POWAY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
AGENDA

Thursday, April 11, 2019

District Office
Community Room
15250 Avenue of Science – San Diego, CA  92128
REGULAR MEETING BEGINS AT 6:00 P.M.

NOTE: At 4:00 p.m., there will be an open session to allow for public comment on the closed session agenda items, followed immediately by a closed session in the Board Conference Room.

1.0  CALL TO ORDER

2.0  CLOSED SESSION

2.1 Pending/Existing Litigation Pursuant to Government Codes 54956.9(a), 54956.9(d)(2), 54956.9(d)(1), and 54956.9(e)(3)
   a. NaviStar/Creative Bus Litigation
      b. (1) Case No. 2018081172
         (2) Case No. 2018110272
         (3) Case No. 2018120254
         (4) Case No. 2018121058

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)
   b. Case No. 2018-2019.15 – Stipulated Agreement
   c. Case No. 2018-2019.16 – Stipulated Agreement
   d. Case No. 2018-2019.18 – Stipulated Agreement
   e. Case No. 2017-2018.33 – Readmission
   f. Case No. 2017-2018.35 – Readmission
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/ Reassignment/ Resignation/ Nonreelection Pursuant to Government Codes 54954.5(e), and 54957

2.6 Public Employee Appointment/Employment Pursuant to Government Code 54957

3.0 CALL TO ORDER
3.1 Pledge of Allegiance
   Patel

3.2 Report Out of Closed Session
   Patel

3.3 Members in Attendance
   Patel

3.4 Welcome to Public – Jake Schwartz
   Schwartz

3.5* Action Approval of Agenda/Sequence
   Patel

4.0 ORAL PRESENTATIONS
4.1 Information Student Board Representatives
   Patel

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.

4.3 Information/ Poway Unified School District Facilities Master Plan (FMP) Presentation Overview
   Little

5.0 CONSENT CALENDAR
   Patel

Items listed under Consent Agenda are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately. The Superintendent and staff recommend approval of all Consent Calendar items.

5.1 Approval of Consent Calendar
   a. Approval of Minutes
   Patel

5.2 Consent Calendar – Personnel Support Services
   a. Approval of Certificated Personnel Report No. 09-2019
   Jimenez

   b. Approval of Classified Personnel Report No. 09-2019
c. Adoption of the 2019-2020 and 2020-2021 Year-Round Student Attendance Calendars for Abraxas High School

d. Approval of the Williams Settlement Quarterly Report for March 2019

e. Approval of Resolution No. 54-2019 Entitled “Acknowledgment of National PTA Teacher Appreciation Week – May 6-10, 2019”


g. Ratification of Offer of Voluntary Student Accident Insurance for 2019/2020 School Year

5.3 Consent Calendar – Business Support Services

a. Approval/Ratification of Contractual Services Report No. 09-2019

b. Ratification of District Purchase Orders

c. Ratification and Approval of District Commercial Warrants for March 2019


e. Approval of Resolution No. 50-2019 Entitled “Acknowledgment of School Bus Drivers’ Day – April 23, 2019”


g. Approval of Resolution Nos. 52-2019 and 53-2019 Entitled “Application to State Allocation Board for Capital Facilities Funding for Oak Valley Middle School Addition and Mesa Verde Middle School Modernization When Bond Authority is Unavailable as Required by Title 2, Code of California Regulations, Section 1859.95.1”

h. Approve the Notice of Exemption for Projects at Poway High School, Rancho Bernardo High School, Del Norte High School and Bernardo Heights Middle School

i. Award Bid No. 2019-11B Audio Visual Equipment and Supplies to B&H Foto & Electronics Corp., Dale Pro Audio,
Filmtools, George’s Camera, Howard Technology Solutions, Musson Theatrical, Inc., Pathway Communications, LTD., Troxell Communications, Inc.

5.4 Consent Calendar – Learning Support Services
a. Adoption of High School Supplemental Textbooks
b. Adoption of Middle School Science Textbooks
c. Approval of Interdistrict Attendance Permit Contracts
d. Approval/Ratification of Out-of-State Field Trips

5.5 Consent Calendar – Student Support Services

5.6 Consent Calendar – Technology and Innovation

5.7 Consent Calendar – Superintendent
a. Acceptance of Gifts
b. Approval of California School Board Association (CSBA) Updates to Board Bylaw 9322 and Board Bylaw 9324

6.0 PERSONNEL SUPPORT SERVICES

6.1 Action Approval of Resolution No. 56-2019 Entitled “Resolution Regarding the Elimination of Classified Positions as Contained Within Exhibit ‘A’; Corresponding Layoff of Classified Employees”

6.2 Action Approval of Declaration of Need for Fully Qualified Educators

6.3 Action Approval of the Employment Agreement Between Poway Unified School District and the Associate Superintendent of Personnel Support Services

6.4 Action Approval of the Employment Agreement Between Poway Unified School District and the Associate Superintendent of Business Support Services

6.5 Action Approval of the Employment Agreement Between Poway Unified School District and the Associate Superintendent of Learning Support Services

6.6 Action Approval of the Employment Agreement Between Poway Unified School District and the Associate Superintendent of Technology and Innovation

6.7 Action Approval of the Employment Agreement Between Poway Unified School District and the Associate Superintendent of Student Support Services
7.0 BUSINESS SUPPORT SERVICES

7.1* Public Hearing/Action Public Hearing and Approval of Resolution No. 51-2019 Entitled “Authorizing a Use of Grants Request for Oak Valley Middle School (OVMS) Addition”

7.2* Public Hearing/Action Public Hearing and Approval of Cell Tower License Agreement with T-Mobile West, LLC., at Del Norte High School

7.3 Action Approve Resolution No. 47-2019 Entitled “Authorize the Other Post Employment Benefit (OPEB) Irrevocable Trust Recommendations Related to Investment / Asset Allocation Strategy and Initial Balance Transfer”

7.4 Information/Presentation 2019 Summer Facilities Projects

8.0 LEARNING SUPPORT SERVICES

8.1 Action Ratification of Stipulated Agreements for Student Expulsions

8.2 Action Readmission of Students on Expulsion

9.0 STUDENT SUPPORT SERVICES

10.0 TECHNOLOGY AND INNOVATION

11.0 SUPERINTENDENT

11.1* Action Select Representative Board Members for the 2019-2020 Student Board Member Selection Committee

12.0 REPORTS AND COMMENTS

12.1 Information Board Member Reports

12.2 Information Superintendent’s Report
   a. Information Student Recognition
   b. Information School Recognition
   c. Information Staff Recognition

13.0 CLOSED SESSION – CONTINUATION OF CLOSED SESSION AGENDA FROM PAGE ONE AS NECESSARY

14.0 ADJOURNMENT / NEXT MEETING
The next regularly scheduled Board Meeting will be held on Thursday, May 9, 2019, at 6:00 p.m. at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.
*Student Board Members shall be recognized at Board meetings as full members of the Board, and shall be allowed to participate in the discussion of issues, except items related to closed session, discipline, personnel, and employer-employee relations. Board Bylaw 9150

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 72 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 72 hours before it is to consider the item at its regularly scheduled 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: April 11, 2019
FROM: Marian Kim Phelps  AGENDA ITEM: 3.5

Staff Support:

SUBJECT: APPROVAL OF AGENDA/SEQUENCE

RECOMMENDATION:

Approval of the April 11, 2019, agenda/sequence.

DISCUSSION/PROGRAM:

Agenda items may be addressed out of order if items of community interest, requiring extended presentation or discussion, requiring contractual services, or department(s) do not have any agenda items for discussion/action.

LEGAL REFERENCE: N/A

FISCAL IMPACT: None

MOVED BY: ___________________________  SECONDED BY: ___________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___  STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
TO:       BOARD OF EDUCATION

FROM:  Marian Kim Phelps

Staff Support:

SUBJECT:  STUDENT BOARD REPRESENTATIVES

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

Abraxas High School:  Kyle Ritter

Del Norte High School:  Alexis Long

Mt. Carmel High School:  Tyler Vandenberg

Poway High School:  May 9, 2019, Board Meeting

Rancho Bernardo High School:  May 9, 2019, Board Meeting

Westview High School:  May 9, 2019, Board Meeting

LEGAL REFERENCE:  N/A

FISCAL IMPACT:  N/A

MOVED BY:  _________________________  SECONDED BY:  _________________________

VOTE:  BEATTY ___  COUVRETTE ___  O’CONNOR-RATCLIFF ___  PATEL ___  ZANE ___  STUDENT PREFERENTIAL VOTE:  SCHWARTZ ___
TO: BOARD OF EDUCATION

FROM: Marian Kim Phelps

MEETING DATE: April 11, 2019

AGENDA ITEM: 4.2

Staff Support:

SUBJECT: PUBLIC COMMENTS

RECOMMENDATION:

PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES PER SPEAKER.

DISCUSSION/PROGRAM:

Welcome to the monthly meeting of the Board of Education.

If you would like to address the Board on any agenda item, please complete a speaker’s slip. All requests to speak must be submitted to the Clerk of the Board before the agenda item comes up. If you are requesting an agenda item be pulled for public discussion from Section 5.0, Consent Calendar, a speaker slip must be submitted to the Clerk, as approval of the Consent Calendar is one of the first items up for approval.

Item 4.2 is placed on our agenda to enable members of our community to bring items that are not placed anywhere else on the agenda to the Board’s attention.

Speaking time is limited to three minutes per speaker with a maximum of fifteen minutes per topic unless waived by the Board president. There will be a 30 second yellow warning light when time is running out. Speakers may only speak on one topic under Item 4.2 and may not defer their speaking time to another individual.

If there are concerns regarding specific individuals, it is preferred that the speaker refrain from naming them publicly to respect their privacy.

The Board will accept and review any written materials that would provide more specific information.

The Brown Act does not permit Board action or extended discussion of any item not on the agenda, but your concerns will be referred to staff.

LEGAL REFERENCE: Government Code Section 54950 et seq.

FISCAL IMPACT: N/A

MOVED BY: _______________________________ SECONDED BY: _______________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
TO: BOARD OF EDUCATION  MEETING DATE: April 11, 2019
FROM: Ron Little
      Staff Support: Chad Koster
AGENDA ITEM: 4.3

SUBJECT: POWAY UNIFIED SCHOOL DISTRICT FACILITIES 
MASTER PLAN (FMP) OVERVIEW

RECOMMENDATION:
Information and Presentation.

DISCUSSION/PROGRAM:

At its March 14, 2019 meeting, the Board of Education approved the award of a contract for the development of a districtwide Facility Master Plan (FMP) to PBK. Since then, staff has been working closely with the PBK team to refine an execution strategy and schedule. Tonight, the PBK team will provide the Board with an overview of the master planning process and an outline of the schedule ahead. The development of the FMP will engage stakeholders throughout the District including students, teachers, staff, administrators, parents and community leaders. The master planning process will help identify facility and infrastructure needs at each school and support site based on the District’s educational goals. The FMP will serve as a basis for prioritization and future decisions related to facilities improvements.

LEGAL REFERENCE: N/A
FISCAL IMPACT: N/A

MOVED BY: _________________________  SECONDED BY: _________________________

VOTE:  BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ 
       STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
TO:          BOARD OF EDUCATION                     MEETING DATE:   April 11, 2019
FROM:  Marian Kim Phelps
       Staff Support:

AGENDA ITEM: 5.1

SUBJECT: APPROVAL OF CONSENT CALENDAR

RECOMMENDATION:

The following items comprise the Consent Calendar. Action may be taken on these items by a single motion of the Board, allowing time for discussion on other routine items.

DISCUSSION/PROGRAM:

5.1 Consent Calendar – Approval of Consent Calendar
   a. Approval of Minutes

5.2 Consent Calendar – Personnel Support Services
   a. Approval of Certificated Personnel Report No. 09-2019
   b. Approval of Classified Personnel Report No. 09-2019
   c. Adoption of the 2019-2020 and 2020-2021 Year-Round Student Attendance Calendars for Abraxas High School
   d. Approval of the Williams Settlement Quarterly Report for March 2019
   e. Approval of Resolution No. 54-2019 Entitled “Acknowledgment of National PTA Teacher Appreciation Week – May 6-10, 2019”

LEGAL REFERENCE:  N/A

FISCAL IMPACT:  N/A

MOVED BY: _________________________  SECONDED BY: _________________________

VOTE:  BEATTY ___  COUVRETTE ___  O’CONNOR-RATCLIFF ___  Patel ___  ZANE ___  STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
g. Ratification of Offer of Voluntary Student Accident Insurance for 2019/2020 School Year

5.3 Consent Calendar – Business Support Services

a. Approval/Ratification of Contractual Services Report No. 09-2019

b. Ratification of District Purchase Orders

c. Ratification and Approval of District Commercial Warrants for March 2019


e. Approval of Resolution No. 50-2019 Entitled “Acknowledgment of School Bus Drivers’ Day – April 23, 2019”


g. Approval of Resolution Nos. 52-2019 and 53-2019 Entitled “Application to State Allocation Board for Capital Facilities Funding for Oak Valley Middle School Addition and Mesa Verde Middle School Modernization When Bond Authority is Unavailable as Required by Title 2, Code of California Regulations, Section 1859.95.1”

h. Approve the Notice of Exemption for Projects at Poway High School, Rancho Bernardo High School, Del Norte High School and Bernardo Heights Middle School


5.4 Consent Calendar – Learning Support Services

a. Adoption of High School Supplemental Textbooks

b. Adoption of Middle School Science Textbooks

c. Approval of Interdistrict Attendance Permit Contracts

d. Approval/Ratification of Out-of-State Field Trips
5.5 Consent Calendar – Student Support Services  
Mizel

5.6 Consent Calendar – Technology and Innovation  
Burks

5.7 Consent Calendar – Superintendent  
Kim Phelps

a. Acceptance of Gift(s)

b. Approval of California School Board Association (CSBA)  
   Updates to Board Bylaw 9322 and Board Bylaw 9324
TO: BOARD OF EDUCATION
FROM: Marian Kim Phelps

Staff Support:

SUBJECT: APPROVAL OF MINUTES

RECOMMENDATION:

Approval of the March 14, 2019, Regular Board Meeting minutes as presented.

DISCUSSION/PROGRAM:

The March 14, 2019, Regular Board Meeting minutes are attached.

LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
CLOSED SESSION

Board President Darshana Patel called the meeting to order at 4:04 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 5:12 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), 54956.9(d)(1), and 54956.9(e)(3)
   a. (1) Case No. 2018100978, and
      (2) Case No. 2018110987

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)

   b. Case No. 2018-2019.11 – Stipulated Agreement


   e. Case No. 2018-2019.5 – Enforced Expulsion

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 and Ron Little

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. Superintendent Evaluation - School Site Incident Notifications Comment (clarification)
3.0 RECONVENE / CALL TO ORDER AND PLEDGE OF ALLEGIANCE
3.1 Board President Darshana Patel reconvened the meeting in Public Session at 6:00 p.m. and led the salute to the flag.

3.2 Report Out of Closed Session
2.1-A-1: Clerk Couvrette reported that in the matter of Pending/Existing Litigation, Case No. 2018100978, on a motion by Ms. O'Connor-Ratcliff and a second by Mr. Zane, the Board voted to approve a final settlement of $6,500. Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.

2.1-A-2: Clerk Couvrette reported that in the matter of Pending/Existing Litigation, Case No. 2018110987, on a motion by Ms. O'Connor-Ratcliff and a second by Mrs. Couvrette, the Board voted to approve a final settlement of $12,000. Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.


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 Mrs. Couvrette, the agenda/sequence was approved as presented. Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.

4.0 ORAL PRESENTATIONS
4.1 Student Board Representatives
Student Board representatives Lucy Boretto from Poway High School, Christina Hartley from Rancho Bernardo High School, and Dean Olsson 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:
Janet Lettang spoke about the PUSD Performing Arts upcoming events for the next month.

Terry Norwood spoke regarding the parents’ guide to the Visual and Performing Arts in California public schools.

Cheryl Hernandez and Candace Hutchison spoke regarding the communities work to clean up the Rancho Bernardo High School performing arts center.

Shelly McDonald spoke regarding student safety and discipline.

5.0 CONSENT CALENDAR

5.1 Approval of Consent Calendar
   a. Approval of Minutes

5.2 Consent Calendar – Personnel Support Services
   a. Approval of Certificated Personnel Report No. 08-2019
   b. Approval of Classified Personnel Report No. 08-2019
   c. Adoption of 2019-2020 Year-Round Student Attendance Calendar for Valley Elementary School

5.3 Consent Calendar – Business Support Services
   a. Approval/Ratification of Contractual Services Report No. 08-2019
   b. Ratification of District Purchase Orders
   c. Ratification and Approval of District Commercial Warrants for February 2019
   e. Approval of Resolution No. 44-2019 Entitled “Authorization to Purchase Microsoft Products and Software Services Using the Simi Valley Unified School District Contract Number A15.151”
   f. Award a Contract Resulting from Request for Proposal 2019-07P Independent Auditing Services to Wilkinson, Hadley, King & Co., LLP
   g. Award Architectural Services Contract to Alpha Studio Design Group for the Relocation and Renovation of Four Portable Classrooms from Rancho Bernardo High School to Bernardo Heights Middle School and Del Norte High School
   h. Adopt Resolution No. 48-2019 Establishing Compatibility, Uniformity and Standardization Measures for the District Security Systems; Waive Competitive Bidding Requirements for Purchase and Installation of Equipment for Two School Sites

5.4 Consent Calendar – Learning Support Services
   a. Approval of Resolution No. 46-2019 Entitled “Adult Education week”

c. Approval of Revised California School Board Association (CSBA) Board Policies 6152.1 Placement in Mathematics Courses and 6158 independent Study

d. Approval/Ratification of Out-of-State Field Trip

e. Approval of Poway Unified School District Updated English Learner Reclassification Criteria

5.5 Consent Calendar – Student Support Services

5.6 Consent Calendar – Technology and Innovation

5.7 Consent Calendar – Superintendent

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Consent Calendar was approved as presented.  

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

6.0 PERSONNEL SUPPORT SERVICES

6.1 Public Hearing and Approval of Initial Proposal from the Board of Education to Poway School Employees Association (PSEA) Unit I 2019-2020 – Second Reading

Board President Patel opened the Public Hearing at 6:29 p.m. for public comments, hearing none she closed the Public Hearing at 6:29 p.m. On a motion by Ms. O’Connor-Ratcliff, and a second by Mr. Zane, the Board approved the Initial Proposal from the Board of Education to Poway School Employees Association (PSEA) Unit I 2019-2020 as presented.  

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

6.2 Public Hearing and Approval of Initial Proposal from the Board of Education to Poway School Employees Association (PSEA) Unit II 2019-2020 – Second Reading

Board President Patel opened the Public Hearing at 6:30 p.m. for public comments, hearing none she closed the Public Hearing at 6:30 p.m. On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the Initial Proposal from the Board of Education to Poway School Employees Association (PSEA) Unit II 2019-2020 as presented.  

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

6.3 Initial Proposal for Contract Negotiations from Poway School Employees Association (PSEA) Unit I 2019-2020

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the Initial Proposal for Contract Negotiations from Poway School Employees Association (PSEA) Unit I 2019-2020 as presented.

Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane.  Motion carried unanimously, 5-0
6.4 Initial Proposal for Contract Negotiations from Poway School Employees Association (PSEA) Unit II 2019-2020
On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the Initial Proposal for Contract Negotiations from Poway School Employees Association (PSEA) Unit II 2019-2020 as presented. Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0

6.5 Proposed 2019-2020 and 2020-2021 Year-Round Student Attendance Calendars for Abraxas High School – First Reading
This item was presented as a First Reading.

7.0 BUSINESS SUPPORT SERVICES
Following discussion, on a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the Second Interim Financial Report and approval of Resolution No. 45-2019 as presented. Preferential vote Aye by Student Board Member Jake Schwartz. Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.

7.2 Award a Contract Resulting from Request for Proposal No. 2019-09P Facilities Master Plan Services to PBK Architecture
On a motion by Mrs. Couvrette, and a second by Mr. Zane, the Board approved Proposal No. 2019-09P as presented. Preferential vote Aye by Student Board Member Jake Schwartz. Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.

7.3 Approve Sixth Project Agreement with K-12 Public Schools and Community Colleges Facility Authority for Facility Planning and Construction Support Services – Mesa Verde Middle School HVAC Project
On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the Sixth Project Agreement as presented. Preferential vote Aye by Student Board Member Jake Schwartz. Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.

7.4 Approve Resolution No. 24-2019 Entitled “Allocation of State School Facilities Program Reimbursement Funds”
Following discussion, on a motion by Ms. O’Connor-Ratcliff, and a second by Mr. Zane, the Board approved Resolution No. 24-2019 as presented. Preferential vote Aye by Student Board Member Jake Schwartz. Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Noes: Beatty. Motion carried, 4-1.

7.5 Approve Joint Use Agreement with the City of Poway for Cooperative Facilities Use and Maintenance of the Gymnasiums at Twin Peaks and Meadowbrook Middle Schools and the Turf Fields at Meadowbrook Middle, Valley Elementary, and Poway High Schools
On a motion by Mr. Zane, and a second by Mrs. Couvrette, the Board approved the Joint Use Agreement as presented. Preferential vote Aye by Student Board Member Jake
Schwartz. Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.

7.6 Proposed Lighted Soccer Field Improvement Project at Del Norte High School
This item was presented as information only.

8.0 LEARNING SUPPORT SERVICES
8.1 Ratification of Stipulated Agreement for Student Expulsions
On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the ratification of case number 2018-2019. Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the ratification of case number 2018-2019. Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the ratification of case number 2018-2019. Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the ratification of case number 2018-2019. Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.

8.2 Ratification of Enforced Expulsion
On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the ratification of Enforced Expulsion for case number 2018-2019. Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.

8.3 Presentation of Recommended Visual and Performing Arts (VAPA) Strategic Plan
This item was presented as information/presentation only.

Public Comment: Janet Lettang spoke regarding March being Arts Education month and she spoke regarding the Visual and Performing Arts (VAPA) plan.

8.4 Approval of Resolution No. 31-2019 Entitled “Support for Civic Learning”
On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved Resolution No. 31-2019 as presented. Preferential vote Aye by Student Board Member Jake Schwartz. Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.

8.5 Approval of Resolution No. 34-2019 Entitled “Support for Climate Literacy and Leadership”
Following discussion, on a motion by Board President Patel, and a second by Mr. Zane, the Board approved Resolution No. 34-2019 as presented. Preferential vote Aye by Student Board Member Jake Schwartz. Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.

8.6 Proposed Adoption of High School Supplemental Textbooks – First Reading
This item was presented as a First Reading.
8.7 **Proposed Adoption of Middle School Science Textbooks – First Reading**
This item was presented as a First Reading.

9.0 **STUDENT SUPPORT SERVICES**

10.0 **TECHNOLOGY AND INNOVATION**

10.1 **Approval of Revised Board Policy 4040 – Employee Use of Technology**
On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the revised Board Policy 4040 – Employee Use of Technology as presented. Preferential vote Aye by Student Board Member Jake Schwartz. **Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.**

10.2 **PUSD Digital/Social Media Employee Best Practices**
This item was presented as information only.

11.0 **SUPERINTENDENT**

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 spoke about the PUSD Recognition Dinner on February 28th being a fantastic celebration of all of our classified employees, teachers, volunteers and business partners of the year.
- Dr. Kim Phelps thanked our amazing “Studio 701” Student Interns for PUSD’s Excellence in Education series.

(a) **Student Recognition**
Accomplishments and awards earned by students were recognized.

(b) **School Recognition**
Accomplishments and awards earned by schools were recognized.

(c) **Staff Recognition**
Accomplishments and awards earned by staff were recognized.

(d) **District Recognition**
Accomplishments and awards earned by the District were recognized.

13.0 **CLOSED SESSION**
There were no additional items discussed in Closed Session.

14.0 **ADJOURNMENT**
The meeting was adjourned at 8:13 p.m.

________________________________  ________________________________
Darshana Patel, President                Ginger Couvrette, Clerk
TO: BOARD OF EDUCATION  MEETING DATE: April 11, 2019
FROM: James Jimenez  AGENDA ITEM: 5.2(a)
Staff Support: Genny Girten

SUBJECT: APPROVAL OF CERTIFICATED PERSONNEL REPORT NO. 09-2019

RECOMMENDATION:

Approve the Certificated Personnel Report No. 09-2019 as presented.

DISCUSSION/PROGRAM:

LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

MOVED BY: ________________________  SECONDED BY: ________________________

VOTE: Beatty ___ Couvrette ___ O'Connor-Ratcliff ___ Patel ___ Zane ___ Student Preferential Vote: Schwartz ___
TO: BOARD OF EDUCATION

FROM: James Jimenez
Staff Support: Genny Girten

MEETING DATE: April 11, 2019

AGENDA ITEM: 5.2(b)

SUBJECT: APPROVAL OF CLASSIFIED PERSONNEL REPORT NO. 09-2019

RECOMMENDATION:

Approve the Classified Personnel Report No. 09-2019 as presented.

DISCUSSION/PROGRAM:

LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

MOVED BY: ___________________ SECONDED BY: ___________________

VOTE: BEATTY ___ COUVRETTE ___ O'CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
TO: BOARD OF EDUCATION

FROM: James Jimenez  
Staff Support: Sandra C. Huezo

MEETING DATE: April 11, 2019

AGENDA ITEM: 5.2(c)


RECOMMENDATION:

Approve the proposed 2019-2020 and 2020-2021 year-round student calendars for Abraxas High School as presented.

DISCUSSION/PROGRAM:

On December 13, 2018, the Board of Education approved the student attendance calendars for the 2019-2020 and 2020-2021 school years for schools in the District on a traditional calendar. The first day of student attendance on the traditional calendar for 2019-2020 is Wednesday, August 21, 2019, and the last day is Thursday, June 11, 2020, and for 2020-2021 is Wednesday, August 19, 2020, and the last day is Thursday, June 10, 2021, with 180 days of student attendance.

Abraxas High School is on a year-round schedule with 180 student attendance days, as well. For students at Abraxas High School, the first day of attendance for 2019-2020 school year will be Thursday, July 18, 2019, and the last day will be Tuesday, June 23, 2020, and for 2020-2021 school year, the first day will be Thursday, July 16, 2020, and the last day will be Tuesday, June 22, 2021.

LEGAL REFERENCE: California Education Code Sections 37220 et seq.  
California Education Code Section 41420  
Government Code Sections 3540 et seq.

FISCAL IMPACT: N/A

MOVED BY: ___________________________  SECONDED BY: ___________________________

VOTE:  BEATTY ___  COUVRETTE ___  O’CONNOR-RATCLIFF ___  PATEL ___  ZANE ___  STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
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**POWAY UNIFIED SCHOOL DISTRICT**
**ABRAXAS HIGH SCHOOL STUDENT CALENDAR**
**2019-2020**
**180 Student Days**

**NOTES 04/11/19**

- **July 4** - Independence Day
- **July 18** - Start Date of School Year for students
- **9/20** - Last day of 1st Quarter
- **10/10** - First day of 2nd Quarter
- **11/25-11/19** - Thanksgiving Break
- **12/19** - Last day of 2nd Quarter
- **2/17-2/21** - February Break
- **3/26** - Last day of 3rd Quarter
- **4/13-4/17** - Spring Break
- **4/21** - First day of 4th Quarter
- **5/25** - Memorial Day
- **6/23** - Last day of 4th Quarter
- **School Begins/Ends**
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<td>18</td>
<td>19</td>
<td>20</td>
<td>21</td>
</tr>
<tr>
<td>May</td>
<td>24</td>
<td>25</td>
<td>26</td>
<td>27</td>
<td>28</td>
</tr>
<tr>
<td>May/June</td>
<td>31</td>
<td>1</td>
<td>2</td>
<td>3</td>
<td>4</td>
</tr>
<tr>
<td>June</td>
<td>7</td>
<td>8</td>
<td>9</td>
<td>10</td>
<td>11</td>
</tr>
<tr>
<td>June</td>
<td>14</td>
<td>15</td>
<td>16</td>
<td>17</td>
<td>18</td>
</tr>
<tr>
<td>June</td>
<td>21</td>
<td>22</td>
<td>(23)</td>
<td>(24)</td>
<td>(25)</td>
</tr>
<tr>
<td>June/July</td>
<td>28</td>
<td>29</td>
<td>30</td>
<td>1</td>
<td>2</td>
</tr>
</tbody>
</table>

Local Holiday: District Recess - ( )

Legal Holiday: Non-Student Day [ ] Non Student Workday

School Begins/Ends: Student School Day
TO: BOARD OF EDUCATION

FROM: James Jimenez

AGENDA ITEM: 5.2(d)

MEETING DATE: April 11, 2019

Subject: APPROVAL OF THE WILLIAMS SETTLEMENT QUARTERLY REPORT FOR MARCH 2019

RECOMMENDATION:

Approve the attached Williams Settlement Quarterly Report for March 2019.

DISCUSSION/PROGRAM:

The Eliezer Williams, et al., vs. State of California, et al. (Williams) case was filed as a class action in 2000 in San Francisco County Superior Court. The plaintiffs included nearly 100 San Francisco County students, who filed suit against the State of California and state education agencies, including the California Department of Education (CDE). The basis of the lawsuit was that the agencies failed to provide public school students with equal access to instructional materials, safe and decent school facilities, and qualified teachers.

The matter was settled in August 2004 and was enacted into law in September 2004. The legislation ensures that all students in California have equal access to the basics of a quality education, including textbooks and instructional materials, and safe and decent school facilities, qualified teachers, accurate reporting on the School Accountability Report Card, and a Uniform Complaint Procedure for alleged violations.

The Williams Settlement requires school districts to submit quarterly reports to the San Diego County Office of Education on complaints received related to the insufficiency of instructional materials, emergency or urgent facility issues, and teacher vacancies and misassignments. The Williams legislation offers an opportunity for county and district superintendents to work collaboratively to support and assist all schools to improve student achievement. In addition, each district must submit a quarterly report to the governing board on the number of complaints in each area that have been received, and if resolved or unresolved. The report must be submitted publicly at a regularly scheduled meeting of the governing board in accordance

LEGAL REFERENCE: California Education Code Section 35186

FISCAL IMPACT: N/A

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
with California Education Code 35186.

It should be noted that the California Department of Education has no responsibility in Williams Settlement Complaints. The San Diego County Office of Education will assist the District in responding to complaints. The ultimate responsibility lies with the Board of Education. If a complainant is not satisfied with the Board of Education’s decision, their only recourse is to file a legal complaint.
Quarterly Report on Williams Uniform Complaints  
[Education Code § 35186]

District: Poway Unified School District

Person completing this form: Beth Perisic  
Title: Director, LSS

Quarterly Report Submission Date:  
- July - September 2018
- October - December 2018
- X January - March 2019
- April - June 2019

Please check the box that applies:

- X No complaints were filed with any school in the district during the quarter indicated above.

Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

<table>
<thead>
<tr>
<th>General Subject Area</th>
<th>Total # of Complaints</th>
<th># Resolved</th>
<th># Unresolved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Textbooks and Instructional Materials</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Teacher Vacancy or Misassignment</td>
<td>n/a</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Facilities Conditions</td>
<td>n/a</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Beth Perisic, Director, LSS

3/31/19

Date
Quarterly Report on Williams Uniform Complaints
[Education Code § 35186]

District: Poway Unified School District

Person completing this form: Chad Koster Title: Dir. Facilities, Maintenance and Operations

Quarterly Report Submission Date:

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>July - September 2018</td>
<td></td>
</tr>
<tr>
<td>October - December 2018</td>
<td></td>
</tr>
<tr>
<td>X January - March 2019</td>
<td></td>
</tr>
<tr>
<td>April - June 2019</td>
<td></td>
</tr>
</tbody>
</table>

Please check the box that applies:

X No complaints were filed with any school in the district during the quarter indicated above.

Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

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<td></td>
<td></td>
</tr>
<tr>
<td>Facilities Conditions</td>
<td>0</td>
<td>Ø</td>
<td>Ø</td>
</tr>
<tr>
<td>Totals</td>
<td>0</td>
<td>Ø</td>
<td>Ø</td>
</tr>
</tbody>
</table>

Chad Koster, Director

Date 3/21/19
Quarterly Report on Williams Uniform Complaints
[Education Code § 35186]

District: Poway Unified School District

Person completing this form: James Jimenez  Title: Associate Superintendent, PSS

Quarterly Report Submission Date: July - September 2018
                       October - December 2018
                      X January - March 2019
                       April - June 2019

Please check the box that applies:

X No complaints were filed with any school in the district during the quarter indicated above.

Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

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<td>0</td>
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<td>n/a</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

James Jimenez, Associate Superintendent, PSS

3/29/19 Date
FROM: James Jimenez

AGENDA ITEM: 5.2(e)

TO: BOARD OF EDUCATION

MEETING DATE: April 11, 2019

SUBJECT: APPROVAL OF RESOLUTION NO. 54-2019 ENTITLED “ACKNOWLEDGMENT OF NATIONAL PTA TEACHER APPRECIATION WEEK - MAY 6-10, 2019”

RECOMMENDATION:

Approve Resolution No. 54-2019 and authorize the Clerk of the Board to sign the resolution on behalf of the Board.

DISCUSSION/PROGRAM:

The hallmark of any high performing organization is the dedication and talents of its employees. This is even more true in a school district, whose very mission is shaping the lives of our nation’s greatest treasure, our young people. In our District’s Pre-Kindergarten through Adult Education efforts, we often work with students from the time they are just learning to walk until they walk out into the “real” world of college and work and then beyond. Throughout this time, it is our teachers who make a very significant positive difference for students. Whether working with our youngest students or with our adult learners, the commitment, competence, and compassion of our teachers set the Poway Unified School District apart.

Tonight, the Board is asked to adopt this resolution to honor our teachers.

The attached Resolution No. 54-2019 has been prepared to acknowledge National PTA Teacher Appreciation during the week of May 6-10, 2019.

LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: Beatty ___ Couvrette ___ O’Connor-Ratcliff ___ Patel ___ Zane ___ Student Preferential Vote: Schwartz ___
Poway Unified School District
RESOLUTION NO. 54-2019

ACKNOWLEDGMENT OF
NATIONAL PTA TEACHER APPRECIATION WEEK - May 6-10, 2019

ON MOTION of Member ____________________, seconded by Member
______________________________, the following resolution is adopted:

WHEREAS, the week of May 6-10, 2019, has been designated as National PTA Teacher
Appreciation Week; and

WHEREAS, teachers throughout history have nourished the minds and spirits of our
youth; and

WHEREAS, the Poway Unified School District is consistently recognized as a school
district where excellence is demonstrated by its pupils; and

WHEREAS, the numerous successes of the Poway Unified School District are the result
of the efforts of caring, competent, and dedicated teachers; and

WHEREAS, the teacher occupies a crucial role in American life;

NOW, THEREFORE, IT IS RESOLVED THAT:

The Governing Board of the Poway Unified School District extends gratitude to each
member of the teaching profession.

PASSED AND ADOPTED on April 11, 2019, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA )
COUNTY OF SAN DIEGO )

This is to certify that the foregoing document is a true copy of the Resolution of the
Board of Education of the Poway Unified School District of San Diego County.

_______________________________________
Ginger Couvrette
Clerk of the Board of Education
TO: BOARD OF EDUCATION  MEETING DATE: April 11, 2019

FROM: James Jimenez  AGENDA ITEM: 5.2(f)
Staff Support:

SUBJECT: APPROVAL OF RESOLUTION NO. 55-2019 ENTITLED "ACKNOWLEDGMENT OF CALIFORNIA CLASSIFIED SCHOOL EMPLOYEE WEEK - MAY 19-25, 2019"

RECOMMENDATION:

Approve Resolution No. 55-2019 and authorize the Clerk of the Board to sign the resolution on behalf of the Board.

DISCUSSION/PROGRAM:

A fundamental organizational value within the Poway Unified School District is the belief that all employees contribute to student learning. It is through our collaborative efforts that we best ensure student success. The dedication and expertise of our over 2,375 classified staff provide the optimal learning environment for students and work environment for our employees. Whether administrative assistants and office staff, custodians, classroom paraprofessionals, groundskeepers, managers, supervisors, technology staff, facilities and maintenance staff, food service employees, or transportation staff, everyone deserves to share in the recognition for the District’s strong reputation and student success.

The attached Resolution No. 55-2019 has been prepared to acknowledge California Classified School Employee Week, May 19-25, 2019.

LEGAL REFERENCE: N/A
FISCAL IMPACT: N/A

MOVED BY: _________________________  SECONDED BY: _________________________

VOTE:  Beatty ___  Couvrette ___  O’Connor-Ratcliff ___  Patel ___  Zane ___  Student Preferential Vote: Schwartz ___
Poway Unified School District

RESOLUTION NO. 55-2019

ACKNOWLEDGMENT OF
CALIFORNIA CLASSIFIED SCHOOL EMPLOYEE WEEK - May 19-25, 2019

ON MOTION of Member ____________________, seconded by Member ____________________, the following resolution is adopted:

WHEREAS, the week of May 19-25, 2019, has been designated by the California Legislature in 1986; and

WHEREAS, our classified employees have consistently provided superior support services for students, teachers, and administrators; and

WHEREAS, without the efforts of these dedicated professionals the District could not have achieved the presently recognized measure of success; and

WHEREAS, this group of employees deserves recognition for the numerous services they performed on behalf of the District;

NOW, THEREFORE, IT IS RESOLVED THAT:

The Governing Board of the Poway Unified School District extends gratitude to each member of the classified service and commends all of those who have shown they are fully committed to providing the finest quality of service.

PASSED AND ADOPTED on April 11, 2019, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA  )
COUNTY OF SAN DIEGO  )

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of the Poway Unified School District of San Diego County.

________________________________________
Ginger Couvrette
Clerk of the Board of Education
TO: BOARD OF EDUCATION

FROM: James Jimenez
Staff Support: Trevor Wilson

MEETING DATE: April 11, 2019

AGENDA ITEM: 5.2(g)

SUBJECT: RATIFICATION OF OFFER OF VOLUNTARY STUDENT ACCIDENT INSURANCE FOR 2019/2020 SCHOOL YEAR

RECOMMENDATION:

Approve the voluntary student accident insurance program, as provided by Pacific Educators Insurance Services, be ratified and the Superintendent be authorized to make this program available for purchase by parents.

DISCUSSION/PROGRAM:

California Education Code Section 32220 et seq. requires the District to make accident insurance available to those students who participate in inter-scholastic athletics and related activities, such as cheerleading and marching band.

Each year, the Board selects an insurance agency to provide an affordable student accident insurance program. This year, staff is again recommending that the District utilize the program offered by Pacific Educators Insurance Services and has begun the process to have the needed materials ready for use prior to the 2019/2020 school year.

In addition to providing coverage for athletics, Pacific Educators Insurance Services also provides low-cost insurance options for students outside of athletics.

Parents who elect to acquire insurance coverage for their students pay the entire cost for the policy. If parents cannot afford to purchase this coverage, there are some no-cost or low-cost State and Federal programs available, such as The Healthy Families Program or Medi-Cal, which may provide the required coverage. In the event families of athletes do not qualify for coverage under these alternate programs, the District may be required to provide the insurance coverage for the student. A sample letter to parents is Continued…

LEGAL REFERENCE: Education Code 32220 et seq.

FISCAL IMPACT: N/A

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
attached for the Board’s information and will be available at school site offices. The letter will be posted on the District’s website when materials are available at the school sites. An equivalent document in Spanish and Mandarin will also be distributed, as required by student population data or as requested by individual sites.
INSURANCE PROTECTION FOR YOUR STUDENT
2019-20 School Year

Dear Parent/Guardian:

Accidents can and do happen to children while participating in activities on campus during physical education, on school field trips, or during extra-curricular activities, such as sports. The Poway Unified School District does not provide medical or dental insurance for school-related injuries. This means that you are responsible for the medical and dental bills if your child gets hurt during these activities.

Parents/guardians are encouraged to have insurance to protect against the potentially high medical costs related to any injury.

STUDENTS PARTICIPATING IN INTERSCHOLASTIC SPORTS ARE REQUIRED BY STATE LAW TO HAVE MEDICAL INSURANCE (California Education Code, Section 32221).

Under state law, school districts are required to ensure that all members of school athletic teams have accidental injury insurance that covers medical and hospital expenses. This insurance requirement can be met by the school district offering insurance or other health benefits that cover medical and hospital expenses. Some pupils may qualify to enroll in no-cost or low-cost local, state, or federally sponsored health insurance programs. Information about these programs may be obtained by calling 1-800-300-1506 (Medi Cal) or 1-800-393-6130 (Blue Shield Healthy Families Program).

Poway Unified School District is making available affordable medical and dental insurance plans for students from ages 4-22 who may not have health coverage or who have high insurance deductibles. The coverage is offered through Pacific Educators Insurance Services and is paid for by the family. These optional plans can be purchased to provide protection even when your child is not at school. You can purchase coverage now for the entire school year or enroll at any time.

Please visit your school office to obtain a brochure and application or you may go online at http://www.peinsurance.com/ (click on Products, then Student Insurance.) The STUDENT BENEFIT PLANS brochure provides additional information.

There are two levels of benefits available from Pacific Educators - a high and low option. The "High Option" is recommended if your student has no family coverage or if your private coverage has a high deductible. Accident plans are available on a "School Time" or "24-hour" (all day, every day) basis and can cost as little as $11 per year (see rates listed below.) Coverage for tackle football must be purchased separately.

(Please see brochure or the website for complete plan details.)
All plans are a **ONE TIME** payment for an **entire year's worth** of coverage.

<table>
<thead>
<tr>
<th>Options</th>
<th>Low</th>
<th>High</th>
</tr>
</thead>
<tbody>
<tr>
<td>School Time Plan</td>
<td>$11</td>
<td>$25</td>
</tr>
<tr>
<td>Grades P-8</td>
<td>$24</td>
<td>$54</td>
</tr>
<tr>
<td>Grades 9-12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>24-Hour-a-Day Plan</td>
<td>$75</td>
<td>$161</td>
</tr>
<tr>
<td>Grades P-8</td>
<td>$92</td>
<td>$192</td>
</tr>
<tr>
<td>Grades 9-12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Optional Tackle Football Coverage</td>
<td>$36</td>
<td>$80</td>
</tr>
<tr>
<td>Grade 9</td>
<td>$84</td>
<td>$177</td>
</tr>
<tr>
<td>Grades 10-12</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The plans pay the first $500 in benefits, in addition to any other insurance, which may help you meet your primary insurance deductibles and/or co-payments.

Please read the brochure carefully. If you have any questions, please call the plan administrator, Pacific Educators at 1-800-722-3365. Bilingual representatives are available for parents/guardians who need assistance in Spanish.

Sincerely,

Marian Kim Phelps, Ed.D.
Superintendent
TO: BOARD OF EDUCATION

FROM: Ron Little
Staff Support: Janay Greenlee

MEETING DATE: April 11, 2019

AGENDA ITEM: 5.3(a)

SUBJECT: APPROVAL/RATIFICATION OF CONTRACTUAL SERVICES REPORT NO. 09-2019

RECOMMENDATION:


DISCUSSION/PROGRAM:

The attached Contractual Services Report summarizes contracts in excess of $15,000 which have been submitted subsequent to the last Board meeting and for which Board approval/ratification is now being sought.

LEGAL REFERENCE: California Education Code Section 17604 and California Government Code Section 53060

FISCAL IMPACT: As noted in attached list

MOVED BY: ____________________________ SECONDED BY: ____________________________

VOTE: Beatty ___ Couvrette ___ O'Connor-Ratcliff ___ Patel ___ Zane ___ Student Preferential Vote: Schwartz ___
<table>
<thead>
<tr>
<th>#</th>
<th>Contract Effective Dates</th>
<th>Consultant/Supplier</th>
<th>Description of Service</th>
<th>School / Department Budget</th>
<th>Fee Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>08-01-17 to 06-30-19</td>
<td>Nova Services, Inc.</td>
<td>Special Inspection and Laboratory Materials Testing for Verizon Bassmore project at Mt. Carmel High School (to be reimbursed by Cell Company) Change Order No. 4.</td>
<td>General Fund Unrestricted</td>
<td>Current Amount $119,701 Increase to: $124,701</td>
</tr>
<tr>
<td>2</td>
<td>07-01-18 to 06-30-19</td>
<td>Augustsoft</td>
<td>Poway Adult School Canvas integration development &amp; Canvas integration subscription fee. Increase for additional services to develop an additional component.</td>
<td>CAEP (California Adult Ed Program) Grant Funding</td>
<td>Current Amount $11,898 Increase to: $20,798</td>
</tr>
<tr>
<td>3</td>
<td>07-01-18 to 06-30-19</td>
<td>Frontier Fence</td>
<td>Fence and gate repairs Districtwide. Increase due to additional needed repairs.</td>
<td>General Fund Restricted</td>
<td>Current Amount $30,000 Increase to: $35,000</td>
</tr>
<tr>
<td>4</td>
<td>07-01-18 to 06-30-19</td>
<td>J&amp;S Asphalt</td>
<td>Asphalt paving, repair, sealing and striping Districtwide. Increase is needed to cover additional summer projects identified as needed for current fiscal year. Bid No. 2016-10B with extension year 2 of 2.</td>
<td>General Fund Restricted &amp; Unrestricted</td>
<td>Current Amount $350,000 Increase to: $680,000</td>
</tr>
<tr>
<td>5</td>
<td>07-01-18 to 06-30-19</td>
<td>McKinley Elevator Corporation</td>
<td>Inspection, maintenance, and repair to wheelchair lifts districtwide. Increase due to additional unexpected repairs.</td>
<td>General Fund Restricted</td>
<td>Current Amount $25,000 Increase to: $35,000</td>
</tr>
<tr>
<td>6</td>
<td>07-01-18 to 06-30-19</td>
<td>Metro Fire &amp; Safety, Inc.</td>
<td>For inspection, testing and maintenance of portable fire extinguishers Districtwide. Increase needed for additional extinguisher services per terms and conditions of RFP 2015-02P.</td>
<td>General Fund Restricted</td>
<td>Current Amount $25,000 Increase to: $28,000</td>
</tr>
<tr>
<td>7</td>
<td>02-15-19 to 03-15-19</td>
<td>Southwest Lift &amp; Equipment, Inc.</td>
<td>Repairing, re-cabling, and recertifying two existing automotive lifts in the Poway High School Auto Shop - Change Order No. 1.</td>
<td>General Fund Restricted (CTE Incentive Grant Funds)</td>
<td>Current Amount $50,006 Increase to: $55,910</td>
</tr>
<tr>
<td>8</td>
<td>03-28-19 to 04-30-19</td>
<td>Alliance Mechanical</td>
<td>Installation of fans for ventilation under classrooms at Rancho Bernardo High School.</td>
<td>General Fund Restricted</td>
<td>$28,490</td>
</tr>
<tr>
<td>9</td>
<td>04-12-19 to 06-30-20</td>
<td>Barry D. Blade</td>
<td>Provide administrative consultant services, planning and management for disposition of the District’s potential excess real property and surplus property.</td>
<td>Special Reserve Capital Project Fund</td>
<td>$200,000</td>
</tr>
<tr>
<td>#</td>
<td>Contract Effective Dates</td>
<td>Consultant/Supplier</td>
<td>Description of Service</td>
<td>School / Department Budget</td>
<td>Fee Not to Exceed</td>
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<tr>
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<td>---------------------</td>
<td>----------------------------------------------------------------------------------------</td>
<td>----------------------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>10</td>
<td>04-27-18 to 06-30-21</td>
<td>Illuminate</td>
<td>Web Based Software Education System for student data and assessment management for Rancho Bernardo High School.</td>
<td>General Fund Unrestricted</td>
<td>$32,616</td>
</tr>
<tr>
<td>11</td>
<td>03-06-19 to 03-29-19</td>
<td>Johnson Controls San Diego</td>
<td>Materials and repairs to two HVAC chillers at Rancho Bernardo High School.</td>
<td>General Fund Restricted</td>
<td>$17,085</td>
</tr>
<tr>
<td>12</td>
<td>02-15-19 to 06-30-19</td>
<td>PBK</td>
<td>Architectural services agreement for perimeter fencing project at Poway High School and Rancho Bernardo High School.</td>
<td>General Fund Safety</td>
<td>$19,500</td>
</tr>
</tbody>
</table>

2018-19 Contract Amendments – Special Education

<table>
<thead>
<tr>
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<th>Fee Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>13</td>
<td>09-17-18 to 06-30-19</td>
<td>ABA Education Foundation</td>
<td>Behavior intervention services and therapy (2 new 1:1 contracts for IA leave and new student intake plus anticipated new pre-K intakes).</td>
<td>General Fund Restricted</td>
<td>Current Amount: $323,000 Increase to: $380,000</td>
</tr>
<tr>
<td>14</td>
<td>07-01-18 to 06-30-19</td>
<td>Specialized Therapy Services</td>
<td>Increased to cover the Assistive Technology position previously out on maternity leave who returned on a reduced FTE contract for the remainder of the school year.</td>
<td>General Fund Restricted</td>
<td>Current Amount: $15,450 Increase to: $47,895</td>
</tr>
<tr>
<td>15</td>
<td>1-28-19 to 06-30-19</td>
<td>Verbal Behavior Associates</td>
<td>Behavior intervention support for special education students (increased 2 existing contract services extended through year-end and added 2 new 1:1 support contracts) and/or Individual Education Evaluations.</td>
<td>General Fund Restricted</td>
<td>Current Amount: $40,000 Increase to: $70,000</td>
</tr>
</tbody>
</table>
TO: BOARD OF EDUCATION  

FROM: Ron Little  
Staff Support: Janay Greenlee  

MEETING DATE: April 11, 2019  
AGENDA ITEM: 5.3(b)  

SUBJECT: RATIFICATION OF DISTRICT PURCHASE ORDERS  

RECOMMENDATION:  
Ratify District purchase orders.  

DISCUSSION/PROGRAM:  

The purchase order listing for the District’s purchases during the period March 1 through March 31, 2019, is attached. The purchase order report itemizes all purchases above $5,000. This report is sorted by fund. A legend describing the fund and location numbers appears at the end of the report. The dollar amount of all purchases $5,000 and under is included in the summary purchase order total, along with the total of those itemized in the report. We are requesting that these purchases be ratified.

All contracts which exceed $15,000 are submitted and described for approval/ratification in a separate item 5.3(a) on this agenda.

LEGAL REFERENCE: N/A  

FISCAL IMPACT: As noted in attached list  

MOVED BY: _________________________  SECONDED BY: _________________________  

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
<table>
<thead>
<tr>
<th>Line No.</th>
<th>PO No.</th>
<th>PO Date</th>
<th>Supplier</th>
<th>Op. #</th>
<th>Description</th>
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**TOTAL FUND 1000** $1,047,459.61

**TOTAL FUND 1300** $5,875.60

**TOTAL FUND 4000** $196,222.00

**TOTAL FUND 6300** $55,878.19

**TOTAL FUND 6716** $56,573.04

**Total POs Over $5,000** $1,964,396.28

**Total POs Over $5,000** $1,362,008.44

Legend:
- 005 Poway High
- 007 Rancho Bernardo High
- 008 Del Norte High
- 010 Black Mountain Middle
- 011 Bernardo Heights Middle
- 020 Meadowbrook Middle
- 031 Mesa Verde Middle
- 037 Oak Valley Middle
- 050 Los Penasquitos Elementary
- 065 Sundance Elementary
- 219 PSEA Retirees (Health)
- 220 SEIU Retirees (Health)
- 221 PFT Retirees (Health)
- 302 Career Technical & Adult Ed.
- 324 Special Education
- 329 Information Technology
- 333 Learning Support Services
- 336 Student Support Services
- 340 Extended Student Services
- 610 Business Support Services
- 617 Other Food Service Supplies
- 619 Maintenance and Operations
- 629 Transportation
- 910 District

**Total Purchase Orders** $1,964,396.28

**Total POs Over $5,000** $1,362,008.44
TO: BOARD OF EDUCATION

FROM: Ron Little
Staff Support: Joy Ramiro

MEETING DATE: April 11, 2019

AGENDA ITEM: 5.3(c)

SUBJECT: RATIFICATION AND APPROVAL OF DISTRICT COMMERCIAL WARRANTS FOR MARCH 2019

RECOMMENDATION:

Ratify and approve District commercial warrants for March 2019.

DISCUSSION/PROGRAM:

Education Code Section 42631 requires that all payments from the funds of the school district be made on the written order of the Governing Board. Education Code Sections 42632 and 42633 permit the Governing Board to designate an officer or employee of the district to sign orders rather than a majority of the members of the Board.

Warrants for ratification and approval represent invoiced payments against purchase orders previously approved by the Governing Board. The warrants were audited and approved by the County Superintendent of Schools prior to payment. The listing includes warrants written to reimburse the district’s revolving cash funds (RCF) and district purchasing card (PCard) accounts.

LEGAL REFERENCE: Education Code Sections 42631, 42632 and 42633

FISCAL IMPACT: As described in the attached document.
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<th>Fund Description</th>
<th>Warrants Processed</th>
<th>Total Amount</th>
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<td>12-00</td>
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<td>13-00</td>
<td>Cafeteria Special Revenue Fund</td>
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<td><strong>$4,629,327.25</strong></td>
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Included in the commercial warrants are reimbursements of expenditures paid from:

- **Purchasing Card (P-Card)** $117,292.53
- **Revolving Cash Fund (RCF)** $18,106.78
Moved by: ___________________________  Seconded by: ___________________________

Vote:  Beatty ___  Couvrette ___  O’Connor-Ratcliff ___  Patel ___  Zane ___  Student Preferential Vote:  Schwartz ___
## Poway Unified School District
### 2018-2019 Enrollment Report Month 7
#### February 11, 2019 - March 08, 2019

### K-5 Enrollment

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<th>Month 7 2018-19</th>
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<td>Kind</td>
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<td>Canyon View (502)</td>
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<td>Chaparral (843)</td>
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<td>Creekside (593)</td>
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<td>Del Sur (945)</td>
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*2018-19 Enrollment Report Month 7*
### 6 - 8 Enrollment

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<th>Grade 7</th>
<th>Grade 8</th>
<th>N/A</th>
<th>N/A</th>
<th>N/A</th>
<th>Sub-Total</th>
<th>SDC</th>
<th>Total</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bernardo Heights (1524)</td>
<td>1,553</td>
<td>472</td>
<td>527</td>
<td>516</td>
<td>N/A</td>
<td>N/A</td>
<td>1,515</td>
<td>47</td>
<td>1,562</td>
<td>9</td>
</tr>
<tr>
<td>Black Mountain (1307)</td>
<td>1,260</td>
<td>375</td>
<td>418</td>
<td>426</td>
<td>N/A</td>
<td>N/A</td>
<td>1,219</td>
<td>47</td>
<td>1,266</td>
<td>6</td>
</tr>
<tr>
<td>Design 39 Campus (362)</td>
<td>361</td>
<td>117</td>
<td>110</td>
<td>122</td>
<td>N/A</td>
<td>N/A</td>
<td>349</td>
<td>13</td>
<td>362</td>
<td>1</td>
</tr>
<tr>
<td>Meadowbrook (1364)</td>
<td>1,288</td>
<td>395</td>
<td>427</td>
<td>436</td>
<td>N/A</td>
<td>N/A</td>
<td>1,258</td>
<td>26</td>
<td>1,284</td>
<td>(4)</td>
</tr>
<tr>
<td>Mesa Verde (1341)</td>
<td>1,337</td>
<td>404</td>
<td>476</td>
<td>401</td>
<td>N/A</td>
<td>N/A</td>
<td>1,281</td>
<td>52</td>
<td>1,333</td>
<td>(4)</td>
</tr>
<tr>
<td>Oak Valley (1460)</td>
<td>1,503</td>
<td>536</td>
<td>467</td>
<td>475</td>
<td>N/A</td>
<td>N/A</td>
<td>1,478</td>
<td>23</td>
<td>1,501</td>
<td>(2)</td>
</tr>
<tr>
<td>Twin Peaks (1173)</td>
<td>1,217</td>
<td>382</td>
<td>399</td>
<td>383</td>
<td>N/A</td>
<td>N/A</td>
<td>1,164</td>
<td>44</td>
<td>1,208</td>
<td>(9)</td>
</tr>
<tr>
<td>New Directions (43)</td>
<td>21</td>
<td>6</td>
<td>10</td>
<td>12</td>
<td>N/A</td>
<td>N/A</td>
<td>28</td>
<td></td>
<td>28</td>
<td>7</td>
</tr>
<tr>
<td><strong>TOTAL MIDDLE</strong></td>
<td>8,540</td>
<td>2,687</td>
<td>2,834</td>
<td>2,771</td>
<td>N/A</td>
<td>N/A</td>
<td>8,292</td>
<td>252</td>
<td>8,544</td>
<td>4</td>
</tr>
</tbody>
</table>

### 9 - 12 Enrollment

<table>
<thead>
<tr>
<th>School / (Final Mo 17-18)</th>
<th>Grade 9</th>
<th>Grade 10</th>
<th>Grade 11</th>
<th>Grade 12</th>
<th>N/A</th>
<th>N/A</th>
<th>Sub-Total</th>
<th>SDC</th>
<th>Total</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Del Norte (2143)</td>
<td>2,343</td>
<td>672</td>
<td>572</td>
<td>542</td>
<td>499</td>
<td>N/A</td>
<td>2,285</td>
<td>29</td>
<td>2,314</td>
<td>(29)</td>
</tr>
<tr>
<td>Mt. Carmel (1854)</td>
<td>1,896</td>
<td>460</td>
<td>457</td>
<td>451</td>
<td>443</td>
<td>N/A</td>
<td>1,811</td>
<td>47</td>
<td>1,858</td>
<td>(38)</td>
</tr>
<tr>
<td>Poway High (2173)</td>
<td>2,224</td>
<td>531</td>
<td>566</td>
<td>542</td>
<td>493</td>
<td>N/A</td>
<td>2,132</td>
<td>50</td>
<td>2,182</td>
<td>(42)</td>
</tr>
<tr>
<td>Rancho Bernardo (2277)</td>
<td>2,351</td>
<td>558</td>
<td>573</td>
<td>566</td>
<td>568</td>
<td>N/A</td>
<td>2,265</td>
<td>60</td>
<td>2,325</td>
<td>(26)</td>
</tr>
<tr>
<td>Westview (2340)</td>
<td>2,376</td>
<td>579</td>
<td>586</td>
<td>580</td>
<td>573</td>
<td>N/A</td>
<td>2,318</td>
<td>45</td>
<td>2,363</td>
<td>(13)</td>
</tr>
<tr>
<td>New Directions &amp; TPP (111)</td>
<td>84</td>
<td>10</td>
<td>22</td>
<td>39</td>
<td>54</td>
<td>N/A</td>
<td>125</td>
<td></td>
<td>125</td>
<td>41</td>
</tr>
<tr>
<td><strong>TOTAL COMP. H.S.</strong></td>
<td>11,274</td>
<td>2,810</td>
<td>2,776</td>
<td>2,720</td>
<td>2,630</td>
<td>N/A</td>
<td>10,936</td>
<td>231</td>
<td>11,167</td>
<td>(107)</td>
</tr>
<tr>
<td>Abraxas (208)</td>
<td>205</td>
<td>4</td>
<td>14</td>
<td>49</td>
<td>78</td>
<td>N/A</td>
<td>145</td>
<td>83</td>
<td>228</td>
<td>23</td>
</tr>
<tr>
<td><strong>TOTAL HIGH SCHOOL</strong></td>
<td>11,479</td>
<td>2,814</td>
<td>2,790</td>
<td>2,769</td>
<td>2,708</td>
<td>N/A</td>
<td>11,081</td>
<td>314</td>
<td>11,395</td>
<td>(84)</td>
</tr>
</tbody>
</table>

| Non Public Schools (70)        |         | 74       | N/A      | N/A      | N/A | N/A | 0         | 71  | 71    |            |

| Total District Mo. 1 2018-19   | 36,411  |         |         |         |     |     |           |     |       |            |

```
TOTAL DISTRICT 36,411
```

- Adult Ed. - To Date 3,889
- CTE - To Date 12,149
- PAL - To Date 46

* Certified

- 2017-18 CALPADS* 36,519
- 2016-17 CALPADS* 35,956
- 2015-16 CALPADS* 35,771
- 2014-15 CALPADS* 35,629
- 2013-14 CALPADS* 35,498

CALPADS - California Longitudinal Pupil Achievement Data Systems

2018-19 Enrollment Report Month 7
TO: BOARD OF EDUCATION
FROM: Ron Little
Staff Support: Tim Purvis

MEETING DATE: April 11, 2019
AGENDA ITEM: 5.3(e)

SUBJECT: APPROVAL OF RESOLUTION NO. 50-2019 ENTITLED "ACKNOWLEDGMENT OF SCHOOL BUS DRIVERS' DAY - APRIL 23, 2019"

RECOMMENDATION:

Approve Resolution No. 50-2019, recognizing School Bus Drivers' Day on Tuesday, April 23, 2019, as presented.

DISCUSSION/PROGRAM:

The Governor of the State of California has designated April 23, 2019, as School Bus Drivers’ Day.

Each year we have an opportunity to recognize the accomplishments of our school bus drivers by celebrating School Bus Drivers’ Day. Poway Unified School District school bus drivers are an outstanding group of individuals who transport over 3,500 students twice a day. They drive over two million miles annually, to and from school on activity field trips and for community service trips. Managing up to 84 students on a school bus can be very difficult, yet our drivers continue to do so in a safe, professional, and competent manner.

We are pleased to acknowledge and recognize our 141 school bus drivers for their accomplishments, as well as those of our entire Transportation Team, through the attached resolution.

LEGAL REFERENCE: N/A
FISCAL IMPACT: N/A

MOVED BY: ___________________________ SECONDED BY: ___________________________

VOTE: BEATTY ___ COUVRETTE ___ O'CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
Poway Unified School District

RESOLUTION NO. 50-2019

ACKNOWLEDGMENT OF SCHOOL BUS DRIVERS' DAY - APRIL 23, 2019

ON MOTION of Member ____________________________, seconded by Member ____________________________, the following resolution is adopted:

WHEREAS, annually, on the fourth Tuesday of April, the people of California do officially recognize all school bus drivers for their continued and excellent services to the youth of the state, and these drivers are deserving of special public recognition and the highest commendations; and

WHEREAS, the safety of our children rests in the hands of trained school bus drivers each school day; and

WHEREAS, personal time and energy are expended by school bus drivers in their initial training, maintaining a current license, perfecting their driving skills, and accruing added knowledge of school bus laws through continuing education classes; and

WHEREAS, school bus drivers, through counseling and disciplinary techniques, are sometimes asked to assist the students in appropriate interactive peer and adult behavior; and

WHEREAS, school bus drivers exhibit patience and kindness toward students, parents, and school staff in the performance of their duties; and

WHEREAS, school bus drivers consistently demonstrate an awareness of, and direct attention to, the mechanical condition of the school bus and the safety issues confronted daily on their bus routes; and

WHEREAS, many school bus drivers perform their services for thousands and thousands of accident-free miles, year after year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that on TUESDAY, April 23, 2019 all Poway Unified School District school bus drivers be officially recognized for their continued and excellent services to the youth of the District.

PASSED AND ADOPTED on April 11, 2019, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA )
COUNTY OF SAN DIEGO)

This is to certify that the foregoing is a true copy of a Resolution adopted of the Board of Education of the Poway Unified School District of San Diego County.

Ginger Couvrette, Clerk of the Board of Education
TO: BOARD OF EDUCATION

FROM: Ron Little
Staff Support: Babre Lewis

MEETING DATE: ________________

AGENDA ITEM: 5.3(f)

SUBJECT: APPROVAL OF RESOLUTION NO. 49-2019 ENTITLED "ACKNOWLEDGMENT OF SCHOOL LUNCH HERO DAY ON MAY 3, 2019, AND SCHOOL NUTRITION EMPLOYEE WEEK - MAY 6-10, 2019"

RECOMMENDATION:


DISCUSSION/PROGRAM:

The School Nutrition Association has designated Friday, May 3, 2019, as “School Lunch Hero Day,” and the week of May 6 through May 10, 2019, as “School Nutrition Employee Week.”

Food and Nutrition employees demonstrate daily their professional commitment to providing students with nutritious menu choices that reflect current research and meet the Dietary Guidelines for Americans. They must balance many roles and follow numerous Federal, State and local regulations to ensure safe and healthy meals are available in schools. They are also trained sanitation and food safety experts who must maintain financially self-sufficient programs despite limited funds. Between preparing healthy meals for students, adhering to strict nutrition standards, navigating student food allergies and offering service with a smile, food and nutrition professionals are an integral part of the total educational program who always go the “extra mile.”

We are pleased to recognize Food and Nutrition employees for their professionalism, commitment, and dedication to our students through the attached resolution.

LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

MOVED BY: ___________________________ SECONDED BY: ___________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
Poway Unified School District

RESOLUTION NO. 49-2019

ACKNOWLEDGMENT OF SCHOOL LUNCH HERO DAY ON MAY 3, 2019, AND SCHOOL NUTRITION EMPLOYEE WEEK - MAY 6-10, 2019

ON MOTION of Member __________________________________________, seconded by Member __________________________________________ the following resolution is adopted:

WHEREAS, the School Nutrition Association has designated May 3, 2019, as School Lunch Hero Day and the week of May 6-10, 2019, as School Nutrition Employee Week; and

WHEREAS, nutritious school meals are an essential part of the school day; and;

WHEREAS, Food and Nutrition employees are committed to providing healthful, nutritious meals to the District’s children; and

WHEREAS, the men and women who prepare and serve school meals help nurture our children through their daily interaction and support; and

WHEREAS, Food and Nutrition employees demonstrate, on a consistent basis, their concern through patience and kindness toward our students; and

WHEREAS, their efforts and commitment to children and their contributions are extremely important to the overall operation of our schools; and

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent and Board of Education hereby acknowledge May 3, 2019, as School Lunch Hero Day and the week of May 6-10, 2019, as School Nutrition Employee Week; and encourage all school staff and students to participate in its observance.

BE IT FURTHER RESOLVED that the Superintendent and Board of Education do express appreciation to all Food and Nutrition employees and urge all school staff and students to recognize them for their efforts, commitment, and contribution to children.

PASSED AND ADOPTED on April 11, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA )
COUNTY OF SAN DIEGO )

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of the Poway Unified School District of San Diego County.

Ginger Couvrette, Clerk of the Board of Education
TO: BOARD OF EDUCATION
FROM: Ron Little
Staff Support: Rheia Alschbach

MEETING DATE: April 11, 2019
AGENDA ITEM: 5.3(g)

SUBJECT: APPROVAL OF RESOLUTION NOS. 52-2019 AND 53-2019
ENTITLED "APPLICATION TO STATE ALLOCATION
BOARD FOR CAPITAL FACILITIES FUNDING FOR OAK
VALLEY MIDDLE SCHOOL ADDITION AND MESA
VERDE MIDDLE SCHOOL MODERNIZATION WHEN
BOND AUTHORITY IS UNAVAILABLE AS REQUIRED BY
TITLE 2, CODE OF CALIFORNIA REGULATIONS,
SECTION 1859.95.1"

RECOMMENDATION:

Approve Resolution Nos. 52-2019 and 53-2019 submit with the Funding Request Form SAB 50-04
for Oak Valley Middle School Addition and Mesa Verde Middle School Modernization to the Office
of Public School Construction (OPSC).

DISCUSSION/PROGRAM:

On November 1, 2012, the Office of Administrative Law approved emergency regulations that changed the
OPSC process for accepting applications for 50/50 funded new construction and/or 60/40 funded
modernization projects. These regulations established a State Allocation Board (SAB) “Applications
Received Beyond Bond Authority List” for projects that were received by OPSC after bond authority was
exhausted.

California Title 2, Code of California Regulations (CCR) Section 1859.95.1 also requires School Districts to
submit a Resolution acknowledging the following:

- that the remaining School Facility Program bond authority is currently exhausted for the funds being
  requested on this (these) application(s).
- that the State of California is not expected nor obligated to provide funding for the project(s) and the
  acceptance of the application(s) does not provide a guarantee of future State funding.
- that any potential future State bond measures for the School Facility Program may not provide funds
  for the application being submitted.
- that criteria (including, but not limited to, funding, qualifications, and eligibility) under a future State

LEGAL REFERENCE: California Title 2, Code of California Regulations, Section 1859.95.1

FISCAL IMPACT: Approximate base grant funding in the amount of $2,500,000 for Oak Valley
Middle and $2,000,000 for Mesa Verde Middle Schools

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL
VOTE: SCHWARTZ ___
school facilities program may be substantially different than the current School Facility Program. The district’s Approved Application(s) may be returned.

- that they are electing to commence any pre-construction or construction activities at its discretion and that the State is not responsible for any pre-construction or construction activities.

*Resolution No. 52-2019 and 53-2019 is attached.*
Poway Unified School District

RESOLUTION NO. 52-2019

APPLICATION TO STATE ALLOCATION BOARD FOR CAPITAL FACILITIES FUNDING FOR OAK VALLEY MIDDLE SCHOOL ADDITION WHEN BOND AUTHORITY IS UNAVAILABLE AS REQUIRED BY TITLE 2, CODE OF CALIFORNIA REGULATIONS, SECTION 1859.95.1

ON MOTION of Member _________________________________, seconded by Member _________________________________, the following resolution is adopted:

WHEREAS, the Board of Education (“Board”) has determined that school facilities within the Poway Unified School District (“District”), within San Diego County need to be constructed and modernized, and which are eligible for certain state matching funds; and

WHEREAS, the State Allocation Board (SAB) has established an “Applications Received Beyond Bond Authority List” for projects that have been received.

IT IS HEREBY RESOLVED pursuant to Title 2, Code of California Regulations Section 1859.95.1, that the Board of the Poway Unified School District, hereby acknowledge that following:

Section 1. the Board acknowledges that the remaining School Facility Program bond authority is currently exhausted for the funds being requested on this (these) application(s).

Section 2. the Board acknowledges that the State of California is not expected nor obligated to provide funding for the project(s) and the acceptance of the application(s) does not provide a guarantee of future State funding.

Section 3. the Board acknowledges that any potential future State bond measures for the School Facility Program may not provide funds for the application being submitted.

Section 4. the Board acknowledges that criteria (including, but not limited to, funding, qualifications, and eligibility) under a future State school facilities program may be substantially different than the current School Facility Program. The district’s Approved Application(s) may be returned.

Section 5. the Board acknowledges that they are electing to commence any pre-construction or construction activities at the district’s discretion and that the State is not responsible for any pre-construction or construction activities.

PASSED AND ADOPTED on April 11, 2019, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA )
COUNTY OF SAN DIEGO )

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of the Poway Unified School District of San Diego County.

___________________________
Ginger Couvrette, Clerk of the Board of Education
Poway Unified School District

RESOLUTION NO. 53-2019

APPLICATION TO STATE ALLOCATION BOARD FOR CAPITAL FACILITIES FUNDING FOR MESA VERDE MIDDLE SCHOOL ADDITION WHEN BOND AUTHORITY IS UNAVAILABLE AS REQUIRED BY TITLE 2, CODE OF CALIFORNIA REGULATIONS, SECTION 1859.95.1

ON MOTION of Member _________________________________, seconded by Member _________________________________, the following resolution is adopted:

WHEREAS, the Board of Education (“Board”) has determined that school facilities within the Poway Unified School District (“District”), within San Diego County need to be constructed and modernized, and which are eligible for certain state matching funds; and

WHEREAS, the State Allocation Board (SAB) has established an “Applications Received Beyond Bond Authority List” for projects that have been received.

IT IS HEREBY RESOLVED pursuant to Title 2, Code of California Regulations Section 1859.95.1, that the Board of the Poway Unified School District, hereby acknowledge that following:

Section 1. the Board acknowledges that the remaining School Facility Program bond authority is currently exhausted for the funds being requested on this (these) application(s).

Section 2. the Board acknowledges that the State of California is not expected nor obligated to provide funding for the project(s) and the acceptance of the application(s) does not provide a guarantee of future State funding.

Section 3. the Board acknowledges that any potential future State bond measures for the School Facility Program may not provide funds for the application being submitted.

Section 4. the Board acknowledges that criteria (including, but not limited to, funding, qualifications, and eligibility) under a future State school facilities program may be substantially different than the current School Facility Program. The district’s Approved Application(s) may be returned.

Section 5. the Board acknowledges that they are electing to commence any pre-construction or construction activities at the district’s discretion and that the State is not responsible for any pre-construction or construction activities.

PASSED AND ADOPTED on April 11, 2019, by the following vote:

AYES: 
NOES: 
ABSENT: 
ABSTAIN: 

STATE OF CALIFORNIA  
COUNTY OF SAN DIEGO  

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of the Poway Unified School District of San Diego County.

_______________________________
Ginger Couvrette, Clerk of the Board of Education
TO:             BOARD OF EDUCATION     MEETING DATE:  April 11, 2019

FROM:       Ron Little

Staff Support: Chad Koster

AGENDA ITEM:  5.3(h)

SUBJECT:  APPROVE THE NOTICE OF EXEMPTION FOR PROJECTS AT POWAY HIGH SCHOOL, RANCHO BERNARDO HIGH SCHOOL, DEL NORTE HIGH SCHOOL AND BERNARDO HEIGHTS MIDDLE SCHOOL

RECOMMENDATION:

The Board finds and determines that the projects are exempt from the California Environmental Quality Act (CEQA), that the project be approved, and the Board direct staff to file a Notice of Exemption within five days.

DISCUSSION/PROGRAM:

The construction of additional facilities at schools potentially trigger CEQA review under certain circumstances. In this case, however, staff has determined these projects are exempt from CEQA.

<table>
<thead>
<tr>
<th>Site</th>
<th>Project</th>
<th>Categorical Exemption</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Poway High School</td>
<td>Stadium Light Poles Replacement</td>
<td>Class 2, §15302 Replacement or Reconstruction</td>
<td>Section 15302 permits replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced.</td>
</tr>
<tr>
<td>Rancho Bernardo High School</td>
<td>Relocation and Renovation of Four Portable Classrooms</td>
<td>Class 14, §15314 Minor Additions to Schools</td>
<td>Section 15314 permits minor additions to existing school grounds where the addition does not increase original student capacity by more than 25% or ten classrooms, whichever is less. The addition of portable classrooms is included in this exemption.</td>
</tr>
<tr>
<td>Bernardo Heights Middle School</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Del Norte high School</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The Notice of Exemptions are attached.

LEGAL REFERENCE:  California Environment Quality Act Section 15302 and 15314

FISCAL IMPACT:  N/A

MOVED BY: _________________________  SECONDED BY: _________________________

VOTE:  BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
NOTICE OF EXEMPTION

To: ☒ Office of Planning and Research
1400 Tenth Street, Room 121
Sacramento, CA 95814

☒ San Diego Recorder/Clerk
County Administration Center
1600 Pacific Highway, Room 260
San Diego, CA 92101

From: Chad Koster
Director of Facilities, Maintenance and Operations
Poway Unified School District
13626 Twin Peaks Road
Poway, CA 92064-3034

Relocation and Renovation of Four Portable Classrooms

Project Title

13010 Paseo Lucido (RBHS) 12990 Paseo Lucido (BHMS) 16601 Nighthawk Lane (DNHS)

Project Location – Specific

San Diego

Project Location – City:

San Diego

Project Location – County:

The Poway Unified School District is proposing to Relocate and Renovate Four Portable Classrooms From Rancho Bernardo High School to Bernardo Heights Middle School and Del Norte High School

Description of Nature, Purpose, and Beneficiaries of Project:

Poway Unified School District

Name of Public Agency Approving Project:

Poway Unified School District

Name of Person or Agency Carrying Out Project:

Categorical Exemption

Exempt Status: (check one)

☐ Ministerial (Sec. 21080(b)(1); 15268);

☐ Declared Emergency (Sec. 21080(b)(3); 15269(a));

☐ Emergency Project (Sec. 21080(b)(4); 15269(b)(c));

☒ Categorical Exemption. State type and section number: Class 14, § 15314, Minor Additions to Schools

☐ Statutory Exemptions. State code number:

Section 15314, permits minor additions to existing schools within existing school grounds where the addition does not increase original student capacity by more than 25% or ten classrooms, whichever is less. The addition of portable classrooms is included in this exemption. The proposed project has been examined in the context of this Section and has been found consistent with these criteria. Further, the application of this Section of the CEQA Guidelines is not barred by any exceptions set forth in Section 15300.2.

In addition, Section 150619b provides further guidance in the determination of whether an action is exempt from CEQA stating, “CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.”

Reasons why project is exempt

Chad Koster, Director Facilities, Maintenance & Operations 858.679.2526

Contact Person: Area Code/Telephone/Extension:

If filed by applicant:

1. Attach certified document of exemption findings

2. Has a Notice of Exemption been filed by the public agency approving the project ☒ Yes ☐ No

Date Received for Filing: ______________________________

Signature: Title: Director Facilities, Maintenance, and Operations
NOTICE OF EXEMPTION

To:  Office of Planning and Research
     1400 Tenth Street, Room 121
     Sacramento, CA 95814

     ☑  San Diego Recorder/Clerk
     County Administration Center
     1600 Pacific Highway, Room 260
     San Diego, CA 92101

From:  Chad Koster
       Director of Facilities, Maintenance and Operations
       Poway Unified School District
       13626 Twin Peaks Road
       Poway, CA 92064-3034

Poway High School Stadium Light Poles Replacement

Project Title
15500 Espola Rd

Project Location – Specific
Poway, CA 92064  San Diego

Description of Nature, Purpose, and Beneficiaries of Project:
The Poway Unified School District is proposing to remove four existing exterior track lights, poles, and structural bases and replace with new. Remove the existing light controls and replace with new control box.

Poway Unified School District

Name of Public Agency Approving Project:

Poway Unified School District

Name of Person or Agency Carrying Out Project:

Chad Koster, Director Facilities, Maintenance & Operations

Contact Person:

Area Code/Telephone/Extension:
858.679.2526

Categorical Exemption

Exempt Status:  (check one)
☒ Ministerial (Sec. 21080(b)(1); 15268);
☐ Declared Emergency (Sec. 21080(b)(3); 15269(a));
☐ Emergency Project (Sec. 21080(b)(4); 15269(b)(c));

☐ Categorical Exemption. State type and section number:  Class 2, § 15302, Replacement or Reconstruction

☐ Statutory Exemptions. State code number:

Section 15302 permits, replacements or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced. The proposed project has been examined in the context of this Section and has been found consistent with these criteria. Further, the application of this Section of the CEQA Guidelines is not barred by any exceptions set forth in Section 15300.2.

In addition, Section 150619b provides further guidance in the determination of whether an action is exempt from CEQA stating, “CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.”

Reasons why project is exempt

Chad Koster, Director Facilities, Maintenance & Operations

Date Received for Filing: ________________________________

Signature: ____________________________________________  Title: Director Facilities, Maintenance, and Operations

If filed by applicant:
1. Attach certified document of exemption findings
2. Has a Notice of Exemption been filed by the public agency approving the project  ☑ Yes  ☐ No
TO: BOARD OF EDUCATION  MEETING DATE: April 11, 2019

FROM: Ron Little
Staff Support: Janay Greenlee/Kathleen Porter

AGENDA ITEM:  5.3(i)

SUBJECT: AWARD BID NO. 2019-11B AUDIO VISUAL EQUIPMENT AND SUPPLIES TO B&H FOTO & ELECTRONICS CORP., DALE PRO AUDIO, FILMTOOLS, GEORGE'S CAMERA, HOWARD TECHNOLOGY SOLUTIONS, MUSSON THEATRICAL, INC., PATHWAY COMMUNICATIONS, LTD., TROXELL COMMUNICATIONS, INC.

RECOMMENDATION:


DISCUSSION/PROGRAM:

Career Technical Education Program has identified a need for supplies and equipment for a variety of courses in the Arts, Media and Entertainment pathway. This bid includes 100 supply and equipment line items for all District high school sites. The items requested will support the programs to align with industry standards, post-secondary education articulations requirements and will ensure that the skills students learn are current and relevant. Bid specifications included that contract award recommendations would be made by category or line item to the bidder meeting specifications and providing the lowest prices.

The invitation to bidders was published as required, posted on the District website; fifteen vendors received bids, eleven vendors responded. A tie bid was received on item 13. Recommended award on this item was determined by drawing of lots evidenced by impartial observers. Additional award recommendation includes relieving Hot Rod Cameras LLC, from Category 1 due to clerical error.

The contract amounts recommended for award to the vendors shown in the table below are based on quantities of the items provided by staff at the time of publication multiplied by the unit prices bid for each item. Actual orders will be placed using the unit prices bid or category bid amount. Bid specifications also included that additional products may be purchased at the same prices, under the terms and conditions of the contract from date of award through June 15, 2019, should additional needs and funding be identified and it is found to be advantageous to do so. Attached is a bid summary for the Board’s review.

LEGAL REFERENCE:  Public Contract Code Section 20111

FISCAL IMPACT:  Estimated amount $419,436 Career Technical Education Incentive Grant

MOVED BY: _________________________  SECONDED BY: _________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___  STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
POWAY UNIFIED SCHOOL DISTRICT  
BID SUMMARY – BID NO. 2019-11B  
AUDIO VISUAL EQUIPMENT

This bid summary is prepared for the Board Meeting of April 11, 2019

<table>
<thead>
<tr>
<th>BIDDERS</th>
<th>RECOMMENDED AWARD BY ITEM</th>
<th>AMOUNT OF CONTRACT RECOMMENDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>B &amp; H Foto &amp; Electronics Corp.</td>
<td>Line items 17, 23, 24, 25</td>
<td>$1,718.29</td>
</tr>
<tr>
<td>Dale Pro Audio</td>
<td>Category 8, Line items 20, 21</td>
<td>$7,687.00</td>
</tr>
<tr>
<td>Filmtools</td>
<td>Category 4, 9</td>
<td>$28,544.92</td>
</tr>
<tr>
<td>George’s Camera</td>
<td>Category 6</td>
<td>$1,293.00</td>
</tr>
<tr>
<td>Howard Technology Solutions</td>
<td>Items 12, 15, 16, 18</td>
<td>$37,915.00</td>
</tr>
<tr>
<td>Musson Theatrical, Inc.</td>
<td>Category 2, 3, 5, 7, 10, Line items 11, 13, 14</td>
<td>$232,216.42</td>
</tr>
<tr>
<td>Pathway Communications, Ltd.</td>
<td>Category 1</td>
<td>$109,154.00</td>
</tr>
<tr>
<td>Troxell Communications, Inc.</td>
<td>Line items 19, 22</td>
<td>$906.43</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$419,435.06</td>
</tr>
</tbody>
</table>

Bid requests were sent to 15 vendors; 11 responded, 8 are recommended for contract award.
TO: BOARD OF EDUCATION
FROM: Carol Osborne
Staff Support: Beth Perisic and Dave MacMartin

AGENDA ITEM:  5.4(a)

SUBJECT: ADOPTION OF HIGH SCHOOL SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION:

Adopt the supplemental textbooks listed below.

DISCUSSION/PROGRAM:

At the March 14, 2019, Board Meeting, the supplemental textbooks listed below were presented to the Board of Education as a first reading and are brought forward tonight for adoption.

The supplemental Advanced Placement (AP) Biology reading books listed below are being presented by Westview High School. The application of biological concepts found in these nonfictional works are applicable to several of the Science Practices delineated by the College Board. These titles have been used in past years, after which the students have donated the titles to the library. Since the titles will now be in quantities in excess of 10, they are being presented for Board approval. The proposed books have been reviewed and recommended by representative teachers, and are in alignment with subject-specific California State and District standards.

LEGAL REFERENCE: California Education Code Section 60242; PUSD Administrative Regulation 6161.1

FISCAL IMPACT: N/A

MOVED BY: ___________________________ SECONDED BY: ___________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
<table>
<thead>
<tr>
<th>Course</th>
<th>Textbook Title and Publisher</th>
</tr>
</thead>
</table>
| AP Biology  | The Immortal Life of Henrietta Lacks  
|             | Rebecca Skloot  
|             | 10% Human : How Your Body’s Microbes Hold the Key to Health and Happiness  
|             | Alanna Collen  
|             | HarperCollins Publishers (Copyright 2015)  
|             | ISBN 978-0-06-234599-8  
|             | The Omnivore’s Dilemma : A Natural History of Four Meals  
|             | Michael Pollen  
|             | Penguin Group Ltd (Copyright 2006)  
|             | ISBN 978-0-14-303858-0  
|             | Thumbs, Toes, and Tears : And Other Traits That Make Us Human  
|             | Chip Walter  
|             | Parasite Rex : Inside the Bizarre World of Nature’s Most Dangerous Creatures  
|             | Carl Zimmer  
|             | Atria Paperback (Copyright 2014)  
|             | Gulp: Adventures of the Alimentary Canal  
|             | Mary Roach  
|             | W.W. Norton & Company (Copyright 2013)  
|             | ISBN 978-0-393-34874-3  |
TO: BOARD OF EDUCATION

FROM: Carol Osborne

Staff Support: Beth Perisic

AGENDA ITEM: 5.4(b)

MEETING DATE: April 11, 2019

SUBJECT: ADOPTION OF MIDDLE SCHOOL SCIENCE TEXTBOOKS

RECOMMENDATION:

Adopt the middle school science textbooks and supplies listed below.

DISCUSSION/PROGRAM:

At the March 14, 2019, Board Meeting, the middle school science textbooks and lab supplies listed below were presented to the Board of Education as a first reading and are brought forward tonight for adoption.

The proposed textbooks and supplies have been reviewed by representative teachers and have been found to be in alignment with subject-specific California State and District standards.

Our sixth and seventh grade teachers have recommended the Teachers’ Curriculum Institute (TCI) materials aligned to the California Next Generation Science Standards (NGSS) and grade level State Standards. Eighth grade teachers are recommending an Open Education Resource (OER) using the CK-12 platform as well as recommending TCI lab supplies and assessment materials for consistency.

LEGAL REFERENCE: California Education Code Section 60242

FISCAL IMPACT: $1,144,500 Lottery Funds

Continued…

MOVED BY: ____________________  SECONDED BY: ____________________

VOTE: Beatty ___  Couvrette ___  O’Connor-Ratcliff ___  Patel ___  Zane ___  Student Preferential Vote: Schwartz ___
<table>
<thead>
<tr>
<th>Course</th>
<th>Textbook Title and Publisher</th>
</tr>
</thead>
</table>
| Grade 6 Science | **Bring Science Alive! Cells and Genetics**  
|               | ISBN  978-1-58371-064-7  
|               | Teachers’ Curriculum Institute (TCI), 2019  
|               | **Bring Science Alive! Planet Earth**  
|               | ISBN  978-1-58371-070-8  
|               | Teachers’ Curriculum Institute (TCI), 2019  
|               | **Bring Science Alive! Weather and Climate**  
|               | ISBN 978-1-58371-076-0  
|               | Teachers’ Curriculum Institute (TCI), 2019  |
| Grade 7 Science | **Bring Science Alive! Ecosystems**  
|               | ISBN 978-1-58371-067-8  
|               | Teachers’ Curriculum Institute (TCI), 2019  
|               | **Bring Science Alive! Matter**  
|               | ISBN 978-1-58371-082-1  
|               | Teachers’ Curriculum Institute (TCI), 2019  
|               | **Bring Science Alive! Weather and Climate**  
|               | ISBN 978-1-58371-076-0  
|               | Teachers’ Curriculum Institute (TCI), 2019  |
| Grade 8 Science | **Bring Science Alive! Adaptations**  
|               | Teacher Subscription  
|               | ISBN: 978-1-58371-061-6  
|               | Teachers’ Curriculum Institute (TCI), 2019  
|               | **Bring Science Alive! Forces and Energy**  
|               | Teacher Subscription  
|               | ISBN: 978-1-58371-079-1  
|               | Teachers’ Curriculum Institute (TCI), 2019  
|               | **Bring Science Alive! Space**  
|               | Teacher Subscription  
|               | ISBN: 978-1-58371-073-9  
|               | Teachers’ Curriculum Institute (TCI), 2019  
|               | **Bring Science Alive! Waves**  
|               | Teacher Subscription  
|               | Teachers’ Curriculum Institute (TCI), 2019  |
TO: BOARD OF EDUCATION
FROM: Carol Osborne
Staff Support: James Dayhoff
MEETING DATE: April 11, 2019
AGENDA ITEM: 5.4(c)

SUBJECT: APPROVAL OF INTERDISTRICT ATTENDANCE PERMIT CONTRACTS

RECOMMENDATION:

Approve the five-year Interdistrict Attendance Permits between Poway Unified School District and the following school districts:

Borrego Springs Unified School District
Carlsbad Unified School District
Escondido Union High School District

DISCUSSION/PROGRAM:

In accordance with Sections 46600, 46601, and 48204 of the California Education Code, school districts may establish interdistrict agreements that provide for an exchange of pupils. The agreement shall stipulate the terms and conditions under which interdistrict attendance shall be permitted or denied. The agreement may stipulate terms and conditions established by the district of residence and the district of enrollment under which the permit may be revoked. These agreements are not to exceed five school years.

LEGAL REFERENCE: California Education Code Sections 46600, 46601, and 48204

FISCAL IMPACT: N/A

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
TO: BOARD OF EDUCATION

FROM: Carol Osborne
Staff Support: Todd Cassen

MEETING DATE: April 11, 2019

AGENDA ITEM: 5.4(d)

SUBJECT: APPROVAL/RATIFICATION OF OUT-OF-STATE FIELD TRIPS

RECOMMENDATION:

Approve the out-of-state field trips.

DISCUSSION/PROGRAM:

<table>
<thead>
<tr>
<th>Date</th>
<th>School</th>
<th>To</th>
<th>No. of Students</th>
<th>Purpose of Trip</th>
<th>Mode of Travel</th>
<th>Days Missed</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/6 to 4/11/2019</td>
<td>DNHS</td>
<td>Baltimore, MD</td>
<td>35</td>
<td>Cyber Patriot National Finals</td>
<td>Commercial Airline</td>
<td>4</td>
</tr>
<tr>
<td>4/6 to 4/11/2019</td>
<td>D39C</td>
<td>Baltimore, MD</td>
<td>6</td>
<td>Cyber Patriot National Finals</td>
<td>Commercial Airline</td>
<td>4</td>
</tr>
<tr>
<td>4/6 to 4/11/2019</td>
<td>OVMS</td>
<td>Baltimore, MD</td>
<td>11</td>
<td>Cyber Patriot National Finals</td>
<td>Commercial Airline</td>
<td>4</td>
</tr>
<tr>
<td>4/16 to 4/22/2019</td>
<td>PHS</td>
<td>Houston, TX</td>
<td>30</td>
<td>World Championship FRC Robotics Competition</td>
<td>Commercial Airline</td>
<td>1</td>
</tr>
<tr>
<td>4/26 to 5/1/2019</td>
<td>WVHS</td>
<td>Orlando, FL</td>
<td>2</td>
<td>2019 DECA International Career Development Conference</td>
<td>Commercial Airline</td>
<td>4</td>
</tr>
</tbody>
</table>

LEGAL REFERENCE: N/A

FISCAL IMPACT: None. No loss of ADA

Continued…

MOVED BY: ___________________________  SECONDED BY: ___________________________

VOTE:  Beatty ___  Couvrette ___  O’Connor-Ratcliff ___  Patel ___  Zane ___  Student Preferential Vote: Schwartz ___
<table>
<thead>
<tr>
<th>Date</th>
<th>School</th>
<th>To</th>
<th>No. of Students</th>
<th>Purpose of Trip</th>
<th>Mode of Travel</th>
<th>Days Missed</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/9 to 5/12/2019</td>
<td>BMMS</td>
<td>Rosemont, IL</td>
<td>8</td>
<td>Quiz Bowl National Championship Tournament</td>
<td>Commercial Airline</td>
<td>1</td>
</tr>
</tbody>
</table>

Activities paid for by donations and/or ASB funds.
TO: BOARD OF EDUCATION  MEETING DATE: April 11, 2019
FROM: Marian Kim Phelps
AGENDA ITEM: 5.7(a)
Staff Support:

SUBJECT: ACCEPTANCE OF GIFT(S)

RECOMMENDATION:

Accept gift(s), and Superintendent write a letter of appreciation to the donor(s).

DISCUSSION/PROGRAM:

<table>
<thead>
<tr>
<th>GIFT</th>
<th>DONOR</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>$14,000</td>
<td>Stone Ranch PTA/PTSA PTA</td>
<td>Stone Ranch Elementary School</td>
</tr>
<tr>
<td></td>
<td>Gabriel Rich</td>
<td></td>
</tr>
<tr>
<td>$1,000</td>
<td>Fund of the Jewish Community Foundation</td>
<td>Mt. Carmel High School</td>
</tr>
</tbody>
</table>

LEGAL REFERENCE: California Education Code Section 41032

FISCAL IMPACT: As Listed
TO: BOARD OF EDUCATION  
MEETING DATE: October 11, 2019

FROM: Marian Kim Phelps  
AGENDA ITEM: 5.7(b)

Staff Support:

SUBJECT: APPROVAL OF CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA) UPDATES TO BOARD BYLAW 9322 AND BOARD BYLAW 9324

RECOMMENDATION:

Approval of the California School Board Association (CSBA) updates to Board Bylaws 9322 and 9324 as presented.

DISCUSSION/PROGRAM:

At the November 16, 2015, Board Meeting, the Board voted to update Poway Unified School District Board Policies and Procedures and align them with those of the California School Board Association (CSBA). In September 2016, a three-day Policy Development Workshop, led by CSBA consultants, was conducted with Board members and staff to begin the process of updating Poway Unified School District Board Policies.

At the August 9, 2018, Board Meeting, CSBA Board Bylaws 9000 – 9400 were adopted by the Board of Education and tonight Board Bylaws 9322 and 9324 are being brought back for approval of the CSBA updates.

Copies of the policies have been provided to the Board electronically, hard copies are available to the public on request. Upon adoption, all policies will be posted on the PUSD website.

LEGAL REFERENCE: Refer to Board Policy 9000 - 9400

FISCAL IMPACT: N/A
TO: BOARD OF EDUCATION  MEETING DATE: April 11, 2019
FROM: James Jimenez  AGENDA ITEM: 6.1
Staff Support: Scott Pilch

SUBJECT: APPROVAL OF RESOLUTION NO. 56-2019 ENTITLED "RESOLUTION REGARDING THE ELIMINATION OF CLASSIFIED POSITIONS AS CONTAINED WITHIN EXHIBIT 'A'; CORRESPONDING LAYOFF OF CLASSIFIED EMPLOYEES"

RECOMMENDATION:

Approve Resolution No. 56-2019 as presented.

DISCUSSION/PROGRAM:

California Education Code Sections 45117 and 45308 require that the Board of Education take the initial formal step of reduction in hours or eliminating classified positions prior to actual personnel action being taken with affected employees. The vacant positions listed in the attachment are recommended for reduction based on staffing support needs.

Rolling Hills Elementary School has a fourteen hours per week Instructional Assistant – Physical Education, and a sixteen hours per week Computer Resources Assistant that are funded through their foundation. The foundation intends to renew these positions for next year, however, it is not guaranteed that the funds will be available.

The Purchasing department recommends to eliminate a six hours per day Office Specialist position, and use these funds to create an Assistant Buyer position to better meet operational needs.

Highland Ranch Elementary School currently has a Program Aide – ESS that works two hours per day from 6:15 a.m. to 8:15 a.m. School starts at 7:45 a.m. and no students are present after that time. The site is requesting to reduce the position to one and a half hours per day, to work 6:15 a.m. to 7:45 a.m. when students are present.

Food and Nutrition is reducing the hours of seven positions due to a decline in the number of meals served at certain school sites to appropriately meet operational needs.

LEGAL REFERENCE: California Education Code Sections 45117 and 45308

FISCAL IMPACT: N/A

MOVED BY: ___________________________  SECONDED BY: ___________________________

VOTE:  BEATTY ___  COUVRETTE ___  O'CONNOR-RATCLIFF ___  PATEL ___  ZANE ___  STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
Pomerado Elementary School has a twenty hours per week Instructional Assistant I – Special Education position. The site only has the need for the position to work fifteen hours per week to meet program and student needs.

It is recommended the Board take action to approve the resolution presented to reduce or eliminate related positions in the classified service due to lack of work or lack of funds. All recommended actions are scheduled to be effective within the statutory timeline for notice.
RESOLUTION REGARDING THE ELIMINATION OR REDUCTION IN HOURS OF THE CLASSIFIED POSITIONS AS CONTAINED WITHIN EXHIBIT ‘A’; CORRESPONDING LAYOFF OF CLASSIFIED EMPLOYEES

ON MOTION OF Member ________________________________, seconded by Member ________________________________, the following resolution is adopted:

WHEREAS, the Board of Education of the Poway Unified School District has determined in evaluating anticipated income and expenditures for the current and ensuing school year that the best interests of this school district would be served by the elimination and reduction of services being provided in certain classified employee positions and based upon such eliminations and reductions, classified employees will accordingly be subject to layoff or a reduction of hours for lack of work and/or lack of funds within the meaning of Education Code Section 45308;

WHEREAS, as a separate and independent cause for layoff or reduction in hours, it is the determination of this Board of Education in analyzing and balancing educational priorities, to eliminate and reduce the services being performed by all positions detailed within Exhibit “A” so that classified employees shall be subject to layoff or reduction in hours for lack of work and/or lack of funds within the meaning of Education Code Sections 45117 and 45308;

WHEREAS, the classified positions and the elimination and reduction of services as listed on Exhibit “A”.

WHEREAS, the Board of Education desires to comply with the requirements of law within the balancing of priorities.

NOW, THEREFORE, IT IS RESOLVED THAT:

1. The services being performed by those positions as contained within Exhibit “A” shall be eliminated and reduced as set forth therein, within the meaning of Education Code Sections 45117 and 45308 and, as a result of said action, affected employees shall be laid off and/or be subject to a reduction in hours of service;

2. As a separate and independent cause, as a result of the determination of the Board of Education in analyzing and balancing educational priorities, classified positions must be eliminated or reduced and classified employees must be subject to layoff or reduction in hours for lack of work and/or lack of funds within the meaning of Education Code Sections 45117 and 45308, and the affected classified employees serving within the classifications listed within Exhibit “A” shall be laid off and/or be subject to a reduction of hours within the meaning of Education Code Sections 45117 and 45308;

3. Said elimination and reduction of classified positions and services shall become effective at a date not earlier than the close of business of the date allowing sufficient time to provide 60-day notice to affected employees;

4. District representatives are directed to comply with the requirements, if any, of the Educational Employment Relations Act as to these layoffs and reductions in hours;
5. The Director of the Personnel Commission is authorized to give written notice of layoff and reduction of hours to affected classified employees, advising them of displacement rights, if any, and reemployment rights pursuant to the Education Code and provisions within applicable collective bargaining agreements.

PASSED AND ADOPTED on April 11, 2019, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA  )
COUNTY OF SAN DIEGO  )

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of the Poway Unified School District of San Diego County.

____________________________________
Ginger Couvrette
Clerk of the Board of Education
Exhibit 'A'  
Resolution No. 56-2019  
Resolution Regarding the Elimination or Reduction in Hours of the Following Classified Positions

<table>
<thead>
<tr>
<th>No.</th>
<th>Position Title</th>
<th>Initiating Site/Department</th>
<th>Number of Positions Reduced/ Eliminated</th>
<th>Current FTE</th>
<th>Proposed FTE</th>
<th>Date to be Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>I.A. - Physical Education</td>
<td>Rolling Hills E.S.</td>
<td>1</td>
<td>0.350</td>
<td>0.000</td>
<td>7/1/2019</td>
</tr>
<tr>
<td>2</td>
<td>Computer Resources Assistant</td>
<td>Rolling Hills E.S.</td>
<td>1</td>
<td>0.400</td>
<td>0.000</td>
<td>7/1/2019</td>
</tr>
<tr>
<td>3</td>
<td>Office Specialist</td>
<td>Purchasing</td>
<td>1</td>
<td>0.750</td>
<td>0.000</td>
<td>4/11/2019</td>
</tr>
<tr>
<td>4</td>
<td>Program Aide - ESS</td>
<td>Highland Ranch E.S.</td>
<td>1</td>
<td>0.250</td>
<td>0.188</td>
<td>4/11/2019</td>
</tr>
<tr>
<td>5</td>
<td>Food and Nutrition Asst. II</td>
<td>Westwood E.S.</td>
<td>1</td>
<td>0.469</td>
<td>0.438</td>
<td>7/1/2019</td>
</tr>
<tr>
<td>6</td>
<td>Food and Nutrition Asst. II</td>
<td>Westwood E.S.</td>
<td>1</td>
<td>0.469</td>
<td>0.438</td>
<td>7/1/2019</td>
</tr>
<tr>
<td>7</td>
<td>Food and Nutrition Asst. II</td>
<td>Rolling Hills E.S.</td>
<td>1</td>
<td>0.406</td>
<td>0.375</td>
<td>7/1/2019</td>
</tr>
<tr>
<td>8</td>
<td>Food and Nutrition Asst. II</td>
<td>Garden Road E.S.</td>
<td>1</td>
<td>0.406</td>
<td>0.375</td>
<td>7/1/2019</td>
</tr>
<tr>
<td>9</td>
<td>Food and Nutrition Asst. II</td>
<td>Park Village E.S.</td>
<td>1</td>
<td>0.406</td>
<td>0.375</td>
<td>7/1/2019</td>
</tr>
<tr>
<td>10</td>
<td>Food and Nutrition Asst. II</td>
<td>Sundance E.S.</td>
<td>1</td>
<td>0.406</td>
<td>0.375</td>
<td>7/1/2019</td>
</tr>
<tr>
<td>11</td>
<td>Food and Nutrition Asst. II</td>
<td>Turtleback E.S.</td>
<td>1</td>
<td>0.406</td>
<td>0.375</td>
<td>7/1/2019</td>
</tr>
<tr>
<td>12</td>
<td>I.A. I - Special Education</td>
<td>Pomerado E.S.</td>
<td>1</td>
<td>0.500</td>
<td>0.375</td>
<td>7/1/2019</td>
</tr>
</tbody>
</table>
FROM: James Jimenez
Staff Support: Genny Girten

SUBJECT: APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

RECOMMENDATION:

Approve the Declaration of Need for Fully Qualified Educators as presented.

DISCUSSION/PROGRAM:

Title V – California Code of Regulations, Section 80026, effective July 1, 1994, states that the submission of a Declaration of Need for Fully Qualified Educators by the employing agency shall be a prerequisite to the issuance of any emergency permit for the agency. The Declaration of Need for Fully Qualified Educators by an employing agency shall be valid for no more than 12 months, and shall expire on June 30 following its submission to the Commission.

From time-to-time it is necessary for the Poway Unified School District to submit a request for an emergency teaching permit. The reasons for this are varied but include existing staff with preliminary credentials who are completing course work, special education teaching needs, out-of-state teachers who are fully credentialed in another state but may need to complete coursework in California, and special program teachers who are in the process of completing credential requirements. Additionally, CLAD and BCLAD emergency authorizations are sometimes needed.

We are submitting the following estimated emergency permit needs for 2019-2020. On the advice of the San Diego Department of Education Credentials Division, we are providing very liberal estimates so that it will not be necessary to submit the Declaration more than once in a school year.

1. CLAD and BCLAD Permits - 22
2. Library Media Teacher Services - 1
3. Limited Assignment Permits - 15
4. Resource Specialist - 2

LEGAL REFERENCE: Title V - California Code of Regulations, Section 80026

FISCAL IMPACT: N/A

MOVED BY: ___________________________ SECONDED BY: ___________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
For the 2018-2019 school year, the District submitted requests for Emergency CLAD and BCLAD credentials, Limited Assignment Permits and Library Media Services and Emergency RSP Certificate only.
DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2019-2020
Revised Declaration of Need for year: ____________

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Poway Unified School District
District CDS Code: 6896

Name of County: San Diego
County CDS Code: 61

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 04/11/2019 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

Enclose a copy of the board agenda item
With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2019.

Submitted by (Superintendent, Board Secretary, or Designee):

Marian Kim Phelps
Name

[Signature]
Superintendent
Title

858-485-1075
Fax Number

858-521-2800
Telephone Number

April 12, 2019
Date

15250 Avenue of Science, San Diego, CA 92128
Mailing Address

mkimphelps@powayusd.com
E Mail Address

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County ________________________________ County CDS Code ________________

Name of State Agency ___________________________ County of Location __________________

Name of NPS/NPA ______________________________ County of Location ________________
The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on __/__/____, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, __________.

- Enclose a copy of the public announcement

Submitted by Superintendent, Director, or Designee:

<table>
<thead>
<tr>
<th>Name</th>
<th>Signature</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fax Number</th>
<th>Telephone Number</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Mailing Address</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

- This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subject(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

<table>
<thead>
<tr>
<th>Type of Emergency Permit</th>
<th>Estimated Number Needed</th>
</tr>
</thead>
<tbody>
<tr>
<td>CLAD/English Learner Authorization (applicant already holds teaching credential)</td>
<td>20</td>
</tr>
<tr>
<td>Bilingual Authorization (applicant already holds teaching credential)</td>
<td>2</td>
</tr>
<tr>
<td>List target language(s) for bilingual authorization: Spanish, Chinese</td>
<td></td>
</tr>
<tr>
<td>Resource Specialist</td>
<td>2</td>
</tr>
<tr>
<td>Teacher Librarian Services</td>
<td>1</td>
</tr>
</tbody>
</table>

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:
<table>
<thead>
<tr>
<th>TYPE OF LIMITED ASSIGNMENT PERMIT</th>
<th>ESTIMATED NUMBER NEEDED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Multiple Subject</td>
<td>5</td>
</tr>
<tr>
<td>Single Subject</td>
<td>5</td>
</tr>
<tr>
<td>Special Education</td>
<td>5</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>15</strong></td>
</tr>
</tbody>
</table>

**EFFORTS TO RECRUIT CERTIFIED PERSONNEL**

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

**EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL**

Has your agency established a District Intern program?  
Yes ☐  No ☑

If no, explain. _____________________________

Does your agency participate in a Commission-approved college or university internship program?  
Yes ☑  No ☐

If yes, how many interns do you expect to have this year?  
5

If yes, list each college or university with which you participate in an internship program.

<table>
<thead>
<tr>
<th>Cal State San Marcos</th>
<th>Alliant University</th>
<th>Brandman University</th>
</tr>
</thead>
<tbody>
<tr>
<td>San Diego State University</td>
<td>Azusa Pacific University</td>
<td>National University</td>
</tr>
</tbody>
</table>

If no, explain why you do not participate in an internship program.
TO: BOARD OF EDUCATION

FROM: Marian Kim-Phelps

AGENDA ITEM: 6.3

Staff Support:

SUBJECT: APPROVAL OF THE EMPLOYMENT AGREEMENT BETWEEN POWAY UNIFIED SCHOOL DISTRICT AND THE ASSOCIATE SUPERINTENDENT OF PERSONNEL SUPPORT SERVICES

RECOMMENDATION:

Approve the employment agreement between Poway Unified School District and the Associate Superintendent of Personnel Support Services as presented.

DISCUSSION/PROGRAM:

This is an agreement between Poway Unified School District and James Jimenez, the Associate Superintendent of Personnel Support Services, and if approved, would be a three-year employment term.

California Government Code Section 53262 states:

53262. (a) All contracts of employment with a superintendent, deputy superintendent, assistant superintendent, associate superintendent, community college president, community college vice president, community college deputy vice president, general manager, city manager, county administrator, or other similar chief administrative officer or chief executive officer of a local agency shall be ratified in an open session of the governing body which shall be reflected in the governing body's minutes.

(b) Copies of any contracts of employment, as well as copies of the settlement agreements, shall be available to the public upon request.

It is customary throughout the County and State that the Associate Superintendent has a multiple-year contract approved by the School Board. It is recommended that the Associate Superintendents’ contracts be approved under the terms and conditions set forth in the Employment Agreement.

LEGAL REFERENCE: California Government Code Section 53262

FISCAL IMPACT: N/A

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: Beatty ___ Couvrette ___ O’Connor-Ratcliff ___ Patel ___ Zane ___ Student Preferential Vote: Schwartz ___
TO: BOARD OF EDUCATION
MEETING DATE: April 11, 2019

FROM: James Jimenez
Staff Support: Scott Pilch

AGENDA ITEM: 6.4

SUBJECT: APPROVAL OF THE EMPLOYMENT AGREEMENT
BETWEEN POWAY UNIFIED SCHOOL DISTRICT AND
THE ASSOCIATE SUPERINTENDENT OF BUSINESS
SUPPORT SERVICES

RECOMMENDATION:

Approve the employment agreement between Poway Unified School District and the Associate Superintendent of Business Support Services as presented.

DISCUSSION/PROGRAM:

This is an agreement between Poway Unified School District and Ronald D. Little II, the Associate Superintendent of Business Support Services, and if approved, would be a three-year employment term.

California Government Code Section 53262 states:

53262. (a) All contracts of employment with a superintendent, deputy superintendent, assistant superintendent, associate superintendent, community college president, community college vice president, community college deputy vice president, general manager, city manager, county administrator, or other similar chief administrative officer or chief executive officer of a local agency shall be ratified in an open session of the governing body which shall be reflected in the governing body's minutes.

(b) Copies of any contracts of employment, as well as copies of the settlement agreements, shall be available to the public upon request.

It is customary throughout the County and State that the Associate Superintendent has a multiple-year contract approved by the School Board. It is recommended that the Associate Superintendents’ contracts be approved under the terms and conditions set forth in the Employment Agreement.

LEGAL REFERENCE: California Government Code Section 53262

FISCAL IMPACT: N/A

MOVED BY: ________________________  SECONDED BY: ________________________

VOTE:  BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
TO: BOARD OF EDUCATION  MEETING DATE: April 11, 2019
FROM: James Jimenez  AGENDA ITEM: 6.5

Staff Support:

SUBJECT: APPROVAL OF THE EMPLOYMENT AGREEMENT BETWEEN POWAY UNIFIED SCHOOL DISTRICT AND THE ASSOCIATE SUPERINTENDENT OF LEARNING SUPPORT SERVICES

RECOMMENDATION:

Approve the employment agreement between Poway Unified School District and the Associate Superintendent of Learning Support Services as presented.

DISCUSSION/PROGRAM:

This is an agreement between Poway Unified School District and Carol Osborne, the Associate Superintendent of Learning Support Services, and if approved, would be a three-year employment term.

California Government Code Section 53262 states:

53262. (a) All contracts of employment with a superintendent, deputy superintendent, assistant superintendent, associate superintendent, community college president, community college vice president, community college deputy vice president, general manager, city manager, county administrator, or other similar chief administrative officer or chief executive officer of a local agency shall be ratified in an open session of the governing body which shall be reflected in the governing body's minutes.

(b) Copies of any contracts of employment, as well as copies of the settlement agreements, shall be available to the public upon request.

It is customary throughout the County and State that the Associate Superintendent has a multiple-year contract approved by the School Board. It is recommended that the Associate Superintendents’ contracts be approved under the terms and conditions set forth in the Employment Agreement.

LEGAL REFERENCE: California Government Code Section 53262

FISCAL IMPACT: N/A

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
TO: BOARD OF EDUCATION

FROM: James Jimenez

AGENDA ITEM: 6.6

Subject: APPROVAL OF THE EMPLOYMENT AGREEMENT BETWEEN POWAY UNIFIED SCHOOL DISTRICT AND THE ASSOCIATE SUPERINTENDENT OF TECHNOLOGY AND INNOVATION

Recommendation:

Approve the employment agreement between Poway Unified School District and the Associate Superintendent of Technology and Innovation as presented.

Discussion/Program:

This is an agreement between Poway Unified School District and Dr. Jennifer Burks, the Associate Superintendent of Technology and Innovation, and if approved, would be a three-year employment term.

California Government Code Section 53262 states:

53262. (a) All contracts of employment with a superintendent, deputy superintendent, assistant superintendent, associate superintendent, community college president, community college vice president, community college deputy vice president, general manager, city manager, county administrator, or other similar chief administrative officer or chief executive officer of a local agency shall be ratified in an open session of the governing body which shall be reflected in the governing body's minutes.

(b) Copies of any contracts of employment, as well as copies of the settlement agreements, shall be available to the public upon request.

It is customary throughout the County and State that the Associate Superintendent has a multiple-year contract approved by the School Board. It is recommended that the Associate Superintendents’ contracts be approved under the terms and conditions set forth in the Employment Agreement.

Legal Reference: California Government Code Section 53262

Fiscal Impact: N/A

Moved By: ____________________________  Seconded By: ____________________________

Vote: Beatty ___ Couvrette ___ O’Connor-Ratcliff ___ Patel ___ Zane ___ Student Preferential Vote: Schwartz ___
TO: BOARD OF EDUCATION

FROM: James Jimenez

MEETING DATE: April 11, 2019

AGENDA ITEM: 6.7

Subject: Approval of the Employment Agreement
Between Poway Unified School District and
The Associate Superintendent of Student Support Services

Recommendation:

Approve the employment agreement between Poway Unified School District and the Associate Superintendent of Student Support Services as presented.

Discussion/Program:

This is an agreement between Poway Unified School District and Greg Mizel, and if approved, would be a three-year employment term and change the position title from Assistant Superintendent to Associate Superintendent.

California Government Code Section 53262 states:

53262. (a) All contracts of employment with a superintendent, deputy superintendent, assistant superintendent, associate superintendent, community college president, community college vice president, community college deputy vice president, general manager, city manager, county administrator, or other similar chief administrative officer or chief executive officer of a local agency shall be ratified in an open session of the governing body which shall be reflected in the governing body's minutes.

(b) Copies of any contracts of employment, as well as copies of the settlement agreements, shall be available to the public upon request.

It is customary throughout the County and State that the Associate Superintendent has a multiple-year contract approved by the School Board. It is recommended that the Associate Superintendents’ contracts be continued...

Legal Reference: California Government Code Section 53262

Fiscal Impact: N/A

Moved by: ____________________________  Seconed by: ____________________________

Vote: Beatty ___ Couvrette ___ O'Connor-Ratcliff ___ Patel ___ Zane ___ Student Preferential Vote: Schwartz ___
approved under the terms and conditions set forth in the Employment Agreement.
TO: BOARD OF EDUCATION
FROM: Ron Little
Staff Support: Rheia Alschbach

AGENDA ITEM: 7.1

SUBJECT: PUBLIC HEARING AND APPROVAL OF RESOLUTION NO. 51-2019 ENTITLED "AUTHORIZING A USE OF GRANTS REQUEST FOR OAK VALLEY MIDDLE SCHOOL (OVMS) ADDITION"

RECOMMENDATION:

Approve, following a public hearing, Resolution No. 51-2019 and direct staff to submit the application for funding to the Office of Public School Construction (OPSC).

DISCUSSION/PROGRAM:

In applying for and obtaining “grant” funds for new construction projects through OPSC, it is the responsibility of a school district to establish eligibility in the State School Facility Program. Once eligibility is established, qualifying school districts must update eligibility on an annual basis. This eligibility then determines the allocation, by grade level; each District is entitled to receive (in the form of per pupil grants).

Under the provisions of the Leroy F. Greene School Facilities Act of 1998 (Senate Bill 50), these per pupil grants provide funding for new construction projects with supplemental grants for site development, site acquisition, and other project specific costs, when warranted (specific amount per student grant based on grade level and ancillary categories).

Currently, Poway Unified School District’s eligibility with OPSC for the following New Construction Student Grants is as follows:

<table>
<thead>
<tr>
<th>Grade Level</th>
<th>OPSC Eligibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>K-6</td>
<td>1,230</td>
</tr>
<tr>
<td>7-8</td>
<td>0</td>
</tr>
<tr>
<td>9-12</td>
<td>476</td>
</tr>
<tr>
<td>Special Education Non-Severe</td>
<td>0</td>
</tr>
<tr>
<td>Special Education Severe</td>
<td>461</td>
</tr>
</tbody>
</table>

LEGAL REFERENCE: Education Code Section 17070.10 et al. and California Code of Regulation Section 1859.77.3(b)

FISCAL IMPACT: N/A

MOVED BY: ___________________________ SECONDED BY: ___________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
The District has a current shortfall of 216 New Construction Student Grants in grades 7-8 necessary to receive full funding for the additional eight classrooms at OVMS.

California Code of Regulations ("the CCR") Section 1859.77.3(b) states, “…a district may request new construction grant eligibility determined at a different grade level than the proposed project that does not exceed the capacity of the project...based on loading standards pursuant to Education Code Section 17071.25(a)(2) and any loading standards adopted by the SAB…” By utilizing this section of the CCR, the District will submit an application to OPSC using grants in available grade categories that will provide full funding of the new construction project.

Upon completion of a Public Hearing and review of input received, staff is requesting approval to submit the OVMS Application for Funding.

*Resolution No. 51-2019 is attached.*
RESOLUTION NO. 51-2019

AUTHORIZING A USE OF GRANTS REQUEST
FOR OAK VALLEY MIDDLE SCHOOL ADDITION

ON MOTION of Member ______________________________, seconded by Member ______________________________, the following resolution is adopted:

WHEREAS, the Board of Education (the "Board") of the Poway Unified School District ("District"), is responsible for the management and control of District’s real property and school facilities pursuant to the Education Code; and

WHEREAS, the District is currently adding an addition to Oak Valley Middle School ("Project"); and

WHEREAS, the Project is eligible for state funding pursuant to the Leroy F. Greene School Facilities Act of 1998 ("State Funding"); and

WHEREAS, State Funding is generally provided for new construction projects based on the District’s eligibility for grants as determined on a per pupil basis by the Office of Public School Construction ("OPSC") and the State Allocation Board ("SAB"); and

WHEREAS, the District’s current eligibility is set forth in Exhibit “A”; and

WHEREAS, based on the grant eligibility set forth in Exhibit “A”, the District has a shortfall of 216 new construction grants for students in grades 7-8, thereby reducing the total State Funding available to the District for the construction of the Project; and

WHEREAS, the California Code of Regulations ("CCR"), Section 1859.77.3(b) does provide that the District can request that the State Funding for new construction grant eligibility for certain grade levels be used for a different grade level if the District meets the requirements set forth in the regulations; and

WHEREAS, in this case, the District would request that certain grants/grant eligibility for K-6 pupils be used to fund portions of the Project for purposes of offsetting the shortfall in pupil eligibility as also described in Exhibit “A”; and

WHEREAS, pursuant to the CCR, the District conducted a Public Hearing at a regularly scheduled meeting to discuss this use of grants request; and

WHEREAS, the District’s Board acknowledges that certain grants for the K-6 pupils will be allocated to the Project as described in Exhibit “A”; and

WHEREAS, the Board acknowledges that the state has fully satisfied its obligations under the applicable State law and regulations to provide State Funding to house the pupils
receiving grants in the projects; and

WHEREAS, the District has prepared and adopted a plan to identify how the District has housed all the pupils receiving grants within existing school facilities; and

WHEREAS, the District’s approved housing plan will ensure that the pupils/pupil grants requested from a different grade level (K-6) will be housed in classrooms at an existing school in the District in accordance with CCR Section 1859.77.3.

NOW, THEREFORE, the Board does hereby resolve as follows:

Section 1. The foregoing recitals are true and correct and are adopted as findings by the Board in accordance with CCR Section 1859.77.3.

Section 2. The District certifies that it considered this use of grants request at a public hearing at a regularly scheduled meeting of the Board.

Section 3. The District further certifies that all of the prerequisites required by law have been complied with by the District for purposes of the use of grants request.

Section 4. The Board hereby authorizes and approves District staff to take all actions necessary to make this use of grants request described herein to OPSC and the SAB in order to obtain the maximum State Funding possible for the Project.

PASSED AND ADOPTED on April 11, 2019 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA  )
COUNTY OF SAN DIEGO  )

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of the Poway Unified School District of San Diego County.

Ginger Couvrette, Clerk of the Board of Education
TO: BOARD OF EDUCATION

FROM: Ron Little
Staff Support: Chad Koster

MEETING DATE: April 11, 2019

AGENDA ITEM: 7.2

SUBJECT: PUBLIC HEARING AND APPROVAL OF CELL TOWER LICENSE AGREEMENT WITH T-MOBILE WEST, LLC., AT DEL NORTE HIGH SCHOOL

RECOMMENDATION:

Approve, following a public hearing, the license agreement between Poway Unified School District and T-Mobile West, LLC., for Del Norte High School, and that the Superintendent, or designee, be authorized to execute the agreement.

DISCUSSION/PROGRAM:

At the January 17, 2019, meeting, the Board acknowledged Del Norte High School as a potential cellular site by T-Mobile.

There is a one-time lease origination fee of $40,000 and the following additional one-time payments of $46,685 as a reimbursement for improvements constructed by the District, and $4,000 for the Master Conditional Use Permit obtained by the District for the light standard.

The rent starts at $2800 per month. The annual revenue estimates are as follows:

<table>
<thead>
<tr>
<th>Site</th>
<th>Year 1-5</th>
<th>Year 6-10</th>
<th>Year 11-15</th>
<th>Year 16-20</th>
<th>Year 20-25</th>
</tr>
</thead>
<tbody>
<tr>
<td>Del Norte HS</td>
<td>$33,600</td>
<td>$38,640</td>
<td>$44,436</td>
<td>$51,101</td>
<td>$58,766</td>
</tr>
</tbody>
</table>

There are within this agreement provisions for cancellation by the District. Local zoning departments have already approved these additions to our sites. The carrier must also send all plans to the Division of the State Architect (DSA) for plan approval, and DSA certified inspectors and labs will ensure compliance.

The Cell Tower License Agreement has been provided to the Board electronically.

LEGAL REFERENCE: Public Contract Code Sections 20118-20118.4

FISCAL IMPACT: Income of $90,685 for the 2018-2019 School Year and Annual License Income of $168,000 for the next five years

MOVED BY: _______________________________ SECONDED BY: _______________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
TO: BOARD OF EDUCATION MEETING DATE: April 11, 2019
FROM: Ron Little AGENDA ITEM: 7.3
Staff Support:

SUBJECT: APPROVE RESOLUTION NO. 47-2019 ENTITLED "AUTHORIZE THE OTHER POST EMPLOYMENT BENEFIT (OPEB) IRREVOCABLE TRUST RECOMMENDATIONS RELATED TO INVESTMENT / ASSET ALLOCATION STRATEGY AND INITIAL BALANCE TRANSFER"

RECOMMENDATION:

Approve Resolution No. 47-2019 authorizing the OPEB Irrevocable Trust Investment/Asset Allocation Strategy and Initial Balance Transfer.

DISCUSSION/PROGRAM:

On February 14, 2019, the Board of Education approved the establishment of an Other Post-Employment Benefit (OPEB) Irrevocable Trust administered by Public Agency Retirement Services (PARS).

In addition to setting aside assets to offset OPEB liabilities, entering into an agreement with an OPEB Trust provider allows funds to be directed to investment instruments that better service the long-term obligations related to providing health benefits to District retirees—typically by producing higher yields than the short-term investments currently held by the County’s investment pool.

According to many studies, including Vanguard’s The Global Case for Strategic Asset Allocation (July 2012), asset allocation is the primary determinant of portfolio performance. PARS offers four investment options that provide various asset allocation mixes to accommodate a targeted investment strategy and risk tolerance level:

Fixed Income: Seeks to provide capital preservation and low capital appreciation.
Conservative: Seeks to provide current income and low to moderate capital appreciation.
Balanced: Seeks to provide current income and moderate capital appreciation.
Growth: Seeks to provide greater capital appreciation.

Legal Reference: Governmental Accounting Standards Board (GASB) Statements 74 and 75 related to OPEB and Internal Revenue Services (IRS) Code Section 115

Fiscal Impact: $3,400,541 from Fund 67 to the OPEB Irrevocable Trust

Moved by: _________________________ Secended by: _________________________

Vote: Beatty ___ Couvrette ___ O’Connor-Ratcliffe ___ Patel ___ Zane ___ Student Preferential Vote: Schwartz ___
Based on the asset allocation mix (52% equities, 39% bonds, 8% REITs, 1% Cash) and given the District’s interest in long-term growth of capital and income, Staff recommends investing funds in the PARS Balanced Portfolio. According to Morningstar Direct, the PARS Balanced Portfolio has a one-year benchmark of 3.06 percent, 5-year trailing returns of 7.20 percent, and 10-year trailing returns of 7.78 percent. Expected returns, as per Vanguard, are 4.71% over 10 years and 6.06% over 30 years.

Further, Staff recommends an initial investment of $3,400,541 into the OPEB Trust. Staff has worked collaboratively with PFT and APSM to understand the benefits of the Trust and has reached consensus to move 100% of the Fund 67 OPEB Fund Balance allocated towards current and future PFT and APSM retirees—as of June 30, 2018—in addition to $2 million of Fund 67 unassigned ending fund balance.

*Resolution No. 47-2019 is attached.*
RESOLUTION NO. 47-2019

AUTHORIZE THE OTHER POST EMPLOYMENT BENEFIT (OPEB) IRREVOCABLE TRUST RECOMMENDATIONS RELATED TO INVESTMENT / ASSET ALLOCATION STRATEGY AND INITIAL BALANCE TRANSFER

ON MOTION of Member ________________________________, seconded by Member ____________________________________, the following resolution is adopted:

WHEREAS, the Board of Education adopted the Public Agencies Post-Employment Benefit Trust administered by Public Agency Retirement Services (PARS); and

WHEREAS, PARS has made available the PARS Public Agencies Post-Employment Benefits Trust (Trust) for the purpose of pre-funding other post-employment benefit (OPEB) obligations; and

WHEREAS, Poway Unified School District (PUSD) is eligible to participate in the Trust, a tax-exempt trust performing an essential governmental function within the meaning of Section 115 of the Internal Revenue Code, as amended, and the regulations issued thereunder, and is a tax-exempt trust under the relevant statutory provisions of the State of California; and

WHEREAS, PUSD’s adoption and operation of the Trust has no effect on any current or former employee’s entitlement to post-employment benefits; and

WHEREAS, the terms and conditions of post-employment benefit entitlement, if any, are governed by contracts separate from and independent of the Trust; and

WHEREAS, PUSD’s funding of the Trust does not, and is not intended to, create any new vested right to any benefit nor strengthen any existing vested right; and

WHEREAS, regular contributions to the Trust is a best practice to reduce PUSD’s long-term OPEB unfunded liability; and

WHEREAS, PUSD reserves the right to make and determine the amount of contributions, if any, to the Trust.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Education of the Poway Unified School District that:

1. The Superintendent hereby appoints the Associate Superintendent of Business Support Services, or his/her designee as PUSD’s Administrator for the Trust; and

2. Except as expressly provided below, PUSD’s Administrator is hereby authorized to execute the PARS legal and administrative documents on behalf of PUSD and to take whatever additional actions are necessary to maintain PUSD’s participation in the Trust and to
maintain compliance of any relevant regulation issued or as may be issued; therefore authorizing him/her to take whatever additional actions are required to administer PUSD’s Trust; and

3. PUSD hereby elects to contribute $3,400,541 as an initial contribution to the Trust; and

4. PUSD hereby elects to contribute annually to the Trust, as stipulated in collective bargaining agreements, however, PUSD reserves unto itself the right to modify, adjust, increase, decrease, or defer contributions to the Trust; and

5. PUSD anticipates annually withdrawing assets from the Trust to cover the “pay-as-you-go” costs of current District retirees; and

6. PUSD authorizes investments in the Balanced Portfolio; and

7. PUSD’s Plan Administrator shall report regularly to Board of Education, but not less than annually, on the performance of the Trust, recommended contribution levels, and other material events related to the Trust and any actions the PUSD Administrator is requested to or is required to take to maintain PUSD’s participation in the Trust.

PASSED AND ADOPTED on April 11, 2019, by the following vote:

    AYES:
    NOES:
    ABSENT:
    ABSTAIN:

STATE OF CALIFORNIA )
COUNTY OF SAN DIEGO )

This is to certify that the foregoing document is a true copy of the Resolution of the Board of Education of the Poway Unified School District of San Diego County.

______________________________
Ginger Couvrette, Clerk of the Board of Education
TO: BOARD OF EDUCATION
FROM: Ron Little
Staff Support: Chad Koster

MEETING DATE: April 11, 2019
AGENDA ITEM: 7.4

SUBJECT: 2019 SUMMER FACILITIES PROJECTS

RECOMMENDATION:
Information and Presentation.

DISCUSSION/PROGRAM:

Several significant facilities maintenance and repair projects are scheduled throughout the District this summer in addition to the ongoing capital construction and energy projects. This year we have continued to focus resources in a few key areas of safety, asset protection, & energy efficiency. Specific project areas are roofing, HVAC, rubberized playground surfaces, flooring replacement and repair, asphalt playgrounds and parking lots, LED lighting, pool repairs, classroom additions, and portable classroom relocations. Tonight's Board brief will provide an overview of these planned projects.

*The 2019 Summer Facilities Projects List has been sent to the Board electronically.*

LEGAL REFERENCE: N/A

FISCAL IMPACT: Funding sources to include: Deferred Maintenance Fund 14, Capital Outlay Fund 40, General Fund RRMA Fund 01, Proposition 39-Energy, Community Facilities District (CFD) Funds.

MOVED BY: ____________________  SECONDED BY: ____________________

VOTE:  BEATTY ___  COUVRETTE ___  O’CONNOR-RATCLIFF ___  PATEL ___  ZANE ___  STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
TO: BOARD OF EDUCATION
FROM: Carol Osborne
Staff Support: James Dayhoff
MEETING DATE: April 11, 2019
AGENDA ITEM: 8.1

SUBJECT: RATIFICATION OF STIPULATED AGREEMENTS FOR STUDENT EXPULSIONS

RECOMMENDATION:
Approve and ratify the Stipulated Agreements for expulsion in the case numbers listed below.

DISCUSSION/PROGRAM:

Case Number 2018-2019.14
A tenth grade student and parent entered into a Stipulated Agreement in lieu of appearing before an Administrative Hearing Panel for violation of Education Code Section 48900 and Section 48915. The Stipulated Agreement recommends that the student be expelled for the remainder of the second semester of the 2018-2019 school year and the first semester of the 2019-2020 school year. The Stipulated Agreement further states that the expulsion be suspended and that the student be referred to Abraxas High School.

Case Number 2018-2019.15
A ninth grade student and parent entered into a Stipulated Agreement in lieu of appearing before an Administrative Hearing Panel for violation of Education Code Section 48900. The Stipulated Agreement recommends that the student be expelled for the remainder of the second semester of the 2018-2019 school year and the first semester of the 2019-2020 school year. The Stipulated Agreement further states that the expulsion be suspended and that the student be referred to Abraxas High School.

Case Number 2018-2019.16
A twelfth grade student and parent entered into a Stipulated Agreement in lieu of appearing before an Administrative Hearing Panel for violation of Education Code Section 48900. The Stipulated Agreement recommends that the student be expelled for the remainder of the second semester of the 2018-2019 school year and the first semester of the 2019-2020 school year or once graduation requirements are met and

LEGAL REFERENCE: California Education Code Section 48900 and 48915

FISCAL IMPACT: N/A

MOVED BY: ________________________ SECONDED BY: ________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
conditions of the Rehabilitation Plan are met. The Stipulated Agreement further states that the expulsion be suspended and that the student be referred to the New Directions Independent Study Program.

**Case Number 2018-2019.18**
A seventh grade student and parent entered into a Stipulated Agreement in lieu of appearing before an Administrative Hearing Panel for violation of Education Code Section 48900 and Section 48915. The Stipulated Agreement recommends that the student be expelled for the remainder of the second semester of the 2018-2019 school year and the first semester of the 2019-2020 school year. The Stipulated Agreement further states that the student be referred to the San Diego County Office of Education (SDCOE) Community School Program.
TO: BOARD OF EDUCATION  MEETING DATE: April 11, 2019
FROM: Carol Osborne                     AGENDA ITEM: 8.2
       Staff Support: James Dayhoff

SUBJECT: READMISSION OF STUDENTS ON EXPULSION

RECOMMENDATION:

Readmit the students represented by the case numbers listed below to the Poway Unified School District.

DISCUSSION/PROGRAM:

Case Number 2017-2018.33
The student and parents have submitted documents presenting satisfactory evidence that they have completed requirements set forth as conditions for return to the District. Therefore, staff is recommending that the student represented by the case number listed above be readmitted to the Poway Unified School District. The student has been placed at Mt. Carmel High School.

Case Number 2017-2018.35
The student and parents have submitted documents presenting satisfactory evidence that they have completed requirements set forth as conditions for return to the District. Therefore, staff is recommending that the student represented by the case number listed above be readmitted to the Poway Unified School District. The student has been placed at Del Norte High School.

LEGAL REFERENCE: California Education Code Section 48900 and Section 48915

FISCAL IMPACT: N/A

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: Beatty ___ Couvrette ___ O’Connor-Ratcliff ___ Patel ___ Zane ___ Student Preferential Vote: Schwartz ___
TO: BOARD OF EDUCATION

FROM: Marian Kim Phelps
Staff Support: Christine Paik

AGENDA ITEM: 11.1

SUBJECT: SELECT TWO BOARD MEMBERS FOR THE 2019-2020 STUDENT BOARD MEMBER SELECTION COMMITTEE

RECOMMENDATION:

Select two representative Board members to serve on the committee for the interviewing and selection of the Student Board Member for 2019-2020.

DISCUSSION/PROGRAM:

The Governing Board believes it is important to seek out and consider students’ ideas, viewpoints, and reactions to the District’s educational program. According to the approved Board Bylaws 9150, which was approved by the Board on April 19, 2018, each year a high school student will be selected by the Board of Education in accordance with the procedures approved by the Superintendent.

The application and interview process will be conducted in the spring of the school year prior to appointment. A student who is a Poway Unified High School junior in good standing may apply. The term of office will be their senior year. The Student Board Member shall attend all Board meetings, except closed sessions, and remain for the entire Board meeting and participate in discussions (excluding discipline, personnel, and employer-employee relations). 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, strengthening communications between the Board and students, and representing all students.

Staff recommends the Board to select two Board members to serve on the interview panel for the selection of the Student Board Member for 2019-2020. Applications are due April 30, 2019, and final candidates will be interviewed by the two Board members, the outgoing Student Board Member, and the Superintendent during the first week of May. At the May 9, 2019, Board Meeting, the sub-committee will report out their selection and the full Board will vote to approve the final candidate.

LEGAL REFERENCE:

FISCAL IMPACT:
TO: BOARD OF EDUCATION

FROM: Marian Kim Phelps

Staff Support:

SUBJECT: BOARD MEMBER REPORTS

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

Kimberley Beatty –

Ginger Couvrette –

Michelle O’Connor-Ratcliff –

Dr. Darshana Patel –

T.J. Zane –

Jacob Schwartz, Student Board Member –

LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
TO: BOARD OF EDUCATION

FROM: Marian Kim Phelps

Staff Support:

SUBJECT: SUPERINTENDENT'S REPORT

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

Dr. Marian Kim Phelps will present a brief update on current issues and events.

LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

MOVED BY: _________________________  SECONDED BY: _________________________

VOTE: Beatty ___ Couverture ___ O'Connor-Ratcliff ___ Patel ___ Zane ___  Student Preferential Vote: Schwartz ___
TO: BOARD OF EDUCATION  MEETING DATE: April 11, 2019
FROM: Marian Kim Phelps  AGENDA ITEM: 12.2(a)
Staff Support: Christine Paik

SUBJECT: STUDENT RECOGNITION

RECOMMENDATION:

Information

DISCUSSION/PROGRAM:

- PUSD Studio 701 Intern and Westview Sophomore Damien Henson was selected for the prestigious PBS News Hour Student Reporting Labs Academy journalism summer fellowship. Thousands of students apply from across the country and only two dozen are accepted. He’ll be flown to Washington D.C., for an all-expense-paid trip in June, where he will work alongside public media mentors to produce original digital content and sharpen his journalism and production skills.

- Congratulations to the four PUSD students who competed in the San Diego Union-Tribune Countywide Spelling Bee: Bhargav Nagarajan – Bernardo Heights Middle School; Daniela Soto – Black Mountain Middle School; Cooper Hambrick – Mesa Verde Middle School; and Punarvasu Sangam – Oak Valley Middle School. The county winner, 8th grader Elliott Husseman, is a former PUSD student. He will compete in the Scripps National Spelling Bee in Washington, D.C.

- Westview High School’s Sauhaarda Chowdhuri won the Sweepstakes Award in the Physical Science Division at the Greater San Diego Science and Engineering Fair. He was also selected as an Intel ISEF finalist, representing PUSD at the Intel International Science and Engineering Fair in May.

LEGAL REFERENCE:

FISCAL IMPACT:

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___

Continued…
• Black Mountain Middle School and Design39Campus students won multiple awards at the 2019 History Day in San Diego and will move on to the State Finals. National History Day is a year-long program that encourages students to explore local, state, national, and world history through extensive research and final projects to present their work.

Junior Group Documentary: “Chinese Exclusion Act” by Sophia Chen and Cecilia Brown (BMMS); “The Tet Offensive, A Bloody Turning Point” by Jake Huynh, Raymond Fu, Derrick Huang (BMMS); “The Black Plague” by Angelina Mikhail, Lauren Yung, Hannah De Guzman (BMMS)

Junior Group Exhibit: “The Chinese Economy: Growth and Impact” by Eleanor Jung and Rebecca Su (BMMS); “When the World Stood Still: The Bomb that Changed the World” by Ashton Robbins, Daniel Tran, Justin Siu (BMMS)

Junior Group Performance: “The Lusitania: When Luxurious Travel Went Wrong” by Ava Carlson, Alexa Carlson, Ellie Carroll (BMMS); “Combatting Persistence: The Triumphs and Tragedies of Confronting Post-Traumatic Stress Disorder” by Abigail Lim and Riya Anand (Design39Campus)

Junior Group Website: “The Triangle Factory Fire” by Mia Rodriguez and Madeleine Irawan (BMMS)


• Ryan Stull, Arshia Alenaddaf, and Ariana Van Dusen, Engineering and Architecture students at Poway High School, took 2nd place competing in the Strategic Energy Innovations (SEI) Sustainable Home Competition. SEI’s goal is to help schools conserve resources, invest in energy efficiency and renewable energy, and engage students in project-based service-learning and leadership.

• Rancho Bernardo High School Senior Jaden Abas won the state title in wrestling in the 145-pound division. Last year he won the 138-pound state title. He is the first Bronco to win consecutive state titles and only the sixth wrestler in San Diego Section history to win consecutive state titles. Jaden finished his career with a 26-1 record in his final season.
RECOMMENDATION:

Information

DISCUSSION/PROGRAM:

- Three Poway Unified schools have Science Olympiad teams heading to the Southern California State Tournament, after placing in the top ten at the San Diego regional: Del Norte place 2nd, Westview placed 4th, and Rancho Bernardo placed 8th. Science Olympiad is a competition devoted to improving the quality of science education in schools and increasing student interest in science. The 2019 Southern California State Science Olympiad Tournament was held on April 6, 2019, at CalTech.

- Poway High School's Robotics Team “Team Spyder 1622” won the Chairman's Award at the San Diego 2019 First Robotics Competition – earning them a spot in the World Championships in Houston. They also won both the Engineering Inspiration Award and the Underwriters Laboratories Industrial Safety Award at the Arizona North Regional competition.

- Westview High School's robotics team “Option 16” earned the Team Spirit Award at the recent 2019 First Robotics Competition - Del Mar Regional. The competition is an intense three-day competitive event showcasing robots developed and operated by dozens of high school teams from all over the world.

- Five Poway Unified teams placed in the SoCal Cyber Cup Challenge, held at the UCSD Super Computer Center. The SoCal Cyber Cup Challenge is a cyber-defense competition open to all high

LEGAL REFERENCE:

FISCAL IMPACT:

MOVED BY: ____________________________  SECONDED BY: ____________________________

VOTE:  BEATTY ___  COUVRETTE ___  O’CONNOR-RATCLIFF ___  PATEL ___  ZANE ___  STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
school and middle school students in San Diego, Imperial, Orange, Riverside and San Bernardino counties. At the high school level, Del Norte came in 2nd place and Westview High came in 4th. At the middle school level, Oak Valley came in 1st place, Design 39 Campus came in 3rd, and Meadowbrook Middle Schools came in 5th.

- Three schools have teams that qualified for the National CyberPatriot Competition in Baltimore, Maryland: Del Norte High School’s “CyberAegis Zelos” team, Design39Campus’ “CyberAegis Kronos” team, and Oak Valley Middle School’s “CyberAegis Chaos” team. CyberPatriot is a national youth cyber education program created by the Air Force Association to encourage students to pursue careers in cybersecurity and STEM.

- Four Poway Unified Schools had teams compete in the Odyssey of the Mind Southern California State Finals: Adobe Bluffs Elementary School, Del Sur Elementary School, Design39Campus, and Black Mountain Middle School. Odyssey of the Mind is a combination of theater and problem solving with a creative twist, through scripts, acting, and costumes. The teams from Del Sur and Black Mountain qualified to compete at the World Finals in Michigan, to compete against hundreds of national and international teams in May 2019.

- Oak Valley Middle School’s Jazz Band won first place at the Irvine Jazz Festival. They also received recognition for the Most Outstanding Trombone section (middle school). This is their 3rd year at the festival, their first 1st place win and they were the only school representing San Diego.
MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ Patel ___ Zane ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
TO: BOARD OF EDUCATION

MEETING DATE: April 11, 2019

FROM: Marian Kim Phelps

AGENDA ITEM: 13.0

Staff Support:

SUBJECT: CLOSED SESSION - CONTINUATION OF CLOSED SESSION AGENDA FROM PAGE ONE AS NECESSARY

RECOMMENDATION:

Action / Information.

DISCUSSION/PROGRAM:

2.0 CLOSED SESSION

2.1 Pending/Existing Litigation Pursuant to Government Codes 54956.9(a), 54956.9(d)(2), 54956.9(d)(1), 54956.9(e)(3)

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/Nonreelection Pursuant to Government Codes 54954.5(e), and 54957

2.6 Public Employee Appointment/Employment Pursuant to Government Code 54957

LEGAL REFERENCE: As Listed

FISCAL IMPACT: N/A

MOVED BY: ____________________________ SECONDED BY: ____________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
TO: BOARD OF EDUCATION

FROM: Marian Kim Phelps

Staff Support:

SUBJECT: ADJOURNMENT / NEXT MEETING

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

The next regularly-scheduled Board Meeting will be held on Thursday, May 9, 2019, at 6:00 p.m. at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.

LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___