

POWAY UNIFIED SCHOOL DISTRICT  
**SPECIAL BOARD MEETING**

May 21, 2019



District Office  
15250 Avenue of Science  
San Diego, CA 92128

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

**DATE:** May 21, 2019  
**TIME:** 6:00 p.m.  
**PLACE:** Palomar College  
Rancho Bernardo Campus  
11111 Rancho Bernardo Road • San Diego • CA

**AGENDA**

**A. CALL TO ORDER**

1. Pledge of Allegiance
2. Members in Attendance
3. Approval of Agenda/Sequence
4. Welcome to the Public
5. Public Comment

The Board will hear public comment on agenda items.

**B. PALOMAR COMMUNITY COLLEGE DISTRICT – POWAY UNIFIED SCHOOL DISTRICT PARTNERSHIP**

Information and Presentation.

**C. ADJOURNMENT**

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

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

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

**TO: BOARD OF EDUCATION**

**MEETING DATE:** May 21, 2019

**FROM:** Marian Kim Phelps

**AGENDA ITEM:** A-3

Staff Support:

**SUBJECT: APPROVAL OF AGENDA/SEQUENCE**

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

**RECOMMENDATION:**

**Approval of the May 21, 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**

**MEETING DATE:** May 21, 2019

**FROM:** Marian Kim Phelps/Carol Osborne  
Staff Support: Kathleen Porter

**AGENDA ITEM:** B

**SUBJECT: PALOMAR COMMUNITY COLLEGE DISTRICT - POWAY  
UNIFIED SCHOOL DISTRICT PARTNERSHIP**

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

**RECOMMENDATION:**

**Information and presentation.**

**DISCUSSION/PROGRAM:**

Palomar Community College District and Poway Unified School District have enjoyed a long-standing partnership, and staffs from both institutions collaborate regularly on a variety of local and regional initiatives. Recent changes in leadership at both institutions and the opening of Palomar College’s Rancho Bernardo Center, which is located within the boundaries of the Poway Unified School District, have created new opportunities for future collaborations.

Tonight, Board Members will be presented with information about Middle College programs and with a preliminary concept of what a Middle College model might look like in our communities. Possible next steps for future planning and implementation will also be discussed.

**LEGAL REFERENCE:** N/A

**FISCAL IMPACT:** N/A

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

**VOTE:** BEATTY \_\_\_\_ COUVRETTE\_\_\_\_ O’CONNOR-RATCLIFF \_\_\_\_ PATEL \_\_\_\_ ZANE \_\_\_\_ **STUDENT PREFERENTIAL VOTE:** SCHWARTZ \_\_\_\_