

## **AGENDA**

---

*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.*



### **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*

**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. CALL TO ORDER**

#### **2. CLOSED SESSION**

1. Pending/Existing Litigation Pursuant to Government Codes 54956.9(a), 54956(d)(2), 54956.9(d)(1), and 54956.9(e)(3)
  - a. Case No. ADR 11282022
  - b. Case No. ADR 11302022
  - c. Case No. ADR 12012022
2. Conference with Legal Counsel Anticipated Litigation Pursuant to Government Code 54956.9, 54956.9(d)(2), and 54956.9(d)(4)

3. Pupil Personnel - Student Expulsion(s), Disciplinary Matter(s), and Other Confidential Student Matters Pursuant to Education Codes 35146, 48900(c), 48912, 49070, and 54957
4. Negotiations - PFT, PSEA Unit I and Unit II, Management/Confidential, and Real Property Pursuant to Government Codes 54957.5(e) and 54956.8
5. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation/Nonreelection Pursuant to Government Codes 54954.5(e), and 54957
6. Public Employee Appointment/Employment Pursuant to Government Code 54957
  - a. Superintendent Mid-Year Evaluation and Goals
7. Conference with Real Property Negotiator Pursuant (Government Code 54956.8)




### **3. CALL TO ORDER**

1. Pledge of Allegiance
2. Report Out of Closed Session
3. Members in Attendance
4. Welcome to Public
5. \*Approval of Agenda/Sequence





### **4. ORAL PRESENTATIONS**

1. Student Board Representatives
2. Public Comments





### **5. CONSENT CALENDAR**

1. Approval of Consent Calendar
  - a. Approval of Minutes 
2. Personnel Support Services
  - a. Approval of Certificated Personnel Report No. 06-2023
  - b. Approval of Classified Personnel Report No. 06-2023
  - c. Approval of the Williams Settlement Quarterly Report for December 2022 
  - d. Approval of Resolution No. 33-2023 Entitled "Revisions of Date for Observance of 'Lincoln Day' 2024 and 2025" 


3. Business Support Services

- a. Approval/Ratification of Contractual Services Report No. 06-2023 
- b. Ratification of District Purchase Orders 
- c. Ratification and Approval of District Commercial Warrants, Revolving Cash fund Expenditures and Purchase Card Transactions for December 2022 
- d. Acknowledgment of Enrollment Report No. 4/2022-2023 
- e. Acknowledgement of Westview High School as a Potential Cellular Site by Dish Wireless

4. Learning Support Services

- a. Approval/Ratification of Out-of-State Field Trips
- b. Adoption of New High School Course “Link Crew Leadership 1-2” 
- c. Adoption of New High School Course “Mobile App Development 1-2” 
- d. Adoption of New High School Course “Spanish Language Development 1-2” 
- e. Approval of 2021-2022 School Accountability Report Cards (SARCs) for Elementary, Middle, and High Schools 

5. Student Support Services


- a. Approval of Resolution No. 36-2023 Entitled “National School Counseling Week 2023” 

6. Technology and Innovation

7. Superintendent

- a. Acceptance of Gifts

**6. PERSONNEL SUPPORT SERVICES**


- 1. Initial Proposal for Contract Negotiations from the Board of Education to the Poway Federation of Teachers (PFT) 2023-2024 – First Reading 


**7. BUSINESS SUPPORT SERVICES**

- 1. Award of Request for Proposals 2023-18 External Auditing Services

**8. LEARNING SUPPORT SERVICES**

- 1. Approval of Resolution No. 34-2023 Entitled “Poway Unified School District Women in

STEM Day 2023" 

2. Approval of Resolution No. 35-2023 Entitled "Poway Unified School District Robotics Day 2023" 
3. California School Dashboard

**9. STUDENT SUPPORT SERVICES**

**10. TECHNOLOGY AND INNOVATION**

**11. SUPERINTENDENT**

**12. REPORTS AND COMMENTS**

1. Board Member Reports
2. Superintendent's Report
  - a. Student Recognition

**13. CLOSED SESSION - CONTINUATION OF CLOSED SESSION AGENDA FROM PAGE ONE  
AS NECESSARY**

**14. ADJOURNMENT / NEXT MEETING**

*\*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*

---

*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.*