

POWAY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
**SPECIAL BOARD MEETING**

August 31, 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:** August 31, 2017  
**TIME:** 3:30 p.m.  
**PLACE:** District Office  
15250 Avenue of Science • San Diego • CA

**AGENDA**

**1. PUBLIC COMMENT**

The Board will hear public comment on agenda items only.

**2. PUBLIC HEARING TO ESTABLISH TRUSTEE AREAS AND ELECTIONS BY-TRUSTEE AREAS**

To solicit input from the public regarding the composition of the districts (i.e. trustee areas).

*Please Note: Public input will begin at 3:30 p.m. and will continue until there are no more persons wishing to speak, but the public hearing will last for a maximum of two hours to facilitate Board Members, staff, parents, and community attendance at Back-to-School Night.* The next public hearing on this subject will be held on Thursday, September 14, 2017, at 6:00 p.m.

**3. ADJOURNMENT**

The next **regularly** scheduled Board Meeting will be held on **Thursday, September 14, 2017**, at the Poway Unified School District Office, 15250 Avenue of Science, San Diego, at **6:00 p.m.**

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*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.*

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*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: August 31, 2017**

**FROM: Marian Kim-Phelps**

**AGENDA ITEM: 2**

Staff Support:

**SUBJECT: PUBLIC HEARING TO ESTABLISH TRUSTEE AREAS  
AND ELECTIONS BY-TRUSTEE AREAS**

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

**RECOMMENDATION:**

**To solicit input from the public regarding the composition of the districts (i.e. trustee areas).**

**DISCUSSION/PROGRAM:**

The Poway Unified School District has initiated the process of establishing trustee areas and changing the method of electing members of the Board, to ensure full compliance with the California Voting Rights Act of 2001 (CVRA). This is the time and place designated for the first of two public hearings for members of the public to have the opportunity to provide input regarding the “composition of the districts” (trustee areas) prior to the creation of draft trustee area map options, which will be made available to the public and will be the subject of additional public hearings.

This earlier 3:30 p.m. meeting is to accommodate community members who are unable to attend the following three (3), 6:00 p.m. evening public hearings on this subject: Thursday, September 14, 2017, Thursday, October 12, 2017, and Thursday, November 9, 2017. Tonight’s public hearing will last for a maximum of two hours to facilitate Board Members, staff, parents, and community members, attendance at the various PUSD Back-to-School Night events.

**LEGAL REFERENCE:**

**FISCAL IMPACT:**

**MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_**

**VOTE: BEATTY \_\_\_ O’CONNOR-RATCLIFF \_\_\_ PATEL \_\_\_ SELLERS \_\_\_ ZANE \_\_\_ STUDENT PREFERENTIAL  
VOTE: MISHRA \_\_\_**