

POWAY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
**SPECIAL BOARD MEETING**  
**November 8, 2021**

The Board of Education Special Meeting will be conducted entirely online, via virtual/video conferencing. On September 16, 2021, Governor Newsom signed Assembly Bill 361 into law. The urgency bill amends the Brown Act to provide the ability for boards to hold remote meetings during a proclaimed state of emergency without following the Brown Act's teleconferencing rules. AB 361 provides that Boards need not follow the Brown Act's teleconferencing rules if the Board makes a finding that there is a proclaimed state of emergency *and* either state or local officials have imposed or recommended social distancing measures *or* meeting in person would present imminent risks to the health or safety of attendees due to the emergency. Members of the public can view the meeting via livestream and can participate in the meeting electronically via Zoom, by following the instructions for submitting a request to make public comments on agenda items only listed on the agenda below.



**PUSD VISION STATEMENT**  
*Creating Culture and Conditions to  
Empower World-Class Learners*

**PUSD MISSION STATEMENT**  
*Inspiring Passion and Preparing Every Student to Thrive  
in College, Career, and Life by Providing Personalized,  
Rich, and Rigorous Learning Experiences*

**The Meeting will be livestreamed and can be viewed via the below link:**  
[bit.ly/PUSDLiveBoardStream](https://bit.ly/PUSDLiveBoardStream)

**DATE:** November 8, 2021  
**TIME:** 4:30 p.m.  
**PLACE:** Via Virtual/Video Conferencing

- |            |  |           |
|------------|--|-----------|
| <b>1.0</b> | <b>CALL TO ORDER</b>                                     | Couvrette |
| 1.1        | Pledge of Allegiance                                     | Couvrette |
| 1.2        | Members in Attendance                                    | Couvrette |
| <b>2.0</b> | <b>PUBLIC COMMENT</b>                                    | Couvrette |
|            | The Board will hear public comment on agenda items only. |           |

**To Speak or Comment Live:**

The Board of Education Special Meeting will be conducted entirely online, via virtual/video conferencing. If you wish to address the Board directly during the meeting, fill out a public speaker request form: <https://bit.ly/PUSDspeakerslip>.

The speaker request form must be submitted between 1:00 p.m. and 4:30 p.m. on the day of the Special Board Meeting. Upon submission of the form, you will receive instructions on how to join via Zoom or by telephone. **Individual speakers are limited to 3-minutes, and there is a 15-minute time limit per topic.** When time is up, your microphone will be muted.

**To Submit Written Comments:**

If you wish to provide written comments as part of the record, you may submit your comments to [bit.ly/PUSDWrittenComments](http://bit.ly/PUSDWrittenComments). **Written comments will not be read aloud during the meeting, but will be provided to the Board Members.** Once the Board Agenda is posted 24-hours prior to the Special Board Meeting, written comments will be accepted until 4:30 p.m. on the day of the Special Board Meeting. Written comments are limited to 400 words. Please be advised that any communications directed to the Poway Unified School District, including Board members and District staff, are subject to disclosure pursuant to the California Public Records Act. Communications will not be edited for redactions, except in compliance with State law.

**3.0 ACTION ITEMS**

Couvrette

3.1 Approval to Conduct the Regularly Scheduled PUSD Board of Education Meeting, Commencing November 18, 2021, Online, Via Virtual/Video Conferencing, Pursuant to AB 361

**4.0 ADJOURNMENT / NEXT MEETING**

Couvrette

The next regularly scheduled Board Meeting will be held virtually on **Thursday, November 18, 2021, at 6:00 p.m.**

---

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

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

**TO: BOARD OF EDUCATION**

**MEETING DATE:** November 8, 2021

**FROM:** Marian Kim Phelps

**AGENDA ITEM:** 3.1

Staff Support:

**SUBJECT: APPROVAL TO CONDUCT THE REGULARLY SCHEDULED PUSD BOARD OF EDUCATION MEETING, COMMENCING NOVEMBER 18, 2021, ONLINE, VIA VIRTUAL /VIDEO CONFERENCING, PURSUANT TO AB 361**

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

**RECOMMENDATION:**

**Approve conducting the regularly scheduled PUSD School Board of Education Meeting on November 18, 2021, virtually, pursuant to AB 361.**

**DISCUSSION/PROGRAM:**

On September 16, 2021, Governor Newsom signed Assembly Bill 361 into law, which amended Government Code Section 54953 of the Brown Act, to authorize local legislative bodies to utilize teleconferencing to conduct board meetings without complying with certain provisions of the Brown Act set forth in Government Code section 54953(b)(3). AB 361 provides that Boards need not follow the Brown Act’s teleconferencing rules if they make a finding every 30 days that there is a proclaimed state of emergency and either state or local officials have imposed or recommended social distancing measures, or meeting in person would present imminent risks to the health or safety of attendees due to the emergency.

At the PUSD Special Board Meeting on September 29, the Board approved Resolution 13-2022, Continuing Board Trustees Authority to Hold Virtual Meetings Pursuant to AB 361. Due to continual imminent risks to the health or safety risks of attendees, staff recommends that the Board approve conducting the regularly scheduled Poway Unified School District Board of Education Meeting, commencing November 18, 2021, online, via virtual/video conferencing.

**LEGAL REFERENCE: Assembly Bill 361, Government Code sections 8625, 54953(e), 54953(e)(3)**

**FISCAL IMPACT: N/A**

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

**VOTE: COUVRETTE** \_\_\_ **O’CONNOR-RATCLIFF** \_\_\_ **PATEL** \_\_\_ **SYTSMA** \_\_\_ **ZANE** \_\_\_ **STUDENT PREFERENTIAL VOTE: Xu** \_\_\_