

POWAY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING

May 9, 2017



District Office
15250 Avenue of Science
San Diego, CA 92128

Written notice is hereby given that the following special meeting of the Governing Board of the Poway Unified School District will be held:

DATE: Tuesday, May 9, 2017
TIME: 3:30 p.m.
PLACE: District Office
Board Conference Room
15250 Avenue of Science • San Diego • CA

AGENDA

A. PUBLIC COMMENT

The Board will hear public comment on agenda items only.

B. 2017-2018 STUDENT BOARD MEMBER INTERVIEWS AND RECOMMENDATION

Student candidates will be interviewed by Board sub-committee. The sub-committee will provide a final candidate and alternate candidate recommendation for Board approval at the May, 30, 2017, Board Meeting.

C. ADJOURNMENT

The next **regularly** scheduled Board Meeting will be held on **Tuesday, May 30, 2017**, at the Poway Unified School District Office, 15250 Avenue of Science, San Diego, at **6:00 p.m.**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at (858) 521.2700 [15250 Avenue of Science, San Diego]. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

Written materials relating to an item on this agenda that are distributed to the Poway Unified School District Board of Education within 24 hours before it is to consider the item at a special meeting will be available for public inspection at 15250 Avenue of Science, San Diego, during normal business hours. Such written materials will also be made available on the district website [www.powayusd.com], subject to staff's ability to post the documents before the regularly scheduled meeting.

TO: BOARD OF EDUCATION

MEETING DATE: May 9, 2017

FROM: Marian Kim-Phelps
Staff Support: Christine Paik

AGENDA ITEM: B

SUBJECT: 2017-2018 STUDENT BOARD MEMBER INTERVIEWS AND RECOMMENDATION

- Action**
- Consent Calendar**
- First Reading**
- Information**
- Presentation**
- Public Hearing**
- Roll Call Vote Required**

RECOMMENDATION:

That the Board sub-committee select for recommendation the Student Board Member for 2017-2018.

DISCUSSION/PROGRAM:

PUSD Board Policy 1.13, which is attached, and contains the guidelines for the application and selection process of a Student Board Member, states that each year a high school student will be selected by the Board of Education. The application and interview process will be conducted in the spring of the school year prior to appointment. The term of office will be their senior year. The Student Board Member will remain for the entire Board meeting and participate in discussions about student-related agenda items. The student selected will be given preferential voting privileges under California Education Code Section 35012. The duties of the student board members will include providing continuing input for board deliberations (excluding discipline, personnel, and employer-employee relations), strengthening communications between the Board and students, and representing all students and facilitating the discussion of all sides of an issue.

Based on the criteria and qualifications contained in the Board-adopted policy for Student Board Member selection, applicants will be forwarded to a Board sub-committee to be interviewed. At a Special Board Meeting on May 9th, the candidates will be interviewed by the Board sub-committee, and the outgoing Student Board Member. The Board sub-committee members will reach consensus on a final candidate and alternate. The Director of Communications will notify the final candidate, alternate, and candidates not selected. At the May 30th Board Meeting, the sub-committee will be asked to report out their selection of the candidate as the 2017-2018, Student Board Member. The full Board of Education will then vote to accept the sub-committee's recommendation and appoint the new Student Board Member. The new Student Board Member's term will begin with the August 2017, Board Meeting and conclude with the June 2018, meeting.

LEGAL REFERENCE:

FISCAL IMPACT:

MOVED BY: _____ **SECONDED BY:** _____

VOTE: BEATTY ____ O'CONNOR-RATCLIFF ____ PATEL ____ SELLERS ____ ZANE ____ **STUDENT PREFERENTIAL VOTE:** SMITH ____

**POWAY UNIFIED SCHOOL DISTRICT
BOARD POLICY**

Originator: Superintendent

Issue No: 2

Date: 3/8/10

Page: 1 of 1

Reference: EC 35012

ARTICLE: 1.0 GOVERNING BOARD

SECTION 1.13 STUDENT BOARD MEMBERS

The Poway Unified School District Board of Education believes it is important to seek out and consider students' ideas, viewpoints, and reactions to the District's educational program. In order to provide student input and involvement, the Board shall include a student board member in accordance with the procedures approved by the Superintendent.

The term of student Board members shall be one school year, commencing with the student's appointment by the PUSD Board of Education. An application and interview process will be conducted in the spring of the school year prior to appointment.

The Student Board member may participate in discussing all issues except items related to discipline, personnel, and employer-employee relations. The student board member is also encouraged to seek and share the views of the students they represent on issues concerning the educational program. The student member shall attend all Board meetings except closed sessions.

The Student Board member may cast a preferential vote on items of general student interest. Superintendent's Office staff will be available to answer questions and provide further information to the student on these items. Preferential votes shall be cast prior to the official Board vote and shall not affect the final numerical outcome of a vote. Preferential votes shall be recorded in the Board meeting minutes.

Student Board Member Guidelines

Duties of Student Board Member:

1. Provide continuing input for board deliberations.
2. Strengthen communications between the Board and district students.
3. Represent all students and facilitate the discussion of all sides of issues. This duty does not preclude the student Board member from stating his/her individual opinion.

Selection and Term:

1. The Board of Education shall select the student Board member.
2. The term of office shall be in the junior or senior year of the student selected.
3. If the position of student Board member becomes vacant, another student Board member shall be elected following the steps listed above.