

**POWAY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
AGENDA**

Thursday, June 6, 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

Patel

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. 2018120608**
 - (2) **Case No. 2019030576**

- 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)
 - a. **Case No. 2018-2019.20 – Stipulated Agreement**

 - b. **Case No. 2018-2019.22 – Stipulated Agreement**

 - c. **Case No. 2018-2019.23 – Stipulated Agreement**

 - d. **Case No. 2018-2019.24 – Stipulated Agreement**

 - e. **Case No. 2018-2019.26 – Stipulated Agreement**

 - f. **Case No. 2018-2019.03 – Readmission**

 - g. **Case No. 2018-2019.04 – Readmission**

 - h. **Case No. 2018-2019.06 – Readmission**

i. Case No. 2018-2019.12 – 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

a. Superintendent’s Evaluation and Contract

b. Principal, Oak Valley Middle School

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 Patel
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/ Presentation College Bound Poway Unified School District Program Osborne

5.0 CONSENT CALENDAR

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** Patel
 - a. Approval of Minutes

- 5.2 Consent Calendar – Personnel Support Services** Jimenez
- a. Approval of Certificated Personnel Report No. 11-2019
 - b. Approval of Classified Personnel Report No. 11-2019
- 5.3 Consent Calendar – Business Support Services** Little
- a. Approval/Ratification of Contractual Services Report No. 11-2019
 - b. Award Contracts for Request for Proposal (RFP) No. 2019-17P for Central Warehouse Food and Groceries to Gold Star Foods, Sysco San Diego, and Newport Farms
 - c. Award a Contract for Request for Proposal (RFP) No. 2019-20P for Direct Delivery Snacks, Beverages and Groceries to Gold Star Foods, Inc.
 - d. Approval of Resolution No. 70-2019 Entitled “Authorization to Purchase Furniture and Services on the National Cooperative Purchasing Alliance (NCPA) RFP No. 14-15
 - e. Award Contracts for Bid No. 2019-10B Swimming Pool Chemicals to Leslie’s Poolmart, Inc., and Waterline Technologies, Inc.
 - f. Award Bid No. 2019-16B Provide, Replace, Install Projectors/Multiple Sites to Pathway Communications LTD
 - g. Award Contracts Resulting from Request for Proposal No. 2019-19P for Paper and Plastic Supplies to All American Plastic and Packaging and P&R Paper Supply Company
 - h. Award a Contract for Bid No. 2019-23B Financing to PNC Equipment Finance, LLC, and Approval of Resolution No. 72-2019 Entitled “Authorization to Enter an Agreement to Execute Documents for Financing for the Purchase of Computer and High Volume Copier Equipment”
 - i. Approval of Resolution No. 73-2019 Entitled “Authorization to Purchase Computer Equipment, Peripherals and Related Services through the National Association of State Procurement Officials (NASPO) Valuepoint Government and Education Contract No. MNWNC-117”
- 5.4 Consent Calendar – Learning Support Services** Osborne
- a. Approval of the Agreement for Participation in the Education to Career Network (ETCN) and Designated Representative and Alternate to the Leadership Council

- b. Approval of Memorandum of Agreement to Participate in the Workforce Innovation and Opportunity Act Grant with the Education to Career Network
- c. Approval of 2019-2020 Application for Funding Consolidated Categorical Aid Programs (CCAP), Spring Release

- 5.5 Consent Calendar – Student Support Services** Mizel
- 5.6 Consent Calendar – Technology and Innovation** Burks
- 5.7 Consent Calendar – Superintendent** Kim Phelps

6.0 PERSONNEL SUPPORT SERVICES Jimenez

- 6.1* Action Approval of California School Board Association (CSBA) Board Policies 4000 Series
- 6.2 Action Approval of Resolution No. 71-2019 Entitled “Resolution Regarding the Elimination of Classified Positions as Contained Within Exhibit ‘A’; Corresponding Layoff of Classified Employees”

7.0 BUSINESS SUPPORT SERVICES Little

- 7.1 Public Hearing/
Presentation/
First Reading Public Hearing of 2019-2020 Proposed Budgets – First Reading
- 7.2 Public Hearing/
First Reading Public Hearing of 2019-2020 Balances in Excess of Minimum Reserve Requirements – First Reading
- 7.3* Action Amendment One to 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

8.0 LEARNING SUPPORT SERVICES Osborne

- 8.1 Action Ratification of Stipulated Agreements for Student Expulsions
- 8.2 Action Readmission of Students on Expulsion
- 8.3 Public Hearing/
Presentation/
First Reading Public Hearing of Poway Unified School District Local Control and Accountability Plan (LCAP) for 2019-2020 – First Reading

9.0 STUDENT SUPPORT SERVICES Mizel

10.0 TECHNOLOGY AND INNOVATION Burks

11.0 SUPERINTENDENT Kim Phelps
11.1* Action Approval of Regular Board Meeting Dates for 2020 – Second Reading

12.0 REPORTS AND COMMENTS

12.1 Information Board Member Reports Patel
12.2 Information Superintendent’s Report Kim Phelps
a. Information Student Recognition Kim Phelps
b. Information School Recognition Kim Phelps
c. Information Staff Recognition Kim Phelps

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

14.0 ADJOURNMENT / NEXT MEETING Patel

The next **regularly** scheduled Board Meeting will be held on **Thursday, June 27, 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: June 6, 2019

FROM: Marian Kim Phelps

AGENDA ITEM: 3.5

Staff Support:

SUBJECT: APPROVAL OF AGENDA/SEQUENCE

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

RECOMMENDATION:

Approval of the June 6, 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: June 6, 2019

FROM: Marian Kim Phelps
Staff Support:

AGENDA ITEM: 4.1

SUBJECT: STUDENT BOARD REPRESENTATIVES

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

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

Abraxas High School: **Jamie Sousa**

Del Norte High School: **Alexis Long**

Mt. Carmel High School: **Tyler Vandenberg**

Poway High School: **June 27, 2019, Board Meeting**

Rancho Bernardo High School: **June 27, 2019, Board Meeting**

Westview High School: **June 27, 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

MEETING DATE: June 6, 2019

FROM: Marian Kim Phelps
Staff Support:

AGENDA ITEM: 4.2

SUBJECT: PUBLIC COMMENTS

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

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: June 6, 2019

FROM: Carol Osborne
Staff Support: Mercedes Hubschmitt

AGENDA ITEM: 4.3

SUBJECT: COLLEGE BOUND POWAY UNIFIED SCHOOL DISTRICT PROGRAM

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

RECOMMENDATION:

Information and presentation.

DISCUSSION/PROGRAM:

College Bound Poway Unified School District (College Bound PUSD) is a program offered to secondary students in support of our district goals in college and career readiness. College Bound has been collaborating with the Poway Unified School District since 2004, with a focus on partnership and education for students, parents, and staff.

College Bound PUSD supports District Local Control Accountability Plan (LCAP) Goals 2 and 4.

- LCAP Goal 2: Create systems and structures that provide multiple pathways of learning and engagement to increase College and Career Readiness of our students and close the achievement gaps for all subgroups.
- LCAP Goal 4: Increase student and parent engagement in learning through enhanced community involvement, two-way communication, and partnerships with community businesses.

Representatives from College Bound PUSD will present information on their support program with students in our District.

LEGAL REFERENCE: California Education Code 52060-52077

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: June 6, 2019

FROM: Marian Kim Phelps

AGENDA ITEM: 5.1

Staff Support:

SUBJECT: APPROVAL OF CONSENT CALENDAR

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

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** Patel
 - a. Approval of Minutes
- 5.2 Consent Calendar – Personnel Support Services** Jimenez
 - a. Approval of Certificated Personnel Report No. 11-2019
 - b. Approval of Classified Personnel Report No. 11-2019
- 5.3 Consent Calendar – Business Support Services** Little
 - a. Approval/Ratification of Contractual Services Report No. 11-2019
 - b. Award Contracts for Request for Proposal (RFP) No. 2019-17P for Central Warehouse Food and Groceries to Gold Star Foods, Sysco San Diego, and Newport Farms
 - c. Award a Contract for Request for Proposal (RFP) No. 2019-20P for Direct Delivery Snacks, Beverages and Groceries to Gold Star Foods, Inc.

Continued...

LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

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

VOTE: BEATTY ____ COUVRETTE ____ O'CONNOR-RATCLIFF ____ PATEL ____ ZANE ____ **STUDENT PREFERENTIAL VOTE:** SCHWARTZ ____

- d. Approval of Resolution No. 70-2019 Entitled “Authorization to Purchase Furniture and Services on the National Cooperative Purchasing Alliance (NCPA) RFP No. 14-15
- e. Award Contracts for Bid No. 2019-10B Swimming Pool Chemicals to Leslie’s Poolmart, Inc., and Waterline Technologies, Inc.
- f. Award Bid No. 2019-16B Provide, Replace, Install Projectors/Multiple Sites to Pathway Communications LTD
- g. Award Contracts Resulting from Request for Proposal No. 2019-19P for Paper and Plastic Supplies to All American Plastic and Packaging and P&R Paper Supply Company
- h. Award a Contract for Bid No. 2019-23B Financing to PNC Equipment Finance, LLC and Approval of Resolution No. 72-2019 Entitled “Authorization to Enter an Agreement to Execute Documents for Financing for the Purchase of Computer and High Volume Copier Equipment”
- i. Approval of Resolution No. 73-2019 Entitled “Authorization to Purchase Computer Equipment, Peripherals and Related Services through the National Association of State Procurement Officials (NASPO) Valuepoint Government and Education Contract No. MNWNC-117”

5.4 Consent Calendar – Learning Support Services Osborne

- a. Approval of the Agreement for Participation in the Education to Career Network (ETCN) and Designated Representative and Alternate to the Leadership Council
- b. Approval of Memorandum of Agreement to Participate in the Workforce Innovation and Opportunity Act Grant with the Education to Career Network
- c. Approval of 2019-2020 Application for Funding Consolidated Categorical Aid Programs (CCAP), Spring Release

5.5 Consent Calendar – Student Support Services Mizel

5.6 Consent Calendar – Technology and Innovation Burks

5.7 Consent Calendar – Superintendent Kim Phelps

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Marian Kim Phelps
Staff Support:

AGENDA ITEM: 5.1(a)

SUBJECT: APPROVAL OF MINUTES

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

RECOMMENDATION:

Approval of the May 9, 2019, Regular Board Meeting and the May 21, 2019, Special Board Meeting minutes as presented.

DISCUSSION/PROGRAM:

The May 9, 2019, Regular Board Meeting minutes and the May 21, 2019, Special 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 ____



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

May 9, 2019
District Office Community Room

CLOSED SESSION

Board President Darshana Patel called the meeting to order at 4:32 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 5:47 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. 2018050966**
 - (2) **Case No. 2019010612**
 - (3) **Case No. S-0601-18/19**
- 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)
 - a.** **Case No. 2018-2019.17 – Stipulated Agreement**
 - b.** **Case No. 2018-2019.19 – Stipulated Agreement**
 - c.** **Case No. 2018-2019.21 – Stipulated Agreement**
 - d.** **Case No. 2017-2018.39 – 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/Nonelection Pursuant to Government Codes 54954.5(e), and 54957
- 2.6** Public Employee Appointment/Employment Pursuant to Government Code 54957
 - a.** **Superintendent’s Evaluation and Contract**

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. She then asked for a Moment of Silence in honor and memory of the Chabad of Poway Shooting Victims. Board President Darshana Patel also requested a Moment of Silence in honor and memory of Joe McEachron, Director of Poway Federation of Teachers (PFT), who passed away. Board President Darshana Patel also requested a Moment of Silence in honor and memory of the victims of the Colorado STEM School shooting.

3.2 Report Out of Closed Session

2.1-A-1: Clerk Couvrette reported that in the matter of Pending/Existing Litigation, Case No. 2018050966 / 2018090084 (Consolidated), on a motion by Ms. O'Connor-Ratcliff and a second by Mr. Zane, the Board voted to approve the final settlement. *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. 2019010612, on a motion by Mr. Zane and a second by Mrs. Couvrette, the Board voted to approve the final settlement. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

2.1-A-3: Clerk Couvrette reported that in the matter of Pending/Existing Litigation, Case No. S-0601-18/19, on a motion by Ms. O'Connor-Ratcliff and a second by Mr. Zane, the Board voted to approve the final settlement. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

2.3-A through D: Clerk Couvrette reported that in the matter of Pupil Personnel – Student Expulsion(s), Disciplinary Matter(s), and Other Confidential Student Matters, A. Case No. 2018-2019.17 – Stipulated Agreement, B. Case No. 2018-2019.19 – Stipulated Agreement, C. Case No. 2018-2019.21 – Stipulated Agreement, and D. Case No. 2017-2018.39 – Readmission. No reportable action from closed session. The Board will take action in open session, agenda items 8.1 and 8.2.

There was no other reportable action taken in closed session.

3.3 Members in Attendance

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

3.4 Welcome to Public

Student Board Member Jake Schwartz welcomed the public and offered instructions on the procedure for addressing the Board during the Public Comments segment of the meeting.

3.5 Approval of Agenda/Sequence

Following discussion, on a motion by Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the agenda/sequence was approved with item 11.1 to be heard prior to item 4.1 on the agenda and items 6.1 and 6.2 were pulled from the agenda by staff. Preferential vote Aye by Student Board Member Jake Schwartz. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

As approved in Agenda item 3.4 Agenda/Sequence, item 11.1 was heard prior to agenda item 4.1.

11.1 Appointment of Student Board Member to Serve During the 2019-2020 School Year

Following discussion, on a motion by Ms. O'Connor-Ratcliff, and a second by Mr. Zane, the Board approved Miss Mariana Akins to serve as the 2019-2020 Student Board Member. Preferential vote Aye by Student Board Member Jake Schwartz. 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 Christina Hartley from Rancho Bernardo High School, and Audrey Tou from Westview High School, reported on events and activities at their respective schools. Student Board representative Lucy Boretto from Poway High School was absent.

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:

- Two students from Poway High School spoke about the Robotics Program.
- Gloria Ekelchik spoke regarding her sons disciplinary record.
- Dick Jeffreys spoke about cyber education accomplishments and STEM Program.
- Karen Harkins spoke “No Place For Hate” and keeping data to improve school climate.
- Carrie Jaquess spoke about her community concern for a proposed marijuana outlet in Rancho Bernardo.

4.3 Advancement Via Individual Determination (AVID) Eighth Grade and Senior Standouts

This item was presented as information only.

4.4 Process to Determine Qualification of Special Education Services

This item was a presentation and information only.

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. 10-2019
- b. Approval of Classified Personnel Report No. 10-2019
- c. Approval of Internship Agreement with William James College
- d. Approval of Affiliation Agreement with Idaho State University

5.3 Consent Calendar – Business Support Services

- a.** Approval/Ratification of Contractual Services Report No. 10-2019
- b.** Ratification of District Purchase Orders
- c.** Ratification and Approval of District Commercial Warrants for April 2019
- d.** Approval of Monthly Budget Revisions
- e.** Acknowledgment of Enrollment Report No. 8/2018-2019
- f.** Approval of Resolution Nos. 57-2019, 58-2019, 59-2019, 60-2019, 61-2019, 62-2019, and 63-2019, Designating Persons Authorized to Act on Behalf of the Poway Unified School District
- g.** Approval of 2019-2020 Marine Science Floating Laboratory Field Trip Agreement
- h.** Approval of 2019-2020 Outdoor Education Program Agreement
- i.** Approval of 2019-2020 Science Outreach Program
- j.** Acknowledgment of Quarterly Disclosure of Local Investments for Community Facilities District Nos. 1 Through 16
- k.** Acknowledgment of Quarterly Disclosure of Local Agency Investments for Poway Unified School District
- l.** Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- m.** Award a Contract for Request for Proposal (RFP) No. 2019-18P for Frozen Fruit Juice Products to Trident Beverage, Inc.
- n.** Award Contracts for Bid No. 2019-24B Remove and Replace Asphalt at Tierra Bonita Elementary, Twin Peaks Middle, Highland Ranch Elementary Schools to Hazard Construction and PAL General Engineering
- o.** Award Contracts for Bid No. 2019-25B Remove and Replace Flooring at Highland Ranch, Tierra Bonita, and Pomerado Elementary Schools to DFS Flooring and Progressive Carpet & Design
- p.** Approval of Resolution 68-2019 Entitled “Authorization to Participate in the San Diego County Neighborhood Reinvestment Program” for Facilities at Abraxas Continuation High School

5.4 Consent Calendar – Learning Support Services

- a.** 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

Following discussion, 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.*

As approved in Agenda item 3.4 Agenda/Sequence, items 6.1 and 6.2 were pulled from the agenda by staff.

6.0 PERSONNEL SUPPORT SERVICES

6.1 Approval of Salary Reallocation for Crew Chief I

This item was pulled from agenda by staff.

6.2 Approval of Salary Reallocation for Crew Chief II

This item was pulled from agenda by staff.

6.3 Approval of California School Board Association (CSBA) Board Policies 4000 Series – First Reading

This item was a first reading only.

7.0 BUSINESS SUPPORT SERVICES

7.1 Approval of Resolution No. 64-2019 Entitled “Authorization to Make Temporary Transfers of Special or Restricted Monies Between District Funds for Fiscal Year 2019-2020”

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved Resolution No. 64-2019 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 Approval of Resolution No. 65-2019 Entitled “Authorization for the Board of Education of Poway Unified School District to Request Temporary Transfer of Funds from the County Treasurer”

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved Resolution No. 65-2019 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.*

8.0 LEARNING SUPPORT SERVICES

8.1 Ratification of Stipulated Agreements 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 2018-2019.17. *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 2018-2019.19. *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 2018-2019.21. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

8.2 Readmission of Student on Expulsion

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the Readmission to the Poway Unified School District for case number 2017-2018.39. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

9.0 STUDENT SUPPORT SERVICES

10.0 TECHNOLOGY AND INNOVATION

As approved in Agenda item 3.4 Agenda/Sequence, item 11.1 was heard prior to agenda item 4.1.

11.0 SUPERINTENDENT

11.1 Appointment of Student Board Member to Serve During the 2019-2020 School Year

11.2 Approval of Regular Board Meeting Dates for 2020 – First Reading

This item was a first reading only.

12.0 REPORTS AND COMMENTS

12.1 Board Member Reports

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

12.2 Superintendent’s Report

The following updates on current issues and events were presented:

- Dr. Kim Phelps spoke about hosting Western States Benchmarking Consortium from seven states across the U.S. and hosting visitors from the Korean National University of Education.
- Dr. Kim Phelps thanked the facilities and maintenance team for their hard work over Spring Break on a number of projects.

(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.

13.0 CLOSED SESSION

There were no additional items discussed in Closed Session.

14.0 ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

Darshana Patel, President

Ginger Couvrette, Clerk

Marian Kim Phelps, Secretary

am



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

May 21, 2019

Palomar College – Rancho Bernardo Campus

SPECIAL MEETING

The meeting was called to order at 6:02 p.m.

A. CALL TO ORDER

A-1. Pledge of Allegiance

A-2. Members in Attendance

Board President Darshana Patel, Michelle O'Connor-Ratcliff, Ginger Couvrette, T.J. Zane, and Student Board Member Jake Schwartz. Kimberley Beatty was not present.

Palomar Community College District Board Members in attendance: Board President Mark Evilsizer, John Halcon, Ph.D., Nancy Ann Hensch, Nina Hensch, and Norma Miyamoto.

A-3. Approval of Agenda/Sequence

A-4. Welcome to the Public

A-5. Public Comment

There were no public comments.

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

Poway Unified School District's Board of Education and Superintendent Dr. Kim Phelps, conducted a joint meeting with Palomar Community College District's Board of Trustees and Superintendent Dr. Blake, regarding the possibility of establishing a middle college at Poway Unified School District. A PowerPoint that included a potential timeline through the Fall of 2020 was shared.

C. ADJOURNMENT

The meeting was adjourned at 7:13 p.m.

Darshana Patel
Board President

Ginger Couvrette
Board Clerk

Marian Kim Phelps, Secretary

am

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: James Jimenez
Staff Support: Genny Girten

AGENDA ITEM: 5.2(a)

**SUBJECT: APPROVAL OF CERTIFICATED PERSONNEL REPORT
NO. 11-2019**

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

RECOMMENDATION:

Approve the Certificated Personnel Report No. 11-2019 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

MEETING DATE: June 5, 2019

FROM: James Jimenez
Staff Support: Genny Girten

AGENDA ITEM: 5.2(b)

**SUBJECT: APPROVAL OF CLASSIFIED PERSONNEL REPORT NO.
11-2019**

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

RECOMMENDATION:

Approve the Classified Personnel Report No. 11-2019 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

MEETING DATE: June 6, 2019

FROM: Ron Little
Staff Support: Janay Greenlee

AGENDA ITEM: 5.3(a)

SUBJECT: APPROVAL/RATIFICATION OF CONTRACTUAL SERVICES REPORT NO. 11-2019

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

RECOMMENDATION:

Approve/Ratify the Contractual Services Report No. 11-2019.

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 on attached list

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

VOTE: BEATTY ____ COUVRETTE ____ O'CONNOR-RATCLIFF ____ PATEL ____ ZANE ____ **STUDENT PREFERENTIAL VOTE:** SCHWARTZ ____

POWAY UNIFIED SCHOOL DISTRICT

CONTRACTUAL SERVICES REPORT NO. 11-2019

DATE: June 06, 2019

#	Contract Effective Dates	Consultant/ Supplier	Description of Service	School / Department Budget	Fee Not to Exceed
2018-19 Contract Amendments					
1	07-01-17 to 12-31-19	Johnson Consulting Engineers, Inc.	Draft Specifications for an Audio Visual System upgrade for Design 39 Campus.	Community Facilities District Funds	Current Amount: \$19,000 Increased to: \$26,000
2018-19 Contracts					
2	06-01-19 to 06-31-20	Construction Quality Assurance Group, LLC	Division of State Architect Inspector of Record Services for Phase 2 of the Oak Valley Middle School Classroom Addition Project.	Community Facilities District Funds	\$240,000
2019-20 Contracts					
3	07-01-19 to 06-30-20	Advanced Web Offset	Adult Education Catalog Printing.	Adult Education Fund	\$40,000
4	07-01-19 to 06-30-20	Aetna	COBRA employee medical premiums (reimbursed by retirees).	Self Insurance Fund	\$32,000
5	07-01-19 to 06-30-20	American Produce Distributors	Fresh Fruits and Vegetables Districtwide RFP No. 2018-02P.	Cafeteria Funds	\$234,034
6	07-01-19 to 06-30-20	AT&T	Direct Denial of Service (DDOS) Cyber Attack Detection & Mitigation Services.	General Fund Unrestricted	\$35,124
7	07-01-19 to 06-30-20	AVID	Avid Membership Fees for various schools (WHS, TPMS, RBHS, PHS, OVMS, MCHS, MVMS, MBMS, DNHS, BMMS, BHMS, DO).	General Fund Unrestricted	\$50,049
8	07-01-19 to 06-30-20	Best, Best and Krieger, LLP	Legal services as required for Business Support Services.	General Fund Unrestricted, Developer Fees, and Community Facilities District Fund	\$200,000
9	07-01-19 to 06-30-20	Blackboard, Inc.	Extension of the District's Connect 5 Mass Communication System for students and parents per terms and conditions of Bid 2015-05B.	General Fund Unrestricted	\$48,446
10	07-01-19 to 06-30-20	Blackboard, Inc.	Extension of the District mobile application to support mobile operating systems and platforms per terms and conditions of Bid 2015-08B.	General Fund Unrestricted	\$21,318

POWAY UNIFIED SCHOOL DISTRICT

CONTRACTUAL SERVICES REPORT NO. 11-2019

DATE: June 06, 2019

#	Contract Effective Dates	Consultant/ Supplier	Description of Service	School / Department Budget	Fee Not to Exceed
11	07-01-19 to 06-30-20	California Tax Data	Annual Subscription Fee for public access website containing Property Tax information and to comply with Government Code Section 53343.2.	Community Facilities District Funds	\$20,000
12	07-01-19 to 06-30-20	Canvas by Instructure	Canvas (MyConnect) software Learning Management System and premium support, (year 2 payment of a three-year contract).	General Fund Unrestricted	\$240,318
13	07-01-19 to 06-30-20	Claim Retention Services	Extension for third party property and liability claims administration fee. (year 2 of 2).	General Fund Unrestricted	\$39,000
14	07-01-19 to 06-30-20	Continuant Managed Services	Renewal maintenance and licensing support for voice network shelf switch support for MCHS, OVMS, RBHS and TPC.	General Fund Unrestricted	\$17,605
15	07-01-19 to 06-30-20	County of San Diego Regional Communications System	Monthly operational charges for communication system & maintenance districtwide.	General Fund Unrestricted	\$95,000
16	07-01-19 to 06-30-20	Del Secure Works	Secure Firewall Protection, Vulnerability Scanning, Licensing and Maintenance (yr. 2 of 3 Bid).	General Fund Unrestricted	\$44,196
17	07-01-19 to 06-30-20	EBSCO Publishing	Online library subscription for 38 sites, including Ebook high school, middle school and elementary school collections.	General Fund Unrestricted	\$38,729
18	07-01-19 to 06-30-20	Edupoint Educational Systems	Renewal for software, maintenance and licensing for the Synergy student information system, including online registration, year three.	General Fund Unrestricted	\$204,962
19	07-01-19 to 06-30-20	Follett School Solutions, Inc.	Software and support to include licenses and subscriptions.	General Fund Unrestricted	\$49,415
20	07-01-19 to 06-30-20	Frontline Technologies	Licensing for Substitute System hardware, software support, and upgrades.	General Fund Unrestricted	\$20,100
21	07-01-19 to 06-30-20	Galasso's Bakery	Fresh Bread Products Districtwide RFP No. 2018-01P.	Cafeteria Funds	\$91,355
22	07-01-19 to 06-30-20	Gale Cengage Learning	Library subscription renewal for 12 sites.	General Fund Unrestricted	\$51,547

POWAY UNIFIED SCHOOL DISTRICT

CONTRACTUAL SERVICES REPORT NO. 11-2019

DATE: June 06, 2019

#	Contract Effective Dates	Consultant/ Supplier	Description of Service	School / Department Budget	Fee Not to Exceed
23	07-01-19 to 06-30-20	Heartland School Solutions Corp.	Management Information Systems Support RFP No. 2012-08P.	Cafeteria Funds	\$42,000
24	07-01-19 to 06-30-20	Hollandia Dairy	Dairy Products Districtwide RFP No. 2017-08P.	Cafeteria Funds	\$461,034
25	07-01-19 to 06-30-20	JAMF Software, LLC	Software maintenance and licensing plus Jumpstart MacOS training and server setup.	General Fund Unrestricted	\$20,375
26	07-01-19 to 06-30-20	Jennie-O Store Sales, LLC	USDA Turkey Districtwide RFP No. 2017-06P.	Cafeteria Funds	\$78,097
27	07-01-19 to 06-30-20	JTM Provisions Co., Inc.	USDA Beef and Pork Districtwide RFP No. 2107-03P.	Cafeteria Funds	\$73,173
28	07-01-19 to 06-30-20	Kaiser Foundations Health Plan, Inc.	COBRA employee medical premiums (reimbursed by retirees).	Self Insurance Fund	\$35,000
29	07-01-19 to 06-30-20	Keenan & Associates	Benefits Bridge Software.	General Fund Unrestricted	\$120,000
30	07-01-19 to 06-30-20	Land O Lakes	USDA Cheese Districtwide RFP No. 2017-04P.	Cafeteria Funds	\$44,415
31	07-01-19 to 06-30-20	LDP Associates, Inc.	Maintenance service and repair on HVAC system in District Office Network Operating Center.	General Fund Unrestricted	\$32,375
32	07-01-19 to 06-30-20	Medical Eye Services	Self-Insured Vision Plan - claim payments.	Self Insurance Fund	\$415,000
33	07-01-19 to 06-30-20	Mystery Science, Inc.	2019-20 District membership renewal (all elementary schools) for elementary level science lessons.	General Fund Unrestricted	\$25,974
34	07-01-19 to 06-30-20	Northwest Evaluation	Software License for grades K-8 Measures of Academic Progress (MAP) Testing Districtwide.	General Fund Unrestricted	\$140,000
35	07-01-19 to 06-30-20	NEOGOV	Web Based Classified Employee Applicant Tracking System used by Personnel Commission.	General Fund Unrestricted	\$15,750
36	07-01-19 to 06-30-20	Overdrive	Districtwide School Digital Library Service (\$7,500 grades K-8, \$7,500 grades 9-12) (Year 2 of 6).	General Fund Unrestricted	\$15,000

POWAY UNIFIED SCHOOL DISTRICT

CONTRACTUAL SERVICES REPORT NO. 11-2019

DATE: June 06, 2019

#	Contract Effective Dates	Consultant/ Supplier	Description of Service	School / Department Budget	Fee Not to Exceed
37	07-01-19 to 06-30-20	OptumRx, Inc.	Claim payments for the Self-Insured Pharmacy Plan.	Self Insurance Fund	\$6,500,000
38	07-01-19 to 06-30-20	Sanako, Inc.	Software upgrade, maintenance, and support for language labs at Del Norte, Mt. Carmel, Poway, Rancho Bernardo and Westview High Schools.	General Fund Unrestricted	\$21,520
39	07-01-19 to 06-30-20	San Diego County Risk Management JPA FBC	Employee Assistance Service for Education (EASE) Program for the District.	Self Insurance Fund Worker's Comp	\$45,000
40	07-01-19 to 06-30-20	San Diego County Risk Management JPA FBC	Drug Testing and Pre-Placement Physical program for the District.	Self Insurance Fund Worker's Comp	\$120,000
41	07-01-19 to 06-30-20	Secure Transportation	Individual Special Education Student Transportation.	General Fund Unrestricted	\$22,640
42	07-01-19 to 06-30-20	Stoneware, Inc.	Renewal for upgrade protection and annual maintenance support for MyPLAN application.	General Fund Unrestricted	\$21,000
43	07-01-19 to 06-30-20	Turnitin, LLC	Turnitin Software program for plagiarism detection.	General Fund Unrestricted	\$44,931
44	07-01-19 to 06-30-20	Tyson Foods	USDA Chicken Districtwide RFP No. 2017-05P.	Cafeteria Funds	\$262,276
45	07-01-19 to 06-30-20	Vology	VMware maintenance and support of Data Center and server infrastructures.	General Fund Unrestricted	\$30,245
46	07-01-19 to 06-30-20	Vology	Veeam Backup/Replication for VMWare Support.	General Fund Unrestricted	\$21,816
47	07-01-19 to 06-30-20	WeVideo for Schools	Annual subscription, cloud-based online video editing software.	General Fund Unrestricted	\$16,007
48	07-01-19 to 06-30-20	Zonar Systems	Annual GPS service for air-time and inspection on district vehicles.	General Fund Unrestricted	\$70,000
2018-19 Contract Amendments – Special Education					
49	07-01-18 to 06-30-19	Dependable Nursing	Increase nursing services for students.	General Fund Unrestricted	Current Amount: \$150,424 Increase to \$160,000

POWAY UNIFIED SCHOOL DISTRICT

CONTRACTUAL SERVICES REPORT NO. 11-2019

DATE: June 06, 2019

#	Contract Effective Dates	Consultant/ Supplier	Description of Service	School / Department Budget	Fee Not to Exceed
50	01-10-19 to 06-30-19	Excelsior Academy	Tuition for additional student placement.	General Fund Restricted	Current Amount: \$18,425 Increase to \$29,345
51	07-01-18 to 06-30-19	New Haven School/ New Haven Youth and Family Services	Community Based Services for mental health in home support extended through June for two students.	General Fund Restricted	Current Amount: \$35,000 Increase to \$37,000
2019-20 Contracts – Special Education					
52	7-01-19 to 6-30-20	San Joaquin County Office of Education	Extension for Individualized Education Program (IEP) Data System Special Education Information System (SEIS).	General Fund Restricted	\$40,775

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Ron Little

AGENDA ITEM: 5.3(b)

Staff Support: Janay Greenlee/Babre Lewis

SUBJECT: AWARD CONTRACTS FOR REQUEST FOR PROPOSAL (RFP) NO. 2019-17P FOR CENTRAL WAREHOUSE FOOD AND GROCERIES TO GOLD STAR FOODS, SYSCO SAN DIEGO, AND NEWPORT FARMS

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

RECOMMENDATION:

Award contracts for Request for Proposal (RFP) No. 2019-17P for Central Warehouse Food and Groceries to Gold Star Foods, Sysco San Diego, and Newport Farms.

DISCUSSION/PROGRAM:

The current contract for central warehouse food and groceries will expire on June 30, 2019. The Food and Nutrition Department needs central warehouse food and groceries to support the National School Lunch and School Breakfast programs. Purchasing Department solicited proposals from vendors to provide the necessary supplies. This is a one-year contract beginning July 1, 2019, through June 30, 2020. By mutual agreement between the District and the successful vendors, this contract may be renewed annually for two additional one-year periods.

Request for Proposals were sent to five (5) vendors and four (4) responded. A summary and list of vendors are attached for the Board’s review. The lowest most responsive proposals were submitted by the following companies:

- Gold Star Foods (45 Line Items) for \$556,957
- Sysco San Diego (23 Line Items) for \$491,801
- Newport Farms (13 Line Items) for \$304,755

LEGAL REFERENCE: Public Contract Code Section 20111

FISCAL IMPACT: \$1,353,513 annually from the Cafeteria Special Revenue Fund - Fund 13

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

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

POWAY UNIFIED SCHOOL DISTRICT

**PROPOSAL SUMMARY – PROPOSAL NO. 2019-17P
CENTRAL WAREHOUSE FOOD AND GROCERIES**

This proposal summary is prepared for the Board Meeting of June 6, 2019. The following proposals were received for this contract:

SUPPLIERS	AWARDED LINE ITEMS	AWARD AMOUNT
Gold Star Foods	1, 6, 7, 10, 11, 13, 15 – 38, 40 - 42, 58, 59, 60, 62, 66, 73 - 75, 77, 79, 80, 82	\$556,957
Sysco San Diego	4, 5, 12, 14, 43, - 57, 67, 76, 78, 81	\$491,801
Newport Farms	2, 3, 8, 9, 61, 63, 64, 65, 68 - 72	\$304,755
TOTAL:		\$1,353,513

Recommend the contract be awarded to Gold Star Foods, Sysco San Diego, and Newport Farms as shown above.



Request for Proposals were sent to five suppliers and four responded.

Gold Star Foods.	Sysco San Diego
Newport Farms	Shamrock Foods
U.S. Foodservice	

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Ron Little
Staff Support: Janay Greenlee/Babre Lewis

AGENDA ITEM: 5.3(c)

SUBJECT: AWARD A CONTRACT FOR REQUEST FOR PROPOSAL (RFP) NO. 2019-20P FOR DIRECT DELIVERY SNACKS, BEVERAGES AND GROCERIES TO GOLD STAR FOODS, INC.

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

RECOMMENDATION:

Award a contract for Request for Proposal (RFP) No. 2019-20P for Direct Delivery Snacks, Beverages and Groceries to Gold Star Foods, Inc.

DISCUSSION/PROGRAM:

The current contract for direct delivery snacks, beverages, and groceries will expire on June 30, 2019. The Food and Nutrition Department needs these items to support the National School Lunch and School Breakfast programs. Purchasing Department solicited proposals from vendors to provide the necessary supplies. Pricing was based on estimated usage. This is a one-year contract beginning July 1, 2019, through June 30, 2020. By mutual agreement between the District and the successful vendors, this contract may be renewed annually for two additional one-year periods.

Request for Proposals were emailed to five (5) vendors and one responded. A summary and list of vendors are attached for the Board’s review.

LEGAL REFERENCE: Public Contract Code Section 20111

FISCAL IMPACT: \$937,088 from the Cafeteria Special Revenue Fund - Fund 13

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

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

POWAY UNIFIED SCHOOL DISTRICT

**PROPOSAL SUMMARY – PROPOSAL NO. 2019-20P
DIRECT DELIVERY SNACKS, BEVERAGES AND GROCERIES**

This proposal summary is prepared for the Board Meeting of June 6, 2019. The following proposal was received for this contract:

SUPPLIER	PROPOSAL AMOUNT
Gold Star Foods, Inc.	\$937,088

Recommend the contract be awarded to Gold Star Foods, Inc.



Request for Proposals were emailed to five vendors and one responded.

Gold Star Foods, Inc.	Sysco Foods San Diego
Newport Farms, Inc.	Shamrock Foods
U.S. Foodservice	

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Ron Little
Staff Support: Janay Greenlee

AGENDA ITEM: 5.3(d)

**SUBJECT: APPROVAL OF RESOLUTION NO. 70-2019 ENTITLED
"AUTHORIZATION TO PURCHASE FURNITURE AND
SERVICES ON THE NATIONAL COOPERATIVE
PURCHASING ALLIANCE (NCPA) RFP NO. 14-15**

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

RECOMMENDATION:

Approve Resolution No. 70-2019, authorizing the purchase of furniture and services on the National Cooperative Purchasing Alliance (NCPA) RFP No. 14-15.

DISCUSSION/PROGRAM:

The National Cooperative Purchasing Alliance (NCPA) assists public agencies in increasing efficiencies and reducing costs when procuring goods and services. This is accomplished by awarding competitively solicited contracts that are leveraged nationally by combining volume and enhancing purchasing power.

Region 14 Educational Service Center, an Educational Facility in the State of Texas, acting as lead agency on behalf of itself and all states, local governments, school districts, and higher education institutions, solicited proposals from qualified vendors and entered into a Master Agreement for a complete line of furniture and services. The current contract expires on August 31, 2019. However, the contract can be renewed annually for an additional two years if mutually agreed to by Region 14 Educational Service Center and the awarded vendor, the Synnex Corporation.

With approval, the District anticipates purchasing approximately \$161,000 worth of Bretford computer charging carts using this contract for the computer refresh program and possibly more, using other funds budgeted for computer furniture prior to the contract expiration. Should the contract extension be granted by the awarding body, the District may also utilize the contract to purchase additional furniture and services during the extended term when it is in the best interest of the District to do so.

Resolution No. 70-2019 is attached.

LEGAL REFERENCE: Public Contract Code Section 20118

FISCAL IMPACT: Not to Exceed \$161,000 from Financing Proceeds

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

VOTE: BEATTY ____ COUVRETTE ____ O'CONNOR-RATCLIFF ____ PATEL ____ ZANE ____ **STUDENT PREFERENTIAL VOTE: SCHWARTZ ____**

Poway Unified School District

RESOLUTION NO. 70-2019

**AUTHORIZATION TO PURCHASE FURNITURE AND SERVICES ON THE
NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA) RFP NO. 14-15**

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

WHEREAS, Public Contract Code allows the state to consider the needs of multiple state agencies for goods, and services, and establish contracts, master agreements, multiple award schedules, cooperative agreements, including agreements with entities outside the state, and other types of agreements that leverage the state’s buying power for acquisitions; and

WHEREAS, Public Contract Code further provides that state agencies and local agencies, including any school district empowered to expend public funds, to purchase under these contracts, master agreements, multiple award schedules, cooperative agreements, or other types of agreements at the same price and upon the same terms and conditions as the awarding agency without further competitive bidding for the acquisition of goods, and services; and

WHEREAS, the District wishes to be able to purchase under the National Cooperative Purchasing Alliance (NCPA) RFP No. 14-15 contract according to the codes and regulations applied to NCPA purchases when it is in the District’s best financial interest to do so or, if necessary, the most expedient method to purchase supplies or equipment;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that Poway Unified School District may purchase furniture and related services utilizing the above-mentioned Contract. Purchase is hereby authorized and approved subject to all terms, conditions, and documents as specified in the National Cooperative Purchasing Alliance (NCPA) RFP No. 14-15.

PASSED AND ADOPTED by the Board of Education on June 6, 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 Poway Unified School District of San Diego County.

Ginger Couvrette, Clerk of the Board of Education

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Ron Little
Staff Support: Janay Greenlee

AGENDA ITEM: 5.3(e)

SUBJECT: AWARD CONTRACTS FOR BID NO. 2019-10B SWIMMING POOL CHEMICALS TO LESLIE'S POOLMART, INC., AND WATERLINE TECHNOLOGIES, INC.

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

RECOMMENDATION:

Award contracts for Bid No. 2019-10B Swimming Pool Chemicals to Leslie's Poolmart, Inc., and Waterline Technologies, Inc.

DISCUSSION/PROGRAM:

The District's five comprehensive high schools have swimming pools and each utilizes large quantities of chemicals. The total annual expense exceeds bid limits. The current contract ends June 30, 2019.

The bid was split into three categories: Category A for packaged chemicals, Category B for bulk chemicals, and category C for liquid chlorine, acid and CO2. Bidders were allowed to bid on one or more categories. Bids were evaluated on compliance with all aspects of bid terms and specifications, ability to meet District needs, and pricing. Bid totals are based on the District's estimated usage provided to bidders.

Bids were sent to seven suppliers and three responded. This is a one-year contract for the period July 1, 2019, through June 30, 2020, with two additional one-year extensions available at the District's discretion.

A summary is attached for the Board's review.

LEGAL REFERENCE: Public Contract Code 20111

FISCAL IMPACT: Not to Exceed \$130,000 from the General Fund

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

VOTE: BEATTY ____ COUVRETTE ____ O'CONNOR-RATCLIFF ____ PATEL ____ ZANE ____ **STUDENT PREFERENTIAL VOTE: SCHWARTZ ____**

POWAY UNIFIED SCHOOL DISTRICT

**BID SUMMARY – BID NO. 2019-10B
POOL CHEMICALS**

This bid summary is prepared for the Board Meeting of June 6, 2019.

BIDDERS	Category A	Category B	Category C
Commercial Aquatic Services	\$8,742.25	\$78,379.77	\$48,295.65
Leslie’s Poolmart, Inc.	\$6,779.10	\$101,844.35	No Bid
Waterline Technologies, Inc.	\$7,110.35	\$69,879.83	\$46,809.63

Recommend that the Board award a contract to Leslie’s Poolmart, Inc., Category A packaged chemicals, Waterline Technologies, Inc., Category B bulk chemicals and Category C for liquid CO₂.



Bid requests were sent to the following seven vendors; three responded.

Brenntag Pacific, Inc.
Commercial Aquatic Services
Coral Pool Supply, Inc.
HD Supply

Leslie’s Poolmart, Inc.
Oreq Corporation
Waterline Technologies, Inc.

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Ron Little
Staff Support: Janay Greenlee

AGENDA ITEM: 5.3(f)

SUBJECT: AWARD BID NO. 2019-16B PROVIDE, REPLACE, INSTALL PROJECTORS/MULTIPLE SITES TO PATHWAY COMMUNICATIONS LTD

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

RECOMMENDATION:

Award a contract for Bid No. 2019-16B to Provide, Replace, Install Projectors/Multiple sites to Pathway Communications LTD.

DISCUSSION/PROGRAM:

The District has projectors that are over nine years old and are no longer under warranty. As part of the annual technology refresh program, the Technology and Innovation Department identified 105 projectors to be replaced with new ones at multiple school sites.

The Purchasing Department solicited competitive bids from contractors. The project scope and base bid addressed the purchase, removal and replacement of the 105 projectors. Unit pricing, in addition to the requested base bid, was also requested to allow for the purchase and installation of additional units with any remaining or additional funds. The recommendation is to award the contract to the lowest responsible bidder, as determined from the base bid alone, in accordance with the bid award criteria. The project at the identified sites will be completed over summer break.

Given that the base bid of the lowest bidder came in well under the amount shown below that will be available for projector replacement using the technology refresh program funding, and the unit pricing provided by this contractor was also the lowest provided, additional needs will be able to be identified and addressed using the unit pricing for additional projector replacement. The unit pricing available under this contract will remain firm through December 31, 2019. The contract may also be used for future purchases through the term of the contract.

LEGAL REFERENCE: Public Contract Code 20111

FISCAL IMPACT: Not to Exceed \$320,000 from Financing Proceeds - see 5.3(h)

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

VOTE: BEATTY ____ COUVRETTE ____ O'CONNOR-RATCLIFF ____ PATEL ____ ZANE ____ **STUDENT PREFERENTIAL VOTE:** SCHWARTZ ____

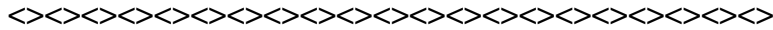
POWAY UNIFIED SCHOOL DISTRICT

**BID SUMMARY – BID NO. 2019-16B
PROVIDE, REPLACE, INSTALL PROJECTORS/MULTIPLE SITES**

This bid summary is prepared for the Board Meeting of June 6, 2019.

BIDDERS	BID AMOUNT
Digital Networks Group	\$163,719.00
Pathway Communications, LTD	\$133,524.93

Recommend that the Board award a contract to Pathway Communications, LTD.



Bid requests were sent to the following seventeen vendors; two responded.

- | | |
|--|---------------------------------|
| Apple Valley Communications | Northstar AV |
| Communication Wiring Specialists, Inc. | P A Thompson |
| CSG Visual Communication, Inc. | Palmer Audio Video Installation |
| Data Installers, Inc. | Pathway Communications, LTD |
| Datel Systems, Inc. | Standard Electronics |
| Digital Networks Group, Inc. | Troxell Communications, Inc. |
| Golden State Technologies | VectorUSA |
| Inter-Pacific, Inc. | Voice and Video Sales |
| My Office, Inc. | |

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Ron Little
Staff Support: Janay Greenlee/Babre Lewis

AGENDA ITEM: 5.3(g)

SUBJECT: AWARD CONTRACTS RESULTING FROM REQUEST FOR PROPOSAL NO. 2019-19P FOR PAPER AND PLASTIC SUPPLIES TO ALL AMERICAN PLASTIC & PACKAGING AND P&R PAPER SUPPLY COMPANY

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

RECOMMENDATION:

Award contracts resulting from Request for Proposal No. 2019-19P for Paper and Plastic Supplies to All American Plastic & Packaging and P&R Paper Supply Company.

DISCUSSION/PROGRAM:

The current contract for paper and plastic supplies will expire on June 30, 2019. The Food and Nutrition Department needs paper and plastic supplies to support the National School Lunch and School Breakfast programs. Purchasing Department solicited proposals from vendors to provide the necessary supplies. This contract is a one-year contract beginning July 1, 2019, through June 30, 2020. By mutual agreement between the District and the successful vendors, the contract may be renewed annually for two additional one-year periods.

Request for Proposals were sent to five (5) vendors and five (5) responded. A summary and list of vendors is attached for the Board’s review. Based on the six (6) evaluation factors noted in the RFP, the lowest most responsive proposals were submitted by the following companies:

All American Plastic & Packaging (36 Line Items) for \$45,957
P&R Paper Supply Company (67 Line Items) for \$250,614

LEGAL REFERENCE: Public Contract Code Section 20111

FISCAL IMPACT: \$296,671 from the Cafeteria Special Revenue Fund - Fund 13

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

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

POWAY UNIFIED SCHOOL DISTRICT

**PROPOSAL SUMMARY – PROPOSAL NO. 2019-19P
PAPER AND PLASTIC SUPPLIES**

This proposal summary is prepared for the Board Meeting of June 6, 2019.

SUPPLIERS	AWARDED LINE ITEMS	AWARD AMOUNT
All American Plastic & Packaging	4, 7 - 9, 12, 15, 16, 19, 21, 23, 24, 25, 28, 29, 41, 42, 44, 46, 47, 48, 50, 51, 53, 54, 57, 64, 65 66, 70, 76, 77, 78, 83, 84, 85, 88	\$45,957
P&R Paper Supply Company	1 - 3, 5, 6, 10, 11, 13, 14, 17, 18, 20, 22, 26, 27, 30 – 40, 43, 45, 49, 52, 55, 56, 58 – 63, 67 – 69, 71 – 75, 79 – 82, 86, 87, 89 - 103	\$250,714
TOTAL AMOUNT		\$296,671

Recommend contracts be awarded to two suppliers by line items as shown above.

Invitations were sent to five suppliers and five proposals received.

All American Plastic & Packaging Wallace Packaging
Kleene & Green Unipak Corp
P&R Paper Supply Co.

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Ron Little
Staff Support: Janay Greenlee

AGENDA ITEM: 5.3(h)

SUBJECT: AWARD A CONTRACT FOR BID NO 2019-23B FINANCING TO PNC EQUIPMENT FINANCE, LLC, AND APPROVAL OF RESOLUTION NO. 72-2019 ENTITLED "AUTHORIZATION TO ENTER AN AGREEMENT TO EXECUTE DOCUMENTS FOR FINANCING FOR THE PURCHASE OF COMPUTER AND HIGH VOLUME COPIER EQUIPMENT"

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

RECOMMENDATION:

Award a contract for Bid No. 2019-23B for financing for the purchase of computer and high volume copier equipment to PNC Equipment Finance, LLC and approve Respolution No. 72-2019 to provide staff authorization to execute finance agreement documentation.

DISCUSSION/PROGRAM:

Awarding a contract for financing will enable the District to purchase computers in accordance with the District’s computer refresh plan, and high volume copier equipment required to continue to provide quality document reproduction services to support District schools and departments.

Competitively bidding third party financing has historically provided the District with funding at very low interest rates for equipment purchases given the District’s financial ratings. The repayment schedule requested for this contract consists of five equal annual payments, with the first payment due date being “in advance” and not later than August 31, 2019, so that interest on the amount to be repaid out of the 2019-20 budget funding is minimal. The remaining four payments are due by August 31, in subsequent fiscal years. Upon funding, the proceeds are to be deposited in an escrow account and drawn upon as invoices for equipment are submitted for payment.

The bidder providing the lowest rate proposes that repayment is non-callable during the first two years of the repayment term. Staff recommends proceeding with this award, with consideration of this deviation as a minor variance to specifications. The District does not anticipate repaying the loan in advance of the five-year schedule. The cost of financing over the five-year term is \$124,233.

Resolution No. 72-2019 is attached.

LEGAL REFERENCE: California Education Code Section 20111 and Education Code 17450

FISCAL IMPACT: Annual principal and interest payments of \$582,847 - General Fund

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

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

POWAY UNIFIED SCHOOL DISTRICT

**BID SUMMARY – 2019-23B
FINANCING FOR THE PURCHASE OF COMPUTER AND HIGH VOLUME COPIER
EQUIPMENT**

This summary is prepared for the Board Meeting of June 6, 2019.

BIDDERS	TOTAL INTEREST COST	FIXED INTEREST RATE
<i>PNC Equipment Finance, LLC</i>	<i>\$124,232.85</i>	<i>0.027687</i>
Santander Bank, NA	\$168,518.60	0.0284
Pinnacle Public Finance, Inc.	\$169,478.22	0.0286
Government Capital Corporation	\$176,216.80	0.0294
TEQlease Education Finance	\$222,509.65	0.0375
PCMG, Inc.	\$227,975.00	0.0397

Recommend that the Board award a contract for Bid No. 2019-23B to PNC Equipment Finance, LLC, as the lowest responsive bidder.



Requests for bids were sent to the following nineteen vendors; six responded.

- | | |
|----------------------------------|--|
| American Capital | IBM Global Financing |
| Apple Financial Services | Pinnacle Public Finance, Inc. |
| Banc of California | PNC Equipment Finance, LLC |
| Bank of the West | Presidio Technology Capital |
| California First National Bank | Santander Bank, NA |
| CG Commercial Finance | Avtech Capital |
| Dell Financial Services, LLC | U.S. Bankcorp Government Leasing and Finance, Inc. |
| First American Education Finance | Wells Fargo Equipment Finance |
| Government Capital Corp. | Teqlease Education Finance |
| Holman Capital Corp. | |

Poway Unified School District

RESOLUTION NO. 72-2109

**AUTHORIZATION TO ENTER AN AGREEMENT AND TO EXECUTE DOCUMENTS FOR
FINANCING FOR THE PURCHASE OF COMPUTER AND HIGH VOLUME COPIER
EQUIPMENT**

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

WHEREAS, Poway Unified School District, County of San Diego, State of California (“District”), is duly authorized and existing under the laws of the State; and

WHEREAS, The District will enter agreements to purchase computers to in accordance with the District’s computer refresh plan and high volume copier equipment (“the Property”) to continue to provide full service document reproduction services to support our schools; and

WHEREAS, the Board of Education has determined that it is in the best interest of the District and the students and families it serves to secure third-party low rate municipal financing to provide funding in the approximate amount of \$2,750,000 necessary to pay for the Property; and

WHEREAS, the District has solicited and received competitive proposals from vendors able to supply cost-effective financing and will award a contract to the company providing a contract at a competitive rate that will meet the needs of the District; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby Authorizes entering a binding agreement for financing with PNC Equipment Finance, LLC for leasing the Property upon such terms as may seem advisable to said officer, and to execute as agent for the District all necessary agreements including, but not limited to, a lease/option agreement, assignment of rights of ownership, County Treasurer Depository Agreement, Escrow agreement, and acknowledgement of assignment and acceptance certificate. The officer is also authorized to accept or direct delivery of the Property. The authority given hereunder shall be deemed retroactive and all acts authorized hereunder performed prior to the passage of this resolution are hereby ratified and affirmed.

PASSED AND ADOPTED by the Board of Education on June 6, 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: June 6, 2019

FROM: Ron Little
Staff Support: Janay Greenlee

AGENDA ITEM: 5.3(i)

SUBJECT: APPROVAL OF RESOLUTION NO. 73-2019 ENTITLED "AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES THROUGH THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) VALUEPOINT GOVERNMENT AND EDUCATION CONTRACT NO. MNWNC-117

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

RECOMMENDATION:

Approve Resolution No. 73-2019, authorizing the purchase of computer equipment, peripherals and related services through the National Associate of State Procurement Officials (NASPO) ValuePoint Government and Education Contract No. MNWNC-117, for the period June 6, 2019, through March 31, 2020.

DISCUSSION/PROGRAM:

The State of California awards contracts and sanctions certain cooperative agreements, including agreements administered by public agencies as members of Purchasing Organizations within and outside the State of California, to leverage buyer power. The National Association of State Procurement Officials (NASPO) ValuePoint Government and Education Contract No. MNWNC-117 is one such contract issued to achieve cost-effective and efficient acquisition of quality technology products and services and to benefit from cumulative volume discounts. The Minnesota Department of Administration, Materials Management Division, administered the competitive Request for Proposal (RFP) for this contract. A similar contract was formerly available through the Western States Contracting Alliance (WSCA). Because of the State’s affiliation with NASPO, state agencies or other local governmental bodies, including Poway Unified School District, may purchase from these contracts under the same terms and conditions; there is no charge for use of these contracts.

Approval of this resolution will allow Poway Unified School District to order Lenovo equipment and services for the computer refresh program. The contract may also be used, when in the District’s best interest, for future computer equipment and peripherals and related service purchases through the remainder of the contract term.

Resolution No. 73-2019 is attached.

LEGAL REFERENCE: Public Contract Code Section 20118

FISCAL IMPACT: Not to Exceed \$700,000 from Financing Proceeds - see item 5.3(h)

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

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

Poway Unified School District

RESOLUTION NO. 73-2019

AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES THROUGH THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) VALUEPOINT GOVERNMENT AND EDUCATION CONTRACT NO. MNWNC-117, FOR THE PERIOD JUNE 6, 2019 THROUGH MARCH 31, 2020

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

WHEREAS, Public Contract Code allows the state to consider the needs of multiple state agencies for goods, information technology, and services, and establish contracts, master agreements, multiple award schedules, cooperative agreements, including agreements with entities outside the state, and other types of agreements that leverage the state’s buying power for acquisitions; and

WHEREAS, Public Contract Code further provides that state agencies and local agencies, including any school district empowered to expend public funds, to purchase under these contracts, master agreements, multiple award schedules, cooperative agreements, or other types of agreements at the same price and upon the same terms and conditions as the awarding agency without further competitive bidding for the acquisition of information technology, goods, and services; and

WHEREAS, the District wishes to be able to purchase under the National Association of State Procurement Officials (NASPO) contract according to the codes and regulations applied to NASPO purchases when it is in the District’s best financial interest to do so or, if necessary, the most expedient method to purchase supplies or equipment;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that Poway Unified School District may purchase computer equipment and related services utilizing the above-mentioned Contract. Purchase is hereby authorized and approved subject to all terms, conditions, and documents as specified in the NASPO Contract No. MNWNC-117.

PASSED AND ADOPTED by the Board of Education on June 6, 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 Poway Unified School District of San Diego County.

Ginger Couvrette, Clerk of the Board of Education

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Carol Osborne
Staff Support: Kathleen Porter

AGENDA ITEM: 5.4(a)

**SUBJECT: APPROVAL OF THE AGREEMENT FOR PARTICIPATION
IN THE EDUCATION TO CAREER NETWORK (ETCN)
AND DESIGNATED REPRESENTATIVE AND
ALTERNATE TO THE LEADERSHIP COUNCIL**

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

RECOMMENDATION:

Approve the agreement and authorize the Superintendent to designate a representative and alternate to serve on the Education to Career Network (ETCN) Leadership Council and be authorized to amend the current Memorandum of Agreement (MOA) for Participation in the ETCN.

DISCUSSION/PROGRAM:

Since 1965, Poway Unified School District has operated Poway Adult School, one of 340 Adult Schools in California. In June 2015, AB 104, the education bill that accompanied the state’s 2015-16 budget was signed into law. This measure included the section that defined a new \$525 million Adult Education Block Grant (AEBG). AEBG funds are allocated annually to regional consortia, and each consortium’s members are required to agree upon an allocation schedule. The member districts of the ETCN are: Escondido Union High School District, Palomar College, and Poway, Ramona, San Marcos and Vista Unified School Districts. The ETCN members have agreed to an allocation schedule that supports its March 2015 regional plan, which has been updated annually. Vista Unified School District has been elected to serve as the fiscal agent for the ETCN. Poway Adult School will receive \$1,548,005.

The MOA for Participation in the Education to Career Network covers a two-year period (July 2019 – June 2021) and requires member districts to designate a representative and alternate to the ETCN Leadership Council. Upon approval of the agreement, the Superintendent will designate Kathleen Porter, Executive Director, to continue to serve as representative to the Leadership Council, and Pam Garramone, Assistant Principal, CTAE, to serve as the alternate.

Copies of the MOA for Participation in the Education to Career Network, the Annual Activities Plan, the Member Allocation Schedule, and the Conditions and Assurances have been provided to the Board electronically for their review.

LEGAL REFERENCE: California Education Codes 84900-84920

FISCAL IMPACT: \$1,548,055

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

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

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Carol Osborne
Staff Support: Kathleen Porter

AGENDA ITEM: 5.4(b)

SUBJECT: APPROVAL OF MEMORANDUM OF AGREEMENT TO PARTICIPATE IN THE WORKFORCE INNOVATION AND OPPORTUNITY ACT GRANT WITH THE EDUCATION TO CAREER NETWORK

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

RECOMMENDATION:

Approve the Memorandum of Agreement (MOA), signed by Superintendent or designee, to participate in the Workforce Innovation and Opportunity Act (WIOA) Grant with the Education to Career Network.

DISCUSSION/PROGRAM:

Since 2001, Poway Unified School District, through Poway Adult School, has received federal grant funding administered by the California Department of Education through the Workforce Innovation and Opportunity Act (formerly known as the Workforce Investment Act) to offer Adult Education and Family Literacy Services for its adult education students. The grant provides augmented funding to the Adult Education program areas of English as a Second Language, Adult Basic Education, and Adult Secondary Education in order to assist adult education students to accelerate their learning and successfully transition to post-secondary education and careers.

Poway Unified School District is one of six member districts that make up the Education to Career Network, an adult education consortium. Other member districts include Vista, Ramona, and San Marcos Unified School Districts, Escondido Union High School District, and Palomar Community College District. Vista Unified School District serves as the fiscal agent for the adult education consortium. In the 2017-18 WIOA grant application cycle, member districts of the Education to Career Network elected to apply as an adult education consortium, rather than individual district, for WIOA funding. This MOA outlines the terms of participation for each member district in the WIOA grant. California Department of Education has released preliminary funding amounts for 2019-20; Poway Adult School will receive \$438,716 in WIOA funding to supplement its adult education and family literacy services under this grant cycle.

A copy of the MOA has been provided to the Board members electronically for their review.

LEGAL REFERENCE: Public Law 113-128

FISCAL IMPACT: \$438,716 in grant funding for the Adult Education program

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

VOTE: BEATTY ____ COUVRETTE ____ O'CONNOR-RATCLIFF ____ PATEL ____ ZANE ____ **STUDENT PREFERENTIAL VOTE:** SCHWARTZ ____

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Carol Osborne

AGENDA ITEM: 5.4(c)

Staff Support: Kimberlie Rens, Mercedes Hubshmitt

**SUBJECT: APPROVAL OF 2019-2020 APPLICATION FOR FUNDING
CONSOLIDATED CATEGORICAL AID PROGRAMS
(CCAP), SPRING RELEASE**

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

RECOMMENDATION:

Approve the application for funding Consolidated Categorical Aid Programs (CCAP), Spring Release, and authorize the Superintendent, or designee, to sign this application.

DISCUSSION/PROGRAM:

Each year the District declares its intent to apply for funding of Consolidated Categorical Aid Programs (CCAP) by submitting an application to the California Department of Education: The Consolidated Application, Spring Release. The CCAP Spring Release provides for program planning, implementation, and evaluation, as well as compliance assurances.

The CCAP application includes 2019-2020 estimated appropriation as follows:

- Title I, Part A (Basic Grant - \$1,840,974)
- Title II, Part A (Teacher Quality - \$458,913)
- Title III, Part A (LEP Students - \$421,953)
- Title IV, Part A (Student Support - \$123,959)

The total anticipated revenue for the above programs for 2019-2020 is \$2,845,799. This figure may change upon final appropriation announcements. In 2018-2019 we received a total of \$2,940,642.

The Winter Release of the Consolidated Application will be completed and submitted in January 2020. The Winter Release reports the specific allocation of funds from state and federal agencies and how the District intends to distribute funds to schools and programs.

Continued...

**LEGAL REFERENCE: Code of Federal Regulations, Title 34
Public Law 114-95-Every Student Succeeds Act
California Education Code, Section 64000-64001**

FISCAL IMPACT: \$2,845,799

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

VOTE: BEATTY ____ COUVRETTE ____ O'CONNOR-RATCLIFF ____ PATEL ____ ZANE ____ **STUDENT PREFERENTIAL VOTE:** SCHWARTZ ____

It is recommended that the Board approve the 2019-2020 application for funding Consolidated Categorical Aid Programs, Spring Release, based on the information provided herein.

The information to include the application was provided to the Board electronically for review, and will be available in the Superintendent's office and at the Board meeting.

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: James Jimenez

AGENDA ITEM: 6.1

Staff Support:

**SUBJECT: APPROVAL OF CALIFORNIA SCHOOL BOARD
ASSOCIATION (CSBA) BOARD POLICIES 4000 SERIES**

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

RECOMMENDATION:

Approval of CSBA Board Policies 4000 Series.

DISCUSSION/PROGRAM:

At the November 16, 2015, Board Meeting, the Board voted to update PUSD Board Policies and Procedures and align them with those of the California School Boards 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 PUSD Board Policies.

Board Policies 4000 – 4362 have been reviewed by staff and the following are being presented to the Board tonight for approval.

- 4100 Certificated Personnel
- 4111 Recruitment and Selection
- 4111.2 Legal Status Requirement
- 4112.2 Certification
- 4112.21 Interns
- 4112.8 Employment of Relatives
- 4117.21 Request for Release from Contract
- 4119.41 Employees with Infectious Disease
- 4119.42 Exposure Control Plan for Bloodborne Pathogens
- 4119.43 Universal Precautions

Continued...

LEGAL REFERENCE: Refer to Board Policies 4000-4362

FISCAL IMPACT: N/A

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

VOTE: BEATTY ____ COUVRETTE ____ O'CONNOR-RATCLIFF ____ PATEL ____ ZANE ____ **STUDENT PREFERENTIAL VOTE:** SCHWARTZ ____

4121	Temporary/Substitute Personnel
4127	Temporary Athletic Team Coaches
4156.2	Awards and Recognition
4159	Employee Assistance Programs
4300	Administrative and Supervisory Personnel
4301	Administrative Staff Organization
4311	Employment of Management Personnel
4312.1	Contracts
4354	Health Coverage for Retired Management Employees
4361.1	Sick Leave – Management
4362	Vacation – Management Personnel

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

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: James Jimenez
Staff Support: Scott Pilch

AGENDA ITEM: 6.2

SUBJECT: APPROVAL OF RESOLUTION NO. 71-2019 ENTITLED "RESOLUTION REGARDING THE ELIMINATION OF CLASSIFIED POSITIONS AS CONTAINED WITHIN EXHIBIT 'A'; CORRESPONDING LAYOFF OF CLASSIFIED EMPLOYEES".

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

RECOMMENDATION:

Approval of Resolution No. 71-2019 as presented.

DISCUSSION/PROGRAM:

California Education Code Sections 45117 and 45308 require that the Board of Education take the initial formal step of eliminating classified positions prior to actual personnel action being taken with affected employees.

Due to a lack of funds, Meadowbrook Middle School is reducing a vacant Crossing Guard position from 2.5-hours per day to 1-hour per day.

Due to a lack of work, Meadowbrook Middle School is requesting to reduce a 1-hour per day morning Crossing Guard position to .5-hours per day. The monies from the .5-hour morning position will be used to increase the amount of hours for an afternoon Crossing Guard position.

Due to a lack of work, Creekside Elementary School is requesting elimination of their Instructional Assistant – Physical Education position.

It is recommended the Board take action to approve the resolution presented to eliminate 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.

LEGAL REFERENCE: California Education Code Sections 45117 and 45308

FISCAL IMPACT: Cost Savings of \$3807.32

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

VOTE: BEATTY ____ COUVRETTE ____ O'CONNOR-RATCLIFF ____ PATEL ____ ZANE ____ **STUDENT PREFERENTIAL VOTE:** SCHWARTZ ____

**Board of Education of the
Poway Unified School District**

RESOLUTION NO. 71-2019

**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 June 6, 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. 71-2019
Resolution Regarding the Elimination or Reduction in Hours
of the Following Classified Positions

No.	Position Title	Initiating Site/Department	Number of Positions Reduced/ Eliminated	Current FTE	Proposed FTE	Date to be Effective
1	Crossing Guard	Meadowbrook M.S.	1	0.125	0.063	8/5/2019
2	Crossing Guard	Meadowbrook M.S.	1	0.313	0.125	6/6/2019
3	I.A. Physical Education	Creekside E.S.	1	0.375	0	6/6/2019
4						
5						
6						
7						
8						
9						
10						

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Ron Little
Staff Support: Joy Ramiro

AGENDA ITEM: 7.1

**SUBJECT: PUBLIC HEARING OF 2019-2020 PROPOSED BUDGET -
FIRST READING**

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

RECOMMENDATION:

First Reading.

DISCUSSION/PROGRAM:

California Education Code Section 52060(b)(2) requires that school district governing boards hold separate public hearings on the Local Control Accountability Plan (LCAP) and Proposed subsequent year Budget.

Attached for the Board’s review are the Estimated Actuals for 2018-2019 as of May 31, 2019, the Proposed 2019-2020 General Fund budget, and Multi-Year Projections (MYP) for 2020-2021 and 2021-2022.

LEGAL REFERENCE: California Education Code Section 52060(b)(2)

FISCAL IMPACT: N/A

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

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

Poway Unified School District
2019-20 PROPOSED BUDGET
General Fund Combined
MULTI-YEAR PROJECTIONS SUMMARY

DESCRIPTION	Est Actuals			
	2018-19	2019-20	2020-21	2021-22
Enrollment	36,450	36,581	36,672	36,764
Attendance Rate	96.6%	96.9%	97.0%	97.0%
Average Daily Attendance (ADA)	35,227	35,447	35,572	35,661
Unduplicated Pupil Percentage (%)	22.92%	23.14%	22.32%	22.26%
State Funded COLA	3.70%	3.26%	3.00%	2.80%
Total GF Revenues	\$394,745,029	\$392,734,172	\$403,355,700	\$413,898,016
Total GF Expenditures	\$404,149,294	\$408,828,222	\$417,857,932	\$426,136,132
Other Financing Sources/Uses	\$3,941,137	\$5,178,712	\$2,128,712	\$2,128,712
Net Activity	(\$5,463,127)	(\$10,915,338)	(\$12,373,521)	(\$10,109,405)
Prior Year Carryover	\$13,188,484	N/A	N/A	N/A
Projected amount spent	\$10,594,163	N/A	N/A	N/A
Beginning Fund Balance	\$60,516,741	\$55,053,614	\$44,138,275	\$31,764,754
Ending Fund Balance	\$55,053,614	\$44,138,275	\$31,764,754	\$21,655,350
Reserve Level	10.9%	8.1%	5.1%	2.7%

2018-19 Estimated Actuals
General Fund / Combined

		I	II	III
DESCRIPTION	OBJECT CODES	Unrestricted	Restricted	Combined
A. REVENUES				
LCFF	8010-8099	310,173,963	1,859,720	312,033,683
Federal Revenues	8100-8299	67,861	11,489,463	11,557,324
Other State Revenues	8300-8599	13,786,240	43,552,994	57,339,234
Other Local Revenues	8600-8799	11,919,312	1,895,475	13,814,787
TOTAL REVENUES		335,947,377	58,797,652	394,745,029
B. EXPENDITURES				
Certificated Salaries	1000-1999	140,600,995	29,248,105	169,849,100
Classified Salaries	2000-2999	40,737,915	22,752,549	63,490,463
Employee Benefits	3000-3999	69,711,761	36,488,747	106,200,508
Books and Supplies	4000-4999	10,192,563	7,912,835	18,105,397
Services and Other Operating Expenditures	5000-5999	24,437,671	13,018,282	37,455,953
Capital Outlay	6000-6599	1,291,615	4,109,083	5,400,698
Other Outgo	7100-7299 & 7400-7499	3,559,409	512,525	4,071,934
Direct Support / Indirect Costs	7300-7399	(1,114,760)	690,000	(424,760)
TOTAL EXPENDITURES		289,417,169	114,732,125	404,149,294
C. EXCESS OF REVENUES OVER EXPENDITURES		46,530,207	(55,934,473)	(9,404,265)
D. OTHER FINANCING SOURCES/USES				
Interfund Transfers				
Transfers In	8910-8929	5,945,836	-	5,945,836
Transfers Out	7610-7629	2,004,699	-	2,004,699
Other Sources/Uses				
Sources	8930-8979	-	-	-
Uses	7630-7699	-	-	-
Contributions	8980-8999	(55,511,604)	55,511,604	-
TOTAL OTHER FINANCING SOURCES/USES		(51,570,466)	55,511,604	3,941,137
E. NET ACTIVITY		(5,040,259)	(422,869)	(5,463,128)
F. FUND BALANCE, RESERVES				
Beginning Balance		55,933,382	4,583,359	60,516,741
Ending Balance		50,893,123	4,160,490	55,053,613
COMPONENTS OF ENDING BALANCE				
A) NONSPENDABLE				
Revolving Cash	9711	300,000	-	300,000
Stores	9712	275,000	-	275,000
B) RESTRICTED	9740	-	4,160,490	4,160,490
C) COMMITTED	9750	-	-	-
D) ASSIGNED				
Carryover (Projected)	9780	7,500,000	-	7,500,000
E) UNASSIGNED & UNAPPROPRIATED				
Economic Uncertainties @ 2%	9789	8,123,080	-	8,123,080
Reserve for Textbook Adoption		2,000,000	-	2,000,000
Reserve for Language Acquisition Program		1,200,000	-	1,200,000
Reserve for Technology & Innovation Division		1,000,000	-	1,000,000
Reserve for Budget Stabilization		30,495,043	-	30,495,043
TOTAL COMPONENTS OF ENDING FUND BALANCE		50,893,123	4,160,490	55,053,613

2019-20 Assumptions

		<u>Unrestricted</u>	<u>Restricted</u>	<u>Combined</u>
2018-19 Projected Net Activity		(5,040,259)	(422,869)	(5,463,128)
Changes in Revenues:				
8010-8099 LCFF	Update LCFF base amount - ADA of 35,447 and 3.26% COLA (36,581 projected enrollment and 96.9% ADA rate)	11,338,331		
	Update supplemental funding at 3.26% COLA and unduplicated % of 23.14%	654,093		
	Total LCFF Sources	11,992,424	-	11,992,424
8100-8299 Federal Revenue	Update Title II funding		(186,808)	
	Reverse Deferred Revenue - Title I, Title II, Title III		(1,119,814)	
	Reverse Impact aid - prior year adjustment	(6,906)		
	Reverse one-time ESSA School Improvement (CSI) funding		(172,442)	
	Update federal grants		240,699	
	Reverse one-time Title IV funding		(123,959)	
	Total Federal Revenue	(6,906)	(1,362,324)	(1,369,230)
8300-8599 Other State	Reverse 2018-19 One-Time Discretionary funding	(6,486,285)		
	Reverse Deferred Revenue - CA CTE Incentive Grant		(2,518,762)	
	Reverse one-time Prop 39 CA Clean Energy		(3,460,856)	
	Reverse prior year adjustment - Lottery	(104,267)	(169,553)	
	Reverse one-time Classified School Employee Professional Dev't Block Grant		(225,896)	
	Reverse one-time Low-Performing Students Block Grant		(1,434,594)	
	Reverse one time Teacher Residency Capacity Grant and Local Solutions Grant	(80,000)		
	Reverse prior year funding adj - Special Ed, Mental Health & TUPE		(379,385)	
	Reverse prior year CAASPP, testing grant	(46,986)		
	Update Mandate Block Grant at \$32.24 per K-8 ADA (was \$31.10) and \$61.90 per 9-12 ADA (was \$59.71)	54,912		
	Update Special Ed COLA at 3.26%		559,354	
	2019-20 CA CTE Incentive Grant		962,104	
	Update TUPE and Workability		(46,844)	
	Adjust 2019-20 STRS on behalf		1,286,175	
	Total Other State	(6,662,626)	(5,428,257)	(12,090,883)
8600-8799 Other Local	Update claim settlement amount	(36,764)		
	Reverse one-time increase in local revenue - Erate, sale of equipment and other local revenue	(360,000)		
	Update projected local revenue	(22,548)		
	Reverse Deferred Revenue - Local Grant		(151,859)	
	Reverse one-time local grant		(65,211)	
	Update facility use revenue	113,512		
	Update 2019-20 ASES grant		(20,298)	
	Total Other Local	(305,800)	(237,368)	(543,168)
Total Changes in Revenues		5,017,092	(7,027,949)	(2,010,857)
Changes in Expenditures:				
1000 Certificated Salaries	PFT Step & Column	1,750,000		
	Step & longevity APSM	160,000		
	Special Education increased costs		350,000	
	Update SERP savings/cost (net savings - \$1,791,215 Yr 2)	240,240		
	Reverse cost of 2% one-time off schedule 'bonus' - APSM	(397,183)	(43,741)	
	Reverse cost of 1% one-time off schedule 'bonus' from OPEB account - APSM	(198,591)	(21,870)	
	Reverse one-time step & column and vacancy savings	250,000		
	Update Associate Supt of LSS, PSS, Innovation & Technology and Student Support - board approved contract	20,619		
	Low-Performing Students Block Grant - TOSAs		316,075	
	Growth - 4.23 FTE	304,137		
	Safety Net - 5.0 FTE	359,500		
	RTI TOSAs eliminated (10.7 FTE), replaced by 3 site based TOSAs (1 TOSA each at elementary, MS and HS)	(791,514)		
	Budget adjustment - proposed budget	122,110	(726,885) ①	②
	Total 1000	1,819,318	(126,421)	1,692,897
2000 Classified Salaries	Step & longevity, APSM	40,000		
	Step & longevity, PSEA Unit 1 and Unit 2	400,000		
	Special Education increased costs		500,000	
	Reverse cost of 2% one-time off schedule 'bonus' - APSM	(82,102)	(11,845)	

2019-20 Assumptions

	Reverse cost of 1% one-time off schedule 'bonus' from OPEB account - APSM	(41,051)	(5,922)	
	Reverse cost of 2% one-time off schedule 'bonus' - PSEA Unit 1 and 2	(552,446)	(391,031)	
	Reverse cost of 1% one-time off schedule 'bonus' from OPEB account - PSEA Unit 1 and 2	(276,223)	(195,516)	
	AB 2160 implementation for Noon Duty - additional cost for 4 months	86,696		
	Reverse one-time PSEA Unit 1 vacation pay settlement	(224,623)		
	Mandated State of CA minimum wage increase - additional estimated cost	11,583		
	Reverse vacation payout	(150,000)		
	Reverse one-time step & column and vacancy savings	150,000		
	Update Associate Supt of BSS - board approved contract	6,180		
	Aquatic staffing adjustments	(262,135)		
	Budget adjustment - proposed budget	757,745	①	1,470,285
	Total 2000	(136,376)		1,365,971
				1,229,595
3000 Employee Benefits	Projected increase in Health Insurance at 5.0%	1,588,161		397,040
	PERS at 20.733% was 18.062%	1,209,244		603,325
	Adjust STRS rate at 16.70% - Governor's January proposals	878,810		189,901
	Step & Column, PFT	359,625		
	Step & longevity, APSM	47,993		
	Step & longevity, PSEA	151,132		
	benefit fund to offset medical premiums for 2018 plan year	(427,235)		
	Update SERP savings/cost (net savings - \$1,791,215 Yr 2)	79,874		
	Reverse cost of 2% one-time off schedule 'bonus' - APSM account - APSM	(93,860)		(11,087)
	Reverse cost of 2% one-time off schedule 'bonus' - PSEA Unit 1 and 2	(46,930)		(5,544)
	Reverse cost of 1% one-time off schedule 'bonus' from OPEB account - PSEA Unit 1 and 2	(142,248)		(100,677)
	Adjust PSEA Unit 1 increase in Cell Enhancement Plan Yr 2019 for 4 months only	(566,546)		
	Adjust PSEA Unit 2 increase in Cell Enhancement Plan Yr 2019 for 4 months only	36,450		
	AB 2160 implementation for Noon Duty - additional cost for 4 months	6,589		
	Reverse one-time PSEA Unit 1 vacation pay settlement	(65,657)		
	Mandated State of CA minimum wage increase - additional estimated cost	881		
	Reverse vacation payout	(50,000)		
	Reverse one-time step & column and vacancy savings	102,993		
	Update Associate Supt of BSS, LSS, PSS, Innovation & Technology and Student Support - board approved contract	17,611		
	Low-Performing Students Block Grant - TOSAs			110,513
	Growth - 4.23 FTE	129,125		
	Safety Net - 5.0 FTE	152,630		
	Reverse one-time vacancy savings - H&W & other benefits	300,000		
	RTI TOSAs eliminated (10.7 FTE), replaced by 3 site based TOSAs (1 TOSA each at elementary, MS and HS)	(220,795)		
	Aquatic staffing adjustments	(164,140)		
	Adjust 2019-20 STRS on behalf			1,286,175
	Budget adjustment - proposed budget	992,087	①	2,774,003
	Total 3000	4,204,671		5,193,311
				9,397,982
4000 Supplies	Special Education increased costs			252,960
	Update supplemental funding at 3.26% COLA and unduplicated % of 23.14%	654,093		
	Revised Budget Standard Allocation	(710,796)		
	Update Title II funding			(186,808)
	Reverse 2018-19 Carryover	(8,605,125)		(4,583,359)
	Reverse one-time transfer to RRMA	904,162		(904,162)
	Reverse Deferred Revenue - CA CTE Incentive Grant			(2,518,762)
	Reverse Deferred Revenue - Title I, Title II, Title III			(1,119,814)
	Reverse Deferred Revenue - Local Grant			(151,859)
	Update federal grants			240,699
	Reverse prior year adjustment - Lottery			(169,553)
	Budget adjustment - First Interim	2,993,691	①	4,280,195
	Reverse one-time OVMS start-up F&E - reimbursed by CFD	(120,000)		

2019-20 Assumptions

	Add back carryover reversal in second interim	4,000,000	1,500,000	
	Reverse prior year funding adj - Special Ed, Mental Health & TUPE		(379,385)	
	Reverse one-time local grant		(65,211)	
	Reverse one time Teacher Residency Capacity Grant and Local Solutions Grant	(80,000)		
	Reverse one-time ESSA School Improvement (CSI) Funding		(172,442)	
	Update projected local revenue	(22,548)		
	Low-Performing Students Block Grant		9,360	
	Increase custodial supplies budget allocation to sites	113,512		
	Specialized Academic Instruction (targeted)	364,753		
	Supplemental funding - savings from RTI TOSAs net of funding for SAI program	647,556		
	Transportation - projected increase in fuel and repair parts	199,000		
	One-time Fire alarm capital projects to be funded by Fund 17	300,000		
	Update 2019-20 site safety funding (was \$750k in 2018-19)	(450,000)		
	CA CTE Incentive Grant		962,104	
	Update TUPE and Workability		(46,844)	
	Update 2019-20 ASES grant		(20,298)	
	Reverse one-time Title IV funding		(123,959)	
	Reverse projected additional 2018-19 Carryover	1,500,000	1,000,000	
	Budget adjustment - proposed budget	(1,092,907) ①	(1,043,763) ②	
	Total 4000	595,392	(3,240,901)	(2,645,510)
5000 Services	Special Education increased costs		500,000	
	Update Consultants & other services - Innovation program	(100,000)		
	Update SERP savings/cost (net savings - \$1,791,215 Yr 2)	166,959		
	Reverse one-time security assessment services: guidepost solutions reimbursed by CFD	(87,840)		
	Budget adjustment - First Interim	(2,993,691) ①	(2,834,077) ②	
	Reverse one-time increase in due process hearing costs (Special Ed)	(240,000)		
	Add back carryover reversal in second interim	2,000,000		
	Low-Performing Students Block Grant		79,090	
	25% increase in P&L insurance premiums	450,000		
	Maintenance & licenses renewal costs - Canvas, AT&T cyber protection, voice server, tape library, Vology back-up software, Edu point including enhancement for online registration, customization for elementary report cards, Microsoft server/SQL upgrade (renewal costs net of savings)	452,652		
	Personnel Commission - NEOGOV increase/Biddle Test Genius annual subscription	15,000		
	Projected additional increase in Special Ed		3,597,135	
	Departmental budget reductions (including legal fees)	(448,937)		
	Budget Adjustment	(459,438) ①	(3,046,848) ②	
	Total 5000	(1,245,295)	(1,704,700)	(2,949,995)
6000 Capital Outlay	Reverse 2018-19 cost to equipped sites with Security Cameras	(482,016)		
	Reverse one-time Prop 39 CA Clean Energy		(3,460,856)	
	Budget adjustment - First Interim		(1,446,118) ②	
	Reserve Oak Valley Buildout to be reimbursed by CFD's	(41,000)		
	Reserve Wide-Format Printer for Publications to be funded by Fund 17	(90,000)		
	Copier/printer purchase for Pubs - capital lease	250,000		
	One-time capital lease - purchase of school bus	2,000,000		
	Update RRMA contribution to meet the 3% required contribution		1,057,802	
	Budget adjustment - proposed budget	(329,943) ①	503,554 ②	
	Total 6000	1,307,041	(3,345,618)	(2,038,577)
7000 Other Outgo	Low-Performing Students Block Grant - carryover		14,200	
	Update principal and interest payment - capital lease	(55,951)		
	Update indirect costs - other funds	(45,713)		
	Indirect Costs - RRMA	(568,534)	568,534	
	Budget Adjustment	10,346 ①	69,654 ②	
	Total 7000	(659,852)	652,388	(7,464)
	Total Changes in Expenditures	5,884,898	(1,205,970)	4,678,928
Transfer In/Out, Other Sources/Uses & Contribution:				
8910-8929 Transfers In	Reverse PSEA Unit 1 and 2 transfer funds from Post-retirement benefit fund to offset medical premiums for 2018 plan year	(341,788)		

2019-20 Assumptions

	Reverse 2018-19 one-time transfer from Fund 17 for Innovation & Technology	(500,000)		
	Reverse 1% one-time off schedule 'bonus' from OPEB account - APSM	(319,909)		
	Reverse 1% one-time off schedule 'bonus' from OPEB account - PSEA Unit 1 and 2	(588,639)		
	Reverse 2018-19 transfer from Fund 17 for Security Cameras	(482,016)		
	Reverse 2018-19 transfer from Fund 40	(1,537,194)		
	2019-20 transfer from Fund 17 for Innovation & Technology	500,000		
	Reverse PSEA Unit 1 one time transfer from OPEB Funds to offset cost of medical insurance premiums for Plan Yr 2019	(269,948)		
	Reverse PSEA Unit 2 one time transfer from OPEB Funds to offset cost of medical insurance premiums for Plan Yr 2019	(89,982)		
	Reverse one-time security assessment services: guidepost solutions reimbursed by CFD	(87,840)		
	Reverse one-time OVMS start-up F&E - reimbursed by CFD	(120,000)		
	Reserve Oak Valley Buildout to be reimbursed by CFD's	(41,000)		
	Reserve Wide-Format Printer for Publications to be funded by Fund 17	(90,000)		
	One-time Fire alarm capital projects to be funded by Fund 17	300,000		
	Fund 17 reimbursement - 10% Planning Technician salary	8,580		
	Update transfers from CFD - expense reimbursement	112,586		
	Transfer from Fund 25-19 - 3% direct support cost	21,000		
7610-7629 Transfers Out	Reverse transfer to F&N - reimbursement for cost of Catastrophic Leave of PSEA Unit I member	(13,724)		
8930-8979 Other Sources	Capital Lease for Computer Rethink to be reinstated	2,500,000		
	Update capital lease to include copier/printer purchase for Pubs	250,000		
	One-time capital lease - purchase of school bus	2,000,000		
7630-7699 Other Uses				
8980-8999 Contributions	Special Education increased costs	(2,000,000)	2,000,000	
	Increase in PERS rate (Special Ed and RRMA)	(603,325)	603,325	
	Reverse Special Ed and RRMA 3% one-time off schedule 'bonus' - APSM	100,009	(100,009)	
	Reverse Special Ed and RRMA 3% one-time off schedule 'bonus' - PSEA Unit 1 and 2	737,562	(737,562)	
	Update RRMA contribution to meet the 3% required contribution	(1,626,336)	1,626,336	
	Reverse one-time transfer to RRMA	904,162	(904,162)	
	Adjust STRS rate at 16.7% (Special Ed)	(189,901)	189,901	
	Update Special Ed COLA at 3.26%	559,354	(559,354)	
	Additional increase in Special Ed - projected	(3,597,135)	3,597,135	
Total Transfer In/Out, Other Sources/Uses & Contribution		(4,478,036)	5,715,610	1,237,574
Total Increase/(Decrease)		(10,386,100)	(529,238)	(10,915,337)
2019-20 Total Net Change		(10,386,100)	(529,238)	(10,915,337)

**2019-20 Projected Budget
General Fund / Combined**

		I	II	III
DESCRIPTION	OBJECT CODES	Unrestricted	Restricted	Combined
A. REVENUES				
LCFF	8010-8099	322,166,387	1,859,720	324,026,107
Federal Revenues	8100-8299	60,955	10,127,139	10,188,094
Other State Revenues	8300-8599	7,123,614	38,124,737	45,248,351
Other Local Revenues	8600-8799	11,613,512	1,658,107	13,271,619
TOTAL REVENUES		340,964,469	51,769,703	392,734,172
B. EXPENDITURES				
Certificated Salaries	1000-1999	142,420,313	29,121,684	171,541,997
Classified Salaries	2000-2999	40,601,539	24,118,520	64,720,058
Employee Benefits	3000-3999	73,916,432	41,682,058	115,598,490
Books and Supplies	4000-4999	10,787,955	4,671,933	15,459,888
Services and Other Operating Expenditures	5000-5999	23,192,376	11,313,582	34,505,958
Capital Outlay	6000-6599	2,598,656	763,465	3,362,121
Other Outgo	7100-7299 & 7400-7499	3,503,458	592,525	4,095,983
Direct Support / Indirect Costs	7300-7399	(1,718,661)	1,262,388	(456,273)
TOTAL EXPENDITURES		295,302,067	113,526,154	408,828,222
C. EXCESS OF REVENUES OVER EXPENDITURES		45,662,401	(61,756,451)	(16,094,050)
D. OTHER FINANCING SOURCES/USES				
Interfund Transfers				
Transfers In	8910-8929	2,419,686	-	2,419,686
Transfers Out	7610-7629	1,990,975	-	1,990,975
Other Sources/Uses				
Sources	8930-8979	4,750,000	-	4,750,000
Uses	7630-7699	-	-	-
Contributions	8980-8999	(61,227,214)	61,227,214	-
TOTAL OTHER FINANCING SOURCES/USES		(56,048,502)	61,227,214	5,178,712
E. NET ACTIVITY		(10,386,100)	(529,238)	(10,915,337)
F. FUND BALANCE, RESERVES				
Beginning Balance		50,893,123	4,160,490	55,053,613
Ending Balance		40,507,023	3,631,252	44,138,275
COMPONENTS OF ENDING BALANCE				
A) NONSPENDABLE				
Revolving Cash	9711	300,000	-	300,000
Stores	9712	275,000	-	275,000
B) RESTRICTED	9740	-	3,631,252	3,631,252
C) COMMITTED	9750	-	-	-
D) ASSIGNED				
Carryover (Projected)	9780	7,500,000	-	7,500,000
E) UNASSIGNED & UNAPPROPRIATED				
Economic Uncertainties @ 2%	9789	8,216,384	-	8,216,384
Reserve for Textbook Adoption		2,000,000	-	2,000,000
Reserve for Language Acquisition Program		1,000,000	-	1,000,000
Reserve for Technology & Innovation Division		500,000	-	500,000
Reserve for Budget Stabilization		20,715,639	-	20,715,639
TOTAL COMPONENTS OF ENDING FUND BALANCE		40,507,023	3,631,252	44,138,275

2020-21 Assumptions

		Unrestricted	Restricted	Combined
2019-20 Projected Net Activity		(10,386,100)	(529,238)	(10,915,337)
Changes in Revenues:				
8010-8099 LCFF	Update LCFF base amount - ADA of 35,572 and 3.00% COLA (36,672 enrollment at 0.25% growth and 97.0% ADA rate) Update supplemental funding at 3.00% COLA and unduplicated % of 22.32%	10,275,081 (42,057)		
Total LCFF Sources		10,233,024	-	10,233,024
8100-8299 Federal Revenue				
Total Federal Revenue		-	-	-
8300-8599 Other State	Special Ed COLA at 3.0% Reverse TUPE Local Assistance		531,524 (68,902)	
Total Other State		-	462,622	462,622
8600-8799 Other Local	Reverse claim settlement	(74,118)		
Total Other Local		(74,118)	-	(74,118)
Total Changes in Revenues		10,158,906	462,622	10,621,528
Changes in Expenditures:				
1000 Certificated Salaries	PFT Step & Column Step & longevity APSM Special Education increased costs 3.0 FTEs for Growth based on 0.25% projected increase enrollment Update SERP savings/cost (net savings - \$1,1694,709 Yr 3)	1,750,000 160,000 216,000 156,744	350,000 	
Total 1000		2,282,744	350,000	2,632,744
2000 Classified Salaries	Step & longevity, APSM Step & longevity, PSEA Unit 1 and Unit 2 Special Education increased costs	40,000 400,000 500,000		
Total 2000		440,000	500,000	940,000
3000 Employee Benefits	Projected increase in Health Insurance at 5.0% PERS at 23.4% was 20.773% STRS at 18.10% was 16.7% Step & Column, PFT Step & longevity, APSM Step & longevity, PSEA 3.0 FTEs for Growth based on 0.25% projected increase enrollment Update SERP savings/cost (net savings - \$1,1694,709 Yr 3) Reverse PSEA Unit 1 increase in Cell Enhancement Plan Yr 2019 Adjust PSEA Unit 2 increase in Cell Enhancement Plan Yr 2019	1,746,977 1,141,406 2,750,237 384,125 51,300 161,800 96,012 (10,238) (449,979) (149,993)	436,744 562,185 434,093 	
Total 3000		5,721,647	1,433,022	7,154,670
4000 Supplies	Special Education increased costs Update supplemental funding at 3.00% COLA and unduplicated % of 22.32% Reverse TUPE Local Assistance		213,256 (68,902)	
Total 4000		(42,057)	144,354	102,297
5000 Services	Special Education increased costs Update SERP savings/cost (net savings - \$1,1694,709 Yr 3)		500,000 (50,000)	
Total 5000		(50,000)	500,000	450,000
6000 Capital Outlay	Reverse one-time copier/printer purchase for Pubs - capital lease Reverse one-time school bus purchase - capital lease	(250,000) (2,000,000)		
Total 6000		(2,250,000)	-	(2,250,000)
7000 Other Outgo				
Total 7000		-	-	-
Total Changes in Expenditures		6,102,335	2,927,376	9,029,711
Transfer In/Out, Other Sources/Uses & Contribution:				
8910-8929 Transfers In	Reverse Fire alarm capital projects funded by Fund 17 Reverse inter-fund transfer from Fund 17 for Technology (end of 3 year plan)	(300,000) (500,000)		
7610-7629 Transfers Out				
8930-8979 Other Sources	Reverse one-time capital lease for copier/printer purchase Reverse one-time capital lease for school bus purchase	(250,000) (2,000,000)		
7630-7699 Other Uses				
8980-8999 Contributions	Special Education increased costs Special Ed COLA at 3.0% Increase in PERS and STRS rate (Special Ed and RRMA)	(2,000,000) 531,524 (996,278)	2,000,000 (531,524) 996,278	
Total Transfer In/Out, Other Sources/Uses & Contribution		(5,514,754)	2,464,754	(3,050,000)
Total Increase/(Decrease)		(11,844,282)	(529,238)	(12,373,521)
2020-21 Total Net Change		(11,844,282)	(529,238)	(12,373,521)

2020-21 Projected Budget

General Fund / Combined

		I	II	III
DESCRIPTION	OBJECT CODES	Unrestricted	Restricted	Combined
A. REVENUES				
LCFF	8010-8099	332,399,411	1,859,720	334,259,131
Federal Revenues	8100-8299	60,955	10,127,139	10,188,094
Other State Revenues	8300-8599	7,123,614	38,587,359	45,710,973
Other Local Revenues	8600-8799	11,539,394	1,658,107	13,197,501
TOTAL REVENUES		351,123,375	52,232,325	403,355,700
B. EXPENDITURES				
Certificated Salaries	1000-1999	144,703,057	29,471,684	174,174,741
Classified Salaries	2000-2999	41,041,539	24,618,520	65,660,058
Employee Benefits	3000-3999	79,638,079	43,115,080	122,753,160
Books and Supplies	4000-4999	10,745,898	4,816,287	15,562,185
Services and Other Operating Expenditures	5000-5999	23,142,376	11,813,582	34,955,958
Capital Outlay	6000-6599	348,656	763,465	1,112,121
Other Outgo	7100-7299 &	3,503,458	592,525	4,095,983
Direct Support / Indirect Costs	7300-7399	(1,718,661)	1,262,388	(456,273)
TOTAL EXPENDITURES		301,404,402	116,453,530	417,857,932
C. EXCESS OF REVENUES OVER EXPENDITURES		49,718,973	(64,221,206)	(14,502,233)
D. OTHER FINANCING SOURCES/USES				
Interfund Transfers				
Transfers In	8910-8929	1,619,686	-	1,619,686
Transfers Out	7610-7629	1,990,975	-	1,990,975
Other Sources/Uses				
Sources	8930-8979	2,500,000	-	2,500,000
Uses	7630-7699	-	-	-
Contributions	8980-8999	(63,691,968)	63,691,968	-
TOTAL OTHER FINANCING SOURCES/USES		(61,563,256)	63,691,968	2,128,712
E. NET ACTIVITY		(11,844,282)	(529,238)	(12,373,521)
F. FUND BALANCE, RESERVES				
Beginning Balance		40,507,023	3,631,252	44,138,275
Ending Balance		28,662,741	3,102,014	31,764,754
COMPONENTS OF ENDING BALANCE				
A) NONSPENDABLE				
Revolving Cash	9711	300,000	-	300,000
Stores	9712	275,000	-	275,000
B) RESTRICTED	9740	-	3,102,014	3,102,014
C) COMMITTED	9750	-	-	-
D) ASSIGNED				
Carryover (Projected)	9780	7,500,000	-	7,500,000
E) UNASSIGNED & UNAPPROPRIATED				
Economic Uncertainties @ 2%	9789	8,396,978	-	8,396,978
Reserve for Textbook Adoption		2,000,000	-	2,000,000
Reserve for Language Acquisition Program		750,000	-	750,000
Reserve for Budget Stabilization		9,440,763	-	9,440,763
TOTAL COMPONENTS OF ENDING FUND BALANCE		28,662,741	3,102,014	31,764,754

2021-22 Assumptions

		<u>Unrestricted</u>	<u>Restricted</u>	<u>Combined</u>
2020-21 Projected Net Activity		(11,844,282)	(529,238)	(12,373,520)
Changes in Revenues:				
8010-8099 LCFF	Update LCFF base amount - ADA of 35,661 and 2.80% COLA (36,764 enrollment at 0.25% growth and 97.0% ADA rate) Update supplemental funding at 2.80% COLA and unduplicated % of 22.26%	9,640,042 391,302		
Total LCFF Sources		10,031,345	-	10,031,345
8100-8299 Federal Revenue				
Total Federal Revenue		-	-	-
8300-8599 Other State	Special Ed COLA at 2.80%		510,971	
Total Other State		-	510,971	510,971
8600-8799 Other Local				
Total Other Local		-	-	-
Total Changes in Revenues		10,031,345	510,971	10,542,316
Changes in Expenditures:				
1000 Certificated Salaries	PFT Step & Column Step & longevity APSM Special Education increased costs Update SERP savings/cost (net savings - \$1,508,905 Yr 4) 3.0 FTEs for Growth based on 0.25% projected increase enrollment	1,750,000 160,000 137,902 216,000	 350,000 	
Total 1000		2,263,902	350,000	2,613,902
2000 Classified Salaries	Step & longevity, APSM Step & longevity, PSEA Unit 1 and Unit 2 Special Education increased costs	40,000 400,000 	 500,000	
Total 2000		440,000	500,000	940,000
3000 Employee Benefits	Projected increase in Health Insurance at 5.0% PERS at 24.5% was 23.4% Step & Column, PFT Step & longevity, APSM Step & longevity, PSEA Update SERP savings/cost (net savings - \$1,508,905 Yr 4) 3.0 FTEs for Growth based on 0.25% projected increase enrollment	1,834,326 504,234 384,125 51,740 166,200 47,902 96,012	458,581 251,576 	
Total 3000		3,084,539	710,157	3,794,696
4000 Supplies	Special Education increased costs Update supplemental funding at 2.80% COLA and unduplicated % of 22.26% Update Low-Performing Students Block Grant	 391,302 	191,419 (153,119)	
Total 4000		391,302	38,300	429,602
5000 Services	Special Education increased costs		500,000	
Total 5000		-	500,000	500,000
6000 Capital Outlay				
Total 6000		-	-	-
7000 Other Outgo				
Total 7000		-	-	-
Total Changes in Expenditures		6,179,743	2,098,457	8,278,200
Transfer In/Out, Other Sources/Uses & Contribution:				
8910-8929 Transfers In				
7610-7629 Transfers Out				
8930-8979 Other Sources				
7630-7699 Other Uses				
8980-8999 Contributions	Special Education increased costs Special Ed COLA at 2.80% Increase in PERS and STRS rate (Special Ed and RRMA)	(2,000,000) 510,971 (251,576)	2,000,000 (510,971) 251,576	
Total Transfer In/Out, Other Sources/Uses & Contribution		(1,740,605)	1,740,605	-
Total Increase/(Decrease)		(9,733,286)	(376,119)	(10,109,405)
2021-22 Total Net Change		(9,733,286)	(376,119)	(10,109,405)

2021-22 Projected Budget

General Fund / Combined

		I	II	III
DESCRIPTION	OBJECT CODES	Unrestricted	Restricted	Combined
A. REVENUES				
LCFF	8010-8099	342,430,756	1,859,720	344,290,476
Federal Revenues	8100-8299	60,955	10,127,139	10,188,094
Other State Revenues	8300-8599	7,123,614	39,098,330	46,221,944
Other Local Revenues	8600-8799	11,539,394	1,658,107	13,197,501
TOTAL REVENUES		361,154,720	52,743,296	413,898,016
B. EXPENDITURES				
Certificated Salaries	1000-1999	146,966,959	29,821,684	176,788,643
Classified Salaries	2000-2999	41,481,539	25,118,520	66,600,058
Employee Benefits	3000-3999	82,722,618	43,825,238	126,547,856
Books and Supplies	4000-4999	11,137,200	4,854,586	15,991,787
Services and Other Operating Expenditures	5000-5999	23,142,376	12,313,582	35,455,958
Capital Outlay	6000-6599	348,656	763,465	1,112,121
Other Outgo	7100-7299 & 7400-7499	3,503,458	592,525	4,095,983
Direct Support / Indirect Costs	7300-7399	(1,718,661)	1,262,388	(456,273)
TOTAL EXPENDITURES		307,584,145	118,551,987	426,136,132
C. EXCESS OF REVENUES OVER EXPENDITURES		53,570,575	(65,808,691)	(12,238,116)
D. OTHER FINANCING SOURCES/USES				
Interfund Transfers				
Transfers In	8910-8929	1,619,686	-	1,619,686
Transfers Out	7610-7629	1,990,975	-	1,990,975
Other Sources/Uses				
Sources	8930-8979	2,500,000	-	2,500,000
Uses	7630-7699	-	-	-
Contributions	8980-8999	(65,432,573)	65,432,573	-
TOTAL OTHER FINANCING SOURCES/USES		(63,303,861)	65,432,573	2,128,712
E. NET ACTIVITY		(9,733,286)	(376,119)	(10,109,405)
F. FUND BALANCE, RESERVES				
Beginning Balance		28,662,741	3,102,014	31,764,755
Ending Balance		18,929,455	2,725,895	21,655,350
COMPONENTS OF ENDING BALANCE				
A) NONSPENDABLE				
Revolving Cash	9711	300,000	-	300,000
Stores	9712	275,000	-	275,000
B) RESTRICTED	9740	-	2,725,895	2,725,895
C) COMMITTED	9750	-	-	-
D) ASSIGNED				
Carryover (Projected)	9780	7,500,000	-	7,500,000
E) UNASSIGNED & UNAPPROPRIATED				
Economic Uncertainties @ 2%	9789	8,562,542	-	8,562,542
Reserve for Budget Stabilization		9,791,913	-	9,791,913
TOTAL COMPONENTS OF ENDING FUND BALANCE		26,429,455	2,725,895	29,155,350

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Ron Little
Staff Support: Joy Ramiro

AGENDA ITEM: 7.2

SUBJECT: PUBLIC HEARING OF 2019-2020 BALANCES IN EXCESS OF MINIMUM RESERVE REQUIREMENTS - FIRST READING

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

RECOMMENDATION:

First Reading.

DISCUSSION/PROGRAM:

Senate Bill 858 (SB 858) approved by Governor Brown and filed with the secretary of state on June 20, 2014, created new transparency requirements for school districts and contains a provision that places a hard-cap on the “assigned and unassigned” reserves in the combined general fund.

Beginning with the 2015-2016 fiscal year, SB 858 amends Education Code Section 42127 to require that a district’s public hearing for budget adoption include the following for review and discussion:

- The minimum recommended reserves for economic uncertainties for each fiscal year identified in the budget.
- The combined assigned and unassigned ending fund balances in excess of the minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget, pursuant to Education Code Section 33128(a). The fund balances included are for Fund 01, General Fund, and Fund 17, Special Reserve Fund for Other Than Capital Outlay Projects.
- A statement of reasons that substantiates the need for an assigned and unassigned ending fund balance in excess of the minimum recommended reserve for economic uncertainties for each fiscal year.

The governing board of a school district shall include this information each time it files an adopted budget or revised budget with the county superintendent of schools. The county superintendent of schools shall determine whether a school district’s adopted or revised budget complies with these requirements.

Continued...

LEGAL REFERENCE: SB 751 (Chapter 674/2017), SB 858(Chapter 32/2014), Proposition 2, Education Code Sections 33128 and 42127

FISCAL IMPACT: N/A

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

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

Further, per SB 751(Chapter 674/2017), reserves are capped at a maximum of 10% of combined assigned/unassigned ending balance of General Fund and Special Reserve for Other Than Capital Outlay Project Fund, if certain Proposition 2 conditions are met. These conditions will not be met in fiscal year 2019-2020 as per School Service of California's projections, so this requirement does not apply.

Based on the proposed 2019-20 General Fund combined budget, the District calculates the 2019-20 reserve level at 8.1%.

**Poway Unified School District
2019-20 Budget Attachment
Balances in Excess of Minimum Reserve Requirements**

Reasons for Assigned and Unassigned Ending Fund Balances in Excess of Minimum Recommended Reserves

Education Code Section 42127(a)(2)(B) requires a statement of the reasons that substantiates the need for assigned and unassigned ending fund balances in excess of the minimum reserve standard for economic uncertainties.

Combined Assigned and Unassigned/Unappropriated Fund Balances			
Form	Fund	2019-20 Budget	
01	General Fund	\$	44,138,275
17	Special Reserve Fund for Other Than Capital Outlay Projects	\$	800,000
Total Assigned and Unassigned Ending Fund Balances		\$	44,938,275
Less District Minimum Reserve for Economic Uncertainties (District Standard Reserve at 2%)		\$	8,216,384
Remaining Balance to Substantiate Need		\$	36,721,891

Reasons for Fund Balances in Excess of Minimum Reserve for Economic Uncertainties			
Form	Fund	2019-20 Budget	Description of Need
01	General Fund	\$ 575,000	Set aside for Revolving Cash and Stores Inventory
01	General Fund	\$ 3,631,252	Set aside for Restricted Categorical Programs
01	General Fund	\$ 7,500,000	Set aside for Sites Carryover
01	General Fund	\$ 2,000,000	Set aside for Textbook Adoptions
01	General Fund	\$ 1,200,000	Set aside for Language Acquisition Program
01	General Fund	\$ 1,000,000	Set aside for Technology and Innovation Services & Program
01	General Fund	\$ 20,715,639	Set aside Fund Balance, 5.0% of Total General Fund Expenditures (see details attached)
17	Special Reserve Fund for Other Than Capital Outlay Projects	\$ 800,000	Set aside to Support and Enhance Districtwide Technology Infrastructure (PUSD Administrative Procedure 6.28.1)
Total of Substantiated Needs		\$ 37,421,891	

Remaining Unsubstantiated Balance \$ (700,000) Balance should be Zero

Education Code Section 42127 (d)(1) requires a county superintendent to either conditionally approve or disapprove a school district budget if the district does not provide for EC 42127 (a)(2)(B) public review and discussion at its public budget hearing.

Poway Unified School District
2019-20 Budget Attachment
Set aside Fund Balances in Excess of Minimum Reserve Requirements
Combined General Fund

	One-time	Ongoing	Total
Unassigned Ending Balance	\$ 20,715,639	\$ -	\$ 20,715,639

Reserve for Deficit Reduction (8.31% of Total General Fund Expenditures)		20,715,639	20,715,639
Total set aside Fund Balance	\$ -	\$ 20,715,639	\$ 20,715,639

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Ronald Little
Staff Support: Chad Koster

AGENDA ITEM: 7.3

SUBJECT: AMENDMENT ONE TO 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

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

RECOMMENDATION:

Authorize the Superintendent, or designee, to sign Amendment One to the 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.

DISCUSSION/PROGRAM:

On March 14, 2019, the Board approved the original project Agreement with the San Diego County Office of Education (SDCOE) run K-12 Public Schools and Community Colleges Facility Authority (FACJPA) for the development and execution of HVAC upgrades at Mesa Verde Middle School with an initial budget of \$1,750,000. Through the design process, it became apparent that the most cost-efficient and complete solution for the District was to execute the project in a single phase instead of the original multi-phased plan. This will enable the entire campus to receive new fan coil units and controls in every classroom in addition to the replacement of the central chillers and boilers over the 2019 summer break. The project will be funded utilizing Proposition 39, Deferred Maintenance (Fund 14), Capital Facilities (Fund 40), and Community Facilities District Funds. The final budget for the Project is not to exceed \$2,519,400.

Project Summary:

\$2,369,400	Design and construction, inclusive of DSA fees and inspections cost
\$75,000	Fixed Fee for Project Delivery services (FACJPA)
\$50,000	Owner controlled contingency (~2%)
\$2,519,400	Total Project

LEGAL REFERENCE: Government Code Section 6500

FISCAL IMPACT: \$1,500,000 from Proposition 39, \$750,000 from Deferred Maintenance Fund 14 \$151,400 Capital Facilities Fund 40, \$118,000 Community Facilities District Funds

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

VOTE: BEATTY ____ COUVRETTE ____ O'CONNOR-RATCLIFF ____ PATEL ____ ZANE ____ **STUDENT PREFERENTIAL VOTE: SCHWARTZ ____**

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Carol Osborne
Staff Support: James Dayhoff

AGENDA ITEM: 8.1

SUBJECT: RATIFICATION OF STIPULATED AGREEMENTS FOR STUDENT EXPULSIONS

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

RECOMMENDATION:

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

DISCUSSION/PROGRAM:

Case Number 2018-2019.20

An eighth 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.

Case Number 2018-2019.22

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 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 2018-2019.23

An eleventh 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

Continued...

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 ____

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 SDCOE Community School Program.

Case Number 2018-2019.24

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 or once graduation requirements are met and 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 2018-2019.26

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. The Stipulated Agreement further states that the student be referred to the SDCOE Community School Program.

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Carol Osborne
Staff Support: James Dayhoff

AGENDA ITEM: 8.2

SUBJECT: READMISSION OF STUDENTS ON EXPULSION

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

RECOMMENDATION:

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

DISCUSSION/PROGRAM:

Case Number 2018-2019.03

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 Rancho Bernardo High School.

Case Number 2018-2019.04

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 Poway High School.

Case Number 2018-2019.06

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 is on track to graduate, therefore, a school placement is not applicable.

Continued...

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 ____**

Case Number 2018-2019.12

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 completed all graduation requirements and is eligible to graduate, therefore, a school placement is not applicable.

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Carol Osborne
Staff Support: Mercedes Hubschmitt

AGENDA ITEM: 8.3

SUBJECT: PUBLIC HEARING OF POWAY UNIFIED SCHOOL DISTRICT LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) FOR 2019-2020 - FIRST READING

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

RECOMMENDATION:

First reading.

DISCUSSION/PROGRAM:

In compliance with California Education Codes 52060 – 52077, Poway Unified School District (PUSD) staff has developed the District’s Local Control and Accountability Plan (LCAP) using the template required by the California Department of Education. Staff has updated the Goals, Actions, and Services based on stakeholder input.

PUSD’s Local Control and Accountability Plan aligns with the eight LCAP Priority Areas adopted by California’s State Board of Education (SBE), PUSD’s Strategic Vision, and the Goals and Initiatives adopted by the PUSD Board of Education in fall 2013:

1. Ensure each student engages in a challenging 21st Century learning experience.
2. Develop and maintain communications systems that create collective engagement among all stakeholders.
3. Create a collaborative culture of continuous learning for all staff.

PUSD’s five 2019-2020 LCAP goals are as follows:

1. Support high-quality teachers in their implementation of an articulated California standards-based curriculum, instruction, and assessment to ensure College and Career Readiness and Citizenship for all students, TK-12.
2. Create systems and structures that provide multiple pathways of learning and engagement to increase College and Career Readiness of our students and close the achievement gaps for all subgroups.

Continued...

LEGAL REFERENCE: California Education Code 52060-52077

FISCAL IMPACT: TBD

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

VOTE: BEATTY ____ COUVRETTE____ O’CONNOR-RATCLIFF ____ PATEL ____ ZANE ____ **STUDENT PREFERENTIAL VOTE: SCHWARTZ ____**

3. Strengthen safe, healthy, positive, and attractive learning environment and experiences for all learners.
4. Increase student and parent engagement in learning through enhanced community involvement, two-way communication, and partnerships with community businesses.
5. Develop, implement, and embed a collaborative learning structure and system for adults and students to increase student achievement.

Opportunities for stakeholders to provide input in the development of PUSD's LCAP goals include:

- District staff and community input via site forums and Thoughtexchange
- District Advisory Committee, District English Learner Advisory Committee
- TK-12 Principals, Certificated and Classified bargaining units through Thoughtexchange
- Superintendent's Student Advisory Committee and Thoughtexchange open to all high school students
- District Committees: Special Education
- San Diego County Office of Education's (SDCOE) Student Support Services and Foster Youth Services Coordinating Program

The District's timeline for development of the LCAP update is as follows:

- September 2018 to Present: Current district data collected for LCAP update.
- February-March 2019: Thoughtexchange Survey developed, launched, and data collected through Superintendent's Student Advisory Committee; collected data, shared and discussed with District English Language Advisory Committee (DELAC) and District Advisory Committee (DAC).
- March-April 2019: Revisited critical questions based on State's eight priority areas covered in the LCAP requirements.
- May-June 2019: LCAP Actions and Services presented to DAC and DELAC on June 5, 2019, for review and input and presented to Board and Public at June 6, 2019, Board meeting. Superintendent's written responses provided to DAC/DELAC and Board of Education; LCAP Actions, Services, and Budget adopted by Board at June 27, 2019, Board meeting; and submitted to SDCOE by June 30, 2019.

A copy of the LCAP is available for public review in the Administration Center. A request for formal approval will be submitted at the June 27, 2019, Board Meeting.

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Marian Kim Phelps
Staff Support:

AGENDA ITEM: 11.1

**SUBJECT: APPROVAL OF REGULAR BOARD MEETING DATES
FOR 2020 - SECOND READING**

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

RECOMMENDATION:

Approval of the recommended Regular Board Meeting dates schedule for the year 2020.

DISCUSSION/PROGRAM:

Listed below are the recommended Regular Board Meeting dates for the year 2020:

Proposed Dates
Thursday, January 16, 2020*
Thursday, February 13, 2020
Thursday, March 12, 2020
Thursday, April 23, 2020*
Thursday, May 14, 2020
Thursday, June 4, 2020*
Thursday, June 25, 2020*
Thursday, August 13, 2020
Thursday, September 10, 2020
Thursday, October 15, 2020*
Thursday, November 12, 2020
Thursday, December 17, 2020*

Regular Board Meetings are held at the Poway Unified School District Office, 15250 Avenue of Science, San Diego, beginning at 6:00 p.m.

Continued...

LEGAL REFERENCE: California Education Code Sections 35140

FISCAL IMPACT: N/A

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

VOTE: BEATTY ____ COUVRETTE ____ O'CONNOR-RATCLIFF ____ PATEL ____ ZANE ____ **STUDENT PREFERENTIAL VOTE: SCHWARTZ ____**

*Denotes Regular Board Meeting(s) not held on the second Thursday of the month due to the following:

- January – conflict with winter break
- April – Business Support Services timeline, conflict with religious holiday, and spring break
- June meeting dates – requires two regular Board Meetings for the Local Community Accountability Plan (LCAP), and no July Board Meeting
- October – Business Support Services timeline, conflict with religious holiday
- December – conflict with Board Bylaws 9110 and winter break

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Marian Kim Phelps
Staff Support:

AGENDA ITEM: 12.1

SUBJECT: BOARD MEMBER REPORTS

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

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

MEETING DATE: June 6, 2019

FROM: Marian Kim Phelps

AGENDA ITEM: 12.2

Staff Support:

SUBJECT: SUPERINTENDENT'S REPORT

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

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 ____ COUVRETTE ____ O'CONNOR-RATCLIFF ____ PATEL ____ ZANE ____ **STUDENT PREFERENTIAL VOTE:** SCHWARTZ ____

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Marian Kim Phelps
Staff Support: Christine Paik

AGENDA ITEM: 12.2(a)

SUBJECT: STUDENT RECOGNITION

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

RECOMMENDATION:

Information

DISCUSSION/PROGRAM:

- **Cassidy Zublin** of Rancho Bernardo High School and **Christabelle Junaidi** of Del Norte High School were named corporate-sponsored National Merit Scholarship winners. They are among 1,000 distinguished high school seniors across the country who have won corporate-sponsored National Merit Scholarship awards financed by about 160 corporations, company foundations, and other business organizations. Cassidy is pursuing a career in environmental engineering and Christabelle is majoring in medicine.
- **Katherine Han**, of Westview High School, competed in the National DECA Competition where she placed in the top ten in her category. She represented both Westview and California as a top business competitor. DECA competitive events include marketing, business management and administration, finance, and hospitality and tourism.
- The following students were recognized at the San Diego County Supervisor’s Awards ceremony for Outstanding Asian and Pacific Islander Students. **Ellen Feng**, Del Norte High School - Civil and Community Engagement; **Flora Yuan**, Del Norte High School - Arts and Culture; **Madalyn Nguyen**, Poway High School - Science and Technology; and **Belle Lerdworatawee**, Westview High School - Civil and Community Engagement.

Continued...

LEGAL REFERENCE:

FISCAL IMPACT:

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

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

- **Anushree Chaudhuri** of Westview High School took 1st place in the Chemistry category at the California Science and Engineering Fair. She qualified for, and went on to compete at, the Intel International Science and Engineering Fair where she received the Intel ISEF Grand Award of second place in the category of Chemistry, representing the top 5% of more than 1800 international finalists.
- **Sauhaarda Chowdhuri** of Westview High school captured the 3rd place award in the category of Robotics at the Intel International Science Fair. He also won a special recognition award from the Acoustical Society of America and the Best Data Usage award from GoDaddy.

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Marian Kim Phelps
Staff Support: Christine Paik

AGENDA ITEM: 12.2(b)

SUBJECT: SCHOOL RECOGNITION

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

RECOMMENDATION:

Information

DISCUSSION/PROGRAM:

- **Del Norte High School's** Rocketry Club students are now among the 101 national finalists in the Team America Rocketry Challenge. The students will compete against other teams at the National Finals, taking place in Northern Virginia. In addition to competing for a total of \$100,000 in prizes, the winner of the National Finals will advance to the International Rocketry Challenge, taking place in Paris, France in June. The top 20 finishers will earn a spot in next year's NASA Student Launch competition.
- **Poway High School** has earned the distinction of being named a Nationally-Recognized Project Lead The Way (PLTW) Distinguished School. In 2013, the inaugural year of Poway High School's Engineering Academy & Pathway, PHS received the honor of being a PLTW Certified Engineering Program; one of 13 in the state of California. Since 2017-18, PLTW started recognizing school districts, high schools, middle schools, and elementary programs as distinguished schools. Poway High School is the only school in the Poway Unified School District (PUSD) to receive this honor.

LEGAL REFERENCE:

FISCAL IMPACT:

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

VOTE: BEATTY ____ COUVRETTE ____ O'CONNOR-RATCLIFF ____ PATEL ____ ZANE ____ **STUDENT PREFERENTIAL VOTE:** SCHWARTZ ____

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Marian Kim Phelps
Staff Support: Christine Paik

AGENDA ITEM: 12.2(c)

SUBJECT: STAFF RECOGNITION

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

RECOMMENDATION:

Information

DISCUSSION/PROGRAM:

- **April Egaran**, PUSD’s After School Education and Safety (ASES) Program Coordinator, received two awards from the San Diego County Office of Education: April was recognized by her peers from the ASES consortium as a STEM Champion for extensive STEM programs implemented afterschool. She also received an award for her work coordinating the ASES Duct Tape Fashion Show, held annually at Valley Elementary School.

LEGAL REFERENCE:

FISCAL IMPACT:

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

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

TO: BOARD OF EDUCATION

MEETING DATE: June 6, 2019

FROM: Marian Kim Phelps

AGENDA ITEM: 13.0

Staff Support:

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

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

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

MEETING DATE: June 6, 2019

FROM: Marian Kim Phelps
Staff Support:

AGENDA ITEM: 14.0

SUBJECT: ADJOURNMENT / NEXT MEETING

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

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

The next **regularly**-scheduled Board Meeting will be held on **Thursday, June 27, 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 ____