On a motion by Dr. Patel, and a second by Ms. O’Connor-Ratcliff, the Board voted to approve 5.3(b) as presented with an amendment to line number 214 to add code 324 for Special Education with the present code 222 for Personnel. *Ayes: Zane, Patel, and O’Connor-Ratcliff. Noes: Sellers and Beatty. Motion carried, 3-2.*

6.0 PERSONNEL SUPPORT SERVICES

6.1 Assistant Director – Preschool, Learning Support Services

On a motion by Dr. Patel, and a second by Ms. O’Connor-Ratcliff, the Board voted to approve the Assistant Director – Preschool, Learning Support Services position. *Ayes: Zane, Patel, Sellers, Beatty, and O’Connor-Ratcliff. Motion carried unanimously, 5-0.*

7.0 BUSINESS SUPPORT SERVICES

7.1 Approval of California School Board Association (CSBA) Board Policies 7000 Series – Second Reading

On a motion by Dr. Patel, and a second by Mr. Sellers, the Board voted to approve the CSBA Board Policies 7000 Series as presented. *Ayes: Zane, Patel, Sellers, and Beatty. Absent from vote: O'Connor-Ratcliff. Motion carried, 4-0.*

7.2 Approval of 2018-2019 Poway Unified School District Revised Budget

Following discussion, on a motion by Ms. O'Connor-Ratcliff, and a second by Dr. Patel, the Board voted to approve the 2018-2019 Poway Unified School District Revised Budget as presented. Preferential vote Aye by Student Board Member Jake Schwartz. *Ayes: Zane, Patel, and O'Connor-Ratcliff. Noes: Sellers and Beatty. Motion carried, 3-2.*

7.3 Enrollment Report No. 11/2017-2018

This item was a presentation and information only.

7.4 Report of 2017-2018 Regular Education Attendance Rates

This item was presented as information only.

8.0 LEARNING SUPPORT SERVICES

8.1 Ratification of Student Discipline

On a motion by Ms. O'Connor-Ratcliff, and a second by Dr. Patel, the Board approved the Ratification of case number 2017-2018.34. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

8.2 Ratification of Stipulated Agreement for Student Expulsion

On a motion by Ms. O'Connor-Ratcliff, and a second by Dr. Patel, the Board approved the Ratification of case number 2017-2018.36. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

On a motion by Dr. Patel, and a second by Ms. O'Connor-Ratcliff, the Board approved the Ratification of case number 2017-2018.38. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

8.3 Readmission of Students on Expulsion

On a motion by Mr. Sellers, and a second by Ms. O'Connor-Ratcliff, the Board approved the Readmission to the Poway Unified School District for case number 2017-2018.04. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

On a motion by Dr. Patel, and a second by Ms. O'Connor-Ratcliff, the Board approved the Readmission to the Poway Unified School District for case number 2017-2018.08. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

On a motion by Ms. O'Connor-Ratcliff, and a second by Mr. Sellers, the Board approved the Readmission to the Poway Unified School District for case number 2017-2018.19. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

On a motion by Dr. Patel, and a second by Mrs. Beatty, the Board approved the Readmission to the Poway Unified School District for case number 2017-2018.23.

Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.

On a motion by Dr. Patel, and a second by Ms. O'Connor-Ratcliff, the Board approved the Readmission to the Poway Unified School District for case number 2017-2018.24.
Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.

9.0 STUDENT SUPPORT SERVICES

10.0 TECHNOLOGY AND INNOVATION

11.0 SUPERINTENDENT

11.1 Approval of California School Board Association (CSBA) Board Policies 0000 Series – Second Reading

Following discussion, on a motion by Mrs. Beatty, and a second by Dr. Patel, the Board voted to the amendment of the CSBA revision wording in BP 0410 on page (a) to read as follows: Such notification shall be included in the annual parental notification distributed pursuant to Education Code 48980 and, as applicable, in announcements, bulletins, catalogs, handbooks, applications forms, or other materials distributed by the district.
Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.

On a motion by Dr. Patel, and a second by Ms. O'Connor-Ratcliff, the Board voted to approve the CSBA Board Policies 0000 Series as presented with the amendment to the CSBA wording in BP 0410 on page (a). Preferential vote Aye by Student Board Member Jake Schwartz.
Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.

11.2 Approval of California School Board Association (CSBA) Board Policies 2000 Series – Second Reading

On a motion by Dr. Patel, and a second by Ms. O'Connor-Ratcliff, the Board voted to approve the CSBA Board Policies 2000 Series as presented. Preferential vote Aye by Student Board Member Jake Schwartz.
Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.

11.3 Approval of California School Board Association (CSBA) Board Policies 9000 Series – Second Reading

On a motion by Ms. O'Connor-Ratcliff, and a second by Dr. Patel, the Board voted to approve the CSBA Board Policies 9000 Series as presented. Preferential vote Aye by Student Board Member Jake Schwartz.
Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.

11.4 California Association of Suburban School Districts (CALSSD) Update

This item was presented as information only.

12.0 REPORTS AND COMMENTS

12.1 Board Member Reports

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

12.2 Superintendent's Report

The following updates on current issues and events were presented:

- Dr. Kim Phelps welcomed and congratulated Richard Nash as the Principal for Poway High School.
- Dr. Kim Phelps congratulated Student Board Member Jake Schwartz for being awarded the President's Volunteer Service award for all of his community service.

(a) **Student Recognition**

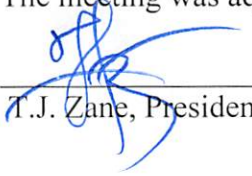
Accomplishments and awards earned by students were recognized.

13.0 **CLOSED SESSION**

There were no additional items discussed in Closed Session.

14.0 **ADJOURNMENT**

The meeting was adjourned at 8:40 p.m.



T.J. Zane, President



Charles Sellers, Clerk



Marian Kim Phelps, Secretary

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