POWAY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
AGENDA

Thursday, June 27, 2019

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

NOTE: At 3:30 p.m., there will be an open session to allow for public comment on the closed session agenda items, followed immediately by a closed session in the Board Conference Room.

1.0 CALL TO ORDER

2.0 CLOSED SESSION

2.1 Pending/Existing Litigation Pursuant to Government Codes 54956.9(a), 54956.9(d)(2), 54956.9(d)(1), and 54956.9(e)(3)
   a. Case No. 2019030700

2.2 Conference with Legal Counsel Anticipated Litigation Pursuant to Government Code 54956.9, 54956.9(d)(2), and 54956.9(d)(4)

2.3 Pupil Personnel – Student Expulsion(s), Disciplinary Matter(s), and Other Confidential Student Matters Pursuant to Education Code 48900(c)
   b. Case No. 2018-2019.27 – Stipulated Agreement
   d. Case No. 2018-2019.10 – Readmission
   e. Case No. 2018-2019.21 – 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
   b. Real Property – Negotiator: Ron Little

2.5 Public Employee Discipline/Dismissal/Release/Reassignment/Resignation/
Nonreelection Pursuant to Government Codes 54954.5(e), and 54957

2.6 Public Employee Appointment/Employment Pursuant to Government Code 54957

3.0 CALL TO ORDER
3.1 Pledge of Allegiance Patel
3.2 Report Out of Closed Session Patel
3.3 Members in Attendance Patel
3.4 Welcome to Public – Kimberley Beatty Beatty
3.5* Action Approval of Agenda/Sequence Patel

4.0 ORAL PRESENTATIONS
4.1 Information Student Board Representatives - None
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* Action Approval of Resolution Nos. 74-2019 Through 111-2019 Entitled “Establishment of Annual Special Taxes for Community Facilities Districts Nos. 1 Through 16” Little Presentation
4.4 Information/ Update on Annual Report of Activities from the Special Mizel Presentation Education Community Advisory Committee for 2018-2019
4.5 Presentation Discuss the Potential of Exploring the Feasibility of a 2020 Little School Improvement Bond Measure

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
5.1.1 Approval of Minutes

5.2 Consent Calendar – Personnel Support Services Jimenez
5.2.1 Approval of Certificated Personnel Report No. 12-2019
5.2.2 Approval of Classified Personnel Report No. 12-2019
c. Approval of School Psychology Internship Agreement with San Diego State University

5.3 Consent Calendar – Business Support Services

a. Approval/Ratification of Contractual Services Report No. 12-2019

b. Ratification of District Purchase Orders

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


f. Approval of Resolution No 113-2019 Entitled “Authorization to Allocate the Monies Received from the Education Protection Act (EPA)”

g. Approval of Resolution No. 67-2019 Entitled “Authorization to Purchase Playground Rubber Surface Material for Adobe Bluffs and Tierra Bonita Elementary Schools Through the California Multiple Award Schedule (CMAS) Contract”

h. Authorization to Sell and/or Dispose of Obsolete and Surplus Items for the 2019-2020 School Year

i. Award Contract for Bid No. 2019-30B Fire Alarm Testing and Inspection to TRL Systems, Inc.

j. Award a Contract for Bid No. 2019-31B Poway High School Stadium Lighting to Ace Electric Inc.

k. Award a Contract for Bid No. 2019-34B Portable Relocation from Rancho Bernardo High to Del Norte High Schools to Gem Industrial Inc.

l. Award Contracts for Bid No. 2019-35B 2019 Summer Roofing Project at Various Sites to A. Preman Roofing Inc., and Roof Construction

m. Award Contracts for Bid No. 2019-14B Tires and Related Services to Daniels Tire Service

n. Award Contracts for Bid No. 2019-22B Led Lighting Retrofit at Rancho Bernardo High, Bernardo Heights Middle, Westview
High, Del Norte High, and Shoal Creek Elementary Schools to Clear Blue Energy Corp.

o. Approval of 2019-2020 Balances in Excess of Minimum Reserve Requirements

p. Waive Competitive Bidding Requirements for Purchase and Installation of Equipment for Five School Sites

5.4 Consent Calendar – Learning Support Services

a. Approval of California Interscholastic Federation (CIF) Leagues Representatives for 2019-2020

b. Approval of Carl D. Perkins Career Technical Education Grant Application for 2019-2020

c. Approval of Resolution No. 115-2019 Entitled “Authorization of Contract with the California Department of Education to Provide Child Development Services” and Accept the Annual Program Self-Evaluation

d. Approval of “San Diego County Superintendent of Schools Agreement with Poway Unified School District for Quality Preschool Initiative Services”

e. Memorandum of Understanding Between Poway Unified School District and Marine Corps Installations West, School Liaison Program

5.5 Consent Calendar – Student Support Services

a. Memorandum of Understanding Between Poway Unified School District and the Elizabeth Hospice

b. Approval of Revised California School Board Association (CSBA) Board Policy 5141.52 Suicide Prevention

5.6 Consent Calendar – Technology and Innovation

5.7 Consent Calendar – Superintendent

6.0 Personnel Support Services

6.1 Action Approval of Salary Reallocation for Crew Chief I

6.2 Action Approval of Salary Reallocation for Crew Chief II

6.3 Action Approval of Classification – Aquatics Coordinator

6.4 Action Approval of Classification – Lead Pool Technician

6.5 Action Approval of Classification – Pool Technician
6.6 Action Approval of the Employment Agreement Between Poway Unified School District and the Superintendent

7.0 BUSINESS SUPPORT SERVICES

7.1* Action/ Adoption of 2019-2020 Proposed Budgets and Approval of Presentation Related Criteria and Standards


8.0 LEARNING SUPPORT SERVICES

8.1 Action Ratification of Stipulated Agreements for Student Expulsions

8.2 Action Readmission of Students on Expulsion

8.3* Action Approval of the Poway Unified School District Local Control and Accountability Plan (LCAP) for 2019-2020

8.4* Action Approval of 2019-2020 Local Control and Accountability Plan Federal Addendum

8.5 First Reading Proposed Adoption of High School French Textbooks – First Reading

8.6 First Reading Proposed Adoption of High School and Middle School Spanish Textbooks – First Reading

8.7 Information Student Awards for Merit-Based Scholarships 2018-2019

9.0 STUDENT SUPPORT SERVICES

9.1* Public Hearing/ Action Public Hearing and Approval of the 2019-2020 Annual Service Plan and Annual Budget Plan for the Special Education Local Plan Area (SELPA)

10.0 TECHNOLOGY AND INNOVATION

11.0 SUPERINTENDENT

12.0 REPORTS AND COMMENTS

12.1 Information Board Member Reports

12.2 Information Superintendent’s Report

a. Information Student Recognition

Kim Phelps
b. Information School Recognition

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

14.0 ADJOURNMENT / NEXT MEETING

The next regularly scheduled Board Meeting will be held on Thursday, August 8, 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 27, 2019

FROM: Marian Kim Phelps

AGENDA ITEM: 3.5

Staff Support:

SUBJECT: APPROVAL OF AGENDA/SEQUENCE

RECOMMENDATION:

Approval of the June 27, 2019, agenda/sequence.

DISCUSSION/PROGRAM:

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

LEGAL REFERENCE: N/A

FISCAL IMPACT: None

MOVED BY: _________________________  SECONDED BY: _________________________

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

MEETING DATE: June 27, 2019  
AGENDA ITEM: 4.1

Staff Support:

SUBJECT: STUDENT BOARD REPRESENTATIVES

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

Abraxas High School: August 8, 2019, Board Meeting
Del Norte High School: August 8, 2019, Board Meeting
Mt. Carmel High School: August 8, 2019, Board Meeting
Poway High School: September 12, 2019, Board Meeting
Rancho Bernardo High School: September 12, 2019, Board Meeting
Westview High School: September 12, 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 ___
Staff Support:

SUBJECT:  PUBLIC COMMENTS

RECOMMENDATION:

PUBLIC COMMENT WILL BE LIMITED TO THREE MINUTES PER SPEAKER.

DISCUSSION/PROGRAM:

Welcome to the monthly meeting of the Board of Education.

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

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

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

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

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

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

LEGAL REFERENCE:  Government Code Section 54950 et seq.

FISCAL IMPACT:  N/A

MOVED BY:  _________________________  SECONDED BY:  _________________________

VOTE:  BEATTY ___  COUVRETTE ___  O’CONNOR-RATCLIFF ___  PATEL ___  ZANE ___  STUDENT PREFERENTIAL VOTE:  SCHWARTZ ___
TO: BOARD OF EDUCATION
FROM: Ron Little
Staff Support: Rheia Alschbach

MEETING DATE: June 27, 2019
AGENDA ITEM: 4.3

SUBJECT: APPROVAL OF RESOLUTION NOS. 74-2019 THROUGH 111-2019 ENTITLED “ESTABLISHMENT OF ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICTS NOS. 1 THROUGH 16”

RECOMMENDATION:

Approve Resolutions No. 74-2019 through 111-2019, establishing the annual special taxes for Community Facilities District Nos. 1 through 16.

DISCUSSION/PROGRAM:

Each fiscal year, prior to August 10, the Board of Education (“the Board”) is required to approve the annual special taxes to be levied for each Community Facilities District (“CFD”) and Improvement Area (“IA”) in accordance with the terms and provisions of the Mello-Roos Community Facilities Act of 1982, Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California, Section 53311 et. seq. (“the Mello-Roos Act”).

The Board previously approved the annual levy of a Special Tax to pay for the costs and expenses related to each CFD and IA by adoption of the Resolution of Formation and the Resolution of Necessity to Incur Bonded Indebtedness and enactment of an Ordinance Authorizing the Levy of Special Taxes for each CFD and IA as authorized by the Mello-Roos Act.

In addition to the above, the Annual Special Taxes are based on the provisions or representations of or the covenants by the School District Board Policy 7212 and in the following legal documents:

- Rate and Method of Apportionment
- Bond Indenture
- Official Statement
- Joint Acquisition Agreement

LEGAL REFERENCE: California Government Code Section 53311 et. seq.
PUSD Board Policy Section 7212

FISCAL IMPACT: N/A

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
Exhibit “A” provides the Special Tax to be levied on each parcel in each CFD and IA for fiscal year 2018-2019. The Board has been provided with an electronic Annual Administrative Report for each CFD and IA that issued Special Tax bonds. These reports provide an annual summary of activities within each CFD and IA account. The reports are placed on the School District tax website, https://www.pusddata.com along with all other financial documents relevant to the CFDs.

Resolutions No. 74-2019 through 111-2019 are attached. Exhibit “A” to each Resolution has been provided to the Board electronically.

<table>
<thead>
<tr>
<th>CFD No.</th>
<th>Total Parcels</th>
<th>Total Parcels Taxed</th>
<th>Build Out</th>
<th>Reso. No.</th>
<th>FY 19-20 Levy</th>
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<tr>
<td>CFD No. 01</td>
<td>9,311</td>
<td>2,582</td>
<td>No</td>
<td>74-2019</td>
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<td>CFD No. 02</td>
<td>754</td>
<td>654</td>
<td>No</td>
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<td>CFD No. 02 IA-1</td>
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<td>Yes</td>
<td>76-2019</td>
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<td>CFD No. 03</td>
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<td>398</td>
<td>Yes</td>
<td>77-2019</td>
<td>$481,395.20</td>
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<td>CFD No. 04</td>
<td>1,287</td>
<td>894</td>
<td>No</td>
<td>78-2019</td>
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<td>CFD No. 05</td>
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<td>CFD No. 06</td>
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<td>CFD No. 06 IA-A</td>
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<td>CFD No. 06 IA-B</td>
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<td>1,830</td>
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<td>236</td>
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<td>CFD No. 07</td>
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<td>93</td>
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<td>CFD No. 08 IA-B</td>
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<td>188</td>
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<td>85-2019</td>
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<td>CFD No. 09</td>
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<td>63</td>
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<td>CFD No. 10</td>
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<td>1,279</td>
<td>Yes</td>
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<td>CFD No. 10 IA-A</td>
<td>420</td>
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<td>Yes</td>
<td>88-2019</td>
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<td>CFD No. 10 IA-B</td>
<td>251</td>
<td>234</td>
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<td>CFD No. 10 IA-C</td>
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<td>191</td>
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<td>90-2019</td>
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<td>72</td>
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<td>CFD No. 10 IA-F Supp.</td>
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<td>72</td>
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<td>CFD No. 11 ZN 3</td>
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<td>CFD No. 13</td>
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<td>CFD No. 14</td>
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<td>1,144</td>
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<td>CFD No. 14 IA-A</td>
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<td>CFD No. 15</td>
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<td>CFD No. 15 IA-A</td>
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<td>209</td>
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<td>106-2019</td>
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<td>CFD No. 15 IA-B</td>
<td>326</td>
<td>298</td>
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<td>CFD No. 15 IA-C</td>
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<td>279</td>
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<td>CFD No. 15 IA-D</td>
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<td>CFD No. 16</td>
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<td>430</td>
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<td>CFD No. 16 IA-A</td>
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<td>111-2019</td>
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<td><strong>Totals</strong></td>
<td><strong>31,277</strong></td>
<td><strong>21,686</strong></td>
<td><strong>Yes</strong></td>
<td><strong>104-2019</strong></td>
<td>$54,002,248.91</td>
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</tbody>
</table>
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 74-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 1

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 1, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 1 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 1, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 74-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 75-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 2

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 2, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 2 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a space marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 75-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 76-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 2 IA-1

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 2 IA-1, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 2 IA-1 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2 IA-1, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 76-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 77-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 3

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 3, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 3 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 3, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS follows:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 77-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 78-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 4

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 4, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 4 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 4, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 78-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 79-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 5

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 5, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 5 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 5, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 79-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT
Resolution No. 80-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 6

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 6, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 6 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 6, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 80-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 81-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 6 IA-A

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 6 IA-A, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 6 IA-A shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 6 IA-A, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 81-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 82-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 6 IA-B

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 6 IA-B, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 6 IA-B shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 6 IA-B, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a space marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 82-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 83-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 6 IA-C

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 6 IA-C, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 6 IA-C shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 6 IA-C, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 83-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 84-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 7

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 7, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 7 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 7, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 84-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 85-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 8 IA-B

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 8 IA-B, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 8 IA-B shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 8 IA-B, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 85-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 86-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 9

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 9, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 9 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 9, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 86-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 87-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 10

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 10, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 10 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 10, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 87-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 88-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 10 IA-A

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 10 IA-A, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 10 IA-A shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 10 IA-A, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 88-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 89-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 10 IA-B

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 10 IA-B, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 10 IA-B shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 10 IA-B, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a space marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 89-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
Resolution No. 90-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 10 IA-C

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 10 IA-C, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 10 IA-C shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 10 IA-C, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 90-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 91-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 10 IA-D

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 10 IA-D, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 10 IA-D shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 10 IA-D, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 91-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 92-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 10 IA-E

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 10 IA-E, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 10 IA-E shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 10 IA-E, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 92-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 93-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 10 IA-F

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 10 IA-F, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 10 IA-F shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 10 IA-F, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 93-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 94-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 10 IA-F Supplemental

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 10 IA-F Supplemental, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 10 IA-F Supplemental shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 10 IA-F Supplemental, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is
hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.

SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 94-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 95-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 11 Zone 1

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 11 Zone 1, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 11 Zone 1 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 11 Zone 1, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 95-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 96-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 11 Zone 2

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 11 Zone 2, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 11 Zone 2 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 11 Zone 2, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 96-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 97-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 11 Zone 3

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 11 Zone 3, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 11 Zone 3 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 11 Zone 3, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 97-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 98-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 11 IA-A

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 11 IA-A, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 11 IA-A shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 11 IA-A, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 98-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 99-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 11 IA-B

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 11 IA-B, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 11 IA-B shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 11 IA-B, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 99-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 100-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 11 IA-C

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 11 IA-C, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 11 IA-C shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 11 IA-C, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 100-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 101-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 12

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 12, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 12 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 12, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 101-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 102-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 13

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 13, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 13 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 13, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a space marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 102-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 103-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 14

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 14, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 14 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 14, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 103-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 104-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 14 IA-A

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 14 IA-A, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 14 IA-A shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 14 IA-A, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 104-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT
Resolution No. 105-2019
ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 15

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 15, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 15 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 15, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 105-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 106-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 15 IA-A

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 15 IA-A, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 15 IA-A shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 15 IA-A, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 106-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 107-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 15 IA-B

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 15 IA-B, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 15 IA-B shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 15 IA-B, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 107-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 108-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 15 IA-C

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 15 IA-C, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 15 IA-C shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 15 IA-C, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 108-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 109-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 15 IA-D

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 15 IA-D, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 15 IA-D shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 15 IA-D, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit "A."

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 109-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 110-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 16

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 16, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 16 shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 16, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 110-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
POWAY UNIFIED SCHOOL DISTRICT

Resolution No. 111-2019

ESTABLISHMENT OF ANNUAL SPECIAL TAX
FOR COMMUNITY FACILITIES DISTRICT NO. 16 IA-A

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

WHEREAS, this legislative body has previously initiated proceedings, held a public hearing, conducted an election, and received a favorable vote from the qualified electors relating to the levy of a special tax in Community Facilities District No. 16 IA-A, all as authorized pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (“Mello-Roos Act”). This Community Facilities District No. 16 IA-A shall hereinafter be referred to as the “District”; and

WHEREAS, at this time, bonds have been authorized for issuance; and

WHEREAS, this legislative body, by Ordinance as authorized by Section 53340 of the Government Code of the State of California, has authorized the levy of a special tax to pay for costs and expenses related to the District, and this legislative body desires to establish the specific rate of the special taxes to be collected for the next fiscal year (2019-2020); and

WHEREAS, special taxes authorized for collection pursuant to the provisions of the Mello-Roos Act are not subject to the provisions of California Constitution Article XIIID (Proposition 218) as enacted by the voters of the State of California in November 1996.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 16 IA-A, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are all true and correct.

SECTION 2. That the specific amount of the special taxes to be collected for the next fiscal year (2019-2020) for the District is hereby determined and established as set forth in the attached, referenced, and incorporated as Exhibit “A.”

SECTION 3. That the amount set forth above does not exceed the amount as previously authorized by this legislative body, and does not exceed the amount previously approved by the qualified electors of the District.

SECTION 4. That the proceeds of the special taxes shall be used only as previously authorized by this legislative body and as previously approved by the qualified electors of the District.

SECTION 5. The special taxes for the next fiscal year (2019-2020) shall be collected in the same manner as ordinary ad valorem property taxes are collected, and may be subject to the same penalties and same procedure and sale in cases of any delinquency for ad valorem taxes, and the San Diego County Tax Collector is hereby authorized to deduct reasonable administrative costs incurred in collecting any said special taxes.
SECTION 6. All funds collected pursuant to the directives of this Resolution shall be deposited into District funds and accounts including, but not limited to, those funds and accounts established and held for the payment of principal and interest on outstanding bonds of the District. All such monies shall be expended solely for the purposes authorized by the proceedings under which the District was organized and as permitted by the Mello-Roos Act.

SECTION 7. The San Diego County Auditor is hereby directed to enter in the next County assessment roll on which taxes will become due (2019-2020), opposite each lot or parcel of land affected in a spaced marked “public improvements, special tax” or by any other suitable designation, the installment of the special taxes, and for the exact rate and amount of said taxes, reference is made to the attached Exhibit “A.”

SECTION 8. The San Diego County Auditor shall then, after the date of each installment due in the next tax collection period (2019-2020), promptly render to the District a detailed report showing the amount and/or amounts of such special tax installments, interest, penalties, and percentages so collected and from what property collected and also provide a statement of any percentages retained for the expense of making any such collection.

SECTION 9. The Poway Unified School District staff, officers, and consultants are hereby authorized and directed to take all such necessary and further actions to carry out the directives and requirements of this Resolution.

PASSED AND ADOPTED on June 27, 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” of Resolution No. 111-2019 is available for review in the Planning Department and will also be available at the Board Meeting.
TO: BOARD OF EDUCATION  MEETING DATE: June 27, 2019
FROM: Greg Mizel  AGENDA ITEM: 4.4
Staff Support: Lisa Dreyer

SUBJECT: UPDATE ON ANNUAL REPORT OF ACTIVITIES FROM
THE SPECIAL EDUCATION COMMUNITY ADVISORY
COMMITTEE FOR 2018-2019

RECOMMENDATION:
Information and Presentation.

DISCUSSION/PROGRAM:
Karen Harkins-Slocomb, Chair of the Special Education Community Advisory Committee (CAC), will
provide information and present an annual report of activities for the 2018-2019 school year.

LEGAL REFERENCE: California Education Code Section 56190-56194

FISCAL IMPACT: N/A

MOVED BY: ______________________ SECONDED BY: ________________________

VOTE: Beatty ___ Couvrette ___ O’Connor-Ratcliff ___ Patel ___ Zane ___ Student Preferential Vote: Schwartz ___
TO: BOARD OF EDUCATION
FROM: Ron Little
Staff Support: Rheia Alschbach

MEETING DATE: June 27, 2019
AGENDA ITEM: 4.5

SUBJECT: DISCUSS THE POTENTIAL OF EXPLORING THE FEASIBILITY OF A 2020 SCHOOL IMPROVEMENT BOND MEASURE

RECOMMENDATION:

The Board of Education will discuss the potential of exploring the feasibility of a 2020 school improvement bond measure.

DISCUSSION/PROGRAM:

BACKGROUND: The recent facilities assessment, conducted by Ameresco and shared with the Board on February 14, 2019, identified over $800 million of future unfunded Facilities Needs. By 2023, the majority of our schools will be categorized as being in “poor condition” based on the Facilities Condition Index (FCI) forecast provided by Ameresco.

Additionally, the District has other needs related to the modernization and construction of instructional space, athletic space, locker rooms, restrooms, support space and technology. The current LCFF funding model provides no funding to school districts for capital needs, capital improvements, modernization, construction and/or facility upgrades. In fact, one of the only options available to school districts to raise funds for these growing structural needs is a General Obligation bond.

Greg Isom, of Isom Advisors, will present data and discuss the option of a general obligation bond, of conducting a voter opinion survey, and of scheduling future stakeholder meetings.

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

MOVED BY: ________________________ SECONDED BY: ________________________

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

FROM: Marian Kim Phelps

AGENDA ITEM: 5.1

Staff Support:

SUBJECT: APPROVAL OF CONSENT CALENDAR

RECOMMENDATION:

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

DISCUSSION/PROGRAM:

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

5.2 Consent Calendar – Personnel Support Services
   a. Approval of Certificated Personnel Report No. 12-2019
   b. Approval of Classified Personnel Report No. 12-2019
   c. Approval of School Psychology Internship Agreement with San Diego State University

5.3 Consent Calendar – Business Support Services
   a. Approval/Ratification of Contractual Services Report No. 12-2019
   b. Ratification of District Purchase Orders
   c. Ratification and Approval of District Commercial Warrants for May 2019

LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

Continued…

MOVED BY: _________________________ SECONDED BY: _________________________

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


f. Approval of Resolution No 113-2019 Entitled “Authorization to Allocate the Monies Received from the Education Protection Act (EPA)”

g. Approval of Resolution No. 67-2019 Entitled “Authorization to Purchase Playground Rubber Surface Material for Adobe Bluffs and Tierra Bonita Elementary Schools Through the California Multiple Award Schedule (CMAS) Contract”

h. Authorization to Sell and/or Dispose of Obsolete and Surplus Items for the 2019-2020 School Year

i. Award Contract for Bid No. 2019-30B Fire Alarm Testing and Inspection to TRL Systems, Inc.

j. Award a Contract for Bid No. 2019-31B Poway High School Stadium Lighting to Ace Electric Inc.

k. Award a Contract for Bid No. 2019-34B Portable Relocation from Rancho Bernardo High to Del Norte High Schools to Gem Industrial Inc.

l. Award Contracts for Bid No. 2019-35B 2019 Summer Roofing Project at Various Sites to A. Preman Roofing Inc., and Roof Construction

m. Award Contracts for Bid No. 2019-14B Tires and Related Services to Daniels Tire Service

n. Award Contracts for Bid No. 2019-22B Led Lighting Retrofit at Rancho Bernardo High, Bernardo Heights Middle, Westview High, Del Norte High, and Shoal Creek Elementary Schools to Clear Blue Energy Corp.

o. Approval of 2019-2020 Balances in Excess of Minimum Reserve Requirements

p. Waive Competitive Bidding Requirements for Purchase and Installation of Equipment for Five School Sites

Continued…
5.4 Consent Calendar – Learning Support Services

a. Approval of California Interscholastic Federation (CIF) Leagues Representatives for 2019-2020

b. Approval of Carl D. Perkins Career Technical Education Grant Application for 2019-2020

c. Approval of Resolution No. 115-2019 Entitled “Authorization of Contract with the California Department of Education to Provide Child Development Services” and Accept the Annual Program Self-Evaluation

d. Approval of “San Diego County Superintendent of Schools Agreement with Poway Unified School District for Quality Preschool Initiative Services”

e. Memorandum of Understanding Between Poway Unified School District and Marine Corps Installations West, School Liaison Program

5.5 Consent Calendar – Student Support Services

a. Memorandum of Understanding Between Poway Unified School District and the Elizabeth Hospice

b. Approval of Revised California School Board Association (CSBA) Board Policy 5141.52 Suicide Prevention

5.6 Consent Calendar – Technology and Innovation

5.7 Consent Calendar – Superintendent
TO: BOARD OF EDUCATION

FROM: Marian Kim Phelps

MEETING DATE: June 27, 2019

AGENDA ITEM: 5.1(a)

Staff Support:

SUBJECT: APPROVAL OF MINUTES

RECOMMENDATION:

Approval of the June 6, 2019, Regular Board Meeting minutes as presented.

DISCUSSION/PROGRAM:

The June 6, 2019, Regular Board Meeting minutes are attached.

LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

MOVED BY: _________________________  SECONDED BY: _________________________

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

Board President Darshana Patel called the meeting to order at 4:00 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 5:56 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. 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)
   c. Case No. 2018-2019.23 – 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/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**

b. **Principal, Oak Valley Middle School**

3.0 **RECONVENE / CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

3.1 Board President Darshana Patel reconvened the meeting in Public Session at 6:06 p.m. and led the salute to the flag. She then asked for a moment of silence in honor and memory of 5th grader Henry from Willow Grove Elementary School, who passed away.

3.2 **Report Out of Closed Session**

2.1-A-1: Clerk Couvrette reported that in the matter of Pending/Existing Litigation, on a motion by Mr. Zane and a second by Ms. O’Connor-Ratcliff, the Board voted to approve the final Settlement of Case No. 2018120608. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.*

2.1-A-2: Clerk Couvrette reported that in the matter of Pending/Existing Litigation, on a motion by Ms. O’Connor-Ratcliff and a second by Mr. Zane, the Board voted to approve the final Settlement of Case No. 2019030576. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.*


2.6-B: Clerk Couvrette reported that in the matter of Public Employee Appointment/Employment, on a motion by Mr. Zane and a second by Ms. O’Connor-Ratcliff, the Board voted to approve the employment of Mr. Colin Young as the Oak Valley Middle School Principal. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.*

There was no other reportable action taken in closed session.

3.3 **Members in Attendance**

All Board members were in attendance with the exception of Mrs. Beatty, who was absent. Student Board Member Jake Schwartz attended.

3.4 **Welcome to Public**

Student Board Member Jake Schwartz welcomed the public and offered instructions on the procedure for addressing the Board during the Public Comments segment of the meeting.
3.5 Approval of Agenda/Sequence
On a motion by Ms. O’Connor-Ratcliff, and a second by Mr. Zane, the agenda/sequence was approved as presented. Preferential vote Aye by Student Board Member Jake Schwartz. Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.

Dr. Kim Phelps thanked Student Board Member Jake Schwartz for his service and presented him with a small gift to commemorate his time with the Poway Unified School District.

4.0 ORAL PRESENTATIONS
4.1 Student Board Representatives
Student Board representatives Jamie Sousa from Abraxas High School, Alexis Long from Del Norte High School, and Tyler Vandenberg from Mt. Carmel High School, reported on events and activities at their respective schools.

4.2 Public Comments
Individuals wishing to address the Board regarding an item on the agenda or items of specific concern, may do so at this time. Speakers are limited to (3) three minutes, (15) fifteen minutes per topic. Times may be shortened or extended at the direction of the Board. Speakers are requested to submit a speaker slip to the Clerk of the Board prior to the start of the meeting.

Public Comments:
- Janet Lettang spoke regarding the Visual and Performing Arts Program.

4.3 College Bound Poway Unified School District Program
This item was an information and presentation 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. 11-2019
b. Approval of Classified Personnel Report No. 11-2019

5.3 Consent Calendar – Business Support Services
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
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
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

5.6 Consent Calendar – Technology and Innovation

5.7 Consent Calendar – Superintendent

On a motion by Ms. O’Connor-Ratcliff, and a second by Mr. Zane, the Consent Calendar was approved as presented.  Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane.  Absent: Beatty. Motion carried, 4-0.

6.0 PERSONNEL SUPPORT SERVICES

6.1 Approval of California School Board Association (CSBA) Board Policies 4000 Series

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the 4000 Series as presented. Preferential vote Aye by Student Board Member Jake Schwartz.  Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane.  Absent: Beatty. Motion carried, 4-0.
6.2 Approval of Resolution No. 71-2019 Entitled “Resolution Regarding the Elimination of Classified Positions as Contained Within Exhibit ‘A’; Corresponding Layoff of Classified Employees”
On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved Resolution No. 71-2019, after removing item number two from exhibit ‘A’. **Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.**

7.0 BUSINESS SUPPORT SERVICES

7.1 Public Hearing of 2019-2020 Proposed Budgets – First Reading
Board President Darshana Patel called a public hearing to order at 6:45 p.m. and asked if there were any speaker slips submitted on this item. Hearing none, the public hearing was closed.
This item was a public hearing, presentation, and first reading only.

7.2 Public Hearing of 2019-2020 Balances in Excess of Minimum Reserve Requirements – First Reading
Board President Darshana Patel called a public hearing to order at 7:04 p.m. and asked if there were any speaker slips submitted on this item. Hearing none, the public hearing was closed.
This item was a public hearing and first reading only.

7.3 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
On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the Amendments as presented. Preferential vote Aye by Student Board Member Jake Schwartz. **Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.**

8.0 LEARNING SUPPORT SERVICES

8.1 Ratification of Stipulated Agreements for Student Expulsions
On a motion by Ms. O’Connor-Ratcliff, and a second by Mr. Zane, the Board approved the Ratification of case number 2018-2019.20. **Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.**

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the Ratification of case number 2018-2019.22. **Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.**

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the Ratification of case number 2018-2019.23. **Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.**

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the Ratification of case number 2018-2019.24. **Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.**

On a motion by Ms. O’Connor-Ratcliff, and a second by Mr. Zane, the Board approved the Ratification of case number 2018-2019.26. **Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.**

5
8.2 Readmission of Students on Expulsion
On a motion by Ms. O’Connor-Ratcliff, and a second by Mr. Zane, the Board approved the Readmission for case number 2018-2019.03. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.*

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the Readmission for case number 2018-2019.04. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.*

On a motion by Ms. O’Connor-Ratcliff, and a second by Mr. Zane, the Board approved the Readmission for case number 2018-2019.06. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.*

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the Readmission for case number 2018-2019.12. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.*

8.3 Public Hearing of Poway Unified School District Local Control and Accountability Plan (LCAP) for 2019-2020 – First Reading
Board President Darshana Patel called a public hearing to order at 7:10 p.m. and asked if there were any speaker slips submitted on this item. After hearing one public speaker, the public hearing closed at 7:13 p.m.

- Janet Lettang spoke about LCAP, P.E., STEM, VAPA, blended learning opportunities, and online classes.

This item was a public hearing, presentation, and first reading only.

9.0 STUDENT SUPPORT SERVICES

10.0 TECHNOLOGY AND INNOVATION

11.0 SUPERINTENDENT
11.1 Approval of Regular Board Meeting Dates for 2020 – Second Reading

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 regarding exploring a partnership with Palomar College to form a Middle College for Poway Unified School District students.
- Dr. Kim Phelps thanked everyone – staff, students, parents, and Board Members for all their hard work in completing another successful year.
(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 8:22 p.m.

________________________________ ________________________________
Darshana Patel, President   Ginger Couvrette, Clerk

_________________________________
Marian Kim Phelps, Secretary

am
TO: BOARD OF EDUCATION
FROM: James Jimenez
Staff Support: Genny Girten

MEETING DATE: June 27, 2019
AGENDA ITEM: 5.2(a)

SUBJECT: APPROVAL OF CERTIFICATED PERSONNEL REPORT NO. 12-2019

RECOMMENDATION:

Approve the Certificated Personnel Report No. 12-2019 as presented.

DISCUSSION/PROGRAM:

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

MOVED BY: ________________________  SECONDED BY: ________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
TO: BOARD OF EDUCATION
FROM: James Jimenez
Staff Support: Genny Girten

MEETING DATE: June 27, 2019
AGENDA ITEM: 5.2(b)

SUBJECT: APPROVAL OF CLASSIFIED PERSONNEL REPORT NO. 12-2019

RECOMMENDATION:
Approve the Classified Personnel Report No. 12-2019 as presented.

DISCUSSION/PROGRAM:

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

MOVED BY: ____________________ SECONDED BY: ____________________

VOTE: Beatty ___ Couvrette ___ O'Connor-Ratcliff ___ Patel ___ Zane ___ Student Preferential Vote: Schwartz ___
TO: BOARD OF EDUCATION
FROM: James Jimenez
Staff Support: Brian Morris

MEETING DATE: June 27, 2019
AGENDA ITEM: 5.2(c)

SUBJECT: APPROVAL OF SCHOOL PSYCHOLOGY INTERNSHIP AGREEMENT WITH SAN DIEGO STATE UNIVERSITY

RECOMMENDATION:

Approve the school psychology internship agreement with San Diego State University as presented.

DISCUSSION/PROGRAM:

School Psychologists are in high demand throughout the County of San Diego to fulfill the obligations that school districts have in meeting the IEP goals of Special Education students. The need is so great that most districts must use outside contracting agencies to provide the services needed to be in compliance.

Poway Unified continues to be proactive in recruiting and securing certified School Psychologists as district employees. In that effort, we have entered into an agreement with the San Diego State University to provide School Psychology interns an opportunity to participate in their clinical practicum in our school district. The practicum is part of the education requirements for this profession. This experience takes place in a manner similar to student teaching and speech pathology practicum as a student is assigned to a certified School Psychologist in our district, and then participates in hours of observation and application in the profession.

LEGAL REFERENCE: California Education Code Section 44227

FISCAL IMPACT: N/A

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: BEATTY ___ O'CONNOR-RATCLIFF ___ PATEL ___ SELLERS ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
College of Education
School Psychology Internship Agreement
University and Agency

This Agreement entered into this day of ______, ______ between the Trustees of the California State University on behalf of California State University, San Diego State University, College of Education, referred to as “UNIVERSITY,” and ______, Office of Education and/or School referred to as “AGENCY”.

I. Statement of Purpose

The purpose of the internship between the UNIVERSITY and AGENCY is to provide school psychology interns hired by the AGENCY in a pre-credential status in high need areas to work full time as school psychology interns while pursuing a UNIVERSITY school psychology credential.

II. Priorities

A. Program Activities
Activities will be accomplished in accordance with the attached Exhibit A, reviewed and agreed upon by the UNIVERSITY and AGENCY prior to the start of the internship, which by reference is hereby incorporated and made a part of this agreement.

The INTERN will:

1. Participate in all relevant training required by the AGENCY.
2. Model professional and appropriate behavior when working with students and AGENCY colleagues.
3. Support AGENCY events that are a part of the internship experience.
4. Meet the goals, expectations, and requirements of the University Internship Credential Program and specified internship requirements referenced in the attached Exhibit A.

B. Safe and Productive Environment

The AGENCY will:

1. Give INTERN a complete tour of the school site, and ensure that INTERN is aware of all emergency procedures and is able to act responsibly in the case of an emergency.
2. Ensure that INTERN is aware of the unique nature of the AGENCY population and is prepared to work with this population.
3. California law may require the AGENCY to obtain INTERN’s fingerprints and submit them to the Department of Justice, and/or the Federal Bureau of Investigation, for a criminal background check. It is the AGENCY’S responsibility to: 1) obtain the INTERN’S fingerprints; and 2) obtain criminal background clearance from the appropriate agency.
4. If applicable (for paid internships) the Agency shall pay students(s) according to applicable law including any required withholding and reporting whether payment is wage, stipend, or payment under a grant. If required by law, the agency shall consider student(s) employees and, as such, shall provide workers’ compensation insurance.

The UNIVERSITY will:

1. Support the INTERN program and its objectives by providing support for the INTERN as necessary and agreed upon in the attached Exhibit A document.

III. Structure of the School Psychology Internship Program

The structure of the School Psychology Internship Program is detailed in the attached Exhibit A and meets the requirements of participation in the California State approved Internship Program.

SDSU CSE School Psychology Internship June 7, 2017
IV. Length of Agreement Term

This agreement shall become effective upon execution and shall continue through June 30, 2020 or sooner if terminated by either party after giving the other party 30 days advance written notice of the intention to so terminate; provided further, however, that any such termination by AGENCY shall not be effective against any INTERN who at the date of mailing of said notice by AGENCY was participating in said program until such INTERN has completed the program as mutually agreed upon provided such student is performing satisfactorily. If either party wishes to terminate due to non-performance or failure to meet expectations, the party requesting termination shall consult with the other party to seek resolution prior to termination.

It is the responsibility of all parties to review the agreement annually to ensure that the agreement terms are current. Any changes to this agreement must be in writing via amendment and executed by all parties.

The attached General Provisions and Exhibit A is incorporated by reference and made a part of this agreement.

This document reflects my understanding of the relationship.

AGENCY
Poway Unified School Dist.
15250 Avenue of Science
San Diego, CA 92128

SAN DIEGO STATE UNIVERSITY
5500 Campanile Dr.
San Diego, CA 92182

Authorized Signatory
James Jimenez
Print Name
06/28/2019
Date

15250 Avenue of Science
San Diego, CA 92128

Email
jjimenez@powayusd.com
Phone
(858) 521-2761

Fax

Department Chair, College of Education
Print Name
Date

Dean / Associate Dean, College of Education
Print Name
Date

Contract and Procurement Management
Print Name
Date

SDSU COE School Psychology Internship June 7, 2017

Click here to sign
General Provisions

Indemnification
The Agency shall be responsible for damages caused by the negligence of its directors, officers, agents, employees and duly authorized volunteers occurring in the performance of this agreement. San Diego State University shall be responsible for damages caused by the negligence of its directors, officers, employees and duly authorized volunteers occurring in the performance of this agreement. It is the intention of the agency and the University that the provisions of this paragraph be interpreted to impose on each party responsibility for the negligence of their respective directors, officers, employees and duly authorized volunteers.

Insurance
The Agency shall procure and maintain General Liability Insurance, comprehensive or commercial form with $1,000,000.00 minimum limit for each occurrence and minimum limit of $2,000,000.00 General Aggregate, as mutually agreed upon for this placement.

The California State University system has elected to be insured for its General Liability exposure through the self-insured CSU Risk Management Authority.

The State of California has elected to be self-insured for its vehicle liability and Workers’ Compensation property exposures. As a State agency, the California State University, Office of the Chancellor, the Trustees, and the CSU system of campuses are included in this self-insured program.

The University shall provide professional, personal general liability, and educator’s errors and omissions liability coverage for students enrolled in Nursing, Allied Health, Social Work, or Education credential programs performing community service or volunteer work for academic credit, through the Student Professional Liability Insurance Program (SPLIP). The coverage limits under this program are $2,000,000.00 for each Loss and $4,000,000.00 Aggregate for all Covered Parties, and not per student. Any affiliate institutions to whom the Named Insured is obligated by written agreement to provide such coverage as is afforded by this policy, shall be named as an additional insured.

Status of Liens
Liens shall at no time throughout this agreement be considered officers, employees, agents or volunteers of the University.

Governing Law
All contracts and purchase orders shall be construed in accordance with, and their performance governed by, the laws of the State of California. Further, Agency shall comply with any state or federal law applicable to Agency’s performance under this Contract.

Assignments
Without written consent of the CSU, this agreement is not assignable by the Agency either in whole or in part.

Agreement Amendments & Interpretation
No alteration or vacatur of the terms of the agreement shall be valid unless made in writing and signed by the parties hereto, and no oral understanding or agreement not incorporated herein shall be binding on any of the parties hereto.

Endorsement
Nothing contained in this Agreement shall be construed as conferring on any party hereto any right to use the other party’s name as an endorsement of product/service or to advertise, promote or otherwise market any product or service without the prior written consent of the other party. Furthermore, nothing in this Agreement shall be construed as endorsement of any commercial product or service by the University, its officers or employees.

Survival
Upon termination of this contract for any reason, the terms, provisions, representations and warranties contained in this agreement shall survive exemption or earlier termination of this agreement.

Severability
If any provision of this agreement is held invalid by any law, rule, order of regulation of any government or by the final determination of any state or federal court, such invalidity shall not affect the enforceability of any other provision not held to be invalid.

Entire Agreement
This agreement constitutes the entire agreement and understanding of the parties with respect to the subject matter hereof and supersedes all prior agreements, arrangements, and understandings with respect thereto. No representations, promises, inducements, or statement of intention has been made by any party hereto that is not embodied herein, and no party shall be bound by or liable for any alleged representation, promise, inducement, or statement not set forth herein.

SDSU COE School Psychology Internship June 7, 2017
INTERNSHIP CREDENTIAL PROGRAM
By and Between
SAN DIEGO STATE UNIVERSITY
AND
____________________SCHOOL DISTRICT

School Psychology Internship Credential

The purpose of the Internship Credential Programs is to increase the pool of fully qualified school psychology services professionals available to school districts. San Diego State University, Chair for the Department of Counseling and School Psychology, School Psychology Program, and district program managers/directors and support providers with direct operation of the Internship Program. San Diego State University’s Ed.S. in School Psychology and Pupil Personnel Services (PPS) Credential Program is accredited by the National Association of School Psychology (NASP) and approved by the California Commission on Teacher Credentialing (CCTC) and meets all pre-conditions and standards set forth by the national association and Commission. The very nature of an internship program requires collaboration at every stage of the program. This includes the selection of district supervisors of interns, placement of interns in administrative positions and shaping and evaluation of the internship assignments.

San Diego State University Responsibilities

1. The system of program evaluation and development includes representatives of the participating district, and representatives of persons who hold a school psychology credential from the participating district. Because interns perform the duties of credentialed school psychologists, site/and or district supervisors and university supervisors collaborate in the development and evaluation of the intern's program. The ongoing evaluation and development system includes substantive involvement from the School Psychology Program and the participating school district.

2. The University ensures that internship candidates have had prior experiences and personal qualifications to enable the candidates to perform at the level of responsibility required of an school psychology intern. Because interns perform the duties of credentialed school psychologists prior to the completion of the Ed.S. School Psychology PPS Credential program, it is important that interns have had prior experiences, which would adequately prepare them for the actual responsibilities of the position. When applicant’s qualifications are evaluated, the
program's admission criteria shall consider relevant experience and background to account for the increased responsibilities of interns.

3. Program Faculty will develop an individual plan for the mentoring support and professional development of each intern while in the program. Because interns perform the duties of holders of the school psychology credential, it is important that they have support in the performance of their tasks and the planning for their professional development. This support should be similar to that which is provided for new school psychologists hired by the district. Specifically, they should have an individual learning plan for professional development and the support of one or more school psychology supervisors. The individual plan for support and internship professional development is developed for each intern in consultation with the intern and the employing school district and school site supervisor.

District Responsibilities

An Internship Credential authorizes the same service at the same level as the Preliminary Credential with some exceptions. The Internship Credential is only valid in one school district, or consortium, or State-certified non-public, nonsectarian, school. For this reason, interns must have a contract or other proof of employment before a credential can be issued. Each intern candidate is to work under the direct and continuing supervision of a San Diego State University Supervisor and District Support Provider who provides general support for the administrative intern.

The District and School Site shall:

1. The participating school district works with the university to give appropriate attention to the effective operation of the program. Because interns function as employees of the school district, the school district will ensure that the program is operating in a manner to further the educational goals of the district. The employing school district supports the goals and purposes of the program and assures the university that the appropriate support for the intern is available in the district.
2. The intern will receive support from one or more credentialed school psychology supervisors who are assigned at the same school, at least one of who will be an experienced school psychologists. Each person who supports one or more interns is trained in support techniques, oriented to the support role and appropriately evaluated, recognized and rewarded by the district and/or school site.

3. The site agrees to adhere to NASP Principles of Professional Practice/Ethics. (NASP Guidelines for School Psychology Internship Principles, Conceptualization, and Management of the Internship 1.3)

4. The internship site provides opportunities for a range of school psychological services consistent with NASP Domains of School Psychology Training and Practice, including varying types of assessment linked to intervention for academic, behavioral, and social/emotional issues; consultation; behavior analysis and intervention; counseling; prevention at varying levels; research and program evaluation; and other activities consistent with NASP standards and deemed appropriate by the field site and university program. In order to ensure breadth of training, activities in no single major function predominates the intern's time. (NASP Guidelines for School Psychology Internship Depth, Breadth, and Focus of the Internship 2.3)

5. The internship site endeavors to provide opportunities to work with children and adolescents of varying ages, ethnicities, socioeconomic backgrounds, and with varying abilities and disabilities, characteristics, and needs. (NASP Guidelines for School Psychology Internship Depth, Breadth, and Focus of the Internship 2.5)

6. In assigning duties to the intern, the internship site recognizes and supports the internship as an educational experience. A student-to-intern ratio that is less than NASP guidelines for credentialed, full-time school psychologists (1:1.000) is expected, with the actual assignments based on such factors as the needs of students to be served, the intern's expertise and prior experience, and the intensity of intern supervision and support. (NASP Guidelines for School Psychology Internship Depth, Breadth, and Focus of the Internship 2.6)

7. The internship includes an average of at least 2 hours of supervision per full-time week. The preponderance of field supervision is provided on at least a weekly, individual, face-to-face basis, with structured mentoring and evaluation that focus on development of the intern's competencies. Supervision time may be adjusted proportionately for less than a full-time week or schedule. (NASP Guidelines for School Psychology Internship Supervision, Mentoring, and Collaboration 3.6)
8. Interns have the opportunity to develop an affiliation with colleagues and the field through regularly scheduled training activities with (a) other interns at the site, (b) interns at other sites in the immediate area, and/or (c) school psychologists at the site and/or in the immediate area. (NASP Guidelines for School Psychology Internship, Supervision, Mentoring, and Collaboration 3.9)

9. The intern field supervisor provides the intern and university program informal and formal evaluations (with associated criteria or rubrics) of the intern's performance at least once each semester and offers suggestions for improvement as necessary. (NASP Guidelines for School Psychology Internship Intern Evaluation, Feedback and Support 4.1)

10. Upon conclusion of the internship, the supervisor verifies both the completion of required internship hours and activities and the quality of intern performance. (NASP Guidelines for School Psychology Internship Intern Evaluation, Feedback and Support 4.5)

General Preconditions Established by State Law for Internship Programs

(a) Instructor Participation.
Each instructor who regularly teaches one or more courses relating to instructional methods in a program of professional preparation, or one or more courses in administrative methods, shall actively participate in public elementary or secondary schools and classrooms at least once every three academic years. Reference: Education Code Section 44227.5 (a) and (b).

(b) California Basic Educational Skills Test.
SDSU will ensure that applicants for program admission shall be required to take the California Basic Educational Skills Test. SDSU will use the test results to ensure that, upon admission, each candidate receives appropriate academic assistance necessary to pass the examination. Reference: Education Code Sections 44252(f) and 44225(n).

(c) Certificate of Clearance.
SDSU will not allow an intern candidate to participate in field experience (internship) until a candidate obtains a Certificate of Clearance from the Commission, which verifies the candidate’s personal identification. Reference: Education Code Section 44320(d)
(d) Bachelor's Degree Requirement.
Candidates admitted to SDSU’s School Psychology internship credential program must hold baccalaureate degrees or higher from a regionally accredited institution of higher education. Reference: Education Code Section 44453.

(e) Prerequisite Degree and Credential.
SDSU will require each candidate who is admitted into an Internship Program to possess the appropriate prerequisite credential qualifications prior to assuming internship school psychology responsibilities. Statutory basis: Education Code Section 44270(a)(1).

(f) Assignment and Authorization.
SDSU authorizes the candidates in an internship program to assume the functions that are authorized by the regular standard credential. (Reference: Education Code Section 44454.) The institution stipulates that the interns’ services meet the instructional or service needs of the participating district(s). (Reference: Education Code Section 4458.)

San Diego State University and ____________________ agree to all the conditions of this Internship Credential Program as outlined above, to be effective on ____________. This Internship Credential Program is a general memorandum of understanding. As specific credential areas begin the Internship Partnership specific operating agreements will be established by Program Coordinators, Department Chairs, and District Program Managers and Administrators.
TO: BOARD OF EDUCATION

FROM: Ron Little
Staff Support: Janay Greenlee

MEETING DATE: June 27, 2019

AGENDA ITEM: 5.3(a)

SUBJECT: APPROVAL/RATIFICATION OF CONTRACTUAL SERVICES REPORT NO. 12-2019

RECOMMENDATION:


DISCUSSION/PROGRAM:

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

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

FISCAL IMPACT: As noted in attached list

MOVED BY: ________________________________  SECONDED BY: ________________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
### 2018-19 Contract Amendments

<table>
<thead>
<tr>
<th>#</th>
<th>Contract Effective Dates</th>
<th>Consultant/Supplier</th>
<th>Description of Service</th>
<th>School / Department Budget</th>
<th>Fee Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>07-01-18 to 06-30-19</td>
<td>Bertrand's Music Mart</td>
<td>Musical instrument repairs districtwide.</td>
<td>General Fund Unrestricted</td>
<td>Current Amount: $25,000 Increase to: $35,000</td>
</tr>
<tr>
<td>2</td>
<td>06-28-19 to 12-20-20</td>
<td>HMC Architects</td>
<td>Architectural Services for the design of Oak Valley Middle School Addition Change Order Request No. 2.</td>
<td>Community Facilities District Funds</td>
<td>Current Amount: $390,000 Increase to: $395,000</td>
</tr>
<tr>
<td>3</td>
<td>07-01-18 to 06-30-19</td>
<td>McKinley Elevator</td>
<td>Inspection Maintenance and repair to wheelchair lifts districtwide. Increase due to additional unexpected repairs.</td>
<td>Restricted Maintenance Fund</td>
<td>Current Amount: $35,000 Increase to: $40,000</td>
</tr>
</tbody>
</table>

### 2018-19 Contracts

<table>
<thead>
<tr>
<th>#</th>
<th>Contract Effective Dates</th>
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<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>06-11-19 to 06-30-19</td>
<td>Construction Quality Assurance Group (CQAG)</td>
<td>Inspector for asphalt projects at Tierra Bonita Elementary, Twin Peaks Middle and Highland Ranch Elementary Schools.</td>
<td>Restricted Maintenance Fund</td>
<td>$16,692</td>
</tr>
<tr>
<td>5</td>
<td>06-06-19 to 06-30-19</td>
<td>Construction Quality Assurance Group (CQAG)</td>
<td>Inspector for lighting projects at Poway High.</td>
<td>Proposition 39 Funds</td>
<td>$26,780</td>
</tr>
<tr>
<td>6</td>
<td>06-10-19 to 06-30-19</td>
<td>Ninyo &amp; Moore</td>
<td>Geotechnical testing lighting projects at Poway High School.</td>
<td>Proposition 39 Funds</td>
<td>$15,748</td>
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<tr>
<td>7</td>
<td>06-12-19 to 06-30-19</td>
<td>Ninyo &amp; Moore</td>
<td>Geotechnical testing asphalt projects at Tierra Bonita Elementary, Twin Peaks Middle and Highland Ranch Elementary School.</td>
<td>Restricted Maintenance Fund</td>
<td>$25,903</td>
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### 2019-20 Contracts

<table>
<thead>
<tr>
<th>#</th>
<th>Contract Effective Dates</th>
<th>Consultant/Supplier</th>
<th>Description of Service</th>
<th>School / Department Budget</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>07-01-19 to 06-30-20</td>
<td>24-Hour Elevator</td>
<td>Inspection, maintenance and repair for elevators districtwide.</td>
<td>General Fund Restricted</td>
<td>$50,000</td>
</tr>
<tr>
<td>9</td>
<td>07-01-19 to 06-30-20</td>
<td>24-Hour Fire Protection</td>
<td>Certifications, inspection, testing and repairs to fire sprinkler systems districtwide.</td>
<td>General Fund Restricted</td>
<td>$50,000</td>
</tr>
<tr>
<td>10</td>
<td>07-01-19 to 06-30-20</td>
<td>Air America Testing, Inc.</td>
<td>Air quality testing and asbestos abatement districtwide.</td>
<td>General Fund Restricted</td>
<td>$35,000</td>
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<tr>
<td>11</td>
<td>07-01-19 to 06-30-20</td>
<td>All Seasons Cleaning Service</td>
<td>Window cleaning and power washing districtwide.</td>
<td>General Fund Unrestricted</td>
<td>$20,000</td>
</tr>
<tr>
<td>#</td>
<td>Contract Effective Dates</td>
<td>Consultant/ Supplier</td>
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<td>Fee Not to Exceed</td>
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<tr>
<td>12</td>
<td>07-01-19 to 06-30-20</td>
<td>American Fidelity Admin Services, LLC</td>
<td>Provide services to assist PUSD with the mandated Affordable Care Act reporting.</td>
<td>General Fund Unrestricted</td>
<td>$20,000</td>
</tr>
<tr>
<td>13</td>
<td>07-01-19 to 06-30-20</td>
<td>Asbury Environmental Services</td>
<td>Hazardous waste removal districtwide.</td>
<td>General Fund Unrestricted</td>
<td>$25,000</td>
</tr>
<tr>
<td>14</td>
<td>07-01-19 to 06-30-20</td>
<td>Atkinson, Andelson, Loya, Ruud &amp; Romo</td>
<td>Legal services for Personnel Support Services, Learning Support Services, Business Support Services, and Superintendent's Office as required.</td>
<td>General Fund Unrestricted</td>
<td>$375,000</td>
</tr>
<tr>
<td>15</td>
<td>07-01-19 to 06-30-20</td>
<td>Bertrand's Music Mart</td>
<td>Musical instrument repairs districtwide.</td>
<td>General Fund Unrestricted</td>
<td>$30,000</td>
</tr>
<tr>
<td>16</td>
<td>07-01-19 to 06-30-20</td>
<td>Burlington English</td>
<td>330 Software Licenses for Adult English Language learners</td>
<td>Adult Education Fund – Title 11</td>
<td>$32,000</td>
</tr>
<tr>
<td>17</td>
<td>07-01-19 to 06-30-20</td>
<td>Business Copier Solutions</td>
<td>Maintenance and Supplies for Toshiba Copiers Districtwide.</td>
<td>General Fund Unrestricted</td>
<td>$30,210</td>
</tr>
<tr>
<td>18</td>
<td>07-01-19 to 06-30-20</td>
<td>California Department of Industrial Relations</td>
<td>Assessment for the annual workers’ compensation program.</td>
<td>Self-Insurance Fund</td>
<td>$81,000</td>
</tr>
<tr>
<td>19</td>
<td>07-01-19 to 06-30-20</td>
<td>California School Board Association (CSBA)</td>
<td>Standard membership and Education Legal Alliance Membership dues and GAMUT online Board Policy subscription.</td>
<td>General Fund Unrestricted</td>
<td>$37,950</td>
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<tr>
<td>20</td>
<td>07-01-19 to 06-30-20</td>
<td>California State Department of Justice</td>
<td>Services for fingerprinting clearance districtwide.</td>
<td>General Fund Unrestricted</td>
<td>$57,500</td>
</tr>
<tr>
<td>21</td>
<td>07-01-19 to 06-30-20</td>
<td>Cintas</td>
<td>Uniform Cleaning for the Transportation Department.</td>
<td>General Fund Unrestricted</td>
<td>$20,000</td>
</tr>
<tr>
<td>22</td>
<td>07-01-19 to 06-30-20</td>
<td>Compressor Design and Services</td>
<td>Maintenance service/repairs for compressed natural gas compressors.</td>
<td>General Fund Unrestricted</td>
<td>$50,000</td>
</tr>
<tr>
<td>23</td>
<td>07-01-19 to 06-30-20</td>
<td>DeHart Backflow</td>
<td>Certification, testing and repairs to backflows districtwide.</td>
<td>General Fund Restricted</td>
<td>$20,000</td>
</tr>
<tr>
<td>24</td>
<td>07-01-19 to 06-30-20</td>
<td>Devaney Pate Morris &amp; Cameron</td>
<td>Legal services for Risk Management as required.</td>
<td>General Fund Unrestricted</td>
<td>$50,000</td>
</tr>
</tbody>
</table>
# Contractual Services Report No. 12-2019

**Date:** June 27, 2019

## Contract Information

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<tr>
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<tr>
<td>25</td>
<td>07-01-19 to 06-30-20</td>
<td>Diversified Business Solutions</td>
<td>Maintenance and Supplies for Toshiba Copiers Districtwide.</td>
<td>General Fund Unrestricted</td>
<td>$66,950</td>
</tr>
<tr>
<td>26</td>
<td>07-01-19 to 06-30-20</td>
<td>Edgenuity</td>
<td>Online Learning System for PHS, Poway Adult School, New Directions Bid 2014-01B.</td>
<td>Adult Education Fund</td>
<td>$24,750</td>
</tr>
<tr>
<td>27</td>
<td>07-01-19 to 06-30-20</td>
<td>Food Safety Systems</td>
<td>Food Safety and Sanitation Services Districtwide RFP No. 2016-05P.</td>
<td>Cafeteria Fund</td>
<td>$85,600</td>
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<tr>
<td>28</td>
<td>07-01-19 to 06-30-20</td>
<td>Frontier Fence</td>
<td>Fence and gate repairs districtwide.</td>
<td>General Fund Restricted</td>
<td>$25,000</td>
</tr>
<tr>
<td>29</td>
<td>07-01-19 to 06-30-20</td>
<td>Harsch Investment Properties, LLC</td>
<td>Lease Payment for Facility and Monthly Maintenance Fees for Common Area.</td>
<td>Cafeteria Fund</td>
<td>$238,264</td>
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<tr>
<td>30</td>
<td>07-01-19 to 06-30-20</td>
<td>Honeywell</td>
<td>Solar Power through a power purchase agreement w/Honeywell.</td>
<td>General Fund Unrestricted</td>
<td>$214,200</td>
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<tr>
<td>31</td>
<td>07-01-19 to 06-30-20</td>
<td>Keenan &amp; Associates</td>
<td>Workers' compensation claim administration fee.</td>
<td>Self-Insurance Fund</td>
<td>$15,000</td>
</tr>
<tr>
<td>32</td>
<td>07-01-19 to 06-30-20</td>
<td>Kyocera Document Solutions</td>
<td>Maintenance and Supplies for Riso Duplicating Machines Districtwide.</td>
<td>General Fund Unrestricted</td>
<td>$103,500</td>
</tr>
<tr>
<td>33</td>
<td>07-01-19 to 06-30-20</td>
<td>Long Life Lighting</td>
<td>Repairs and service to parking lot and stadium lighting districtwide.</td>
<td>General Fund Restricted</td>
<td>$45,000</td>
</tr>
<tr>
<td>34</td>
<td>07-01-19 to 06-30-20</td>
<td>Mario Martinez DBA MTZ Band &amp; Orchestra Repair Shop</td>
<td>Musical instrument repairs districtwide.</td>
<td>General Fund Unrestricted</td>
<td>$25,000</td>
</tr>
<tr>
<td>35</td>
<td>07-01-19 to 06-30-20</td>
<td>McKinley Elevator Corporation</td>
<td>Inspection, maintenance and repair to wheelchair lifts districtwide.</td>
<td>General Fund Restricted</td>
<td>$35,000</td>
</tr>
<tr>
<td>36</td>
<td>07-01-19 to 06-30-20</td>
<td>Metro Fire &amp; Safety, Inc.</td>
<td>Inspection, testing, repairs and service to fire extinguishers and fire hydrants districtwide.</td>
<td>General Fund Unrestricted</td>
<td>$30,000</td>
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<tr>
<td>37</td>
<td>08-01-19 to 06-11-20</td>
<td>Mission on the Edge (MOTE)</td>
<td>Operate the After School Education and Safety (ASES) Program to provide before and after school services to students at Valley Elementary School.</td>
<td>General Fund Restricted</td>
<td>$104,909</td>
</tr>
</tbody>
</table>

* Site-funded/Reimbursement
<table>
<thead>
<tr>
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<tr>
<td>38</td>
<td>07-01-19 to 06-30-20</td>
<td>Mobile Air &amp; Kegerated Manufacturing</td>
<td>Maintenance services for air conditioning of school buses.</td>
<td>General Fund Unrestricted</td>
<td>$70,000</td>
</tr>
<tr>
<td>39</td>
<td>07-01-19 to 06-30-20</td>
<td>Mobile Truck Detailing</td>
<td>Washing and detailing of buses and trucks for the Transportation Department.</td>
<td>General Fund Unrestricted</td>
<td>$85,000</td>
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<tr>
<td>40</td>
<td>07-01-19 to 08-31-20</td>
<td>Ninyo &amp; Moore</td>
<td>Special Inspection and Materials Testing Services for the Oak Valley Middle School Classroom Addition.</td>
<td>Community Facilities District</td>
<td>$149,000</td>
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<tr>
<td>41</td>
<td>07-01-19 to 06-30-20</td>
<td>Protected Insurance Programs for Schools</td>
<td>Workers’ Compensation Program contribution.</td>
<td>Self-Insurance Fund</td>
<td>$5,350,000</td>
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<tr>
<td>42</td>
<td>07-01-19 to 06-30-20</td>
<td>Ricoh, USA</td>
<td>Maintenance and supplies for copiers in the Publications Department.</td>
<td>General Fund Unrestricted</td>
<td>$61,000</td>
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<tr>
<td>43</td>
<td>07-01-19 to 06-30-20</td>
<td>San Diego Livescan</td>
<td>Fingerprint rolling services districtwide.</td>
<td>General Fund Unrestricted</td>
<td>$32,500</td>
</tr>
<tr>
<td>44</td>
<td>07-01-19 to 06-30-20</td>
<td>School Health</td>
<td>AED equipment replacement budget.</td>
<td>General Fund Unrestricted</td>
<td>$18,000</td>
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<tr>
<td>45</td>
<td>07-01-19 to 06-30-20</td>
<td>S&amp;H Tree Service</td>
<td>Tree trimming and removal districtwide.</td>
<td>General Fund Unrestricted</td>
<td>$50,000</td>
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<tr>
<td>46</td>
<td>07-01-19 to 06-30-20</td>
<td>Southern California Relief (SCR)</td>
<td>Southern California Relief approved Attorney services for claims.</td>
<td>General Fund Unrestricted</td>
<td>$2,400,000</td>
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<tr>
<td>47</td>
<td>07-01-19 to 06-30-20</td>
<td>Tencer Sherman, LLP</td>
<td>Southern CA Relief (SCR) approved attorney services for claims relating to the SCR Program.</td>
<td>General Fund Unrestricted</td>
<td>$50,000</td>
</tr>
<tr>
<td>48</td>
<td>07-01-19 to 06-30-20</td>
<td>Thrively</td>
<td>District-wide software license to support personalized learning opportunities for all students in grades 3-9.</td>
<td>General Fund Unrestricted</td>
<td>$30,000</td>
</tr>
<tr>
<td>49</td>
<td>07-01-19 to 06-30-20</td>
<td>Toshiba Business Solutions</td>
<td>Maintenance and Supplies for Toshiba Copiers Districtwide.</td>
<td>General Fund Unrestricted</td>
<td>$17,650</td>
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<tr>
<td>50</td>
<td>07-01-19 to 06-30-20</td>
<td>Transfinder Corporation</td>
<td>Annual software licenses/technical support for Transportation Dept.</td>
<td>General Fund Unrestricted</td>
<td>$22,640</td>
</tr>
</tbody>
</table>

*Site-funded/ Reimbursement*
## Contractual Services Report No. 12-2019

### Date: June 27, 2019

<table>
<thead>
<tr>
<th>#</th>
<th>Contract Effective Dates</th>
<th>Consultant/ Supplier</th>
<th>Description of Service</th>
<th>School / Department Budget</th>
<th>Fee Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>51</td>
<td>07-01-19 to 06-30-20</td>
<td>Vector USA</td>
<td>One-year Palo Alto Networks Threat Prevention Subscription, 4-hour Premium Support for the Palo Alto 5060 Firewall renewal</td>
<td>General Fund Unrestricted</td>
<td>$64,996</td>
</tr>
<tr>
<td>52</td>
<td>07-01-19 to 06-30-20</td>
<td>Verizon Wireless</td>
<td>Cell phone air time charges districtwide.</td>
<td>General Fund Unrestricted</td>
<td>$50,000</td>
</tr>
<tr>
<td>53</td>
<td>07-01-19 to 06-30-20</td>
<td>Vology</td>
<td>Three-year renewal of maintenance and support for HP storage and servers.</td>
<td>General Fund Unrestricted</td>
<td>$156,800</td>
</tr>
<tr>
<td>54</td>
<td>07-01-19 to 06-30-20</td>
<td>Walsh &amp; Associates, APC</td>
<td>Southern California Relief approved Attorney services for claims relating to the Southern California Relief Program.</td>
<td>General Fund Unrestricted</td>
<td>$50,000</td>
</tr>
<tr>
<td>55</td>
<td>07-01-19 to 06-30-20</td>
<td>Western Flooring</td>
<td>Wood floor refinishing districtwide.</td>
<td>General Fund Restricted</td>
<td>$25,000</td>
</tr>
<tr>
<td>56</td>
<td>07-01-19 to 06-30-20</td>
<td>Xello (formerly Career Cruising)</td>
<td>Company name change and Career Cruising software licensing for all high and middle schools.</td>
<td>CTE General Fund</td>
<td>$37,023</td>
</tr>
</tbody>
</table>

### 2018-19 Contract Amendments – Special Education

<table>
<thead>
<tr>
<th>#</th>
<th>Contract Effective Dates</th>
<th>Consultant/ Supplier</th>
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</tr>
</thead>
<tbody>
<tr>
<td>57</td>
<td>07-01-18 to 06-30-19</td>
<td>Winston School</td>
<td>Additional student tuition for revised offer of FAPE backdated to 9/24/2018.</td>
<td>General Fund Restricted</td>
<td>Current Amount: $223,127 Increase to $239,325</td>
</tr>
</tbody>
</table>

### 2019-20 Contracts – Special Education

<table>
<thead>
<tr>
<th>#</th>
<th>Contract Effective Dates</th>
<th>Consultant/ Supplier</th>
<th>Description of Service</th>
<th>School / Department Budget</th>
<th>Fee Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>58</td>
<td>07-01-19 to 06-30-20</td>
<td>ABA Education Foundation</td>
<td>Behavior intervention services and therapy – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$325,000</td>
</tr>
<tr>
<td>59</td>
<td>07-01-19 to 06-30-20</td>
<td>Aces Academy</td>
<td>Non-public school tuition – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$188,000</td>
</tr>
<tr>
<td>60</td>
<td>07-01-19 to 06-30-20</td>
<td>Aces Inc.</td>
<td>Behavior intervention services and therapy – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$325,000</td>
</tr>
<tr>
<td>61</td>
<td>07-01-19 to 06-30-20</td>
<td>Aseltine School</td>
<td>Non-public school tuition – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$46,000</td>
</tr>
<tr>
<td>62</td>
<td>07-01-19 to 06-30-20</td>
<td>Atkinson, Andelson, Loya, Ruud &amp; Romo</td>
<td>Legal services for Special Education Due Process as required.</td>
<td>General Fund Unrestricted</td>
<td>$400,000</td>
</tr>
</tbody>
</table>

* Site-funded/ Reimbursement
<table>
<thead>
<tr>
<th>#</th>
<th>Contract Effective Dates</th>
<th>Consultant/ Supplier</th>
<th>Description of Service</th>
<th>School / Department Budget</th>
<th>Fee Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>63</td>
<td>07-01-19 to 06-30-20</td>
<td>Applewood Centers, Inc - Reserve School</td>
<td>Tuition for out of state residential Special Education student – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$50,000</td>
</tr>
<tr>
<td>64</td>
<td>07-01-19 to 06-30-20</td>
<td>Balance and Hearing</td>
<td>Central Auditory Processing Disorder assessments (CAPD).</td>
<td>General Fund Restricted</td>
<td>$25,000</td>
</tr>
<tr>
<td>65</td>
<td>07-01-19 to 06-30-20</td>
<td>Banyan Tree Learning Center/Banyan Tree Foundations Academy</td>
<td>Tuition and educational services – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$163,000</td>
</tr>
<tr>
<td>66</td>
<td>07-01-19 to 06-30-20</td>
<td>Bellefaiure Jewish Children's Bureau</td>
<td>Room and board for a higher level of care for mental health treatment Special Education student – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$254,000</td>
</tr>
<tr>
<td>67</td>
<td>07-01-19 to 06-30-20</td>
<td>Brain Learning Psychological Corporation</td>
<td>Individual Educational Evaluations.</td>
<td>General Fund Restricted</td>
<td>$30,000</td>
</tr>
<tr>
<td>68</td>
<td>07-01-19 to 06-30-20</td>
<td>C. William Harpur, O.D.</td>
<td>Vision assessments and therapy.</td>
<td>General Fund Restricted</td>
<td>$40,000</td>
</tr>
<tr>
<td>69</td>
<td>07-01-19 to 06-30-20</td>
<td>California State Department of Rehabilitation</td>
<td>Matching funds for the Transition Partnership Program.</td>
<td>General Fund Restricted</td>
<td>$63,042</td>
</tr>
<tr>
<td>70</td>
<td>07-01-19 to 06-30-20</td>
<td>Coast Music Therapy</td>
<td>Classroom consultations and evaluations per IEP – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$20,000</td>
</tr>
<tr>
<td>71</td>
<td>07-01-19 to 06-30-20</td>
<td>Dependable Nursing</td>
<td>Nursing services for students– Master Contract.</td>
<td>General Fund Unrestricted</td>
<td>$160,000</td>
</tr>
<tr>
<td>72</td>
<td>07-01-19 to 06-30-20</td>
<td>Devereux Texas Treatment Network</td>
<td>NPS tuition and room and board. – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$179,000</td>
</tr>
<tr>
<td>73</td>
<td>07-01-19 to 06-30-20</td>
<td>EBS Healthcare, Inc.</td>
<td>Speech and language therapy and psychology services – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$450,000</td>
</tr>
<tr>
<td>74</td>
<td>07-01-19 to 06-30-20</td>
<td>Excelsior Academy</td>
<td>Non-public school tuition – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$104,000</td>
</tr>
<tr>
<td>75</td>
<td>07-01-19 to 06-30-20</td>
<td>Heritage Schools, Inc.</td>
<td>NPS tuition and room and board – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$129,000</td>
</tr>
</tbody>
</table>

* Site-funded/ Reimbursement
<table>
<thead>
<tr>
<th>#</th>
<th>Contract Effective Dates</th>
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</tr>
</thead>
<tbody>
<tr>
<td>76</td>
<td>07-01-19 to 06-30-20</td>
<td>Institute for Multi-Sensory Education (IMSE/Orton-Gillingham)</td>
<td>On-site training for Dyslexia curriculum for remaining 18 elementary and 2 middle school sites for a total of 20 teachers.</td>
<td>General Fund Restricted</td>
<td>$46,000</td>
</tr>
<tr>
<td>77</td>
<td>07-01-19 to 06-30-20</td>
<td>Jodie K. Schuller &amp; Associates</td>
<td>Speech and language therapy – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$100,000</td>
</tr>
<tr>
<td>78</td>
<td>07-01-19 to 06-30-20</td>
<td>K.I.D.S. Therapy Association, Inc.</td>
<td>Occupational, physical therapy and speech services – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$500,000</td>
</tr>
<tr>
<td>79</td>
<td>07-01-19 to 06-30-20</td>
<td>Logan River Academy</td>
<td>NPS tuition and room and board and 24 hour SCIA support – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$286,000</td>
</tr>
<tr>
<td>80</td>
<td>07-01-19 to 06-30-20</td>
<td>Maxim Healthcare Services</td>
<td>Nursing services for students. – Master Contract.</td>
<td>General Fund Unrestricted</td>
<td>$25,000</td>
</tr>
<tr>
<td>81</td>
<td>07-01-19 to 06-30-20</td>
<td>Network Interpreting Services</td>
<td>Interpreting for the hard of hearing at IEP meetings – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$5,000</td>
</tr>
<tr>
<td>82</td>
<td>07-01-19 to 06-30-20</td>
<td>New Bridge School</td>
<td>Non-public school tuition – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$263,000</td>
</tr>
<tr>
<td>83</td>
<td>07-01-19 to 06-30-20</td>
<td>New Haven School/New Haven Youth and Family Services</td>
<td>NPS tuition and room and board, Community Based Services – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$79,000</td>
</tr>
<tr>
<td>84</td>
<td>07-01-19 to 06-30-20</td>
<td>Oak Grove Institute</td>
<td>NPS tuition and room and board – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$82,000</td>
</tr>
<tr>
<td>85</td>
<td>07-01-19 to 06-30-20</td>
<td>Project Talk</td>
<td>Audiograms and related services – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$25,000</td>
</tr>
<tr>
<td>86</td>
<td>07-01-19 to 06-30-20</td>
<td>Rady Children’s Hospital</td>
<td>Educational Related Mental Health Services (ERMHS) – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$556,000</td>
</tr>
<tr>
<td>87</td>
<td>07-01-19 to 06-30-20</td>
<td>Ro Health</td>
<td>Nursing services for students – Master Contract.</td>
<td>General Fund Unrestricted</td>
<td>$40,000</td>
</tr>
<tr>
<td>88</td>
<td>07-01-19 to 06-30-20</td>
<td>San Diego Center for Children Academy</td>
<td>Non-Public School tuition and room and board – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$446,906</td>
</tr>
</tbody>
</table>

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</thead>
<tbody>
<tr>
<td>89</td>
<td>07-01-19 to 06-30-20</td>
<td>San Diego County Speech Pathology Services</td>
<td>Speech and language therapy – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$260,000</td>
</tr>
<tr>
<td>90</td>
<td>07-01-19 to 06-30-20</td>
<td>Sierra Academy</td>
<td>Non-public school tuition – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$156,000</td>
</tr>
<tr>
<td>91</td>
<td>07-01-19 to 06-30-20</td>
<td>Soliant Health</td>
<td>Speech and language therapy – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$140,000</td>
</tr>
<tr>
<td>92</td>
<td>07-01-19 to 06-30-20</td>
<td>Special Education Local Plan Areas in San Diego County (MOU)</td>
<td>Student services provided by a Special Education Local Plan Area (SELPA) in San Diego County (outside of the Poway Unified School District SELPA) including East County, North Coastal, North Inland, San Diego Unified, Poway Unified and South County SELPAs.</td>
<td>General Fund Restricted</td>
<td>$470,000</td>
</tr>
<tr>
<td>93</td>
<td>07-01-19 to 06-30-20</td>
<td>Specialized Therapy Services</td>
<td>Assistive Technology FTE coverage – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$45,000</td>
</tr>
<tr>
<td>94</td>
<td>07-01-19 to 06-30-20</td>
<td>Springall Academy</td>
<td>Non-public school tuition – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$150,000</td>
</tr>
<tr>
<td>95</td>
<td>07-01-19 to 06-30-20</td>
<td>Stein Education Center</td>
<td>Non-public school tuition – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$558,000</td>
</tr>
<tr>
<td>96</td>
<td>07-01-19 to 06-30-20</td>
<td>TERI, Inc. - County School &amp; Learning Academy</td>
<td>Non-public school tuition – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$956,000</td>
</tr>
<tr>
<td>97</td>
<td>07-01-19 to 06-30-20</td>
<td>Therapeutic Approach to Growth (TAG)</td>
<td>Educational Consultations – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$10,000</td>
</tr>
<tr>
<td>98</td>
<td>07-01-19 to 06-30-20</td>
<td>The Community School of San Diego/Community High School of San Diego</td>
<td>Non-public school tuition – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$389,000</td>
</tr>
<tr>
<td>99</td>
<td>07-01-19 to 06-30-20</td>
<td>The Institute for Effective Education</td>
<td>Non-public school tuition – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$878,000</td>
</tr>
<tr>
<td>100</td>
<td>07-01-19 to 06-30-20</td>
<td>Verbal Behavior Associates</td>
<td>Behavior intervention services and therapy and Individual Educational Evaluations – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

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<tbody>
<tr>
<td>101</td>
<td>07-01-19 to 06-30-20</td>
<td>Vista Hill</td>
<td>Educationally related mental health services for Special Ed students – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$10,000</td>
</tr>
<tr>
<td>102</td>
<td>07-01-19 to 06-30-20</td>
<td>West Shield Adolescent Services</td>
<td>Escort transport of students to residential treatment facilities.</td>
<td>General Fund Restricted</td>
<td>$15,000</td>
</tr>
<tr>
<td>103</td>
<td>07-01-19 to 06-30-20</td>
<td>Winston School</td>
<td>Non-public school tuition – Master Contract.</td>
<td>General Fund Restricted</td>
<td>$309,000</td>
</tr>
</tbody>
</table>

* Site-funded/ Reimbursement
TO: BOARD OF EDUCATION
FROM: Ron Little
Staff Support: Janay Greenlee

MEETING DATE: ______________

AGENDA ITEM: 5.3(b)

SUBJECT: RATIFICATION OF DISTRICT PURCHASE ORDERS

RECOMMENDATION:

Ratify District purchase orders.

DISCUSSION/PROGRAM:

The purchase order listing for the District’s purchases during the period May 1 through May 31 and June 1 through June 30 is attached. The purchase order report itemizes all purchases above $5,000. This report is sorted by fund. A legend describing the fund and location numbers appears at the end of the report. The dollar amount of all purchases $5,000 and under is included in the summary purchase order total, along with the total of those itemized in the report. We are requesting that these purchases be ratified.

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

LEGAL REFERENCE: N/A

FISCAL IMPACT: As noted in attached list

MOVED BY: ___________________________ SECONDED BY: ___________________________

VOTE: Beatty ___ Couvrette ___ O’Connor-Ratcliff ___ Patel ___ Zane ___ Student Preferential
Vote: Schwartz ___
<table>
<thead>
<tr>
<th>Line</th>
<th>PO No.</th>
<th>PO Date</th>
<th>Supplier</th>
<th>Op. #</th>
<th>Description</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>0000038614</td>
<td>5/2/2019</td>
<td>Naviance, Inc.</td>
<td>008</td>
<td>Online Subscrip-License/Maint Agrmt</td>
<td>$6,654.86</td>
</tr>
<tr>
<td>2</td>
<td>0000039257</td>
<td>5/2/2019</td>
<td>PBK Architects, Inc.</td>
<td>302</td>
<td>Architectural and Design Services</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>3</td>
<td>0000039526</td>
<td>5/1/2019</td>
<td>Arey Jones Business Systems</td>
<td>333</td>
<td>Chromebooks for Teachers - Science Adoption</td>
<td>$28,039.84</td>
</tr>
<tr>
<td>4</td>
<td>0000039527</td>
<td>5/1/2019</td>
<td>Arey Jones Business Systems</td>
<td>333</td>
<td>Chromebooks for Teachers - Science Adoption</td>
<td>$28,039.84</td>
</tr>
<tr>
<td>5</td>
<td>0000039564</td>
<td>5/2/2019</td>
<td>Hot Rod Cameras, LLC</td>
<td>302</td>
<td>Technology Equipment - Camera</td>
<td>$7,012.90</td>
</tr>
<tr>
<td>6</td>
<td>0000039581</td>
<td>5/3/2019</td>
<td>AT&amp;T Datacomm</td>
<td>329</td>
<td>Online Subscrip-License/Maint Agrmt</td>
<td>$5,854.00</td>
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<tr>
<td>7</td>
<td>0000039584</td>
<td>5/3/2019</td>
<td>ARC Imaging Resources</td>
<td>628</td>
<td>Technology Equipment - Latex Print and Cut Printer</td>
<td>$18,301.11</td>
</tr>
<tr>
<td>8</td>
<td>0000039585</td>
<td>5/3/2019</td>
<td>Sound Image, Inc.</td>
<td>302</td>
<td>Contracted Repairs for Audio/Visual Equipment</td>
<td>$7,977.07</td>
</tr>
<tr>
<td>9</td>
<td>0000039612</td>
<td>5/5/2019</td>
<td>Nimco</td>
<td>336</td>
<td>Other Books - Substance Abuse Information</td>
<td>$7,896.66</td>
</tr>
<tr>
<td>10</td>
<td>0000039641</td>
<td>5/6/2019</td>
<td>Dollamur, LP</td>
<td>007</td>
<td>Athletic Equipment - Wall Pads</td>
<td>$7,024.50</td>
</tr>
<tr>
<td>11</td>
<td>0000039652</td>
<td>5/8/2019</td>
<td>Kagan Professional Development</td>
<td>319</td>
<td>Prof Development, Training, Conference and Travel</td>
<td>$7,340.00</td>
</tr>
<tr>
<td>12</td>
<td>0000039657</td>
<td>5/8/2019</td>
<td>OAH #2018081172</td>
<td>324</td>
<td>Settlement Expense</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>13</td>
<td>0000039658</td>
<td>5/8/2019</td>
<td>OAH #2019010612</td>
<td>324</td>
<td>Settlement Expense</td>
<td>$27,000.00</td>
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<tr>
<td>14</td>
<td>0000039660</td>
<td>5/8/2019</td>
<td>ACES, Inc.</td>
<td>324</td>
<td>Behavioral Intervention Services</td>
<td>$14,112.00</td>
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<tr>
<td>15</td>
<td>0000039670</td>
<td>5/8/2019</td>
<td>AVI Systems, Inc.</td>
<td>619</td>
<td>Contracted Repairs for Projection Screen</td>
<td>$5,457.13</td>
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<tr>
<td>16</td>
<td>0000039699</td>
<td>5/8/2019</td>
<td>Southwest School and Office Supply</td>
<td>007</td>
<td>Custodial Supplies</td>
<td>$8,977.73</td>
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<tr>
<td>17</td>
<td>0000039732</td>
<td>5/10/2019</td>
<td>SHI International Corp.</td>
<td>329</td>
<td>Online Subscrip-License/Maint Agrmt</td>
<td>$129,499.10</td>
</tr>
<tr>
<td>18</td>
<td>0000039734</td>
<td>5/10/2019</td>
<td>Howard Technology Solutions</td>
<td>302</td>
<td>Theater Equipment - Stage Lighting</td>
<td>$34,499.40</td>
</tr>
<tr>
<td>19</td>
<td>0000039824</td>
<td>5/16/2019</td>
<td>Air America Testing</td>
<td>619</td>
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<td>Energy Retrofit Company</td>
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<td>Contracted Repairs for Theater Lighting</td>
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<td>619</td>
<td>Carpet Remediation at Rolling Hills Elementary</td>
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<td>23</td>
<td>0000039862</td>
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<td>KYA Services, LLC</td>
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<td>Safety Resurfacing at Painted Rock Elementary</td>
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<td>26</td>
<td>0000039887</td>
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<td>005</td>
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<tr>
<td>27</td>
<td>0000039889</td>
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<td>Lucier Law Group</td>
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<tr>
<td>29</td>
<td>0000039894</td>
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<td>Swimming Pool Heater Replacement</td>
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<td>30</td>
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<td>Knorr Pool Systems, Inc.</td>
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<td>Pool Filter Equipment Replacement</td>
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<tr>
<td>31</td>
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<td>Hazard Construction</td>
<td>030</td>
<td>Asphalt Replacement</td>
<td>$405,900.00</td>
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<td>32</td>
<td>0000039898</td>
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<td>PAL General Engineering, Inc.</td>
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<td>Asphalt Replacement</td>
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<td>Athletic Equipment Reconditioning</td>
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<td>Lax.Com Newco, LLC</td>
<td>030</td>
<td>Athletic Equipment - Lacrosse</td>
<td>$5,738.35</td>
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<td>0000039925</td>
<td>5/22/2019</td>
<td>Dollamur, LP</td>
<td>321</td>
<td>Athletic Equipment - Wrestling Mats</td>
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<td>36</td>
<td>0000039935</td>
<td>5/23/2019</td>
<td>TLS Choice, LLC</td>
<td>613</td>
<td>Reading Circle</td>
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<td>37</td>
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<td>SDSU Research Foundation</td>
<td>335</td>
<td>Prof Development, Training, Conference and Travel</td>
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<td>38</td>
<td>0000039984</td>
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<td>Virco Manufacturing Corp.</td>
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<td>Classroom Furniture</td>
<td>$10,332.49</td>
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<td>39</td>
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<td>Brain Learning Psychological Corp.</td>
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<td>Mental Health Services</td>
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<td>Law Office of Patricia E. Cromer</td>
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<td>Law Offices of Schwartz and Storey</td>
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**GENERAL FUND**

<table>
<thead>
<tr>
<th>Line</th>
<th>PO No.</th>
<th>PO Date</th>
<th>Supplier</th>
<th>Op. #</th>
<th>Description</th>
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<tbody>
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<td>Pearson Education, Inc.</td>
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<td>Textbooks - Level 1 - 4 English</td>
<td>$34,715.45</td>
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<td>RNS Communications, Inc.</td>
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**TOTAL FUND 0100**

$1,541,398.02
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<th>Date</th>
<th>Vendor</th>
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<td>Augusoft, Inc.</td>
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<td>45</td>
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<td>Progressive Carpet and Design, Inc.</td>
<td>087 Flooring Replacement</td>
<td>$ 247,600.00</td>
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<td>46</td>
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<td>DFS Flooring</td>
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<td>47</td>
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<td>Pathway Communications</td>
<td>055 Projector Replacement</td>
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<td>48</td>
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<td>San Diego and Imperial County Schools</td>
<td>636 Employee Assistance Program (EASE)</td>
<td>$ 13,476.24</td>
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<td>49</td>
<td>0000039982</td>
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<td>Public Agency Retirement Services</td>
<td>910 OPEB Investments</td>
<td>$ 3,400,541.00</td>
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<td>50</td>
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<td>5/21/19</td>
<td>Wickman and Wickman</td>
<td>636 Settlement Expense</td>
<td>$ 35,000.00</td>
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**Total PO's Over $5,000** $ 5,420,256.92

Legend:
- 005 Poway High
- 006 Mt. Carmel High
- 007 Rancho Bernardo High
- 008 Del Norte High
- 009 Westview High
- 011 Bernardo Heights Middle
- 030 Twin Peaks Middle
- 055 Rolling Hills Elementary
- 080 Pomerado Elementary
- 087 Tierra Bonita Elementary
- 302 Career Technical and Adult Education (CTAE)
- 319 Learning Support Services
- 321 Learning Support Services/ASES
- 324 Special Education
- 329 Information Technology
- 333 Learning Support Services
- 336 Student Support Services
- 613 Technology and Innovation
- 619 Maintenance and Operations
- 628 Publications
- 636 Risk Management
- 910 District
<table>
<thead>
<tr>
<th>Line No.</th>
<th>PO No.</th>
<th>PO Date</th>
<th>Supplier</th>
<th>Op. #</th>
<th>Description</th>
<th>Total</th>
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<tbody>
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<td>City of San Diego</td>
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<td>Parks and Recreation Maintenance</td>
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<td>Troxell Communications, Inc.</td>
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<td>Technology Equipment - Carts</td>
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<td>3</td>
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<td>302</td>
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<td>Dale Electronics Corp.</td>
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<td>Audio/Visual Equipment - Intercom</td>
<td>$8,094.18</td>
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<td>Excelsior Academy</td>
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<td>Non-Public School Tuition</td>
<td>$19,111.33</td>
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<tr>
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<td>Non-Public School Tuition</td>
<td>$14,930.00</td>
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<td>0000040086</td>
<td>6/6/2019</td>
<td>College Board</td>
<td>009</td>
<td>Tests and Testing Materials</td>
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<td>8</td>
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<td>6/10/2019</td>
<td>BorderLAN Security</td>
<td>329</td>
<td>Computer Hardware for Content Keeper Security Process</td>
<td>$7,003.75</td>
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<td>9</td>
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<td>T-Star Enterprises, Inc.</td>
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<td>Waterbottle Filling Station</td>
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<td>11</td>
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<td>12</td>
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<td>Device Removal, Movement and Refurbishing</td>
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<td>13</td>
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<td>Non-Public School Tuition</td>
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<td>14</td>
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<td>Riddell/All American Sports Corp.</td>
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<td>Repairs and Reconditioning of Helmets and Pads</td>
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<td>Utility Locator Equipment</td>
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<td>16</td>
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<td>OAH# 0519-67 and OAH# 0419-72</td>
<td>324</td>
<td>Settlement Expense</td>
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<td>17</td>
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<td>6/28/2019</td>
<td>Construction Quality Assurance</td>
<td>619</td>
<td>Inspection Services for Three Sites</td>
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<tr>
<td>18</td>
<td>0000040188</td>
<td>6/20/2019</td>
<td>Ninio and Moore, Inc.</td>
<td>619</td>
<td>LED Lighting Inspection/Testing Services at Poway High</td>
<td>$15,748.00</td>
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<td>19</td>
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<td>6/28/2019</td>
<td>Clear Blue Energy Corp.</td>
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<td>LED Lighting Retrofit for Five Sites</td>
<td>$1,421,339.00</td>
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<td>20</td>
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<td>21</td>
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<td>22</td>
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<td>San Diego Restaurant Supply</td>
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<td>Kitchen Oven Replacements</td>
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<td>$19,809.30</td>
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<td>PBK Architects, Inc.</td>
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<td>TOTAL FUND 4000</td>
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<td>$104,275.00</td>
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<td>25</td>
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<td>6/13/2019</td>
<td>Dave Bang Associates, Inc.</td>
<td>037</td>
<td>School Furniture - Picnic Tables</td>
<td>$5,219.59</td>
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<td>TOTAL FUND 6300</td>
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<td>$5,219.59</td>
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</table>

**Total POs Over $5,000** $2,894,225.25
TO: BOARD OF EDUCATION
FROM: Ron Little
Staff Support: Joy Ramiro

MEETING DATE: June 27, 2019
AGENDA ITEM: 5.3(c)

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

RECOMMENDATION:

Ratify and approve District commercial warrants for May 2019.

DISCUSSION/PROGRAM:

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

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

LEGAL REFERENCE: Education Code Sections 42631, 42632 and 42633

FISCAL IMPACT: As described in the attached document.

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Warrants Processed</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-00</td>
<td>General Fund (Restricted and Unrestricted)</td>
<td>1,107</td>
<td>$3,297,883.34</td>
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<tr>
<td>11-00</td>
<td>Adult Education</td>
<td>39</td>
<td>$29,809.94</td>
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<tr>
<td>12-00</td>
<td>Child Development (State Preschool) Fund</td>
<td>2</td>
<td>$524.85</td>
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<tr>
<td>13-00</td>
<td>Cafeteria Special Revenue Fund</td>
<td>2</td>
<td>$305.02</td>
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<tr>
<td>14-00</td>
<td>Deferred Maintenance Fund</td>
<td>2</td>
<td>$500,731.25</td>
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<tr>
<td>40-00</td>
<td>Special Reserves Capital Project Fund</td>
<td>1</td>
<td>$3,280.00</td>
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<tr>
<td>63-00</td>
<td>Other Enterprise Fund</td>
<td>105</td>
<td>$172,765.86</td>
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<tr>
<td>67-15</td>
<td>Self-Insurance (Workers Compensation) Fund</td>
<td>8</td>
<td>$431,221.77</td>
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<tr>
<td>67-16</td>
<td>Self-Insurance (Employee Benefits) Fund</td>
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<td>$3,868,769.76</td>
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<tr>
<td>67-30</td>
<td>Self-Insurance (Deductible) Fund</td>
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<tr>
<td>73-20</td>
<td>Foundation Trust Fund</td>
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<td><strong>TOTAL</strong></td>
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<td><strong>$8,332,955.57</strong></td>
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Included in the commercial warrants are reimbursements of expenditures paid from:

- Purchasing Card (P-Card) **$98,194.27**
- Revolving Cash Fund (RCF) **$27,990.01**
TO:             BOARD OF EDUCATION

FROM:        Ron Little
              Staff Support: Joy Ramiro/ Joe Tarantino

MEETING DATE:       June 27, 2019

AGENDA ITEM:  5.3(d)

SUBJECT:        ACKNOWLEDGMENT OF ENROLLMENT REPORT NOS. 9 & 10/2018-2019

RECOMMENDATION:


DISCUSSION/PROGRAM:

The ninth month enrollment report for the period ending May 3, 2019, is attached for the Board’s review.

<table>
<thead>
<tr>
<th>Current school year enrollment comparison:</th>
<th>Month 1 to Month 9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary schools</td>
<td>Increase of 21</td>
</tr>
<tr>
<td>Middle schools</td>
<td>Decrease of 18</td>
</tr>
<tr>
<td>High schools</td>
<td>Decrease of 107</td>
</tr>
<tr>
<td>Special Education Non-Public Schools (NPS)</td>
<td>Decrease of 4</td>
</tr>
</tbody>
</table>

The District’s total enrollment at the end of the ninth month was 36,303 and represents a net loss of 108 students over month one of this year. The attendance rate for month nine was 95.81 percent.

The tenth month enrollment report for the period ending May 31, 2019, is attached for the Board’s review.

<table>
<thead>
<tr>
<th>Current school year enrollment comparison:</th>
<th>Month 1 to Month 10</th>
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</thead>
<tbody>
<tr>
<td>Elementary schools</td>
<td>Decrease of 2</td>
</tr>
<tr>
<td>Middle schools</td>
<td>Decrease of 23</td>
</tr>
<tr>
<td>High schools</td>
<td>Decrease of 134</td>
</tr>
<tr>
<td>Special Education Non-Public Schools (NPS)</td>
<td>Decrease of 1</td>
</tr>
</tbody>
</table>

The District’s total enrollment at the end of the tenth month was 36,251 and represents a net loss of 160 students over month one of this year. The attendance rate for month ten was 96.20 percent.

LEGAL REFERENCE:    N/A

FISCAL IMPACT:       N/A

MOVED BY:   _________________________    SECONDED BY:  _________________________

VOTE:   BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ Patel ___ Zane ___ Student Preferential Vote: SCHWARTZ ___
## 2018-19 Attendance Rates

<table>
<thead>
<tr>
<th>Month 1</th>
<th>Month 2</th>
<th>Month 3</th>
<th>Month 4</th>
<th>Month 5</th>
<th>Month 6</th>
<th>Month 7</th>
<th>Month 8</th>
<th>Month 9</th>
<th>Month 10</th>
<th>Average</th>
</tr>
</thead>
<tbody>
<tr>
<td>97.91%</td>
<td>97.28%</td>
<td>97.12%</td>
<td>96.44%</td>
<td>95.83%</td>
<td>96.27%</td>
<td>96.01%</td>
<td>96.03%</td>
<td>95.81%</td>
<td>96.20%</td>
<td>96.49%</td>
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</table>

### 2017-18 Month 9 Comparison

<table>
<thead>
<tr>
<th>Total Enrollment</th>
<th>Attendance Rate</th>
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<tbody>
<tr>
<td>36,386</td>
<td>96.54%</td>
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### 2017-18 Month 10 Comparison

<table>
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<th>Total Enrollment</th>
<th>Attendance Rate</th>
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## K-5 Enrollment

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<td><strong>2,443</strong></td>
<td><strong>2,607</strong></td>
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<td><strong>495</strong></td>
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**Poway Unified School District**

**2018-2019 Enrollment Report Month 9**

April 08, 2019 - May 03, 2019

**TOTAL ELEMENTARY** 16,318 649 2,453 2,443 2,607 2,523 2,520 2,649 15,844 495 16,339 21
### 6 - 8 Enrollment

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<th>Grade 8</th>
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<th>Sub-Total</th>
<th>SDC</th>
<th>Total</th>
<th>Difference</th>
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### 9 - 12 Enrollment

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<th>Grade 12</th>
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<th>SDC</th>
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<td>(46)</td>
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<td>11,372</td>
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</table>

| Non Public Schools (70)  | 74      | N/A     | N/A      | N/A      | N/A     | N/A | 0        | 70  | 70    | (4)        |

**TOTAL DISTRICT**

| Adult Ed. - To Date      | 5,348   |
| CTE - To Date            | 17,042  |
| PAL - To Date            | 25      |

**TOTAL DISTRICT**

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

CALPADS - California Longitudinal Pupil Achievement Data Systems
# K-5 Enrollment

## Poway Unified School District

### 2018-2019 Enrollment Report Month 10

**May 06, 2019 - May 31, 2019**

<table>
<thead>
<tr>
<th>School / (Final Mo 17-18)</th>
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<th>Month 10 2018-19</th>
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</thead>
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<td>TK</td>
<td>Kind</td>
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<td>429</td>
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<tr>
<td>Canyon View (502)</td>
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<td>Chaparral (843)</td>
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<td>Creekside (593)</td>
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<td>Deer Canyon (498)</td>
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<td>Del Sur (945)</td>
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<tr>
<td>Design 39 (773)</td>
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<td>Garden Road (475)</td>
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<td>Highland Ranch (670)</td>
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<td>Los Penasquitos (525)</td>
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<td>Park Village (620)</td>
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</tr>
<tr>
<td>Valley (739)</td>
<td>726</td>
<td>21</td>
</tr>
<tr>
<td>Westwood (809)</td>
<td>815</td>
<td>21</td>
</tr>
<tr>
<td>Willow Grove (767)</td>
<td>783</td>
<td>23</td>
</tr>
<tr>
<td>New Directions (20)</td>
<td>13</td>
<td>1</td>
</tr>
</tbody>
</table>

**TOTAL ELEMENTARY** 16,318 646 2,446 2,438 2,603 2,524 2,517 2,647 15,821 495 16,316 (2)
### 6 - 8 Enrollment

<table>
<thead>
<tr>
<th>School / (Final Mo 17-18)</th>
<th>Grade 6</th>
<th>Grade 7</th>
<th>Grade 8</th>
<th>N/A</th>
<th>N/A</th>
<th>N/A</th>
<th>Sub-Total</th>
<th>SDC</th>
<th>Total</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bernardo Heights (1524)</td>
<td>1,553</td>
<td>468</td>
<td>520</td>
<td>513</td>
<td>N/A</td>
<td>N/A</td>
<td>1,501</td>
<td>47</td>
<td>1,548</td>
<td>(5)</td>
</tr>
<tr>
<td>Black Mountain (1307)</td>
<td>1,260</td>
<td>375</td>
<td>417</td>
<td>429</td>
<td>N/A</td>
<td>N/A</td>
<td>1,221</td>
<td>46</td>
<td>1,267</td>
<td>7</td>
</tr>
<tr>
<td>Design 39 Campus (362)</td>
<td>361</td>
<td>117</td>
<td>109</td>
<td>121</td>
<td>N/A</td>
<td>N/A</td>
<td>347</td>
<td>12</td>
<td>359</td>
<td>(2)</td>
</tr>
<tr>
<td>Meadowbrook (1364)</td>
<td>1,288</td>
<td>395</td>
<td>425</td>
<td>428</td>
<td>N/A</td>
<td>N/A</td>
<td>1,248</td>
<td>29</td>
<td>1,277</td>
<td>(11)</td>
</tr>
<tr>
<td>Mesa Verde (1341)</td>
<td>1,337</td>
<td>402</td>
<td>478</td>
<td>400</td>
<td>N/A</td>
<td>N/A</td>
<td>1,280</td>
<td>52</td>
<td>1,332</td>
<td>(5)</td>
</tr>
<tr>
<td>Oak Valley (1460)</td>
<td>1,503</td>
<td>538</td>
<td>464</td>
<td>475</td>
<td>N/A</td>
<td>N/A</td>
<td>1,477</td>
<td>23</td>
<td>1,500</td>
<td>(3)</td>
</tr>
<tr>
<td>Twin Peaks (1173)</td>
<td>1,217</td>
<td>380</td>
<td>397</td>
<td>384</td>
<td>N/A</td>
<td>N/A</td>
<td>1,161</td>
<td>42</td>
<td>1,203</td>
<td>(14)</td>
</tr>
<tr>
<td>New Directions (43)</td>
<td>21</td>
<td>7</td>
<td>10</td>
<td>14</td>
<td>N/A</td>
<td>N/A</td>
<td>31</td>
<td>31</td>
<td>62</td>
<td>10</td>
</tr>
<tr>
<td><strong>TOTAL MIDDLE</strong></td>
<td>8,540</td>
<td>2,682</td>
<td>2,820</td>
<td>2,764</td>
<td>N/A</td>
<td>N/A</td>
<td>8,266</td>
<td>251</td>
<td>8,517</td>
<td>(23)</td>
</tr>
</tbody>
</table>

### 9 - 12 Enrollment

<table>
<thead>
<tr>
<th>School / (Final Mo 17-18)</th>
<th>Grade 9</th>
<th>Grade 10</th>
<th>Grade 11</th>
<th>Grade 12</th>
<th>N/A</th>
<th>N/A</th>
<th>Sub-Total</th>
<th>SDC</th>
<th>Total</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Del Norte (2143)</td>
<td>2,343</td>
<td>673</td>
<td>572</td>
<td>539</td>
<td>487</td>
<td>N/A</td>
<td>2,271</td>
<td>29</td>
<td>2,300</td>
<td>(43)</td>
</tr>
<tr>
<td>Mt. Carmel (1854)</td>
<td>1,896</td>
<td>460</td>
<td>460</td>
<td>446</td>
<td>444</td>
<td>N/A</td>
<td>1,814</td>
<td>48</td>
<td>1,862</td>
<td>(34)</td>
</tr>
<tr>
<td>Poway High (2173)</td>
<td>2,224</td>
<td>527</td>
<td>558</td>
<td>534</td>
<td>490</td>
<td>N/A</td>
<td>2,109</td>
<td>50</td>
<td>2,159</td>
<td>(65)</td>
</tr>
<tr>
<td>Rancho Bernardo (2277)</td>
<td>2,351</td>
<td>556</td>
<td>566</td>
<td>555</td>
<td>572</td>
<td>N/A</td>
<td>2,249</td>
<td>60</td>
<td>2,309</td>
<td>(42)</td>
</tr>
<tr>
<td>Westview (2340)</td>
<td>2,376</td>
<td>582</td>
<td>585</td>
<td>576</td>
<td>574</td>
<td>N/A</td>
<td>2,317</td>
<td>43</td>
<td>2,360</td>
<td>(16)</td>
</tr>
<tr>
<td>New Directions &amp; TPP (111)</td>
<td>84</td>
<td>10</td>
<td>25</td>
<td>48</td>
<td>24</td>
<td>N/A</td>
<td>107</td>
<td>107</td>
<td>214</td>
<td>23</td>
</tr>
<tr>
<td><strong>TOTAL COMP. H.S.</strong></td>
<td>11,274</td>
<td>2,808</td>
<td>2,766</td>
<td>2,698</td>
<td>2,595</td>
<td>N/A</td>
<td>10,867</td>
<td>230</td>
<td>11,097</td>
<td>(177)</td>
</tr>
<tr>
<td>Abraxas (208)</td>
<td>205</td>
<td>4</td>
<td>22</td>
<td>71</td>
<td>66</td>
<td>N/A</td>
<td>163</td>
<td>85</td>
<td>248</td>
<td>43</td>
</tr>
<tr>
<td><strong>TOTAL HIGH SCHOOL</strong></td>
<td>11,479</td>
<td>2,812</td>
<td>2,788</td>
<td>2,769</td>
<td>2,661</td>
<td>N/A</td>
<td>11,030</td>
<td>315</td>
<td>11,345</td>
<td>(134)</td>
</tr>
</tbody>
</table>

| Non Public Schools (70)              |         | 74       | N/A      | N/A      | N/A | N/A | 73        | 73  | 146   | 1          |

| Total District Mo. 1 2018-19         | 36,411   |          |          |          |      |      | 36,251    | 160 |       |            |

**TOTAL DISTRICT**

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

* Certified

__CALPADS - California Longitudinal Pupil Achievement Data Systems__

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2018-19 Enrollment Report Month 10
POWAY UNIFIED SCHOOL DISTRICT
MIDDLE SCHOOL ENROLLMENT

Students

POWAY UNIFIED SCHOOL DISTRICT
HIGH SCHOOL ENROLLMENT

Students
TO: BOARD OF EDUCATION

FROM: Ron Little
Staff Support: Joy Ramiro

AGENDA ITEM: 5.3(e)

MEETING DATE: June 27, 2019


RECOMMENDATION:


DISCUSSION/PROGRAM:

Education Code 42600(a) provides that the total amount budgeted as the proposed expenditure of the school District for each major classification listed in the approved District budget forms prescribed by the Superintendent of Public Instruction shall be the maximum amount that may be expended for that classification for the school year.

Transfers may be made from the designated fund balance or the unappropriated fund balance to any expenditure classification or between expenditure classifications at any time by written resolution of the Board of Education when approved by the County Superintendent of Schools and filed with the County Auditor.

Education Code 42601(a) allows for such governing board approved transfers after June 30, as a routine element of the year-end close process as necessary to permit the payment of obligations of the district incurred during that school year.

LEGAL REFERENCE: Education Codes 42600(a) and 42601(a)

FISCAL IMPACT: N/A

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: Beatty ___ Couvrette ___ O’Connor-Ratcliff ___ Patel ___ Zane ___ Student Preferential Vote: Schwartz ___
RESOLUTION NO. 114-2019

AUTHORIZATION OF THE TRANSFER OF 2018-2019 DISTRICT
BUDGETARY FUNDS BETWEEN EXPENDITURE
CLASSIFICATIONS AFTER JUNE 30, 2019

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

WHEREAS, Education Code 42600(a) provides that the total amount budgeted as the proposed
expenditure of the school district for each major classification listed in the approved district budget
forms prescribed by the Superintendent of Public Instruction shall be the maximum amount that may
be expended for that classification for the school year; and

WHEREAS, transfers may be made from the designated fund balance or the unappropriated fund
balance to any expenditure classification or between expenditure classifications at any time by written
resolution of the Board of Education when approved by the County Superintendent of Schools and
filed with the County Auditor; and

WHEREAS, Education Code 42601(a) allows for such governing board approved transfers after
June 30, as a routine element of the year-end close process as necessary to permit the payment of
obligations of the district incurred during that school year.

NOW, THEREFORE, BE IT RESOLVED that the Poway Unified School District Board
of Education authorizes the Superintendent or his designee to make necessary changes to the 2018-
19 budget after June 30, 2019.

PASSED AND ADOPTED by the Board of Education on June 27, 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
FROM: Ron Little
Staff Support: Joy Ramiro

MEETING DATE: June 27, 2019
AGENDA ITEM: 5.3(f)

SUBJECT: APPROVAL OF RESOLUTION NO. 113-2019 ENTITLED
“AUTHORIZATION TO ALLOCATE THE MONIES
RECEIVED FROM THE EDUCATION PROTECTION ACT
(EPA)”

RECOMMENDATION:

Approve Resolution 113-2019, authorizing allocation of the monies received from the EPA.

DISCUSSION/PROGRAM:

The approval of Proposition 30, in November 2012, added Article XIII, Section 36 to the California Constitution. Proposition 55 amended Article XIII, Section 36 of the California Constitution effective November 8, 2016, and commencing on January 1, 2018. Provisions were created in the state’s General Fund for an Education Protection Act (EPA) account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Proposition 30.

All monies in the Education Protection Act account are continuously appropriated for the support of school districts, county offices of education, charter schools, and community college districts. The monies received from the EPA shall not be used for salaries or benefits for administrators or any other administrative costs.

Attached is the proposed spending plan for the EPA for fiscal 2019-2020.

LEGAL REFERENCE: California Constitution, Article XIII, Section 36 and Proposition 55, amended Article XIII, Section 36 of the California Constitution

FISCAL IMPACT: $11,382,711 from the General Fund

MOVED BY: ____________________________ SECONDED BY: ____________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
RESOLUTION NO. 113-2019

AUTHORIZATION TO ALLOCATE THE MONIES RECEIVED FROM THE EDUCATION PROTECTION ACT (EPA)

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

WHEREAS, the voters approved Proposition 30 on November 6, 2012 and Proposition 55 on November 8, 2016;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012 and Proposition 55 amended Article XIII, Section 36 to the California Constitution effective November 8, 2016 and commencing on January 1, 2018;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Act account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Act account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Act account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Act account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools, and community college districts;

WHEREAS, monies deposited in the Education Protection Act account shall not be used to pay any costs incurred by the Legislature, the Governor, or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Act account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Act in open session of a public meeting of the governing board;
WHEREAS, the monies received from the Education Protection Act shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district, and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Act and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts, and charter schools shall ascertain and verify whether the funds provided from the Education Protection Act have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts, and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED:

1. The monies received from the Education Protection Act shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of the Poway Unified School District;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Poway Unified School District has determined to spend the monies received from the Education Protection Act as attached.

PASSED AND ADOPTED by the Board of Education of the Poway Unified School District at Poway, California, on June 27, 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
## Local Control Funding Formula (LCFF)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund - Non Supplemental</td>
<td>$308,767,815</td>
</tr>
<tr>
<td>General Fund - Supplemental</td>
<td>$14,152,162</td>
</tr>
<tr>
<td>Adult Education Fund</td>
<td>20,000</td>
</tr>
<tr>
<td>Deferred Maintenance Fund</td>
<td>1,000,000</td>
</tr>
<tr>
<td><strong>Total LCFF</strong></td>
<td><strong>$323,939,977</strong></td>
</tr>
</tbody>
</table>

- **Projected EPA Entitlement included in the LCFF**: $11,382,711

## EXPENDITURES

- **Salaries & Benefits for current instructional positions at schools (non-administrative)**: $11,382,711

## BALANCE

- 0.00

---

**Poway Unified School District**

**Proposed Spending Plan**

**Resource 1400 Education Protection Account**

**Fiscal Year 2019-20**
TO:       BOARD OF EDUCATION                        MEETING DATE:      June 27, 2019

FROM:  Ron Little                                      AGENDA ITEM:  5.3(g)
       Staff Support: Janay Greenlee/Chad Koster

SUBJECT:  APPROVAL OF RESOLUTION NO. 67-2019 ENTITLED
"AUTHORIZATION TO PURCHASE PLAYGROUND RUBBER SURFACE MATERIAL FOR ADOBE BLUFFS
AND TIERRA BONITA ELEMENTARY SCHOOLS THROUGH THE CALIFORNIA MULTIPLE AWARD
SCHEDULE (CMAS) CONTRACT"

RECOMMENDATION:

Approve Resolution No. 67-2019 authorizing the purchase of playground rubber surface material for Adobe Bluffs and Tierra Bonita Elementary Schools through the California Multiple Award Schedule (CMAS) Contract.

DISCUSSION/PROGRAM:

Adobe Bluffs and Tierra Bonita Elementary School’s rubber playground surface is deteriorated and in need of replacement. The California Multiple Award Schedule (CMAS) offers a wide variety of commodity, non-information technology services, and information technology products and services at prices assessed to be fair, reasonable and competitive. Sofsurfaces is awarded CMAS contract No. 4-19-780087B to provide playground surface material. The use of these contracts is optional and is available to California State and Local Government agencies. The Board has approved the use of CMAS contracts in lieu of bidding when it is in the best interest of the District.

Although the installation of playground surface is considered public work, and as such would be subject to competitive bidding, the installation portion of the work falls within the Department of General Services guidelines as “incidental” to the purchase of the rubber playground surface material; these guidelines are in conformity with current statutes. The District would like to purchase surface material and installation from Sofsurfaces using this contract.

With this authorization, product orders will be placed immediately and the project, anticipated to span less than forty-five days, will be accomplished over the summer.

Resolution 67-2019 is attached.

LEGAL REFERENCE:  Public Contract Code 10290.1-10299 and 12100

FISCAL IMPACT:  $135,000 from Deferred Maintenance Fund 14

MOVED BY:  ________________________________  SECONDED BY:  ________________________________

VOTE:  BEATTY ___  COUVRETTE ___  O’CONNOR-RATCLIFF ___  PATEL ___  ZANE ___  STUDENT PREFERENTIAL VOTE:  SCHWARTZ ___
POWAY UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 67-2019

AUTHORIZATION TO PURCHASE PLAYGROUND RUBBER SURFACE MATERIAL FOR ADOBE BLUFFS AND TIERRA BONITA ELEMENTARY SCHOOLS THROUGH THE CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT

ON MOTION of Member ______________________________________________, seconded by member _________________________________________ the following resolution is adopted:

WHEREAS, the Poway Unified School District (the "District") is duly authorized and existing under the laws of said State; Public Contract Code 10290.1-10299 and 12100; and

WHEREAS, The California Multiple Award Schedule (CMAS) offers a wide variety of commodity, non-information technology services, and information technology products and services at prices assessed to be fair, reasonable and competitive.

WHEREAS, Sofsurfaces is awarded CMAS contract No. 4-19-780087B to provide playground surface material

WHEREAS, The use of these contracts is optional and is available to California State and Local Government agencies.

WHERE AS, The Board has approved the use of CMAS contracts in lieu of bidding when it is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby finds, determines, declares and resolves as follows:

1. Although the installation of playground surface is considered public work, and as such would be subject to competitive bidding, the installation portion of the work falls within the Department of General Services guidelines as “incidental” to the purchase of the rubber playground surface material;

2. These guidelines are in conformity with current statutes.

3. The District would like to purchase surface material and installation from Sofsurfaces using this contract.

4. With this authorization, product orders will be placed immediately and the project, anticipated to span less than forty-five days, will be accomplished over the summer.

PASSED AND ADOPTED by the Board of Education of the Poway Unified School District on June 27, 2019.

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 27, 2019
FROM: Ron Little  AGENDA ITEM: 5.3(h)
Staff Support: Janay Greenlee

SUBJECT: AUTHORIZATION TO SELL AND/OR DISPOSE OF OBSOLETE AND SURPLUS ITEMS FOR THE 2019-2020 SCHOOL YEAR

RECOMMENDATION:

Authorize to sell and/or dispose of obsolete and surplus items on the general list, as described in Exhibit A, for the 2019-2020 school year.

DISCUSSION/PROGRAM:

Under the provisions of California Education Code Section 17545, “The governing board may sell for cash any personal property of the District which is not required for school purposes, or if it should be disposed of for replacement, or if it is unsatisfactory or not suitable for school use.”

LEGAL REFERENCE: California Education Code Sections 17540-17542 and 17545-17548

FISCAL IMPACT: An undetermined amount to be realized from the auction of District property will be deposited in the District's General Fund

MOVED BY: ____________________________ SECONDED BY: ____________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
EXHIBIT A
POWAY UNIFIED SCHOOL DISTRICT
TO SELL AND/OR DISPOSE OF OBSOLETE AND SURPLUS ITEMS FOR THE 2018-2019 SCHOOL YEAR

GENERAL LIST

Appliances
Art Equipment
Athletic Equipment
Audio/Visual Equipment
Band Equipment
Classroom/Office Supplies
Computer Hardware
Custodial Equipment
Electric Carts
Electronic Equipment
Furniture – Classroom/Library/Office
Grounds Equipment
Health Equipment/Supplies
Instructional Equipment
Instructional Materials/Obsolete Textbooks
Kitchen Equipment/Supplies
Library Furniture/Equipment
Relocatable Buildings
Science Equipment
Shop Equipment
Special Education Equipment
Vehicles
TO: BOARD OF EDUCATION  MEETING DATE: June 27, 2019
FROM: Ron Little  AGENDA ITEM:  5.3(i)
Staff Support: Janay Greenlee

SUBJECT: AWARD CONTRACT FOR BID NO. 2019-30B FIRE ALARM TESTING AND INSPECTION TO TRL SYSTEMS, INC.

RECOMMENDATION:

Award contract for Bid No. 2019-30B Fire Alarm Testing and Inspection to TRL Systems, Inc.

DISCUSSION/PROGRAM:

The District’s current annual contract for Fire Alarm Services expires on June 30, 2019. Fire alarm devices at the District offices and school sites require inspection, testing and system evaluation service to ensure they are functioning appropriately and are in compliance with current National Fire Protection Association (NFPA) Standards. The contract scope requires that the awarded contractor provide an entire site evaluation at each location prior to commencement of testing. A detailed list, including device type, location and address of all devices attached to the system and the current condition must be provided as a result of the evaluation. Upon receipt of the results, District staff repair or replace system components as needed.

The initial contract term will be for the period July 1, 2019, through June 30, 2020, with the right to extend the contract for four additional one-year periods at the discretion of the District.

Bids were sent to thirteen suppliers and seven responded. A summary is attached for the Board’s review.

LEGAL REFERENCE: Public Contract Code 20111

FISCAL IMPACT: $92,074 annually 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. 2019-30B
FIRE ALARM TESTING AND INSPECTION

This bid summary is prepared for the Board Meeting of June 27, 2019.

<table>
<thead>
<tr>
<th>BIDDERS</th>
<th>BID AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albireo Energy</td>
<td>$103,575.00</td>
</tr>
<tr>
<td>Johnson Controls Fire Protection LP</td>
<td>$130,473.00</td>
</tr>
<tr>
<td>Low Voltage Integrated Systems</td>
<td>$117,868.00</td>
</tr>
<tr>
<td>Siemens Industry Inc.</td>
<td>$112,670.00</td>
</tr>
<tr>
<td>Standard Electronics</td>
<td>$115,684.00</td>
</tr>
<tr>
<td>Time &amp; Alarm Systems</td>
<td>$137,350.00</td>
</tr>
<tr>
<td>TRL Systems Inc.</td>
<td><strong>$92,074.00</strong></td>
</tr>
</tbody>
</table>

Recommend that the Board award a contract to TRL Systems, Inc.

Bid requests were received from the following fourteen suppliers; seven responded.

A-1 Fire Protections Inc.                     Millennium Fire Protection
Albireo Energy                                 Paramount Fire Systems Inc.
Industrial Fire Sprinkler Company, Inc.        Siemens Industry Inc.
JJJ Enterprises                                 Standard Electronics
Johnson Controls Fire Protection LP            Time and Alarm Systems
Knight Security & Fire Systems                 TRL Systems Incorporated
Low Voltage Integrated Systems                 Western Fire Protection
TO: BOARD OF EDUCATION  MEETING DATE: June 27, 2019

FROM: Ron Little
Staff Support: Janay Greenlee/Chad Koster

AGENDA ITEM: 5.3(j)

SUBJECT: AWARD A CONTRACT FOR BID NO. 2019-31B POWAY HIGH SCHOOL STADIUM LIGHTING TO ACE ELECTRIC, INC.

RECOMMENDATION:

Award a contract for Bid No. 2019-31B Poway High School Stadium Lighting to Ace Electric, Inc.

DISCUSSION/PROGRAM:

The existing stadium lights at Poway High School are energy intensive and continue to be an ongoing maintenance challenge. This project will replace the old lights with a new LED system that will provide better on field lighting, reduce offsite light spillage, and significantly improve energy efficiency. The original intent of the project was to reutilize the existing light poles; however, the Division of the State Architect (DSA) structural engineer would not approve. The project now includes four new light poles and the removal of the old poles.

The District currently has contracts with two cellular companies that each utilize an existing pole for their equipment. Both companies have indicated that they would be interested in relocating the new poles. However, this would likely require structural upgrades to the new poles. A $150,000 District controlled allowance was included in the contract to account for any upgrades required for the cell tower equipment. The cell companies would reimburse the District for any costs related to these upgrades.

This project was submitted to the California Energy Commission (CEC) and approved for funding under the California Clean Energy Jobs Act - Proposition 39. Projects must be awarded by June 30, 2019, and have final expenses paid by June 30, 2020.

The Purchasing Department solicited competitive bids from eight contractors and two responded. The project scope and total bid price addressed the removing and demolishing of four existing track field lights and replacing and installing of four new stadium field lights. The recommendation is to award the contract to the lowest responsible bidder, as determined from the total bid price, in accordance with the bid award criteria. The schedule will be coordinated with the contractor after award of the project. Long lead times for the light poles are anticipated which may push construction back several months.

LEGAL REFERENCE: Public Contract Code 20111; 5101 and 5105

FISCAL IMPACT: $709,000 from Proposition 39 Grant Funds
$150,000 Cell Reimbursement (As needed)

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
POWAY UNIFIED SCHOOL DISTRICT

BID SUMMARY – BID NO. 2019-31B
POWAY HIGH SCHOOL STADIUM LIGHTING

This bid summary is prepared for the Board Meeting of June 27, 2019

<table>
<thead>
<tr>
<th>BIDDERS</th>
<th>BID AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ace Electric Inc</td>
<td>$859,000</td>
</tr>
<tr>
<td>Clear Blue Energy</td>
<td>$977,995</td>
</tr>
</tbody>
</table>

Recommend that the Board award a contract to Ace Electric Inc, as the lowest responsive bidder.

Bid packages were sent to eight vendors and two responded.

Ace Electric
Baker Electric, Inc.
City Electric Supply Co
FEC Electric

Neal Electric Corp.
PES Electric
R&M Electrical
Rowan Electric
TO: BOARD OF EDUCATION  MEETING DATE: June 27, 2019

FROM: Ron Little  AGENDA ITEM: 5.3(k)
Staff Support: Janay Greenlee/Chad Koster

SUBJECT: AWARD A CONTRACT FOR BID NO. 2019-34B PORTABLE RELOCATION FROM RANCHO BERNARDO HIGH TO DEL NORTE HIGH SCHOOLS TO GEM INDUSTRIAL, INC.

RECOMMENDATION:

Award a contract for Bid. 2019-34B Portable Relocation from Rancho Bernardo High to Del Norte High Schools to GEM Industrial, Inc.

DISCUSSION/PROGRAM:

Enrollment at Del Norte High School has continued to rise and projections for the 2019-2020 school year requires three additional classrooms. In order to meet the immediate need, three underutilized portable classroom buildings, currently located at Rancho Bernardo High School, will be relocated to Del Norte High School. The scope includes renovation of both the interior and exterior of the buildings. A fourth portable building at located at RBHS was found to be beyond economic repair and will be removed from the site.

Alpha Studio Design Group completed the design documents and the Department of the State Architect (DSA) has reviewed and approved the project.

The Purchasing Department publicly advertised and solicited competitive bids. Ultimately, only one contractor submitted a bid proposal. However, the bid was in line with the project estimates provided by the architect and was determined to be fair and reasonable. GEM Industrial has successfully completed similar projects for the District, most recently at Del Sur Elementary and staff is confident in their ability. Based on contractor feedback the low response was primarily contributed to prior summer commitments.

The project will be completed over summer break.

LEGAL REFERENCE: Public Contract Code 20111

FISCAL IMPACT: $534,860 from Community Facilities District Funds

MOVED BY: _________________________  SECONDED BY: _________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ ST Affairs Preference VOTE: SCHWARTZ ___
POWAY UNIFIED SCHOOL DISTRICT

BID SUMMARY – BID NO. 2019-34B
PORTABLE RELOCATION FROM RANCHO BERNARDO HIGH TO DEL NORTE HIGH SCHOOLS

This bid summary is prepared for the Board Meeting of June 27, 2019

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>BID AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>GEM Industrial, Inc.</td>
<td>$569,860.00</td>
</tr>
</tbody>
</table>

Recommend that the Board award the contract to GEM Industrial, Inc., as the lowest responsive bidder.

Bid packages were sent to the following vendors; one responded.

Barnhart Reese Construction  Lusardi Construction Co.
C.W. Driver                   McCarthy Building Companies, Inc
EC Constructors               West Coast Air
Erickson-Hall Construction Co.
TO: BOARD OF EDUCATION

FROM: Ron Little
Staff Support: Janay Greenlee/Chad Koster

AGENDA ITEM: 5.3(l)

MEETING DATE: June 27, 2019

SUBJECT: AWARD CONTRACTS FOR BID NO. 2019-35B 2019 SUMMER ROOFING PROJECT AT VARIOUS SITES TO A. PREMAN ROOFING INC., AND ROOF CONSTRUCTION

RECOMMENDATION:

Award contracts for Bid. 2019-35B 2019 Summer Roofing Project at Various Sites to A. Preman Roofing Inc., and Roof Construction; Authorize withdrawal of a bid from Sylvestor Roofing, Inc.

DISCUSSION/PROGRAM:

The roofing systems at Twin Peaks Middle, Abraxas High, and Morning Creek Elementary are at the end of their useful lives. There have been many repairs over the years; however, the rate of deterioration has increased. It is critical to address these issues now to stop additional damage and costly repairs, while ensuring a safe and healthy learning and working environment. For the identified buildings, the scope of work includes the replacement of all flat, built-up roofing systems. This includes the removal and disposal of all old roofing materials down to the sheathing, replacement of any rotten or sub-standard sheathing, new built-up roofing, new flashing, and new drains where appropriate.

The Purchasing Department solicited competitive bids from eleven contractors and four responded. The recommendation is to award the contract to the lowest responsive bidders, as determined from the total bid price, in accordance with the bid award criteria. Sylvestor Roofing, Inc., submitted a request to be relieved of their bid due to a clerical error. The request was submitted within the timeframe that was allowable to do so. The project will be completed over summer break.

LEGAL REFERENCE: Public Contract Code 20111

FISCAL IMPACT: $479,387 from Deferred Maintenance Fund

Continued….
# BID SUMMARY – BID NO. 2019-35B
## SUMMER ROOFING PROJECT AT VARIOUS SITES

This bid summary is prepared for the Board Meeting of June 27, 2019

<table>
<thead>
<tr>
<th>BIDDERS</th>
<th>BID AMOUNT TWIN PEAKS MIDDLE</th>
<th>BID AMOUNT ABRAXAS HIGH</th>
<th>BID AMOUNT MORNING CREEK ELEMENTARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Preman Roofing, Inc.</td>
<td>$281,651</td>
<td>$242,173</td>
<td>$37,214</td>
</tr>
<tr>
<td>C&amp;I Roofing</td>
<td>$422,340</td>
<td>$399,100</td>
<td>$109,570</td>
</tr>
<tr>
<td>Chambers Inc. dba Roof Construction</td>
<td>$229,900</td>
<td>$310,960</td>
<td>$62,415</td>
</tr>
<tr>
<td>Sylvester Roofing Co., Inc.</td>
<td>$200,000</td>
<td>$556,000</td>
<td>$94,000</td>
</tr>
</tbody>
</table>

Recommend that the Board award a contract to A. Preman Roofing, Inc., and Roof Construction as the lowest responsive bidders.

Bid packages were sent to eleven vendors; four responded.

- Best Contracting Services, Inc.
- Chapman Coast Roof Co., Inc.
- C&I Roofing
- C.I. Services, Inc.
- Garland Co.
- Klondike Construction
- Letner Roofing Co.
- A. Preman Roofing, Inc.
- Roof Construction, Inc.
- Sylvester Roofing Co., Inc.
- Tremco, Inc.
TO: BOARD OF EDUCATION
FROM: Ron Little
Staff Support: Janay Greenlee/Tim Purvis

MEETING DATE: June 27, 2019

AGENDA ITEM: 5.3(m)

SUBJECT: AWARD A CONTRACT FOR BID NO. 2019-14B TIRES AND RELATED SERVICES TO DANIELS TIRE SERVICE

RECOMMENDATION:

Award a contract for Bid No. 2019-14B Tires and Related Services to Daniels Tire Service.

DISCUSSION/PROGRAM:

The District anticipates spending in excess of the formal bid threshold for tires and related services needed to support the entire fleet of District vehicles. The District has specific requirements not only for tires, but also for emergency roadside service, especially for our buses travelling outside the immediate vicinity of the District. Tire repair, inventory assessment and tire disposal are all needed services that are best rolled into one contract to ensure complete and seamless tire service. Therefore, the District has solicited bids for one vendor to provide these products and services.

The contract award criteria includes that the lowest vendor shall be determined by comparing bid totals comprised of District-provided estimated quantities and bidder’s unit pricing. Actual awarded contract expenditures will utilize the bidder’s unit pricing and actual quantities ordered.

A bid summary is attached for the Board’s review.

LEGAL REFERENCE: Public Contract Code 20111

FISCAL IMPACT: $200,000 from 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. 2019-14B
TIRES AND RELATED SERVICES

This bid summary is prepared for the Board Meeting of June 27, 2019

<table>
<thead>
<tr>
<th>BIDDERS</th>
<th>BID AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniels Tire Service</td>
<td>$134,270.36</td>
</tr>
<tr>
<td>Parkhouse Tire, Inc.</td>
<td>$157,893.08</td>
</tr>
</tbody>
</table>

Recommend that the Board award a contract to Daniels Tire Service, as the lowest responsive bidder.

Bid packages were sent to four vendors; two responded.

Border Tires        Daniels Tire Service
Parkhouse Tire, Inc. United Tire Centers, LLC
TO:            BOARD OF EDUCATION       MEETING DATE:  June 27, 2019

FROM:          Ron Little  
Staff Support: Janay Greenlee/Chad Koster

AGENDA ITEM:   5.3(n)  

SUBJECT:       AWARD CONTRACTS FOR BID NO. 2019-22B LED LIGHTING RETROFIT AT RANCHO BERNARDO HIGH, BERNARDO HEIGHTS MIDDLE, WESTVIEW HIGH, DEL NORTE HIGH, AND SHOAL CREEK ELEMENTARY SCHOOLS TO CLEAR BLUE ENERGY CORP.

RECOMMENDATION:
Award contracts for Bid No. 2019-22B LED Lighting Retrofit at Rancho Bernardo High, Bernardo Heights Middle, Westview High, Del Norte High, and Shoal Creek Elementary Schools to Clear Blue Energy Corp.

DISCUSSION/PROGRAM:
This LED lighting retrofit project will replace nearly all of the interior and exterior lights at Bernardo Heights Middle School and Rancho Bernardo High School. In addition, interior lighting at Shoal Creek Elementary School and the remaining lights not replaced during an earlier project at Del Norte and Westview High Schools are included in this project.

These projects were submitted to the California Energy Commission (CEC) and approved for funding under the California Clean Energy Jobs Act - Proposition 39. Projects must be awarded by June 30, 2019, and have final expenses paid by June 30, 2020.

The Purchasing Department solicited competitive bids from thirty-nine contractors and eight responded. The recommendation is to award all line items to Clear Blue Energy Corp. as the lowest responsible bidder. It is anticipated that the majority of the project will be completed over the summer break, remaining work will be scheduled after school hours, weekends, and breaks. Construction schedules will be coordinated with the contractor following the award of the contract.

LEGAL REFERENCE: Public Contract Code 20111; 5101 and 5105

FISCAL IMPACT: $1,421,339 from Proposition 39 Grant Funds

MOVED BY: __________________________  SECONDED BY: __________________________

VOTE:  BEATTY ___  COUVERETTE ___  O’CONNOR-RATCLIFF ___  PATEL ___  ZANE ___  STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
POWAY UNIFIED SCHOOL DISTRICT

BID SUMMARY - BID NO. 2019-22B
LED LIGHTING RETROFIT AT RANCHO BERNARDO, BERNARDO HEIGHTS, WESTVIEW HIGH, DEL NORTE HIGH, AND SHOAL CREEK ELEMENTARY SCHOOLS

This bid summary is prepared for the Board meeting of June 27, 2019.

<table>
<thead>
<tr>
<th>BIDDERS</th>
<th>BID AMOUNT Rancho Bernardo High</th>
<th>BID AMOUNT Bernardo Heights Middle</th>
<th>BID AMOUNT Westview High</th>
<th>BID AMOUNT Del Norte High</th>
<th>BID AMOUNT Shoal Creek Elementary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alliance</td>
<td>$902,212</td>
<td>$668,969</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
</tr>
<tr>
<td>Clear Blue Energy Corp.</td>
<td>$835,675</td>
<td>$349,503</td>
<td>$18,579</td>
<td>$91,068</td>
<td>$126,514</td>
</tr>
<tr>
<td>Digital Networks Group</td>
<td>$1,406,133</td>
<td>$919,898</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
</tr>
<tr>
<td>Energy Smiths</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
<td>$189,839</td>
</tr>
<tr>
<td>GA Able DBA Precision Electric</td>
<td>$1,267,000</td>
<td>$621,000</td>
<td>$67,000</td>
<td>$260,000</td>
<td>$185,000</td>
</tr>
<tr>
<td>Luminus Global</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
<td>No Bid</td>
<td>$426,000</td>
</tr>
<tr>
<td>Matrix Energy Services</td>
<td>No Bid</td>
<td>No Bid</td>
<td>$43,000</td>
<td>$125,000</td>
<td>$145,000</td>
</tr>
<tr>
<td>US Energy Services</td>
<td>$1,107,199</td>
<td>$493,702</td>
<td>$28,765</td>
<td>$147,475</td>
<td>$172,615</td>
</tr>
</tbody>
</table>

Recommend that the Board award contracts as shown above.

Bid requests were sent to the following vendors; eight responded.

4wall Corp  
Albireo Energy  
American Lighting  
Associated General Contractors of America  
Astro Mechanical Contractors, Inc.  
Baker Electric, Inc.  
Banning and Son Inc.  
City Electric Supply Co.  
Construction Market Data Group  
Cosco Fire Protection  
David C Johnson Theatrical Lighting, Inc.  
Digital Networks Group, Inc.  
Elevating Sales Corp.  
Energy Retrofit Co.  
Extenda Networks, Inc.  
Ferrovial  
Fredricks Electric, Inc.  
Green Energy Innovations  
High Volt Electric  
HMT Electric, Inc.  
Indoor Environmental Services  
KR Wolfe, Inc.  
Lighting Retrofit International  
My Electrician, Inc.  
Neal Electric Corp.  
Paradigm Mechanical Corp.  
Polaris Lighting, Inc.  
Precision Electric Co.  
RE Green  
Retro-Tek Energy Services, Inc.  
Saturn Electric, Inc.  
Superior Restoration, Inc  
Telenet VoIP, Inc.  
Tellierd Construction  
Time and Alarm Systems  
Vector USA  
Wachtler  
Walters Wholesale Electric Co.  
West Coast Air Conditioning Co., Inc.
TO: BOARD OF EDUCATION
FROM: Ron Little
Staff Support: Joy Ramiro

AGENDA ITEM: 5.3(o)

MEETING DATE: June 27, 2019

SUBJECT: APPROVAL OF 2019-2020 BALANCES IN EXCESS OF MINIMUM RESERVE REQUIREMENTS

RECOMMENDATION:

Approve the 2019-2020 balance in excess of minimum reserve requirement.

DISCUSSION/PROGRAM:

The 2019-2020 Balance in Excess of Minimum Reserve Requirements was presented at a public hearing and as a first reading to the Board of Education at the June 6, 2019, Board meeting. It is being presented tonight for approval by the Board of Education.

LEGAL REFERENCE: SB 858(Chapter 32/2014) 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 ___
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.

<table>
<thead>
<tr>
<th>Form</th>
<th>Fund Description</th>
<th>2019-20 Budget</th>
<th>Description of Need</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>General Fund</td>
<td>$50,197,985</td>
<td>Set aside for Revolving Cash and Stores Inventory</td>
</tr>
<tr>
<td>01</td>
<td>Special Reserve Fund for Other Than Capital Outlay Projects</td>
<td>$870,000</td>
<td>Set aside for Textbook Adoptions</td>
</tr>
<tr>
<td>01</td>
<td>Special Reserve Fund for Other Than Capital Outlay Projects</td>
<td>$870,000</td>
<td>Set aside for Language Acquisition Program</td>
</tr>
<tr>
<td>01</td>
<td>Special Reserve Fund for Other Than Capital Outlay Projects</td>
<td>$28,558,380</td>
<td>Set aside Fund Balance, 7.0% of Total General Fund Expenditures (see details attached)</td>
</tr>
<tr>
<td>17</td>
<td>Special Reserve Fund for Other Than Capital Outlay Projects</td>
<td>$870,000</td>
<td>Set aside to Support and Enhance Districtwide Technology Infrastructure (PUSD Administrative Procedure 6.28.1)</td>
</tr>
</tbody>
</table>

**Remaining Substantiated Balance**  
$42,959,632

**Remaining Unsubstantiated Balance**  
$ -  
Balance should be Zero

**Reasons for Fund Balances in Excess of Minimum Reserve for Economic Uncertainties**

<table>
<thead>
<tr>
<th>Form</th>
<th>Fund Description</th>
<th>2019-20 Budget</th>
<th>Description of Need</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>General Fund</td>
<td>$575,000</td>
<td>Set aside for Revolving Cash and Stores Inventory</td>
</tr>
<tr>
<td>01</td>
<td>General Fund</td>
<td>$3,631,252</td>
<td>Set aside for Restriction Categorical Programs</td>
</tr>
<tr>
<td>01</td>
<td>General Fund</td>
<td>$6,000,000</td>
<td>Set aside for Sites Carryover</td>
</tr>
<tr>
<td>01</td>
<td>General Fund</td>
<td>$1,825,000</td>
<td>Set aside for Technology and Innovation Services &amp; Program</td>
</tr>
<tr>
<td>01</td>
<td>General Fund</td>
<td>$1,000,000</td>
<td>Set aside for Technology and Innovation Services &amp; Program</td>
</tr>
<tr>
<td>01</td>
<td>General Fund</td>
<td>$500,000</td>
<td>Set aside for Technology and Innovation Services &amp; Program</td>
</tr>
<tr>
<td>01</td>
<td>General Fund</td>
<td>$28,558,380</td>
<td>Set aside for Technology and Innovation Services &amp; Program (see details attached)</td>
</tr>
</tbody>
</table>

**Total of Substantiated Needs**  
$42,959,632

**Remaining Unsubstantiated Balance**  
$ -  
Balance should be Zero

Educational 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

<table>
<thead>
<tr>
<th></th>
<th>One-time</th>
<th>Ongoing</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unassigned Ending Balance</td>
<td>$28,558,380</td>
<td>-</td>
<td>$28,558,380</td>
</tr>
<tr>
<td>Reserve for Deficit Reduction</td>
<td>28,558,380</td>
<td>28,558,380</td>
<td></td>
</tr>
<tr>
<td>(7% of Total General Fund Expenditures)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total set aside Fund Balance</td>
<td>- $28,558,380</td>
<td>$28,558,380</td>
<td>$28,558,380</td>
</tr>
</tbody>
</table>
TO: BOARD OF EDUCATION  MEETING DATE: June 27, 2019
FROM: Ron Little  AGENDA ITEM:  5.3(p)
Staff Support: Janay Greenlee/Jennifer Burks

SUBJECT: WAIVE COMPETITIVE BIDDING REQUIREMENTS FOR PURCHASE AND INSTALLATION OF EQUIPMENT FOR FIVE SCHOOL SITES

RECOMMENDATION:

Waive competitive bidding requirements for the purchase and installation of additional security cameras at five schools from Standard Electronics.

DISCUSSION/PROGRAM:

The purpose of competitive bidding statutes is to secure economy in the expenditures of public funds by public agencies; however, where competitive bidding proposals do not produce an advantage, the statute requiring competitive bidding does not apply. California law, as demonstrated in numerous cases including case San Diego Service Authority for Freeway Emergencies v. Superior Court (1988) 198 California Appeals 3d 1466, holds that where it does not produce any advantage or it is practically impossible to obtain what is required and observe such form, then competitive bidding is not necessary. For example, competitive bidding is not required in a case of a sole source provider of a needed commodity.

Public Contract Code 3400 also addresses the use of proprietary specifications. In general, the code section prohibits the use of proprietary specifications for any single manufacturer or product; however, the code section does allow school districts to designate a single manufacturer if the school district makes a finding that is described in the invitation for bids or request for proposal that a “particular material, product, thing, or service is designated by specific brand or trade name for either of the following purposes: (1) In order that a field test or experiment may be made to determine the product’s suitability for future use; (2) In order to match other products in use on a particular public improvement either completed or in the course of completion.”

District staff is interested in adopting uniform standards to enable contracts to be awarded to provide product

LEGAL REFERENCE: Public Contract Code 3400

FISCAL IMPACT: $75,000 from Safety and Security Funds in the General Fund

MOVED BY: ___________________________  SECONDED BY: ___________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
and materials that are consistent with other security cameras located throughout the District.

The District went to bid for security camera systems for various sites and a contract was awarded in June 2018. In March 2019, the Board adopted Resolution 48-2019 establishing compatibility, uniformity, and standardization measures for the District Security System and allow the purchase of additional equipment from the same vendor without soliciting competitive bids. Funding has been made available for additional cameras at each of the five comprehensive high schools. Competitive bidding is not advantageous because the vendor awarded the contract last year is the authorized dealer for this area for the equipment already installed, and the pricing is consistent with the bid pricing previously provided.
TO: BOARD OF EDUCATION
FROM: Carol Osborne  
Staff Support: Todd Cassen

AGENDA ITEM: 5.4(a)

SUBJECT: APPROVAL OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) LEAGUES REPRESENTATIVES FOR 2019-2020

RECOMMENDATION:

Approve the named representatives for the California Interscholastic Federation (CIF) Leagues, North County Conference for the 2019-2020 school year.

DISCUSSION/PROGRAM:

California Education Code Section 33353(a)(1) requires that appointees to the California Interscholastic Federation Leagues, North County Conference, be approved by the Board of Education.

Recommendations for the California Interscholastic Federation Leagues, North County Conference, representatives for 2019-2020 are:

- Bryan Schultz             Del Norte High School
- Greg Magno               Mt. Carmel High School
- Richard Nash             Poway High School
- David LeMaster           Rancho Bernardo High School
- Tina Ziegler             Westview High School

Mr. Todd Cassen, Executive Director II, Learning Support Services, will serve as the Superintendent’s Designee on the CIF Board of Managers for the 2019-2020 school year.

LEGAL REFERENCE: Refer to California Education Code Section 33353(a)(1)

FISCAL IMPACT: N/A

MOVED BY: ___________________________  SECONDED BY: ___________________________

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

FROM: Carol Osborne
Staff Support: Kathleen Porter

MEETING DATE: June 27, 2019

AGENDA ITEM: 5.4(b)

SUBJECT: APPROVAL OF CARL D. PERKINS CAREER TECHNICAL EDUCATION GRANT APPLICATION FOR 2019-2020

RECOMMENDATION:

Approve the Superintendent or Superintendent's Designee to submit the Carl D. Perkins Career Technical Education Grant Application for the 2019-2020 school year on behalf of the Poway Unified School District.

DISCUSSION/PROGRAM:

Since 1989, Poway Unified School District has received funds from the Carl D. Perkins Career and Technical Education Improvement Act (PL 105-332). This law authorizes federal assistance to secondary and post-secondary career technical education programs and requires annual approval. Approval is requested that Kathleen Porter, Executive Director of Career, Technical, & Adult Education serve as the Superintendent’s Designee to accept the grant.

The Federal Carl D. Perkins 131 Grant is established to improve career technical education programs, integrate academic and career technical instruction, serve special populations, and meet gender equity needs. The purpose of the Act is to develop more fully the academic, vocational, and technical skills of secondary students and post-secondary students who elect to enroll in career technical education programs by:

- Building on the efforts of states and localities to develop challenging academic standards;
- Promoting the development of services and activities that integrate academic and career technical standards;
- Increasing state and local flexibility in providing services and activities designed to develop, implement, and improve career technical education, including tech-prep education; and
- Disseminating national research and providing professional development and technical assistance that will improve career technical education programs, services and activities.

LEGAL REFERENCE: Federal Public Law 105-332

FISCAL IMPACT: $139,138 in Grant Funding

MOVED BY: _________________________  SECONDED BY: _________________________

VOTE: Beatty ___ Couvrette___ O'Connor-Ratcliff ___ Patel___ Zane ___  Student Preferential Vote: Schwartz ___
The Poway Unified School District convenes an overarching Career Technical Education (CTE) Advisory Committee at least once annually; this is in addition to the individual industry sector advisory committees, which are also convened at least once annually. The membership of the CTE Advisory Committee may vary year to year, and includes representatives from the following: business representatives from each of the industry sectors; the Employment Development Department; labor organizations; parents and students; academic and career technical education teachers; counselors; administration; community colleges; and special populations. The purpose of the CTE Advisory Committee is to assist in the development, implementation, and evaluation of CTE programs, including the planned business and industry involvement in our program activities.

Funding for the 2019-20 school year is an estimate based on the most current information provided by the California Department of Education. Poway Unified School District expects to receive $139,138.

A copy of the grant application has been provided to the Board electronically for review.
FROM: Carol Osborne
Staff Support: Barbara Scholl

AGENDA ITEM: 5.4(c)

RECOMMENDATION:

Approve Resolution No. 115-2019 authorizing a contract with the California Department of Education to provide child development services and accept the Annual Program Self-Evaluation.

DISCUSSION/PROGRAM:

Each year the District is required to approve a resolution authorizing approval of a contract with the California Department of Education (CDE) to operate grant-funded state preschool programs. As part of this grant, the Governing Board is also required to approve the designation of District administrators who may sign contracts and authorizations on the District’s behalf. The Director of Preschool Programs is the designated administrator.

Since 1992, the state preschool program has provided comprehensive educational programs serving three- and four-year-old children from low-income families. State supported preschool grant funding assists with the operation of classes at Rolling Hills, Los Peñasquitos, Sundance, Pomerado, and Valley Elementary Schools, and Del Norte High School.

The grant amount is $730,092. The grant covers all associated costs, including staffing, facilities, and instructional supplies. The grant also requires an annual program self-evaluation.

The CDE contract for 2019-2020 and the Program Self-Evaluation for Fiscal Year 2018-2019 have been provided to the Board electronically for review.

LEGAL REFERENCE: California Education Code Sections 8235-8237, 8239 and 8263 (g) and (h), California Senate Bill 1016m Chapter 38 (Cal. Stat. 2012)

FISCAL IMPACT: $730,092 in Grant Funding
Poway Unified School District

RESOLUTION NO. 115-2019

AUTHORIZATION OF CONTRACT WITH THE CALIFORNIA DEPARTMENT OF EDUCATION TO PROVIDE CHILD DEVELOPMENT SERVICES

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

WHEREAS, the Poway Unified School District is authorized to operate preschool programs licensed by the California Department of Social Services Community Care Licensing Division, Barbara Scholl, Director/Administrator; and

WHEREAS, the Poway Unified School District was first awarded the program grant in 1992; and

WHEREAS, the state preschool programs follow all Policies and Procedures established by the Funding Terms and Conditions, including conducting annual self-evaluations; and

WHEREAS, the state preschool programs provide comprehensive educational programs that serve three- and four-year-old children from low-income families.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that:

The Governing Board of Poway Unified School District authorizes the Superintendent to enter into Local Agreement #CSPP-9465-00 accepting funding of $730,092 granted by California State Department of Education to continue to operate state preschool programs.

PASSED AND ADOPTED on June 27, 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 27, 2019
FROM: Carol Osborne                                               AGENDA ITEM: 5.4(d)
                      Staff Support: Barbara Scholl

SUBJECT: APPROVAL OF "SAN DIEGO COUNTY
SUPERINTENDENT OF SCHOOLS AGREEMENT WITH
POWAY UNIFIED SCHOOL DISTRICT FOR QUALITY
PRESCHOOL INITIATIVE SERVICES"

RECOMMENDATION:

Approval of a contract with San Diego County Superintendent of Schools (SDCOE) to provide child
development services funded through the Quality Preschool Initiative.

DISCUSSION/PROGRAM:

Since 2016, the Quality Preschool Initiative (QPI) Services program has provided funding to support Poway
Unified’s preschool-age children from families identified as low-income at the following schools: Rolling
Hills, Los Peñasquitos, Sundance, Pomerado, and Valley Elementary Schools and Del Norte High School.
In order to continue, the District is required to approve the agreement with SDCOE for QPI Services.

The grant amount is $64,700, which includes enhancements to the state preschool budget, including staffing,
professional development, parent education, and instructional supplies/equipment.

The agreement has been provided to the Board electronically for review.

LEGAL REFERENCE: California Education Code Sections 8235-8237, 8239 and 8263 (g) and (h),
California Senate Bill 1016m Chapter 38 (Cal. State. 2012)

FISCAL IMPACT: $64,700 in Grant Funding

MOVED BY: ___________________________              SECONDED BY: ___________________________

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

STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
TO: BOARD OF EDUCATION
FROM: Carol Osborne
Staff Support: Mercedes Hubschmitt

AGENDA ITEM: __ 5.4(e) __

MEETING DATE: June 27, 2019

SUBJECT: MEMORANDUM OF UNDERSTANDING BETWEEN
POWAY UNIFIED SCHOOL DISTRICT AND MARINE
CORPS INSTALLATIONS WEST, SCHOOL LIAISON
PROGRAM

RECOMMENDATION:

Approve the Memorandum of Understanding with Marine Corps Installations West, School Liaison Program.

DISCUSSION/PROGRAM:

Marine Corps Installations West, School Liaison Program agrees to provide assistance aimed at supporting children of current military families who attend schools in the Poway Unified School District (PUSD). Specifically, the Marine Corps Installations West, School Liaison Program agrees to implement available support services to assist identified children with relocations and share resources that facilitate successful school transitions for these children, their parents, PUSD, and the surrounding community, as described in the Memorandum of Understanding Scope of Agreement supporting documents.

There is no exchange of funds between the two parties. The term of the Memorandum of Understanding is from August 1, 2019, and shall remain in effect until amended or cancelled by mutual agreement.

A copy of the Memorandum of Understanding has been provided to the Board electronically for review.

LEGAL REFERENCE: None

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 27, 2019

FROM: Greg Mizel and Carol Osborne  AGENDA ITEM: 5.5(a)

Staff Support:

SUBJECT: MEMORANDUM OF UNDERSTANDING BETWEEN POWAY UNIFIED SCHOOL DISTRICT AND THE ELIZABETH HOSPICE

RECOMMENDATION:

Approve the Memorandum of Understanding with The Elizabeth Hospice.

DISCUSSION/PROGRAM:

The Poway Unified School District and the Elizabeth Hospice are entering into a Memorandum of Understanding that will better position the District to be more responsive during times of crisis. The Elizabeth Hospice is a counseling service that provides support and intervention following a traumatic event at school sites for both students and staff, as needed. The Elizabeth Hospice team will work collaboratively with the District Crisis Team. Elizabeth Hospice agrees to perform services for the Poway Unified School District as needed and as follows: Elizabeth Hospice will run up to seven-eight week grief groups on school sites; provide crisis support; provide professional trainings to school personnel; and provide resources and consultation services.

There is no fiscal impact to the District for entering into this Memorandum of Understanding. The term of the Memorandum of Understanding is from August 1, 2019, through June 30, 2022.

LEGAL REFERENCE: N/A

FISCAL IMPACT: None

MOVED BY: __________________________    SECONDED BY: __________________________

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

FROM: Greg Mizel
Staff Support: Cindy Hicks

MEETING DATE: June 27, 2019
AGENDA ITEM: 5.5(b)

SUBJECT: APPROVAL OF REVISED CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA) BOARD POLICY 5141.52 SUICIDE PREVENTION

RECOMMENDATION:

Approve the revisions as recommended by the California School Board Association (CSBA) to Board Policy 5141.52 Suicide Prevention.

DISCUSSION/PROGRAM:

At the May 10, 2018, Board Meeting, the Board approved the California School Board Association (CSBA) Policies 5000 Series. Revisions to Policy 5141.52 reflect new education laws and are being recommended tonight with changes indicated for Board approval.

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

LEGAL REFERENCE: Refer to PUSD Board Policy 5141.52 and Education Code 215.5

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 27, 2019
FROM:     James Jimenez                          AGENDA ITEM:       6.1
Staff Support: Scott Pilch                      

SUBJECT:  APPROVAL OF SALARY REALLOCATION FOR CREW CHIEF I

RECOMMENDATION:

Approve Crew Chief I classification reallocation to range 29 of the Operation Support Services Salary Schedule.

DISCUSSION/PROGRAM:

Personnel Commission staff completed the Custodial Job Series study and presented their report at the April 8, 2019, Personnel Commission meeting. The Personnel Commission reviewed the report and approved the classification revisions and the recommendation for salary reallocation for the Crew Chief I classification. A copy of the revised class description is included for information.

It is recommended that the classification be allocated from range 28 to range 29 of the Operation Support Services salary schedule. The salary recommendation is based on external and internal comparisons utilizing data from comparable and local school districts.

LEGAL REFERENCE: California Education Code Section 45285
Personnel Commission Rules Section 30.300.8 and 30.300.9

FISCAL IMPACT: $6,343

MOVED BY: ___________________________ SECONDED BY: ___________________________

VOTE:     Beatty___ Couvrette___ O'Connor-Ratcliff___ Patel___ Zane___ Student Preferential Vote: Schwartz___
CREW CHIEF I

BASIC FUNCTION:

Under the direction of an assigned supervisor, provide work direction to a crew and participate in maintaining an attractive, sanitary, and safe facility for students, staff, and the public by performing a variety of cleaning and custodial maintenance duties at an assigned middle school site. Provide equipment and furniture arrangements for meetings, classroom activities, and events. Minimize property damage, loss, and liability exposure.

REPRESENTATIVE DUTIES:

1. Provide work direction to a crew and participate in performing a variety of cleaning and custodial maintenance duties at an assigned middle school site.  
2. Assist in planning, organizing, and scheduling custodial services; assist in establishing work priorities. 
3. Clean and disinfect classrooms, shops, cafeterias, gymnasiums, offices, and related facilities; dust and polish furniture and woodwork; empty waste receptacles; spot mop spills; remove gum, debris, and graffiti as needed. 
4. Clean and disinfect drinking fountains, restroom facilities, and locker rooms including sinks, toilets, and urinals; fill dispensers with towels, soap, toilet paper, and other items; clean mirrors, tile, and windows; unclog drains and toilets. 
5. Sweep, scrub, mop, strip, wax, and polish floors; vacuum rugs and carpets in classrooms, offices, workshops, and other work areas; spot clean and shampoo carpets. 
6. Perform general outside cleanup and maintenance for the purpose of keeping school sites and buildings safe and clean, such as pick up paper and other debris from school grounds, walkways, and areas adjacent to school facilities; remove and dispose of banners and posters; sweep, wash, or power wash concrete surfaces. 
7. Operate a variety of custodial equipment used in the cleaning and maintenance of school and district facilities such as vacuums, mops, floor buffers and strippers, wet dry vacuum cleaners, steam cleaners, power washers, blowers, small hand and power tools, and other equipment as assigned. 
8. Inspect school facilities to ensure that the site is suitable for safe operations, maintained in an attractive and clean condition, and/or identify necessary repairs due to vandalism, equipment breakage, weather conditions, etc. 
9. Respond to immediate safety and/or operational concerns by taking appropriate action to resolve issues and maintain a functioning educational environment. 
10. Report safety, sanitary, and fire hazards to appropriate personnel; report need for maintenance
repairs to appropriate authority. \textbf{E}

11. Unlock or lock doors and gates as appropriate, assuring facilities are properly secured; raise or lower flags, storing as necessary; perform security check on facilities; set alarms. \textbf{E}

12. Assist in coordinating and facilitating the use of school; delegate and participate in preparing classrooms and multi-purpose rooms for special events or meetings; set up and arrange chairs, tables, and other furniture and equipment for special events and activities; assign personnel to special events, sports events, school dances, and extra-curricular activities; delegate or assist with clean-up of furniture, equipment, and debris following these events. \textbf{E}

13. Provide assistance to maintenance staff as needed by making first-level, non-technical repairs such as replacing lights, adjusting shades or blinds, and assembling or adjusting chairs or furniture. \textbf{E}

14. Lead and participate in thorough cleaning and restoration of district facilities during school recess periods. \textbf{E}

15. Communicate with District personnel, outside agencies, and others, through written or electronic means, to exchange information and resolve issues or concerns. \textbf{E}

16. Maintain custodial equipment in clean, safe, and operative condition. \textbf{E}

17. Monitor, order, and maintain proper inventory levels of custodial supplies and equipment; maintain purchasing and inventory records. \textbf{E}

18. Receive, store, and distribute instructional supplies, custodial supplies, furniture, and equipment as necessary. \textbf{E}

19. Maintain routine records related to assigned activities through written or electronic means. \textbf{E}

20. Assist with the selection, training, and feedback of regular custodial staff as requested; provide performance related input on crew members to assigned supervisor. \textbf{E}

21. Operate a motorized maintenance cart to conduct work. \textbf{E}

22. Perform the duties of a custodian as assigned or needed. \textbf{E}

23. Participate in ongoing trainings and staff development.

24. Perform related duties as assigned.

At the end of some of the duty statements, there is an “\textbf{E}” which identifies essential duties required of the classification.
KNOWLEDGE AND ABILITIES:

KNOWLEDGE OF:
Proper methods, techniques, materials, cleaning solutions, tools, and equipment commonly used in modern custodial and general maintenance work.
Principles of training and providing work direction.
Operation of mechanical equipment commonly found in public schools.
Appropriate Health and Safety regulations, safety precautions, and procedures.
Proper wear and usage of Personal Protective Equipment (PPE).
Proper methods of storing equipment, materials, and supplies.
Operation of motorized maintenance cart.
District and site policies, procedures, and objectives of assigned program and activities.
Inventory methods and practices.
Basic math skills such as using calculations, fractions, percentages, and ratios.
Record-keeping techniques.
Oral and written communication skills.
Basic computer skills.
Proper lifting techniques.
Interpersonal skills using tact, patience, and courtesy.

ABILITY TO:
Learn the schedules, procedures and full use of equipment and supplies used in custodial work.
Direct the work of custodial staff in performing a variety of cleaning and custodial maintenance duties at an assigned school site.
Oversee and participate in a variety of cleaning and custodial maintenance activities.
Operate a variety of related tools and equipment.
Maintain tools and equipment in a clean, orderly, and working condition.
Observe and report safety hazards and need for maintenance and repair.
Properly wear and use Personal Protective Equipment (PPE).
Understand and carry out oral and written instructions.
Work independently with little direction.
Maintain work pace and accuracy to meet schedules and time lines.
Communicate effectively both orally and in writing.
Establish and maintain cooperative and effective working relationships with others.
Respond appropriately to feedback, direction, and evaluation.
Read, interpret, and follow rules, regulations, policies, and procedures.
Learn and apply principles of training and providing work direction.
Learn and apply inventory methods and practices.
Learn and perform basic math.
Learn and perform record-keeping techniques.
Operate a motorized maintenance cart to conduct work.
Work in the vicinity of staff, parents, and students.
Be reliable in attendance, punctuality, and follow through.
EDUCATION AND EXPERIENCE:

One year of custodial work experience including some lead or training responsibilities, preferably in a school or similar environment.

WORKING CONDITIONS:

ENVIRONMENT:
Indoor and outdoor work environment.
Seasonal heat and cold or adverse weather conditions.
Driving a motorized maintenance cart to conduct work.

PHYSICAL DEMANDS:
Bending at the waist, kneeling, or crouching.
Climbing ladders.
Climbing stairs and ramps.
Dexterity of hands and fingers to operate a keyboard/keypad and a variety of tools and equipment.
Heavy physical labor.
Lifting, carrying, pushing, or pulling moderately heavy objects (50 lbs.) as needed for the position.
Reaching overhead, horizontally, and above the shoulders.
Seeing to perform custodial duties.
Walking or standing for extended periods of time.

HAZARDS:
Exposure to and contact with cleaning agents and chemicals.
Exposure to bio-hazard materials.
Exposure to dust, gas, or fumes.
Exposure to noise.
Exposure to seasonal heat and cold or adverse weather conditions.
Exposure to noise.
Walking on uneven or unimproved ground and wet or slippery surfaces.
Working around and with machinery with moving parts.
Working at heights on ladders or elevated work platforms.

DISTINGUISHING CHARACTERISTICS:

**Custodian** – The Custodian is the entry level classification in the Custodial series. This class is generally assigned to a site under the immediate work direction of a Crew Chief I/II, Lead Custodian or Custodial Supervisor I/II. The Custodian may be assigned to either day or evening shifts.

**Crew Chief I** – The Crew Chief I performs custodial duties at an assigned middle school and typically works an evening shift providing training and basic work direction to Custodians. In addition to assigning and reviewing routine cleaning duties, the incumbents perform a variety of related duties supportive of school activities and facility use.

**Crew Chief II** – The Crew Chief II performs custodial duties at an assigned high school and typically works an evening shift providing training and basic work direction to Custodians. In addition to assigning and reviewing routine cleaning duties, the incumbents perform a variety of
related duties supportive of school activities and facility use. The Crew Chief II is differentiated from Crew Chief I by the added level of complexity inherent in the support of extra-curricular activities associated with a high school.

**Lead Custodian** – The Lead Custodian performs custodial duties typically during the day at an assigned elementary school providing training and basic work direction to Custodians. In addition to assigning and reviewing routine cleaning duties, the incumbent is responsible for site budget and inventory management; performs a variety of duties supportive to school activities and facility use; and is the primary contact for site custodial communication. Some Lead Custodians may be assigned to other district facilities and work evening shifts.
TO: BOARD OF EDUCATION                                      MEETING DATE:       June 27, 2019
FROM: James Jimenez                                             AGENDA ITEM:       6.2
       Staff Support: Scott Pilch

SUBJECT: APPROVAL OF SALARY REALLOCATION FOR CREW CHIEF II

RECOMMENDATION:

Approve Crew Chief II classification reallocation to range 30 of the Operation Support Services Salary Schedule.

DISCUSSION/PROGRAM:

Personnel Commission staff completed the Custodial Job Series study and presented their report at the April 8, 2019, Personnel Commission meeting. The Personnel Commission reviewed the report and approved the classification revisions and the recommendation for salary reallocation for the Crew Chief II classification. A copy of the revised class description is included for information.

It is recommended that the classification be allocated from range 29 to range 30 of the Operation Support Services salary schedule. The salary recommendation is based on external and internal comparisons utilizing data from comparable and local school districts.

LEGAL REFERENCE: California Education Code Section 45285
Personnel Commission Rules Section 30.300.8 and 30.300.9

FISCAL IMPACT: $12,023

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: Beatty ___ Couvrette ___ O’Connor-Ratcliff ___ Patel ___ Zane ___ Student Preferential Vote: Schwartz ___
CREW CHIEF II

BASIC FUNCTION:

Under the direction of an assigned supervisor, provide work direction to a crew and participate in maintaining an attractive, sanitary, and safe facility for students, staff, and the public by performing a variety of cleaning and custodial maintenance duties at an assigned high school site. Provide equipment and furniture arrangements for meetings, classroom activities, and events. Minimize property damage, loss, and liability exposure.

REPRESENTATIVE DUTIES:

1. Provide work direction to a crew and participate in performing a variety of cleaning and custodial maintenance duties at an assigned high school site.  
2. Assist in planning, organizing, and scheduling custodial services; assist in establishing work priorities.  
3. Clean and disinfect classrooms, shops, cafeterias, gymnasiums, offices, and related facilities; dust and polish furniture and woodwork; empty waste receptacles; spot mop spills; remove gum, debris, and graffiti as needed.  
4. Clean and disinfect drinking fountains, restroom facilities, and locker rooms including sinks, toilets, and urinals; fill dispensers with towels, soap, toilet paper, and other items; clean mirrors, tile, and windows; unclog drains and toilets.  
5. Sweep, scrub, mop, strip, wax, and polish floors; vacuum rugs and carpets in classrooms, offices, workshops, and other work areas; spot clean and shampoo carpets.  
6. Perform general outside cleanup and maintenance for the purpose of keeping school sites and buildings safe and clean, such as pick up paper and other debris from school grounds, walkways, and areas adjacent to school facilities; remove and dispose of banners and posters; sweep, wash, or power wash concrete surfaces.  
7. Operate a variety of custodial equipment used in the cleaning and maintenance of school and district facilities such as vacuums, mops, floor buffers, and strippers, wet dry vacuum cleaners, steam cleaners, power washers, blowers, small hand and power tools, and other equipment as assigned.  
8. Inspect school facilities to ensure that the site is suitable for safe operations, maintained in an attractive and clean condition, and/or identify necessary repairs due to vandalism, equipment breakage, weather conditions, etc.  
9. Respond to immediate safety and/or operational concerns by taking appropriate action to resolve issues and maintain a functioning educational environment.
10. Report safety, sanitary, and fire hazards to appropriate personnel; report need for maintenance repairs to appropriate authority. *E*

11. Unlock or lock doors and gates as appropriate, assuring facilities are properly secured; raise or lower flags, storing as necessary; perform security check on facilities; set alarms. *E*

12. Assist in coordinating and facilitating the use of school facilities; delegate and participate in preparing classrooms and multi-purpose rooms for special events or meetings; set up and arrange chairs, tables, and other furniture and equipment for special events and activities; assign personnel to special events, sports events, school dances, and extra-curricular activities; delegate or assist with clean-up of furniture, equipment, and debris following these events. *E*

13. Provide assistance to maintenance staff as needed by making first-level, non-technical repairs such as replacing lights, adjusting shades or blinds, and assembling or adjusting chairs or furniture. *E*

14. Lead and participate in thorough cleaning and restoration of district facilities during school recess periods. *E*

15. Communicate with District personnel, outside agencies, and others, through written or electronic means, to exchange information and resolve issues or concerns. *E*

16. Maintain custodial equipment in clean, safe, and operative condition. *E*

17. Monitor, order, and maintain proper inventory levels of custodial supplies and equipment; maintain purchasing and inventory records. *E*

18. Receive, store, and distribute instructional supplies, custodial supplies, furniture, and equipment as necessary. *E*

19. Maintain routine records related to assigned activities through written or electronic means. *E*

20. Assist with the selection, training, and feedback of regular custodial staff as requested; provide performance related input on crew members to assigned supervisor. *E*

21. Operate a motorized maintenance cart to conduct work. *E*

22. Perform the duties of a custodian as assigned or needed. *E*

23. Participate in ongoing trainings and staff development.

24. Perform related duties as assigned.

At the end of some of the duty statements, there is an “*E*” which identifies essential duties required of the classification.
KNOWLEDGE AND ABILITIES:

KNOWLEDGE OF:
Proper methods, techniques, materials, cleaning solutions, tools and equipment commonly used in modern custodial and general maintenance work.
Principles of training and providing work direction.
Operation of mechanical equipment commonly found in public schools.
Appropriate Health and Safety regulations, safety precautions, and procedures.
Proper wear and usage of Personal Protective Equipment (PPE).
Proper methods of storing equipment, materials, and supplies.
Operation of motorized maintenance cart.
District and site policies, procedures, and objectives of assigned program and activities.
Inventory methods and practices.
Basic math skills such as using calculations, fractions, percentages, and ratios.
Record-keeping techniques.
Oral and written communication skills.
Basic computer skills.
Proper lifting techniques.
Interpersonal skills using tact, patience, and courtesy.

ABILITY TO:
Learn the schedules, procedures and full use of equipment and supplies used in custodial work.
Direct the work of custodial staff in performing a variety of cleaning and custodial maintenance duties at an assigned school site.
Oversee and participate in a variety of cleaning and custodial maintenance activities.
Operate a variety of related tools and equipment.
Maintain tools and equipment in a clean, orderly, and working condition.
Observe and report safety hazards and need for maintenance and repair.
Properly wear and use Personal Protective Equipment (PPE).
Understand and carry out oral and written instructions.
Work independently with little direction.
Maintain work pace and accuracy to meet schedules and time lines.
Communicate effectively both orally and in writing.
Establish and maintain cooperative and effective working relationships with others.
Respond appropriately to feedback, direction, and evaluation.
Read, interpret, and follow rules, regulations, policies, and procedures.
Learn and apply principles of training and providing work direction.
Learn and apply inventory methods and practices.
Learn and perform basic math.
Learn and perform record-keeping techniques.
Operate a motorized maintenance cart to conduct work.
Work in the vicinity of staff, parents, and students.
Be reliable in attendance, punctuality, and follow through.

EDUCATION AND EXPERIENCE:

One year of custodial work experience including some lead or training responsibilities, preferably in a school or similar environment.

WORKING CONDITIONS:
ENVIRONMENT:
Indoor and outdoor work environment.
Seasonal heat and cold or adverse weather conditions.
Driving a motorized maintenance cart to conduct work.

PHYSICAL DEMANDS:
Bending at the waist, kneeling, or crouching.
Climbing ladders.
Climbing stairs and ramps.
Dexterity of hands and fingers to operate a keyboard/keypad and a variety of tools and equipment.
Heavy physical labor.
Lifting, carrying, pushing, or pulling moderately heavy objects (50 lbs.) as needed for the position.
Reaching overhead, horizontally, and above the shoulders.
Seeing to perform custodial duties.
Walking or standing for extended periods of time.

HAZARDS:
Exposure to and contact with cleaning agents and chemicals.
Exposure to bio-hazard materials.
Exposure to dust, gas, or fumes.
Exposure to noise.
Exposure to seasonal heat and cold or adverse weather conditions.
Exposure to vibration.
Walking on uneven or unimproved ground and wet or slippery surfaces.
Working around and with machinery with moving parts.
Working at heights on ladders or elevated work platforms.

DISTINGUISHING CHARACTERISTICS:

Custodian – The Custodian is the entry level classification in the Custodial series. This class is generally assigned to a site under the immediate work direction of a Crew Chief I/II, Lead Custodian or Custodial Supervisor I/II. The Custodian may be assigned to either day or evening shifts.

Crew Chief I – The Crew Chief I performs custodial duties at an assigned middle school and typically works an evening shift providing training and basic work direction to Custodians. In addition to assigning and reviewing routine cleaning duties, the incumbents perform a variety of related duties supportive of school activities and facility use.

Crew Chief II – The Crew Chief II performs custodial duties at an assigned high school and typically works an evening shift providing training and basic work direction to Custodians. In addition to assigning and reviewing routine cleaning duties, the incumbents perform a variety of related duties supportive of school activities and facility use. The Crew Chief II is differentiated from Crew Chief I by the added level of complexity inherent in the support of extra-curricular activities associated with a high school.

Lead Custodian – The Lead Custodian performs custodial duties typically during the day at an assigned elementary school providing training and basic work direction to Custodians. In addition
to assigning and reviewing routine cleaning duties, the incumbent is responsible for site budget and inventory management; performs a variety of duties supportive to school activities and facility use; and is the primary contact for site custodial communication. Some Lead Custodians may be assigned to other district facilities and work evening shifts.
TO: BOARD OF EDUCATION
FROM: James Jimenez
Staff Support: Scott Pilch

MEETING DATE: June 27, 2019
AGENDA ITEM: 6.3

SUBJECT: APPROVAL OF CLASSIFICATION - AQUATICS COORDINATOR

RECOMMENDATION:

Approve the classification, Aquatics Coordinator, and the allocation to Range 26 of the Supervisory Salary Schedule.

DISCUSSION/PROGRAM:

Staff recommends reorganizing the structure of the aquatics positions to better align the resources allocated to the Aquatics Program. The Aquatics Coordinator classification would help towards aligning all of the high school pools under one supervisor, maintain consistency of the quality of service provided, and eliminate five aquatics supervisor positions for more effective and efficient use of Aquatics Program resources. The proposed classification is attached.

Based on data provided from the salary study, the salary is recommended at range 26 on our Supervisory Salary schedule.

LEGAL REFERENCE: N/A

FISCAL IMPACT: Estimated savings of $332,531 per year

MOVED BY: _________________________  SECONDED BY: _________________________

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

BASIC FUNCTION:

Under the direction of the Associate Superintendent of Business Support Services or other assigned administrator, supervise and maintain the operation of all district pools and coordinate aquatic programs for instructional, community and recreational purposes. Oversee daily operations of aquatic facilities, ensuring a safe, clean and health-code compliant environment. Train, supervise and evaluate the performance of assigned staff.

REPRESENTATIVE DUTIES:

Develop, supervise and coordinate districtwide aquatic programs and activities (curriculum and non-curriculum) to meet the needs of all district pools.

Ensure that all appropriate water, environment, health and safety standards are maintained. Ensure that all pools are compliant with applicable health codes and statutes.

Perform all personnel related functions for regular and seasonal assigned staff. Schedule, train, supervise and evaluate performance. Provide information related to new laws and changes in policies and procedures. Schedule and assign work to ensure proper coverage.

Meet routinely with high school athletic directors and physical education staff to establish swim/P.E. schedules and to provide support for high school swim programs as needed.

Design, lead and participate in safety and emergency training (e.g. lifeguard certification) for certificated and non-certificated staff. Maintain and monitor aquatic staff certification records to ensure safety and compliance.

Establish aquatic program operating procedures for handling emergencies, accidents/incidents and pool security. Research and oversee maintenance of rescue and safety equipment. Maintain records and prepare reports. Conduct in-service training as required.

Research, develop and sustain a preventative pool maintenance plan to identify current and future aquatic facility needs. Work with Facilities Director and/or Lead Swimming Pool Technician and assist with project oversight as needed.

Oversee master facility use calendar. Serve as a liaison between curriculum and non-curriculum pool user groups for the purpose of coordinating pool usage and/or communication. Ensure the availability of facilities and equipment as needed.

Communicate with coaches and various community organizations to provide information related to facility scheduling and programs. Provide lifeguard staffing and equipment for events as required.

Assist in developing procedures and a uniform fee structure for all aquatic facilities. Assist in collecting related fees (e.g. handling cash, securing cash, making deposits).
Manage budget preparation (e.g. monitor expenses, prepare cost estimates) to ensure compliance with budgetary constraints. Work to maximize revenue opportunities. E

Prepare written materials (e.g. schedules, calendars, pool logs, reports, personnel evaluations, supply orders) for the purpose of documenting activities, providing written support and/or conveying information. E

Administer first aid, CPR and respond to emergency situations as required. E

Recommends methods to improve operational efficiencies and sustainability. E

Establish and maintain cooperative and effective working relationships with others. E

Load, unload, and move equipment and supplies; may place and remove pool covers and/or lane lines as needed. E

Perform related duties as assigned.

**KNOWLEDGE AND ABILITIES:**

**KNOWLEDGE OF:**
Principles and practices of swimming pool operations including: health department codes, pool circulation, filtration and heating systems, water chemistry, chlorine and chemical types, sanitation water testing pool problems and solutions, safety considerations, and preventative maintenance.
Health and safety regulations and procedures.
Proper storage and disposal of chemicals.
Supervisory principles and practices.
Work hazards and common job safety precautions.
Record-keeping techniques.
Computer and mobile device operations.
Proper lifting techniques.
District organization, operations, policies and objectives.
Budget preparation and control.
Use of cash registers and cash handling procedures.
CA high school operations.
Physical education requirements.
Principles and practices of water safety instruction, related certification procedures, lifeguarding, first aid and CPR.

**ABILITY TO:**
Apply techniques, practices, laws, and regulations of the field.
Recognize workplace hazards and follow health and safety procedures and regulations.
Read, interpret, apply and explain rules, regulations, policies and procedures.
Prioritize workload to meet schedules and timelines.
Exercise independent judgment and initiative without close supervision.
Take action to implement solutions and improvements.
Demonstrate diligence in attending to details and quality.
Perform and check work to ensure completeness and accuracy.
Logically grasp and think through issues and problems.
Identify information by locating appropriate sources and pursuing leads for additional resources.
Use good judgment in choosing courses of action.
Demonstrate principles and practices of effective supervision and training.
Work effectively and cooperatively as part of a team.
Communicate orally for the purpose of providing and obtaining information.
Use correct spelling, grammar and punctuation when constructing written correspondence.
Operate tools, equipment, vehicles safely.
Operate a computer and assigned software.
Perform moderate to heavy manual activities related to maintenance and operations work.

EDUCATION AND EXPERIENCE:

High school diploma or equivalent. Five years progressively responsible experience in the operation of an aquatics facility that includes swim instruction, and lifeguarding. Two years lead or supervisory experience.

LICENSES AND OTHER REQUIREMENTS:

All required licenses and certifications must be valid and unexpired
California Class C driver’s license.
American Red Cross (ARC) CPR for the Professional Rescuer
ARC Lifeguard Training.
Title 22 First Aid Certification within four months of hire.
ARC Lifeguard Training Instructor.
ARC Water Safety Instructor certification or completion within four months of hire.
Certified Pool & Spa Operator CPO® certification or completion within six months of hire.

WORKING CONDITIONS:

ENVIRONMENT:
Indoor and outdoor work environment.
Driving a vehicle to conduct work.
Seasonal heat and cold or adverse weather conditions.
May include evening, weekend and varied hours.
Subject to emergency situations.

PHYSICAL DEMands:
Lifting, carrying, pushing, and pulling moderately heavy objects (50 lbs.) as needed for the position.
Hearing, seeing and speaking to exchange information, observe, listen.
Dexterity of hands and fingers.
Bending at the waist, stooping, twisting, climbing or crouching.
Sitting or standing for extended periods of time.
Kneeling, walking or standing.
Reaching overhead, horizontally, and below the shoulders.
Working on uneven or unimproved ground and slippery surfaces.
HAZARDS:
Chemicals associated with a pool.
Contact with blood and other body fluids.
Communicable diseases.
Working around and with machinery having moving parts.
Exposure to noise and vibration.
TO: BOARD OF EDUCATION
FROM: James Jimenez
Staff Support: Scott Pilch
AGENDA ITEM: 6.4

SUBJECT: APPROVAL OF CLASSIFICATION - LEAD POOL TECHNICIAN

RECOMMENDATION:

Approve the classification, Lead Pool Technician, and the allocation to Range 37 of the Operation Support Services Salary Schedule.

DISCUSSION/PROGRAM:

Staff recommends reorganizing the structure of the aquatics positions to better align the resources allocated to the District’s Aquatics Program. A need exists to improve the quality of service provided to the aging equipment at the pools at each of our five high schools. Currently, there is no consistency with respect to maintenance and preventative maintenance programs across District pools. Repair and replacement of equipment is most often provided by outside vendors.

The classification would allow the District to hire and assign duties to an individual that would have the knowledge, skills, and abilities needed to provide ongoing maintenance and servicing (e.g. repair and replace equipment) needed for our pool equipment and mechanical systems. This position, combined with the Pool Technician position, will be offset by future reductions of aquatics staff. The proposed classification is attached.

Based on data provided from the salary study, the salary is recommended at range 37 on the Operation Support Services Unit Salary schedule.

LEGAL REFERENCE: N/A

FISCAL IMPACT: Estimated savings to be determined

MOVED BY: _________________________  SECONDED BY: _________________________

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

BASIC FUNCTION:

Under the direction of an assigned supervisor, plan, coordinate and oversee all maintenance, cleaning, alteration, improvement and inspections for District pools. Coordinate and manage the maintenance and repair of equipment and systems throughout the District pools. Train and provide work direction and guidance to assigned personnel.

REPRESENTATIVE DUTIES:

Responsible for overseeing the operation and maintenance of all District pools. Ensure that pools are safe, clean, operational, and that all appropriate water, environment, health and safety standards are maintained. Ensure that all pools are compliant with applicable heath codes and statutes.

Coordinate and conduct daily inspections of pool water for proper chemical balances, bacteria levels and pH; conduct chemical tests of water; apply chemicals as appropriate to maintain proper pH and chemistry levels; ensure safety of pool water; test temperature of heated pool water.

Ensure that all District pool facilities are clean, safe, orderly and functional. Maintain, repair and/or replace pool pumps, chemical systems, filters, circulation lines, etc. as needed. Perform custodial tasks within district pools and surrounding areas as required.

Work collaboratively with Aquatics Coordinator to develop and implement a preventative pool maintenance plan for all District pools.

Coordinate and perform preventative maintenance tasks as scheduled (e.g. automatic chlorination system). Oversee completion of assigned projects including maintenance, repair, alteration and improvement work.

Train and provide work direction and guidance to assigned personnel. Assign daily duties; provide input concerning employee evaluations, discipline, and reassignments.

Assist with the coordination of renovation and construction projects at aquatics facilities. Maintain pool plans, technical specifications, and other maintenance or construction history on aquatics facilities.

Order, store and track inventory of related supplies, chemicals and parts, maintaining proper inventory and related records.

Assist with budget preparation (e.g. monitor expenses, prepare cost estimates) to ensure compliance with budgetary constraints.

Prepare written materials (e.g. schedules, calendars, pool logs, reports, supply orders) for the purpose of documenting activities, providing written support and/or conveying information.
Regularly review master facility use calendar with Aquatics Coordinator ensure appropriate activity levels of use and proper water chemistry. *E*

Load, unload, and move equipment and supplies; may place and remove pool covers and/or lane lines as needed. *E*

Administer first aid, CPR and respond to emergency situations as required. *E*

Recommend methods to improve operational efficiencies and sustainability. *E*

Perform related duties as assigned.

**KNOWLEDGE AND ABILITIES:**

**KNOWLEDGE OF:**
- Principles and practices of pool operations including; circulation, filtration, heating systems, water chemistry, chlorine, chemical types, water testing, preventative maintenance.
- Common pool problems and solutions.
- Health and safety regulations and health codes.
- Proper storage and disposal of chemicals.
- Work hazards and job safety precautions.
- Record-keeping techniques.
- Budget preparation and control.
- Proper lifting techniques.
- Computer and mobile device operations.
- Principles of training and providing work direction.
- District organization, operations, policies and objectives.

**ABILITY TO:**
- Apply techniques, practices, laws, and regulations of the field.
- Recognize workplace hazards and follow health and safety procedures and regulations.
- Read, interpret, apply and explain rules, regulations, policies and procedures.
- Prioritize workload to meet schedules and timelines.
- Exercise independent judgment and initiative without close supervision.
- Take action to implement solutions and improvements.
- Perform and check work to ensure completeness and accuracy.
- Demonstrate diligence in attending to details and quality.
- Draft and explain multi-step oral and written instructions.
- Check all repair and maintenance work to ensure completeness and accuracy.
- Use good judgment in choosing courses of action.
- Train and provide work direction and guidance to assigned personnel.
- Communicate orally for the purpose of providing and obtaining information.
- Use correct spelling, grammar and punctuation when constructing written correspondence.
- Work effectively and cooperatively as part of a team.
- Operate a computer and assigned software.
- Perform moderate to heavy manual activities related to maintenance and operations work.
EDUCATION AND EXPERIENCE:
High School diploma or equivalent. Minimum three years’ experience in the methods, procedures, materials, tools and equipment used in the maintenance, cleaning and repair of commercial and/or public facility pools. Supervisory or lead experience preferred.

LICENSES AND OTHER REQUIREMENTS:
All required licenses and certifications must be valid and unexpired
California Class C driver’s license.
First Aid and CPR from District approved provider. (*)
Certified Pool & Spa Operator CPO® certification or completion within six months of hire.
American Red Cross Lifeguard Training preferred.
(*) American Red Cross, American Heart Association or Save-a-Life Educators

WORKING CONDITIONS:

ENVIRONMENT:
Indoor and outdoor work environment.
Driving a vehicle to conduct work.
Seasonal heat and cold or adverse weather conditions.
May include evening, weekend and varied hours.
Subject to emergency situations.

PHYSICAL DEMANDS:
Lifting, carrying, pushing, and pulling moderately heavy objects (50 lbs.) as needed for the position.
Hearing, seeing and speaking to exchange information, observe, listen.
Dexterity of hands and fingers.
Bending at the waist, stooping, twisting, climbing or crouching.
Sitting or standing for extended periods of time.
Kneeling, walking or standing.
Reaching overhead, horizontally, and below the shoulders.
Working on uneven or unimproved ground and slippery surfaces.

HAZARDS:
Chemicals associated with a pool.
Contact with blood and other body fluids.
Communicable diseases.
Fumes, dust, odors, oil/grease, gases.
Working around and with machinery having moving parts.
Exposure to noise and vibration.
Climbing ladders and working from heights.
DISTINGUISHING CHARACTERISTICS:

**Pool Technician** – The Pool Technician performs a variety of routine duties related to the operation, cleanliness, sanitation, maintenance and orderly condition of District pools.

**Lead Pool Technician** – The Lead Pool Technician plans, coordinates and oversees the maintenance and repairs, cleaning and improvements for all District pools. The Lead Pool Technician is differentiated from the Pool Technician by the added level of complexity and responsibility (e.g. equipment repair), budget, inventory management and lead responsibilities.
RECOMMENDATION:

Approve the classification, Pool Technician, and the allocation to Range 34 of the Operational Support Services Salary Schedule.

DISCUSSION/PROGRAM:

Staff recommends reorganizing the structure of the aquatics positions to better align resources allocated to the District’s Aquatics Program. A need exists to provide a consistency of quality ongoing maintenance service across all five District pools. The Pool Technician would allow the District to hire and assign duties to an individual that would have the knowledge, skills and abilities to provide consistent ongoing maintenance and cleaning service while also assisting with the implementation of a proactive preventative maintenance plan for all five District aquatics facilities. The proposed classification is attached.

Based on data provided from the salary study, the salary is recommended at range 34 on the Operation Support Services Unit Salary schedule.

LEGAL REFERENCE: N/A

FISCAL IMPACT: as per Lead Pool Technician Board Agenda Item 6.4
POOL TECHNICIAN

BASIC FUNCTION:

Under the direction of an assigned supervisor, performs routine duties related to the operation, cleanliness, sanitation, maintenance and orderly condition of District pools; performs routine cleaning work in school facility associated with pools and equipment; responds to emergencies; prioritizes work.

REPRESENTATIVE DUTIES:

Clean and maintain pools in a safe and sanitary condition to meet needs of student, staff and community. Conduct chemical tests of water; apply chemicals as appropriate to maintain proper PH and chemistry levels. 

Manage storage and inventory of equipment parts, supplies and chemicals to maintain availability and security of required items to complete jobs efficiently and in compliance with applicable regulations.

Brush and vacuum pool, hose down surrounding decks and backwash filters as required for water clarity; clear pool drains, gutters and deck drains. Enter pool as needed to clean scum gutters, hair strainers, and to brush or vacuum interior pool surfaces.

Inspect pool facilities for proper operation and safe conditions including gates, fencing, diving boards, ladders, guard towers, lights, and safety equipment. Promptly report and/or mitigate unsafe pool conditions.

Clean and sanitize restrooms, showers, locker rooms, and floors as directed.

Assist in inspecting, adjusting and performing preventative maintenance to pool machinery and equipment including pumps, filtration equipment and controls to deliver high quality services to the site.

Check and maintain pool temperature and pressure gauges. Check, calibrate, and adjust automatic chlorination system.

In collaboration with Lead, maintain daily records related to pool maintenance, repairs, safety incidents, water test results and other assigned responsibilities.

Load, unload, and move equipment and supplies; may place and remove pool covers and/or lane lines as needed.

Communicate with District personnel and outside agencies to exchange information, coordinate activities and resolve issues or concerns.

Perform related duties as assigned.
KNOWLEDGE AND ABILITIES:

KNOWLEDGE OF:
Principles and practices of pool operations including; circulation, filtration, heating systems, water chemistry, chlorine, chemical types, water testing, preventative maintenance.
Common pool problems and solutions.
Health and safety regulations and health codes.
Proper storage and disposal of chemicals.
Work hazards and job safety precautions.
Various maintenance trades and related equipment operation.
Recordkeeping techniques.
Proper lifting techniques.
Computer and mobile device operations.

ABILITY TO:
Apply techniques, practices, laws, and regulations of the field.
Recognize workplace hazards and follow health and safety procedures and regulations.
Understand and interpret written material, including technical manuals, rules, regulations, instructions, reports, charts, and tables.
Perform tasks with consistency and accuracy.
Manage time and prioritize tasks to meet deadlines.
Understand and follow multi-step oral and written instructions.
Understand the importance of attendance, punctuality, and follow through.
Maintain records.
Operate a computer and assigned software.
Communicate orally for the purpose of providing and obtaining information.
Use correct spelling, grammar and punctuation when constructing written correspondence.
Work cooperatively with those contacted in the course of work.
Perform moderate to heavy manual activities related to maintenance and operations work.

EDUCATION AND EXPERIENCE:
High School diploma or equivalent. Minimum one year experience in the methods, procedures, materials, tools and equipment used in the maintenance, cleaning and repair of commercial and/or public facility pools.

LICENSES AND OTHER REQUIREMENTS:
All required licenses and certifications must be valid and unexpired
California Class C driver’s license.
Certified Pool & Spa Operator CPO® certification or completion within six months of hire.
First Aid and CPR from District approved provider (*) preferred.
(*) American Red Cross, American Heart Association or Save-a-Life Educators
WORKING CONDITIONS:

ENVIRONMENT:
Indoor and outdoor work environment.
Driving a vehicle to conduct work.
Seasonal heat and cold or adverse weather conditions.
May include evening, weekend and varied hours.
Subject to emergency situations.

PHYSICAL DEMANDS:
Lifting, carrying, pushing, and pulling moderately heavy objects (50 lbs.) as needed for the position.
Hearing, seeing and speaking to exchange information, observe, listen.
Dexterity of hands and fingers.
Bending at the waist, stooping, twisting, climbing or crouching.
Sitting or standing for extended periods of time.
Kneeling, walking or standing.
Reaching overhead, horizontally, and below the shoulders.
Working on uneven or unimproved ground and slippery surfaces.

HAZARDS:
Chemicals associated with a pool.
Contact with blood and other body fluids.
Communicable diseases.
Fumes, dust, odors, oil/grease, gases.
Working around and with machinery having moving parts.
Exposure to noise and vibration.
Climbing ladders and working from heights.

DISTINGUISHING CHARACTERISTICS:

**Pool Technician** – The Pool Technician performs a variety of routine duties related to the operation, cleanliness, sanitation, maintenance and orderly condition of District pools.

**Lead Pool Technician** – The Lead Pool Technician plans, coordinates and oversees the maintenance and repairs, cleaning and improvements for all District pools. The Lead Pool Technician is differentiated from the Pool Technician by the added level of complexity and responsibility (e.g. equipment repair), budget, inventory management and lead responsibilities.
TO: BOARD OF EDUCATION

FROM: James Jimenez

AGENDA ITEM: 6.6

Staff Support:

SUBJECT: APPROVAL OF THE EMPLOYMENT AGREEMENT BETWEEN POWAY UNIFIED SCHOOL DISTRICT AND THE SUPERINTENDENT

RECOMMENDATION:


DISCUSSION/PROGRAM:

The Board of Education approved an employment agreement with Superintendent Marian Kim Phelps during the open session of its June 28, 2018, meeting. The agreement was for a period of three years, from July 1, 2018, through June 30, 2021. The Board has completed the Superintendent’s evaluation for the 2018-2019 school year, and she received a rating above satisfactory. This agenda item is for the Board to consider whether to enter into a new four-year contract, July 1, 2019, to June 30, 2023, which, if approved, will extend the Superintendent’s employment contract term by two additional years beyond the current contract.

LEGAL REFERENCE: California Education Code Section 35026, et seq.

FISCAL IMPACT: Based on the employment agreement
TO: BOARD OF EDUCATION  MEETING DATE: June 27, 2019
FROM: Ron Little  AGENDA ITEM: 7.1
Staff Support: Joy Ramiro

SUBJECT: ADOPTION OF 2019-2020 PROPOSED BUDGETS AND APPROVAL OF RELATED CRITERIA AND STANDARDS

RECOMMENDATION:

Approve the 2019-2020 Proposed Budgets and Related Criteria and Standards.

DISCUSSION/PROGRAM:

At the June 6, 2019 meeting the Board reviewed the District’s proposed General Fund Combined Budget and provided staff with direction to refine the budget in order to maintain a reserve level of 10 percent in 2019-2020. Over $7 million of adjustments have been included in this evening’s Proposed Budget.

In advance of an approved 2019-20 State Budget Act, the following are a few of the key assumptions included in the District’s budget projections:

- Level up the Special Education Local Plan Areas (SELPAs) to the AB602 statewide target - estimated at $557 per average daily attendance.
- An estimated $1.1 million for Special Education Early Intervention Preschool Grant.
- COLA of 3.26% in LCFF and categorical programs.

Concurrent with the final budget, the Criteria and Standards report (Form 01CS) is also presented for review and approval as are the 2019-20 proposed budgets for all other District funds. A Budget Summary Report for the General Fund Combined and Certification that the District will meet its financial obligations are provided. All funds are summarized in the user-friendly budget book.

Copies of the documents provided to the Board are available for review in the Finance Department. Once approved, the reports will be posted on the website at http://www.powayusd.com/depts/bss/finance/.

LEGAL REFERENCE: California Education Code Section 33128
Government Code Section 3547.5

FISCAL IMPACT: N/A

MOVED BY: ___________________________ SECONDED BY: ___________________________

VOTE:  BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
ANNUAL BUDGET REPORT:
July 1, 2019 Budget Adoption

Insert "X" in applicable boxes:

X This budget was developed using the state-adopted Criteria and Standards. It includes the expenditures necessary to implement the Local Control and Accountability Plan (LCAP) or annual update to the LCAP that will be effective for the budget year. The budget was filed and adopted subsequent to a public hearing by the governing board of the school district pursuant to Education Code sections 33129, 42127, 52060, 52061, and 52062.

X If the budget includes a combined assigned and unassigned ending fund balance above the minimum recommended reserve for economic uncertainties, at its public hearing, the school district complied with the requirements of subparagraphs (B) and (C) of paragraph (2) of subdivision (a) of Education Code Section 42127.

Budget available for inspection at:
Public Hearing:

Place: Poway Unified School District
Date: June 03, 2019
Adoption Date: June 27, 2019
Signed: Clerk/Secretary of the Governing Board
(Original signature required)

Contact person for additional information on the budget reports:

Name: Joy Ramiro
Title: Director of Finance
Telephone: (858) 521-2800 ext. 2781
E-mail: jramiro@powayusd.com

Criteria and Standards Review Summary

The following summary is automatically completed based on data provided in the Criteria and Standards Review (Form 01CS). Criteria and standards that are "Not Met," and supplemental information and additional fiscal indicators that are "Yes," may indicate areas of potential concern for fiscal solvency purposes and should be carefully reviewed.

<table>
<thead>
<tr>
<th>CRITERIA AND STANDARDS</th>
<th>Met</th>
<th>Not Met</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Average Daily Attendance</td>
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<td>X</td>
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<tr>
<td>Budgeted (funded) ADA has not been overestimated by more than the standard for the prior fiscal year, or two or more of the previous three fiscal years.</td>
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</table>

Clerk/Secretary of the Governing Board
(Original signature required)
<table>
<thead>
<tr>
<th>CRITERIA AND STANDARDS (continued)</th>
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</thead>
<tbody>
<tr>
<td>2 Enrollment</td>
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</tr>
<tr>
<td>3 ADA to Enrollment</td>
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<td></td>
</tr>
<tr>
<td>4 Local Control Funding Formula (LCFF) Revenue</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>5 Salaries and Benefits</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>6a Other Revenues</td>
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</tr>
<tr>
<td>6b Other Expenditures</td>
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<td></td>
</tr>
<tr>
<td>7 Ongoing and Major Maintenance Account</td>
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<tr>
<td>8 Deficit Spending</td>
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</tr>
<tr>
<td>9 Fund Balance</td>
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<td>10 Reserves</td>
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</table>

<table>
<thead>
<tr>
<th>SUPPLEMENTAL INFORMATION</th>
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</thead>
<tbody>
<tr>
<td>S1 Contingent Liabilities</td>
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<td></td>
</tr>
<tr>
<td>S2 Using One-time Revenues to Fund Ongoing Expenditures</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>S3 Using Ongoing Revenues to Fund One-time Expenditures</td>
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<td></td>
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<tr>
<td>S4 Contingent Revenues</td>
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</tr>
<tr>
<td>S5 Contributions</td>
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### SUPPLEMENTAL INFORMATION (continued)

<table>
<thead>
<tr>
<th>No</th>
<th>Yes</th>
</tr>
</thead>
</table>
| S6 | Long-term Commitments | Does the district have long-term (multiyear) commitments or debt agreements?  
- If yes, have annual payments for the budget or two subsequent fiscal years increased over prior year's (2018-19) annual payment?  
- X  
| S7a | Postemployment Benefits Other than Pensions | Does the district provide postemployment benefits other than pensions (OPEB)?  
- If yes, are they lifetime benefits?  
- If yes, do benefits continue beyond age 65?  
- If yes, are benefits funded by pay-as-you-go?  
- X  
| S7b | Other Self-insurance Benefits | Does the district provide other self-insurance benefits (e.g., workers' compensation)?  
- X  
| S8 | Status of Labor Agreements | Are salary and benefit negotiations still open for:  
- Certificated? (Section S8A, Line 1)  
- Classified? (Section S8B, Line 1)  
- Management/supervisor/confidential? (Section S8C, Line 1)  
- X  
| S9 | Local Control and Accountability Plan (LCAP) | Did or will the school district's governing board adopt an LCAP or approve an update to the LCAP effective for the budget year?  
- Approval date for adoption of the LCAP or approval of an update to the LCAP:  
- Jun 27, 2019  
| S10 | LCAP Expenditures | Does the school district's budget include the expenditures necessary to implement the LCAP or annual update to the LCAP as described in the Local Control and Accountability Plan and Annual Update Template, Section 3: Actions, Services, and Expenditures?  
- X  

### ADDITIONAL FISCAL INDICATORS

<table>
<thead>
<tr>
<th>No</th>
<th>Yes</th>
</tr>
</thead>
</table>
| A1 | Negative Cash Flow | Do cash flow projections show that the district will end the budget year with a negative cash balance in the general fund?  
- X  
| A2 | Independent Position Control | Is personnel position control independent from the payroll system?  
- X  
| A3 | Declining Enrollment | Is enrollment decreasing in both the prior fiscal year and budget year?  
- X  
| A4 | New Charter Schools Impacting District Enrollment | Are any new charter schools operating in district boundaries that are impacting the district's enrollment, either in the prior fiscal year or budget year?  
- X  
| A5 | Salary Increases Exceed COLA | Has the district entered into a bargaining agreement where any of the budget or subsequent fiscal years of the agreement would result in salary increases that are expected to exceed the projected state funded cost-of-living adjustment?  
- X
| A6 | Uncapped Health Benefits | Does the district provide uncapped (100% employer paid) health benefits for current or retired employees? | X |
| A7 | Independent Financial System | Is the district’s financial system independent from the county office system? | X |
| A8 | Fiscal Distress Reports | Does the district have any reports that indicate fiscal distress? If yes, provide copies to the COE, pursuant to EC 42127.6(a). | X |
| A9 | Change of CBO or Superintendent | Have there been personnel changes in the superintendent or chief business official (CBO) positions within the last 12 months? | X |
|--------------------------------------------------|-------------|---------|---------|---------|---------|
| Enrollment                                       |             | 36,450  | 36,669  | 36,944  | 37,258  |
| Attendance Rate                                  |             | 96.6%   | 96.9%   | 97.0%   | 97.0%   |
| Average Daily Attendance (ADA)                   |             | 35,227  | 35,532  | 35,835  | 36,140  |
| Unduplicated Pupil Percentage (%)                |             | 22.92%  | 23.12%  | 22.25%  | 22.09%  |
| STRS                                             |             | 16.28%  | 16.70%  | 18.10%  | 17.80%  |
| PERS                                             |             | 18.062% | 20.733% | 23.60%  | 24.90%  |
| State Funded COLA                                |             | 3.70%   | 3.26%   | 3.00%   | 2.80%   |
| Total GF Revenues                                | $395,796,111| $394,787,762| $407,049,748| $419,646,883 |
| Total GF Expenditures                            | $404,450,376| $403,426,686| $415,270,974| $423,927,575 |
| Other Financing Sources/Uses                     | $4,695,720  | $2,278,712  | $1,228,712  | $1,228,712  |
| Net Activity                                     | ($3,958,544)| ($6,360,212)| ($6,992,515)| ($3,051,980)|
| 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 | $56,558,197 | $50,197,984 | $43,205,469 |
| Ending Fund Balance                              | $56,558,197 | $50,197,984 | $43,205,469 | $40,153,489 |
| Reserve Level                                    | 11.6%       | 10.1%   | 8.2%   | 7.4%   |
### 2018-19 Estimated Actuals

#### General Fund / Combined

<table>
<thead>
<tr>
<th>DESCRIPTION CODES</th>
<th>Unrestricted</th>
<th>Restricted</th>
<th>Combined</th>
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<tbody>
<tr>
<td><strong>A. REVENUES</strong></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>LCFF 8010-8099</td>
<td>310,173,963</td>
<td>1,859,720</td>
<td>312,033,683</td>
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<tr>
<td>Federal Revenues 8100-8299</td>
<td>67,861</td>
<td>11,551,156</td>
<td>11,619,017</td>
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<tr>
<td>Other State Revenues 8300-8599</td>
<td>13,786,240</td>
<td>44,521,463</td>
<td>58,307,703</td>
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<tr>
<td>Other Local Revenues 8600-8799</td>
<td>11,919,312</td>
<td>1,916,395</td>
<td>13,835,707</td>
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<td><strong>TOTAL REVENUES</strong></td>
<td>335,947,377</td>
<td>59,848,734</td>
<td>395,796,111</td>
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<table>
<thead>
<tr>
<th><strong>B. EXPENDITURES</strong></th>
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<tr>
<td>Certificated Salaries 1000-1999</td>
<td>140,738,389</td>
<td>29,248,297</td>
<td>169,986,686</td>
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<td>Classified Salaries 2000-2999</td>
<td>40,930,266</td>
<td>22,752,549</td>
<td>63,682,814</td>
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<td>Employee Benefits 3000-3999</td>
<td>69,805,779</td>
<td>36,486,769</td>
<td>106,292,548</td>
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<td>Books and Supplies 4000-4999</td>
<td>10,446,152</td>
<td>8,500,396</td>
<td>18,946,547</td>
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<tr>
<td>Services and Other Operating Expenditures 5000-5999</td>
<td>23,012,500</td>
<td>13,244,034</td>
<td>36,256,534</td>
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<td>Capital Outlay 6000-6599</td>
<td>1,455,590</td>
<td>4,311,483</td>
<td>5,767,073</td>
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<td>Other Outgo 7100-7299 &amp; 7400-7499</td>
<td>3,559,409</td>
<td>512,525</td>
<td>4,071,934</td>
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<tr>
<td>Direct Support / Indirect Costs 7300-7399</td>
<td>(1,280,916)</td>
<td>727,155</td>
<td>(553,761)</td>
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<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td>288,667,169</td>
<td>115,783,206</td>
<td>404,450,376</td>
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<table>
<thead>
<tr>
<th><strong>C. EXCESS OF REVENUES OVER EXPENDITURES</strong></th>
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<tbody>
<tr>
<td><strong>TOTAL OTHER FINANCING SOURCES/USES</strong></td>
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<tr>
<td>Interfund Transfers</td>
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<tr>
<td>Transfers In 8910-8929</td>
<td>6,700,419</td>
<td>-</td>
<td>6,700,419</td>
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<tr>
<td>Transfers Out 7610-7629</td>
<td>2,004,699</td>
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<td>2,004,699</td>
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<td>Other Sources/Uses</td>
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<tr>
<td>Sources 8930-8979</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Uses 7630-7699</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Contributions 8980-8999</td>
<td>(55,511,604)</td>
<td>55,511,604</td>
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<td><strong>TOTAL OTHER FINANCING SOURCES/USES</strong></td>
<td>(50,815,883)</td>
<td>55,511,604</td>
<td>4,695,720</td>
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</table>

<table>
<thead>
<tr>
<th><strong>E. NET ACTIVITY</strong></th>
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<tbody>
<tr>
<td><strong>TOTAL COMPONENTS OF ENDING FUND BALANCE</strong></td>
<td>52,397,706</td>
<td>4,160,490</td>
<td>56,558,196</td>
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</table>

<table>
<thead>
<tr>
<th><strong>F. FUND BALANCE, RESERVES</strong></th>
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</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>55,933,382</td>
<td>4,583,359</td>
<td>60,516,741</td>
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<tr>
<td>Ending Balance</td>
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<td></td>
<td></td>
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<tr>
<td><strong>COMPONENTS OF ENDING BALANCE</strong></td>
<td></td>
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<tr>
<td><strong>A) NONSPENDABLE</strong></td>
<td></td>
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<tr>
<td>Revolving Cash 9711</td>
<td>300,000</td>
<td>-</td>
<td>300,000</td>
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<tr>
<td>Stores 9712</td>
<td>275,000</td>
<td>-</td>
<td>275,000</td>
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<tr>
<td><strong>B) RESTRICTED</strong></td>
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<tr>
<td>Reserve for Textbook Adoption</td>
<td>2,000,000</td>
<td>-</td>
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<tr>
<td>Reserve for Language Acquisition Program</td>
<td>1,200,000</td>
<td>-</td>
<td>1,200,000</td>
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<tr>
<td>Reserve for Technology &amp; Innovation Division</td>
<td>1,000,000</td>
<td>-</td>
<td>1,000,000</td>
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<tr>
<td>Reserve for Budget Stabilization</td>
<td>33,493,605</td>
<td>-</td>
<td>33,493,605</td>
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<tr>
<td><strong>TOTAL COMPONENTS OF ENDING FUND BALANCE</strong></td>
<td>52,397,706</td>
<td>4,160,490</td>
<td>56,558,196</td>
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</table>
# 2019-20 Assumptions

## 2018-19 Projected Net Activity

<table>
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<tr>
<th>Changes in Revenues:</th>
<th>Unrestricted</th>
<th>Restricted</th>
<th>Combined</th>
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</thead>
<tbody>
<tr>
<td><strong>2018-19 Projected Net Activity</strong></td>
<td>(3,535,676)</td>
<td>(422,869)</td>
<td>(3,958,545)</td>
</tr>
</tbody>
</table>

### 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
- Update LCFF base amount - ADA of 35,532 and 3.26% COLA (36,669 enrollment at .60% growth and 96.9% ADA rate) 731,958
- Update LCFF supplemental grant - ADA of 35,532 and 3.26% COLA (36,669 enrollment at .60% growth and 96.9% ADA rate) 21,632

**Total LCFF Sources** 12,746,014 - 12,746,014

#### 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
- Update Title II and III funding (61,693)
- Reverse one-time Title IV funding (123,959)

**Total Federal Revenue** (6,906) (1,424,017) (1,430,923)

#### 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)
- 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
- Update TUPE and Workability (46,844)
- Adjust 2019-20 STRS on behalf 1,286,175
- Update CA CTE Incentive Grant (6,365)

**Total Other State** (6,662,626) (5,096,726) (11,759,352)

#### 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 (88,131)
- Update facility use revenue 113,512
- Update 2019-20 ASES grant (20,298)

**Total Other Local** (305,800) (258,288) (564,088)

**Total Changes in Revenues** 5,770,682 (6,779,031) (1,008,349)

### 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 (15,284) (727,077) 2

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3 of 12
### 2019-20 Assumptions

#### Total 1000

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<tr>
<th>Description</th>
<th>Amount</th>
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<th>1,555,311</th>
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<td>2000 Classified Salaries</td>
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<tr>
<td>Step &amp; longevity, APSM</td>
<td>40,000</td>
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<tr>
<td>Step &amp; longevity, PSEA Unit 1 and Unit 2</td>
<td>400,000</td>
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<tr>
<td>Special Education increased costs</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Reverse cost of 2% one-time off schedule ‘bonus’ - APSM</td>
<td>(82,102)</td>
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<tr>
<td>Reverse cost of 1% one-time off schedule ‘bonus’ from OPEB account - APSM</td>
<td>(41,051)</td>
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<tr>
<td>Reverse cost of 2% one-time off schedule ‘bonus’ - PSEA Unit 1 and 2</td>
<td>(552,446)</td>
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<tr>
<td>Reverse cost of 1% one-time off schedule ‘bonus’ from OPEB account - PSEA Unit 1 and 2</td>
<td>(276,223)</td>
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<tr>
<td>AB 2160 implementation for Noon Duty - additional cost for 4 months</td>
<td>86,696</td>
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<tr>
<td>Reverse one-time PSEA Unit 1 vacation pay settlement</td>
<td>(224,623)</td>
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<tr>
<td>Mandated State of CA minimum wage increase - additional estimated cost</td>
<td>11,583</td>
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<tr>
<td>Reverse vacation payout</td>
<td>(150,000)</td>
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<tr>
<td>Reverse one-time step &amp; column and vacancy savings</td>
<td>150,000</td>
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<tr>
<td>Update Associate Supt of BSS - board approved contract</td>
<td>6,180</td>
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<tr>
<td>Aquatic staffing adjustments</td>
<td>(262,135)</td>
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<tr>
<td>One-time projected vacancy savings (total of $500k)</td>
<td>(350,000)</td>
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<tr>
<td>Tech &amp; Innovation reorg - eliminate 1 FTE</td>
<td>(72,576)</td>
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<td>Budget adjustment - proposed budget</td>
<td>765,394</td>
<td>1,470,285</td>
<td>1,365,971</td>
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<tr>
<td>Total 2000</td>
<td>(551,303)</td>
<td>1,365,971</td>
<td>814,668</td>
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<td>3000 Employee Benefits</td>
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<tr>
<td>Projected increase in Health Insurance at 5.0%</td>
<td>1,588,161</td>
<td>397,040</td>
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<td>PERS at 20.733% was 18.062%</td>
<td>1,209,244</td>
<td>603,325</td>
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<td>Adjust STRS rate at 16.70% - Governor's January proposals</td>
<td>878,810</td>
<td>189,901</td>
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<td>Step &amp; Column, PFT</td>
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<td>Step &amp; longevity, APSM</td>
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<tr>
<td>Step &amp; longevity, PSEA</td>
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<td>benefit fund to offset medical premiums for 2018 plan year</td>
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<tr>
<td>Update SERP savings/cost (net savings - $1,791,215 Yr 2)</td>
<td>79,874</td>
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<tr>
<td>Reverse cost of 2% one-time off schedule ‘bonus’ - APSM</td>
<td>(93,860)</td>
<td>(11,087)</td>
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<tr>
<td>Reverse cost of 2% one-time off schedule ‘bonus’ - PSEA Unit 1 and 2</td>
<td>(46,930)</td>
<td>(5,544)</td>
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<td>Reverse cost of 1% one-time off schedule ‘bonus’ from OPEB account - PSEA Unit 1 and 2</td>
<td>(142,248)</td>
<td>(100,677)</td>
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<tr>
<td>Adjust PSEA Unit 1 increase in Cell Enhancement Plan Yr 2019 for 4 months only</td>
<td>(71,124)</td>
<td>(50,338)</td>
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<tr>
<td>Adjust PSEA Unit 2 increase in Cell Enhancement Plan Yr 2019 for 4 months only</td>
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<tr>
<td>AB 2160 implementation for Noon Duty - additional cost for 4 months</td>
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<tr>
<td>Reverse one-time PSEA Unit 1 vacation pay settlement</td>
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<td>Mandated State of CA minimum wage increase - additional estimated cost</td>
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<tr>
<td>Reverse vacation payout</td>
<td>(50,000)</td>
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<tr>
<td>Reverse one-time step &amp; column and vacancy savings</td>
<td>102,993</td>
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<td>Update Associate Supt of BSS, LSS, PSS, Innovation &amp; Technology and Student Support - board approved contract</td>
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<td>Low-Performing Students Block Grant - TOSAs</td>
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<td>110,513</td>
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<tr>
<td>Growth - 4.23 FTE</td>
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<td>Safety Net - 5.0 FTE</td>
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<td>Reverse one-time vacancy savings - H&amp;W &amp; other benefits</td>
<td>300,000</td>
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<td>RTI TOSAs eliminated (10.7 FTE), replaced by 3 site based TOSAs (1 TOSA each at elementary, MS and HS)</td>
<td>(220,795)</td>
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<tr>
<td>Aquatic staffing adjustments</td>
<td>(164,140)</td>
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<tr>
<td>Adjust 2019-20 STRS on behalf</td>
<td>1,286,175</td>
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<tr>
<td>One-time projected vacancy savings (total of $500k)</td>
<td>(150,000)</td>
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<tr>
<td>Tech &amp; Innovation reorg - eliminate 1 FTE</td>
<td>(40,209)</td>
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<td>Budget adjustment - proposed budget</td>
<td>698,070</td>
<td>1,470,285</td>
<td>1,365,971</td>
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<tr>
<td>Total 3000</td>
<td>3,720,445</td>
<td>5,195,289</td>
<td>8,915,734</td>
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<tr>
<td>4000 Supplies</td>
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<tr>
<td>Special Education increased costs</td>
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<td></td>
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<tr>
<td>Update supplemental funding at 3.26% COLA and unduplicated % of 23.14%</td>
<td>654,093</td>
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<tr>
<td>Revised Budget Standard Allocation</td>
<td>(710,796)</td>
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<tr>
<td>Update Title II funding</td>
<td>(186,808)</td>
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## 2019-20 Assumptions

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<thead>
<tr>
<th>Description</th>
<th>First Interim</th>
<th>Adjustments</th>
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<tr>
<td>Reverse 2018-19 Carryover</td>
<td>(8,605,125)</td>
<td>(4,583,359)</td>
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<tr>
<td>Reverse one-time transfer to RRMA</td>
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<td>Reverse Deferred Revenue - CA CTE Incentive Grant</td>
<td>(2,518,762)</td>
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<tr>
<td>Reverse Deferred Revenue - Title I, Title II, Title III</td>
<td>(1,119,814)</td>
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<tr>
<td>Reverse Deferred Revenue - Local Grant</td>
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<tr>
<td>Update federal grants</td>
<td>240,699</td>
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<tr>
<td>Reverse prior year adjustment - Lottery</td>
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<tr>
<td>Budget adjustment - First Interim</td>
<td>2,993,691</td>
<td>4,280,195</td>
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<td>Reverse one-time OVMS start-up F&amp;E - reimbursed by CFD</td>
<td>(120,000)</td>
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<td>Add back carryover reversal in second interim</td>
<td>4,000,000</td>
<td>1,500,000</td>
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<tr>
<td>Reverse prior year funding adj - Special Ed, Mental Health &amp; TUPE</td>
<td>(379,385)</td>
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<tr>
<td>Reverse one-time local grant</td>
<td>(86,131)</td>
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<tr>
<td>Reverse one-time Teacher Residency Capacity Grant and Local Solutions Grant</td>
<td>(80,000)</td>
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<tr>
<td>Reverse one-time ESSA School Improvement (CSI) Funding</td>
<td>(172,442)</td>
<td></td>
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<tr>
<td>Update projected local revenue</td>
<td>(22,548)</td>
<td></td>
</tr>
<tr>
<td>Low-Performing Students Block Grant</td>
<td>9,360</td>
<td></td>
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<tr>
<td>Increase custodial supplies budget allocation to sites</td>
<td>113,512</td>
<td></td>
</tr>
<tr>
<td>Specialized Academic Instruction (targeted)</td>
<td>364,753</td>
<td></td>
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<tr>
<td>Supplemental funding - savings from RTI TOSAs net of funding for SAI program</td>
<td>647,556</td>
<td></td>
</tr>
<tr>
<td>Transportation - projected increase in fuel and repair parts</td>
<td>199,000</td>
<td></td>
</tr>
<tr>
<td>One-time Fire alarm capital projects to be funded by Fund 17</td>
<td>300,000</td>
<td></td>
</tr>
<tr>
<td>Update 2019-20 site safety funding (was $750k in 2018-19)</td>
<td>(450,000)</td>
<td></td>
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<tr>
<td>Update CA CTE Incentive Grant</td>
<td>(6,365)</td>
<td></td>
</tr>
<tr>
<td>Update TUPE and Workability</td>
<td>(46,844)</td>
<td></td>
</tr>
<tr>
<td>Update 2019-20 ASES grant</td>
<td>(20,298)</td>
<td></td>
</tr>
<tr>
<td>Reverse one-time Title IV funding</td>
<td>(123,959)</td>
<td></td>
</tr>
<tr>
<td>Reverse projected additional 2018-19 Carryover</td>
<td>1,500,000</td>
<td>1,000,000</td>
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<tr>
<td>Update Title II and Title III funding</td>
<td>(61,693)</td>
<td></td>
</tr>
<tr>
<td>Update LCFF supplemental grant - ADA of 35,532 and 3.26% COLA</td>
<td>21,632</td>
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<tr>
<td>(36,669 enrollment at .60% growth and 96.9% ADA rate)</td>
<td></td>
<td></td>
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<tr>
<td>Reduction to computer refresh program</td>
<td>(900,000)</td>
<td></td>
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<tr>
<td>LSS budget reductions - supplies</td>
<td>(2,000)</td>
<td></td>
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<tr>
<td>LSS budget reductions - CTE program</td>
<td>(29,000)</td>
<td></td>
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<tr>
<td>Budget adjustment - proposed budget</td>
<td>(1,346,497)</td>
<td>(580,242)</td>
</tr>
<tr>
<td><strong>Total 4000</strong></td>
<td>(567,566)</td>
<td>(3,828,462)</td>
</tr>
<tr>
<td>(4,396,029)</td>
<td>(500,000)</td>
<td>(4,426,029)</td>
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<tr>
<td><strong>5000 Services</strong></td>
<td>500,000</td>
<td></td>
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<tr>
<td>Special Education increased costs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Update Consultants &amp; other services - Innovation program</td>
<td>(100,000)</td>
<td></td>
</tr>
<tr>
<td>Update SERP savings/cost (net savings - $1,791,215 Yr 2)</td>
<td>166,959</td>
<td></td>
</tr>
<tr>
<td>Reverse one-time security assessment services: guidepost solutions</td>
<td>(87,840)</td>
<td></td>
</tr>
<tr>
<td>reimbursed by CFD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Budget adjustment - First Interim</td>
<td>(2,993,691)</td>
<td>(2,890,077)</td>
</tr>
<tr>
<td>Reverse one-time increase in due process hearing costs (Special Ed)</td>
<td>(240,000)</td>
<td></td>
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<tr>
<td>Add back carryover reversal in second interim</td>
<td>2,000,000</td>
<td></td>
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<tr>
<td>Low-Performing Students Block Grant</td>
<td>79,090</td>
<td></td>
</tr>
<tr>
<td>25% increase in P&amp;L insurance premiums</td>
<td>450,000</td>
<td></td>
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<tr>
<td>Maintenance &amp; licenses renewal costs - Canvas, AT&amp;T cyber protection</td>
<td></td>
<td></td>
</tr>
<tr>
<td>voice server, tape library, Vology back-up software, Edu point including</td>
<td></td>
<td></td>
</tr>
<tr>
<td>enhancement for online registration, customization for elementary report</td>
<td></td>
<td></td>
</tr>
<tr>
<td>cards, Microsoft server/SQL upgrade (renewal costs net of savings)</td>
<td>452,652</td>
<td></td>
</tr>
<tr>
<td>Personnel Commission - NEOGOV increase/Biddle Test Genius annual</td>
<td>15,000</td>
<td></td>
</tr>
<tr>
<td>subscription</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Projected additional increase in Special Ed</td>
<td>3,597,135</td>
<td></td>
</tr>
<tr>
<td>Departmental budget reductions (including legal fees)</td>
<td>(448,937)</td>
<td></td>
</tr>
<tr>
<td><strong>Transfer Benefit Bridge and brokerage service fee</strong></td>
<td>(315,000)</td>
<td></td>
</tr>
<tr>
<td>BSS reverse one-time reductions to Purchase Orders</td>
<td>750,000</td>
<td></td>
</tr>
<tr>
<td>BSS budget reductions -postage, copier contracts and other services and</td>
<td>(60,000)</td>
<td></td>
</tr>
<tr>
<td>contracts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BSS budget reductions - RRMA</td>
<td>(150,000)</td>
<td></td>
</tr>
<tr>
<td>PSS budget reductions - legal expenses, finger printing and others</td>
<td>(70,000)</td>
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<tr>
<td>PSS budget reductions - Rx/pharmacy savings/rebates</td>
<td>(400,000)</td>
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<tr>
<td>Tech &amp; Innovation budget reductions - maintenance &amp; licenses</td>
<td>(314,000)</td>
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<tr>
<td>Tech &amp; Innovation budget reductions - savings from third party audit of</td>
<td>(75,000)</td>
<td></td>
</tr>
<tr>
<td>phone lines</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### 2019-20 Assumptions

**LSS Budget Adjustments**
- LSS budget reductions - legal expenses, travel and conferences, postage and others: $(54,900)$
- Budget Adjustment: $215,733$

**Total 5000**
- (1,109,024)
- (3,272,600)
- (3,189,476)

**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: $(1,446,118)$
- 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: $1,057,802$

**Total 6000**
- $(856,934)$
- $(3,548,018)$
- $(4,404,952)$

**7000 Other Outgo**
- Low-Performing Students Block Grant - carryover: $14,200$
- Update principal and interest payment - capital lease: $(55,951)$
- Indirect Costs - RRMA: $(568,534)$
- Update indirect costs - other funds: $(45,713)$
- Reverse debt service payments - school buses: $(240,483)$
- Reduction to debt service payments - computer refresh: $(200,000)$
- Budget Adjustment: $176,502$

**Total 7000**
- $(934,179)$
- $615,233$
- $(318,946)$

**Total Changes in Expenditures**
- $1,383,362$
- $(2,407,052)$
- $(1,023,690)$

**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: $(341,788)$
- 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: $21,000$
- Reverse one-time transfer from Fund 35: $(754,583)$

**7610-7629 Transfers Out**
- Reverse transfer to F&N: $(13,724)$

**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: $2,000,000$
- Reduction to computer refresh program: $(900,000)$
- Reverse one-time capital lease - purchase of school buses: $(2,000,000)$

**7630-7699 Other Uses**
- Special Education increased costs: $(2,000,000)$
- Increase in PERS rate (Special Ed and RRMA): $(603,325)$
- Reverse Special Ed and RRMA 3% one-time off schedule 'bonus' - APSM: $(100,009)$
- Reverse Special Ed and RRMA 3% one-time off schedule 'bonus' - PSEA Unit 1 and 2: $(737,562)$
- Update RRMA contribution to meet the 3% required contribution: $(1,626,336)$
- Reverse one-time transfer to RRMA: $(904,162)$
<table>
<thead>
<tr>
<th>Description</th>
<th>2019-20 Assumptions</th>
<th>2019-20 Assumptions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjust STRS rate at 16.7% (Special Ed)</td>
<td>(189,901)</td>
<td>189,901</td>
</tr>
<tr>
<td>Update Special Ed COLA at 3.26%</td>
<td>559,354</td>
<td>(559,354)</td>
</tr>
<tr>
<td>Additional increase in Special Ed - projected</td>
<td>(3,597,135)</td>
<td>3,597,135</td>
</tr>
<tr>
<td>Projected increase in Special Ed revenues (State Budget Act)</td>
<td>1,300,000</td>
<td>(1,300,000)</td>
</tr>
<tr>
<td>BSS budget reductions - RRMA contributions</td>
<td>150,000</td>
<td>(150,000)</td>
</tr>
</tbody>
</table>

**Total Transfer In/Out, Other Sources/Uses & Contribution**

<table>
<thead>
<tr>
<th>Description</th>
<th>2019-20 Assumptions</th>
<th>2019-20 Assumptions</th>
</tr>
</thead>
<tbody>
<tr>
<td>(6,682,619)</td>
<td>4,265,610</td>
<td>(2,417,009)</td>
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</table>

**Total Increase/(Decrease)**

<table>
<thead>
<tr>
<th>Description</th>
<th>2019-20 Assumptions</th>
<th>2019-20 Assumptions</th>
</tr>
</thead>
<tbody>
<tr>
<td>(5,830,974)</td>
<td>(529,238)</td>
<td>(6,360,211)</td>
</tr>
</tbody>
</table>

**2019-20 Total Net Change**

<table>
<thead>
<tr>
<th>Description</th>
<th>2019-20 Assumptions</th>
<th>2019-20 Assumptions</th>
</tr>
</thead>
<tbody>
<tr>
<td>(5,830,974)</td>
<td>(529,238)</td>
<td>(6,360,211)</td>
</tr>
</tbody>
</table>
# 2019-20 Projected Budget

## General Fund / Combined

### A. REVENUES

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>CODES</th>
<th>Unrestricted</th>
<th>Restricted</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>LCFF</td>
<td>8010-8099</td>
<td>322,919,977</td>
<td>1,859,720</td>
<td>324,779,697</td>
</tr>
<tr>
<td>Federal Revenues</td>
<td>8100-8299</td>
<td>60,955</td>
<td>10,127,139</td>
<td>10,188,094</td>
</tr>
<tr>
<td>Other State Revenues</td>
<td>8300-8599</td>
<td>7,123,614</td>
<td>39,424,737</td>
<td>46,548,351</td>
</tr>
<tr>
<td>Other Local Revenues</td>
<td>8600-8799</td>
<td>11,613,512</td>
<td>1,618,167</td>
<td>13,231,679</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td></td>
<td>341,718,059</td>
<td>53,069,703</td>
<td>394,787,762</td>
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</tbody>
</table>

### B. EXPENDITURES

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>CODES</th>
<th>Unrestricted</th>
<th>Restricted</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated Salaries</td>
<td>1000-1999</td>
<td>142,420,313</td>
<td>29,121,684</td>
<td>171,541,997</td>
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<tr>
<td>Classified Salaries</td>
<td>2000-2999</td>
<td>40,378,963</td>
<td>24,118,520</td>
<td>64,497,482</td>
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<tr>
<td>Employee Benefits</td>
<td>3000-3999</td>
<td>73,526,224</td>
<td>41,682,058</td>
<td>115,208,282</td>
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<tr>
<td>Books and Supplies</td>
<td>4000-4999</td>
<td>9,878,586</td>
<td>4,671,933</td>
<td>14,550,519</td>
</tr>
<tr>
<td>Services and Other Operating</td>
<td>5000-5999</td>
<td>500,000</td>
<td>3,297,567</td>
<td>3,797,567</td>
</tr>
<tr>
<td>Direct Support / Indirect</td>
<td>6000-6599</td>
<td>11,613,512</td>
<td>1,618,167</td>
<td>13,231,679</td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td></td>
<td>290,050,531</td>
<td>113,376,154</td>
<td>403,426,686</td>
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### C. EXCESS OF REVENUES OVER EXPENDITURES

<table>
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<tr>
<th>DESCRIPTION</th>
<th>CODES</th>
<th>Unrestricted</th>
<th>Restricted</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>51,667,527</td>
<td>(60,306,451)</td>
<td>(8,638,924)</td>
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</table>

### D. OTHER FINANCING SOURCES/USES

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>CODES</th>
<th>Unrestricted</th>
<th>Restricted</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interfund Transfers</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfers In</td>
<td>8910-8929</td>
<td>2,419,686</td>
<td>-</td>
<td>2,419,686</td>
</tr>
<tr>
<td>Transfers Out</td>
<td>7610-7629</td>
<td>1,990,975</td>
<td>-</td>
<td>1,990,975</td>
</tr>
<tr>
<td>Other Sources/Uses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sources</td>
<td>8930-8979</td>
<td>1,850,000</td>
<td>-</td>
<td>1,850,000</td>
</tr>
<tr>
<td>Uses</td>
<td>7630-7699</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Contributions</td>
<td>8980-8999</td>
<td>(59,777,214)</td>
<td>59,777,214</td>
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<tr>
<td><strong>TOTAL OTHER FINANCING SOURCES/USES</strong></td>
<td></td>
<td>(57,498,502)</td>
<td>59,777,214</td>
<td>2,278,712</td>
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</table>

### E. NET ACTIVITY

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>CODES</th>
<th>Unrestricted</th>
<th>Restricted</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>(5,830,974)</td>
<td>(529,238)</td>
<td>(6,360,211)</td>
</tr>
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</table>

### F. FUND BALANCE, RESERVES

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>CODES</th>
<th>Unrestricted</th>
<th>Restricted</th>
<th>Combined</th>
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</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td></td>
<td>52,397,706</td>
<td>4,160,490</td>
<td>56,558,196</td>
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<tr>
<td>Ending Balance</td>
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<td>46,566,732</td>
<td>3,631,252</td>
<td>50,197,984</td>
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</tbody>
</table>

**COMPONENTS OF ENDING BALANCE**

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>CODES</th>
<th>Unrestricted</th>
<th>Restricted</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>A) NONSPENDABLE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revolving Cash</td>
<td>9711</td>
<td>300,000</td>
<td>-</td>
<td>300,000</td>
</tr>
<tr>
<td>Stores</td>
<td>9712</td>
<td>275,000</td>
<td>-</td>
<td>275,000</td>
</tr>
<tr>
<td>B) RESTRICTED</td>
<td></td>
<td></td>
<td>3,631,252</td>
<td>3,631,252</td>
</tr>
<tr>
<td>C) COMMITTED</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D) ASSIGNED</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carryover (Projected)</td>
<td>9780</td>
<td>6,000,000</td>
<td>-</td>
<td>6,000,000</td>
</tr>
<tr>
<td>E) UNASSIGNED &amp; UNAPPROPRIATED</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Economic Uncertainties @ 2%</td>
<td>9789</td>
<td>8,108,353</td>
<td>-</td>
<td>8,108,353</td>
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<tr>
<td>Reserve for Textbook Adoption</td>
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<td>1,825,000</td>
<td>-</td>
<td>1,825,000</td>
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<tr>
<td>Reserve for Language Acquisition Program</td>
<td>1,000,000</td>
<td>1,000,000</td>
<td>1,000,000</td>
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</tr>
<tr>
<td>Reserve for Technology &amp; Innovation Division</td>
<td>500,000</td>
<td>500,000</td>
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<tr>
<td>Reserve for Budget Stabilization</td>
<td>28,558,379</td>
<td>28,558,379</td>
<td>28,558,379</td>
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</tr>
<tr>
<td><strong>TOTAL COMPONENTS OF ENDING FUND BALANCE</strong></td>
<td></td>
<td>46,566,732</td>
<td>3,631,252</td>
<td>50,197,984</td>
</tr>
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## 2020-21 Assumptions

### 2019-20 Projected Net Activity

<table>
<thead>
<tr>
<th>Changes in Revenues:</th>
<th>Unrestricted</th>
<th>Restricted</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2020-21 Total Net Change</strong></td>
<td>(6,463,276)</td>
<td>(529,238)</td>
<td>(6,992,515)</td>
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</table>

### Changes in Revenues:

<table>
<thead>
<tr>
<th>Source</th>
<th>Unrestricted</th>
<th>Restricted</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>8010-8099 LCFF</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Update LCFF base amount - ADA of 35,572 and 3.00% COLA (36,672 enrollment at 0.25% growth and 97.0% ADA rate)</td>
<td>10,275,081</td>
<td>17,637</td>
<td></td>
</tr>
<tr>
<td>Update supplemental funding at 3.00% COLA and unduplicated % of 22.32%</td>
<td>17,637</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total LCFF Sources</strong></td>
<td>11,873,482</td>
<td>-</td>
<td>11,873,482</td>
</tr>
</tbody>
</table>

| **8100-8299 Federal Revenue**   |              |            |           |
| **Total Federal Revenue**       |              |            |           |

| **8300-8599 Other State**       |              |            |           |
| Special Ed COLA at 3.0%         | 531,524      | (68,902)   |
| Reverse TUPE Local Assistance   |              |            |           |
| **Total Other State**           |              | 462,622    | 462,622   |

| **8600-8799 Other Local**       |              |            |           |
| Reverse claim settlement        | (74,118)     | -          | (74,118)  |
| **Total Other Local**           | (74,118)     | -          | (74,118)  |

| **Total Changes in Revenues**   | 11,799,364   | 462,622    | 12,261,986 |

### Changes in Expenditures:

<table>
<thead>
<tr>
<th>Source</th>
<th>Unrestricted</th>
<th>Restricted</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1000 Certificated Salaries</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PFT Step &amp; Column</td>
<td>1,750,000</td>
<td>160,000</td>
<td>(1,910,000)</td>
</tr>
<tr>
<td>Step &amp; longevity APSM</td>
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</tr>
<tr>
<td>Special Education increased costs</td>
<td></td>
<td>350,000</td>
<td>(350,000)</td>
</tr>
<tr>
<td>4.0 FTEs for Growth</td>
<td>288,000</td>
<td></td>
<td>(288,000)</td>
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<tr>
<td>Update SERP savings/cost (net savings - $1,1694,709 Yr 3)</td>
<td>156,744</td>
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<tr>
<td><strong>Total 1000</strong></td>
<td>2,354,744</td>
<td>350,000</td>
<td>2,704,744</td>
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</table>

| **2000 Classified Salaries**    |              |            |           |
| Step & longevity, APSM          | 40,000       |            | (40,000)  |
| Step & longevity, PSEA Unit 1 and Unit 2 | 400,000 |
| Special Education increased costs |            | 500,000    | (500,000) |
| **Reverse one-time projected vacancy savings** | 350,000 |
| **Total 2000**                  | 790,000      | 500,000    | 1,290,000 |

| **3000 Employee Benefits**      |              |            |           |
| Projected increase in Health Insurance at 5.0% | 1,746,977 | 436,744 |
| PERS at 23.4% was 20.773%       | 1,141,406    | 562,185    | (1,703,591) |
| STRS at 18.10% was 16.7%       | 2,750,237    | 434,093    | (3,184,330) |
| Step & Column, PFT             | 384,125      |            | (384,125) |
| Step & longevity, APSM         | 51,380       |            | (51,380)  |
| Step & longevity, PSEA         | 162,600      |            | (162,600) |
| 4.0 FTEs for Growth            | 128,016      |            | (128,016) |
| Update SERP savings/cost (net savings - $1,1694,709 Yr 3) | (10,238) |
| Reverse PSEA Unit 1 increase in Cell Enhancement Plan Yr 2019 | (449,979) |
| Adjust PSEA Unit 2 increase in Cell Enhancement Plan Yr 2019 | (149,993) |
| Reverse one-time projected vacancy savings | 150,000 |
| **Total 3000**                  | 5,904,531    | 1,433,022  | 7,337,554 |

| **4000 Supplies**              |              |            |           |
| Special Education increased costs |            | 213,256    | (213,256) |
| Update supplemental funding at 3.00% COLA and unduplicated % of 22.32% | 17,637 |
| Reverse TUPE Local Assistance   |              | (68,902)   | (68,902)  |
| **Total 4000**                  | 17,637       | 144,354    | 161,991   |

| **5000 Services**              |              |            |           |
| Special Education increased costs |            | 500,000    | (500,000) |
| Update SERP savings/cost (net savings - $1,1694,709 Yr 3) | (50,000) |
| Update RRMA - 3% requirement    | 150,000      |            | (150,000) |
| **Total 5000**                  | (50,000)     | 650,000    | 600,000   |

| **6000 Capital Outlay**         |              |            |           |
| Reverse one-time copier/printer purchase for Pubs - capital lease | (250,000) |
| **Total 6000**                  | (250,000)    | -          | (250,000) |

| **7000 Other Outgo**            |              |            |           |
| **Total 7000**                  |              |            |           |

| **Total Changes in Expenditures** | 8,766,913 | 3,077,376 | 11,844,289 |

### Transfer In/Out, Other Sources/Uses & Contribution:

<table>
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<tr>
<th>Source</th>
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<th>Restricted</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>8910-8929 Transfers In</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reverse Fire alarm capital projects funded by Fund 17</td>
<td>(300,000)</td>
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<tr>
<td>Reverse inter-fund transfer from Fund 17 for Technology (end of 3 year plan)</td>
<td>(500,000)</td>
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<tr>
<td><strong>Total Transfer In</strong></td>
<td>(3,664,754)</td>
<td>2,614,754</td>
<td>(1,050,000)</td>
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| **Total Increase/(Decrease)**   | (6,463,276)  | (529,238)  | (6,992,515) |
### 2020-21 Projected Budget

#### General Fund / Combined

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<tr>
<th>DESCRIPTION</th>
<th>CODES</th>
<th>Unrestricted</th>
<th>Restricted</th>
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<td><strong>A. REVENUES</strong></td>
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<td>LCFF</td>
<td>8010-8099</td>
<td>334,793,459</td>
<td>1,859,720</td>
<td>336,653,179</td>
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<td>8100-8299</td>
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<td>10,127,139</td>
<td>10,188,094</td>
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<td>Other State Revenues</td>
<td>8300-8599</td>
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<td>39,887,359</td>
<td>47,010,973</td>
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<td>Other Local Revenues</td>
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<td>1,658,107</td>
<td>13,197,501</td>
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<td>53,532,325</td>
<td>407,049,748</td>
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<td><strong>B. EXPENDITURES</strong></td>
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<td>Certificated Salaries</td>
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<td>174,246,741</td>
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<td>24,618,520</td>
<td>65,787,482</td>
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<td>3000-3999</td>
<td>79,430,755</td>
<td>43,115,080</td>
<td>122,545,836</td>
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<td>Books and Supplies</td>
<td>4000-4999</td>
<td>9,896,223</td>
<td>4,816,287</td>
<td>14,712,510</td>
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<td>Services and Other Operating Expenditures</td>
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<td>21,853,476</td>
<td>11,813,582</td>
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<td>763,465</td>
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<td>3,655,500</td>
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<td>(1,718,661)</td>
<td>1,262,388</td>
<td>(456,273)</td>
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<td><strong>C. EXCESS OF REVENUES OVER EXPENDITURES</strong></td>
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<td>54,699,979</td>
<td>(62,921,206)</td>
<td>(8,221,227)</td>
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<td>Interfund Transfers</td>
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<td>Transfers Out</td>
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<td>Sources</td>
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<td>Uses</td>
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<td>-</td>
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<td>Contributions</td>
<td>8980-8999</td>
<td>(62,391,968)</td>
<td>62,391,968</td>
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<td><strong>TOTAL OTHER FINANCING SOURCES/USES</strong></td>
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<td>(61,163,256)</td>
<td>62,391,968</td>
<td>1,228,712</td>
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<td><strong>E. NET ACTIVITY</strong></td>
<td></td>
<td>(6,463,276)</td>
<td>(529,238)</td>
<td>(6,992,515)</td>
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<td><strong>F. FUND BALANCE, RESERVES</strong></td>
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<td>Beginning Balance</td>
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<td>Ending Balance</td>
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<td>3,102,014</td>
<td>43,205,469</td>
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<td><strong>COMPONENTS OF ENDING BALANCE</strong></td>
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<td>Stores</td>
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<td><strong>B) RESTRICTED</strong></td>
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<td>3,102,014</td>
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<td><strong>C) COMMITTED</strong></td>
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<tr>
<td>9750</td>
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<td>-</td>
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<td><strong>D) ASSIGNED</strong></td>
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<tr>
<td>Carryover (Projected)</td>
<td>9780</td>
<td>6,000,000</td>
<td>-</td>
<td>6,000,000</td>
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<td><strong>E) UNASSIGNED &amp; UNAPPROPRIATED</strong></td>
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<tr>
<td>Economic Uncertainties @ 2%</td>
<td>9789</td>
<td>8,345,239</td>
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<td>8,345,239</td>
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<tr>
<td>Reserve for Textbook Adoption</td>
<td>1,825,000</td>
<td>1,825,000</td>
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<tr>
<td>Reserve for Language Acquisition Program</td>
<td>750,000</td>
<td>750,000</td>
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<tr>
<td>Reserve for Budget Stabilization</td>
<td>22,608,217</td>
<td>22,608,217</td>
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<tr>
<td><strong>TOTAL COMPONENTS OF ENDING FUND BALANCE</strong></td>
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<td>40,103,456</td>
<td>3,102,014</td>
<td>43,205,469</td>
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</tbody>
</table>
### 2021-22 Assumptions

**2020-21 Projected Net Activity**

<table>
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<th>Unrestricted</th>
<th>Restricted</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(6,463,276)</td>
<td>(529,238)</td>
<td>(6,992,514)</td>
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</tbody>
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#### Changes in Revenues:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>8010-8099 LCFF</td>
<td>Update LCFF base amount - ADA of 35,661 and 2.80% COLA (36,764 enrollment at 0.25% growth and 97.0% ADA rate)</td>
<td>9,640,042</td>
</tr>
<tr>
<td></td>
<td>Update supplemental funding at 2.80% COLA and unduplicated % of 22.26%</td>
<td>413,939</td>
</tr>
<tr>
<td></td>
<td>Update LCFF base amount - ADA of 36,140 and 2.80% COLA (37,258 enrollment at 0.85% growth and 97.0% ADA rate)</td>
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<td>Total LCFF Sources</td>
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<tr>
<td>8100-8299 Federal Revenue</td>
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<td>-</td>
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<tr>
<td></td>
<td>Total Federal Revenue</td>
<td>510,971</td>
</tr>
<tr>
<td>8300-8599 Other State</td>
<td>Special Ed COLA at 2.80%</td>
<td>-</td>
</tr>
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<td></td>
<td>Total Other State</td>
<td>510,971</td>
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<tr>
<td>8600-8799 Other Local</td>
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<td></td>
<td>Total Other Local</td>
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<tr>
<td></td>
<td><strong>Total Changes in Revenues</strong></td>
<td>12,086,164</td>
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#### Changes in Expenditures:

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<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 Certificated Salaries</td>
<td>PFT Step &amp; Column</td>
<td>1,750,000</td>
</tr>
<tr>
<td></td>
<td>Step &amp; longevity APSM</td>
<td>160,000</td>
</tr>
<tr>
<td></td>
<td>Special Education increased costs</td>
<td>350,000</td>
</tr>
<tr>
<td></td>
<td>Update SERP savings/cost (net savings - $1,508,905 Yr 4)</td>
<td>137,902</td>
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<tr>
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<td>4.0 FTEs for Growth</td>
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</tr>
<tr>
<td></td>
<td><strong>Total 1000</strong></td>
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<tr>
<td>2000 Classified Salaries</td>
<td>Step &amp; longevity, APSM</td>
<td>40,000</td>
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<tr>
<td></td>
<td>Step &amp; longevity, PSEA Unit 1 and Unit 2</td>
<td>400,000</td>
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<td></td>
<td>Special Education increased costs</td>
<td>500,000</td>
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<tr>
<td></td>
<td><strong>Total 2000</strong></td>
<td>440,000</td>
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<tr>
<td>3000 Employee Benefits</td>
<td>Projected increase in Health Insurance at 5.0%</td>
<td>1,834,326</td>
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<td>PERS at 24.5% was 23.4%</td>
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<td>Step &amp; Column, PFT</td>
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<td>Update Low-Performing Students Block Grant</td>
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<td>5000 Services</td>
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<tr>
<td>6000 Capital Outlay</td>
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<tr>
<td>7000 Other Outgo</td>
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<td><strong>Total 7000</strong></td>
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<td></td>
<td><strong>Total Changes in Expenditures</strong></td>
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#### Transfer In/Out, Other Sources/Uses & Contribution:

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<th>Amount</th>
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<tr>
<td>8910-8929 Transfers In</td>
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<tr>
<td>7610-7629 Transfers Out</td>
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<tr>
<td>8930-8979 Other Sources</td>
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<td>7630-7699 Other Uses</td>
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<td>Special Ed COLA at 2.80%</td>
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<td></td>
<td>Increase in PERS and STRS rate (Special Ed and RRMA)</td>
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<td>Update contribution to RRMA - 3% requirement</td>
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<td></td>
<td><strong>Total Transfer In/Out, Other Sources/Uses &amp; Contribution</strong></td>
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<td><strong>Total Increase/(Decrease)</strong></td>
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<td><strong>2021-22 Total Net Change</strong></td>
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# 2021-22 Projected Budget

## General Fund / Combined

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<th>OBJECT CODES</th>
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<th>II Restricted</th>
<th>III Combined</th>
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<td>CODES</td>
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<tr>
<td>LCFF</td>
<td>8010-8099</td>
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<td>348,739,343</td>
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<td>60,955</td>
<td>10,127,139</td>
<td>10,188,094</td>
</tr>
<tr>
<td>Other State Revenues</td>
<td>8300-8599</td>
<td>7,123,614</td>
<td>40,398,330</td>
<td>47,521,944</td>
</tr>
<tr>
<td>Other Local Revenues</td>
<td>8600-8799</td>
<td>11,539,394</td>
<td>1,658,107</td>
<td>13,197,501</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td></td>
<td>365,603,587</td>
<td>54,043,296</td>
<td>419,646,883</td>
</tr>
<tr>
<td><strong>B. EXPENDITURES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Certificated Salaries</td>
<td>1000-1999</td>
<td>147,110,959</td>
<td>29,821,684</td>
<td>176,932,643</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>2000-2999</td>
<td>41,608,963</td>
<td>25,118,520</td>
<td>66,727,482</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>3000-3999</td>
<td>82,549,058</td>
<td>43,825,238</td>
<td>126,374,296</td>
</tr>
<tr>
<td>Books and Supplies</td>
<td>4000-4999</td>
<td>10,310,162</td>
<td>4,854,586</td>
<td>15,164,749</td>
</tr>
<tr>
<td>Services and Other Operating Expenditures</td>
<td>5000-5999</td>
<td>21,853,476</td>
<td>12,563,582</td>
<td>34,417,058</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>6000-6599</td>
<td>348,656</td>
<td>763,465</td>
<td>1,112,121</td>
</tr>
<tr>
<td>Other Outgo</td>
<td>7400-7499</td>
<td>3,062,975</td>
<td>592,525</td>
<td>3,655,500</td>
</tr>
<tr>
<td>Direct Support / Indirect Costs</td>
<td>7300-7399</td>
<td>(1,718,661)</td>
<td>1,262,388</td>
<td>(456,273)</td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td></td>
<td>305,125,588</td>
<td>118,801,987</td>
<td>423,927,575</td>
</tr>
<tr>
<td><strong>C. EXCESS OF REVENUES OVER EXPENDITURES</strong></td>
<td></td>
<td>60,477,999</td>
<td>(64,758,691)</td>
<td>(4,280,692)</td>
</tr>
<tr>
<td><strong>D. OTHER FINANCING SOURCES/USES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interfund Transfers</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfers In</td>
<td>8910-8929</td>
<td>1,619,686</td>
<td>-</td>
<td>1,619,686</td>
</tr>
<tr>
<td>Transfers Out</td>
<td>7610-7629</td>
<td>1,990,975</td>
<td>-</td>
<td>1,990,975</td>
</tr>
<tr>
<td>Other Sources/Uses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sources</td>
<td>8930-8979</td>
<td>1,600,000</td>
<td>-</td>
<td>1,600,000</td>
</tr>
<tr>
<td>Uses</td>
<td>7630-7699</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Contributions</td>
<td>8980-8999</td>
<td>(64,382,573)</td>
<td>64,382,573</td>
<td>-</td>
</tr>
<tr>
<td><strong>TOTAL OTHER FINANCING SOURCES/USES</strong></td>
<td></td>
<td>(63,153,861)</td>
<td>64,382,573</td>
<td>1,228,712</td>
</tr>
<tr>
<td><strong>E. NET ACTIVITY</strong></td>
<td></td>
<td>(2,675,862)</td>
<td>(376,119)</td>
<td>(3,051,980)</td>
</tr>
<tr>
<td><strong>F. FUND BALANCE, RESERVES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning Balance</td>
<td></td>
<td>40,103,456</td>
<td>3,102,014</td>
<td>43,205,470</td>
</tr>
<tr>
<td>Ending Balance</td>
<td></td>
<td>37,427,594</td>
<td>2,725,895</td>
<td>40,153,489</td>
</tr>
<tr>
<td><strong>COMPONENTS OF ENDING BALANCE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A) NONSPENDABLE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revolving Cash</td>
<td>9711</td>
<td>300,000</td>
<td>-</td>
<td>300,000</td>
</tr>
<tr>
<td>Stores</td>
<td>9712</td>
<td>275,000</td>
<td>-</td>
<td>275,000</td>
</tr>
<tr>
<td>B) RESTRICTED</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carryover (Projected)</td>
<td>9780</td>
<td>6,000,000</td>
<td>-</td>
<td>6,000,000</td>
</tr>
<tr>
<td>E) UNASSIGNED &amp; UNAPPROPRIATED</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Economic Uncertainties @ 2%</td>
<td>9789</td>
<td>8,518,371</td>
<td>-</td>
<td>8,518,371</td>
</tr>
<tr>
<td>Reserve for Budget Stabilization</td>
<td></td>
<td>22,334,223</td>
<td>-</td>
<td>22,334,223</td>
</tr>
<tr>
<td><strong>TOTAL COMPONENTS OF ENDING FUND BALANCE</strong></td>
<td></td>
<td>37,427,594</td>
<td>2,725,895</td>
<td>40,153,489</td>
</tr>
</tbody>
</table>
TO: BOARD OF EDUCATION                MEETING DATE:  June 27, 2019
FROM: Ron Little                        AGENDA ITEM:  7.2
       Staff Support: Rheia Alschbach


RECOMMENDATION:

Approve, following a Public Hearing, Resolution No. 112-2019 and authorize staff to proceed with submitting a Waiver to California State Department of Education for the surplus properties.

DISCUSSION/PROGRAM:

In May 2012, the District’s Board of Education (the “Board”) formally declared four (4) different District-owned sites surplus real property not needed for school purposes, including described as follows: APN Nos. 312-293-11-00; 306-250-27-00 and 306-020-32-00 – collectively the Black Mountain Ranch Southern Site (the “Property”). Because the Property is deemed surplus, the District can pursue selling or leasing the Property pursuant to the requirements of the Education Code.

For school district surplus property, Education Code sections 17455 et seq. establishes a bid auction procedure whereby school districts must conduct a public auction and award the Property to the highest bidder (the “Bid Process”). The District has determined that the Bid Process may not allow the District to take advantage of the potential of the Property and desires to solicit proposals through a Request for Proposal (“RFP”) process for either the sale or lease of the Property.

The Education Code Waiver process, gives the District the ability to seek a waiver of the Bid Process requirements from the California Department of Education (CDE) to allow the District the opportunity and flexibility to complete the sale or lease of the Property through a RFP process. This process would be a public process and would allow the District maximum flexibility in negotiating prices, terms and conditions, and payments that could maximize the value of the Property and provide benefits to the District’s fiscal and

LEGAL REFERENCE: Education Code Sections 17473, 17474, 17455, 17466, 17472 and 17475 et seq.

FISCAL IMPACT: N/A

MOVED BY: ___________________________ SECONDED BY: ___________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
In addition, approval of the Resolution does not bind the District to any particular asset management decision. It simply provides staff with the authorization to seek and potentially obtain the waiver from CDE. Any future decision to proceed with the potential sale or lease (or alternative, i.e., joint occupancy) will be presented to the Board with an individual analysis of the potential disposal options the remaining surplus properties. Likewise, approval of this resolution does not preclude the use of a bidding process for the Property; it simply provides the District with the flexibility to potentially consider a more flexible RFP type process in the future, if CDE approves the waiver.

Resolution No. 112-2019 is attached.
"APPROVING POWAY UNIFIED SCHOOL DISTRICT’S REQUEST FOR STATE BOARD OF EDUCATION WAIVER OF PROVISIONS OF THE EDUCATION CODE SECTIONS ESTABLISHING THE COMPETITIVE BID PROCESS RELATED TO POTENTIAL SALE OR LEASE OF SURPLUS REAL PROPERTIES 312-293-11-00, 306-250-27-00, 306-020-32-00 - KNOWN AS THE BLACK MOUNTAIN RANCH SOUTHERN SITE"

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

WHEREAS, in May 2012 the POWAY UNIFIED SCHOOL DISTRICT (the “District”) Board of Education (the “Board”) formally declared four (4) different District-owned sites as surplus real property not needed for school purposes (collectively, the “Surplus Property”); and

WHEREAS, one of the Surplus Property site is described as follows: APN Nos. 312-293-11-00; 306-250-27-00 and 306-020-32-00 – collectively the Black Mountain Ranch Southern Site (“Black Mountain Property”); and

WHEREAS, the Board directed District staff to investigate the potential for sale, lease, and/or other disposal of the Black Mountain Property in a manner that achieves the best value for the District and the community it serves; and

WHEREAS, generally, the provisions of Education Code Sections 17455 et seq. require the sale of lease of any such Surplus Property to the highest bidder pursuant to a statutorily prescribed formal competitive bidding process (the “Bid Process”); and

WHEREAS, District staff has determined that the sale or lease of the Black Mountain Property to the highest bidder pursuant to the Bid Process may not guarantee the best result possible to the District and its community because it would not engage the District to negotiate the maximum value for the Black Mountain Property and/or achieve the maximum possible participation from parties interested in the Black Mountain Property; and

WHEREAS, utilizing a “Request for Proposal” process would allow the District to solicit proposals for the sale and/or lease of the Property and negotiate with interested parties to identify the best option for the District and would be the most protective of the Black Mountain Property’s value as assets of the District; and

WHEREAS, pursuant to Education Code Section 33050 et seq. the District may request that the State Board of Education approve a waiver of the generally applicable formal Bid Process requirements if the District has conducted a public hearing and then submitted the waiver request to the State Board of Education for approval; and

WHEREAS, the Bid Process and specifically Education Code Sections 17455 et seq. are not listed as exceptions in Education Code Section 33050 et seq., and can thus be waived; and
WHEREAS, the District provided public notice of a public hearing on this potential waiver request in the locally distributed newspaper and copies of the public notice were also posted in the District offices; and

WHEREAS, on June 27, 2019 the District conducted a public hearing to take public comments regarding the potential waiver request; and

WHEREAS, therefore, the District’s Board of Education have considered the potential waiver request and all comments received at the public hearing.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED THAT:

Section 1: All of the above recitals are true and correct.

Section 2: It is in the best interest of the District and the community it serves to request a waiver of the provisions of the Bid Process, including Education Code Sections 17473 and 17474 and portion of Sections 17455, 17466, 17472 and 17475 et seq., in order to allow the District to conduct a Request for Proposal process for the potential sale or lease of the Black Mountain Property to seek the most beneficial proposal for the sale or lease of the Black Mountain Property.

Section 3: On June 27, 2019, the District conducted a properly noticed public hearing held during a Board meeting at which time the public was able to testify on the waiver proposal.

Section 4: The Board of Education hereby approves submission of the waiver request for the Black Mountain Property, and directs staff to promptly file a request for waiver of the provisions of the Bid Process with the State Board of Education and take all additional actions necessary to obtain State Board of Education approval of the waiver request.

Section 5: District staff is directed to present the results of the District’s waiver application, along with a summary of the District’s options with respect to the Property, to the Board at a later date for further consideration and instruction.

PASSED AND ADOPTED on June 27, 2019, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA  )
COUNTY OF SAN DIEGO  )

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

________________________________________
Ginger Couvrette, Clerk of the Board of Education
TO: BOARD OF EDUCATION
FROM: Carol Osborne
Staff Support: James Dayhoff

MEETING DATE: June 27, 2019
AGENDA ITEM: 8.1

SUBJECT: RATIFICATION OF STIPULATED AGREEMENTS FOR STUDENT EXPULSIONS

RECOMMENDATION:

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

DISCUSSION/PROGRAM:

Case Number 2018-2019.25
A tenth grade student and parent entered into a Stipulated Agreement in lieu of appearing before an Administrative Hearing Panel for violation of Education Code Section 48900 and Section 48915. The Stipulated Agreement recommends that the student be expelled for the remainder of the second semester of the 2018-2019 school year and the first semester of the 2019-2020 school year. The Stipulated Agreement further states that the student be referred to the San Diego County Office of Education (SDCOE) Community School Program.

Case Number 2018-2019.27
A tenth grade student and parent entered into a Stipulated Agreement in lieu of appearing before an Administrative Hearing Panel for violation of Education Code Section 48900 and Section 48915. The Stipulated Agreement recommends that the student be expelled for the remainder of the second semester of the 2018-2019 school year and the first semester of the 2019-2020 school. The Stipulated Agreement further states that the expulsion be suspended and that the student be referred to the New Directions Independent Study Program.

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 ___
TO: BOARD OF EDUCATION

FROM: Carol Osborne
Staff Support: James Dayhoff

MEETING DATE: June 27, 2019

AGENDA ITEM: 8.2

SUBJECT: READMISSION OF STUDENTS ON EXPULSION

RECOMMENDATION:

Approve the readmission of the students represented by the case numbers listed below to the Poway Unified School District.

DISCUSSION/PROGRAM:

Case Number 2018-2019.07
The student and parents have submitted documents presenting satisfactory evidence that they have completed requirements set forth as conditions for return to the District. Therefore, staff is recommending that the student represented by the case number listed above be readmitted to the Poway Unified School District. The student has been placed at Del Norte High School.

Case Number 2018-2019.10
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.

Case Number 2018-2019.21
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.

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 ___
TO: BOARD OF EDUCATION
FROM: Carol Osborne
Staff Support: Mercedes Hubschmitt

MEETING DATE: June 27, 2019
AGENDA ITEM: 8.3

SUBJECT: APPROVAL OF THE POWAY UNIFIED SCHOOL DISTRICT LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) FOR 2019-2020

RECOMMENDATION:

Approve the 2019-20 Local Control Accountability Plan.

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.

LEGAL REFERENCE: California Education Code 52060-52077

FISCAL IMPACT: $14,152,162 in Supplemental Funding only; $29,390,904 in Other Funding

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 has been provided to the Board electronically for review and is available for public review in the Administration Center.
RECOMMENDATION:

Approve the 2019-2020 Local Control and Accountability Plan Federal Addendum.

DISCUSSION/PROGRAM:

The Every Student Succeeds Act (ESSA) of 2015 requires that eligible Local Education Agencies (LEAs) have the opportunity to meet the LEA Plan provisions of the ESSA. Within California, LEAs that apply for Every Student Succeeds Act (ESSA) funds are required to complete the Local Control and Accountability Plan (LCAP), the LCAP Federal Addendum Template (Addendum), and the Consolidated Application (ConApp). The LCAP, in conjunction with the Addendum and the ConApp, serve to meet the ESSA LEA Plan requirement.

As evidenced in the supporting documentation, the LCAP Federal Addendum explains Poway Unified School District’s (PUSD) strategy for using federal funds to supplement and enhance local priorities and initiatives funded with state funds. The Addendum is aligned to California State Standards and PUSD’s Local Control and Accountability Plan goals.

The total anticipated for 2019-2020 is $2,845,799. This figure may change upon final appropriation announcements.

The information was provided to the Board electronically for review, and will be available in the Superintendent’s Office and at the Board Meeting.

LEGAL REFERENCE: Every Student Succeeds Act 2015 (Public Law 114-95)

FISCAL IMPACT: $2,845,799 in Federal Funding only

MOVED BY: ___________________________ SECONDED BY: ___________________________

VOTE: BEATTY ___ COUVRETTE___ O’CONNOR-RATCLIFF ___ PATEL___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ___
TO: BOARD OF EDUCATION

FROM: Carol Osborne
Staff Support: Beth Perisic

MEETING DATE: June 27, 2019

AGENDA ITEM: 8.5

MOVED BY: _________________________ SECONDED BY: _________________________

VOTE: Beatty ___ Couvrette___ O’Connor-Ratcliff ___ Patel___ Zane ___ Student Preferential Vote: Schwartz___

SUBJECT: PROPOSED ADOPTION OF HIGH SCHOOL FRENCH TEXTBOOKS - FIRST READING

RECOMMENDATION:

First reading.

DISCUSSION/PROGRAM:

The textbooks listed below are being presented to the Board of Education tonight for a first reading. The proposed textbooks have been reviewed by representative teachers and have been found to be in alignment with subject-specific California State Standards. They are being recommended for adoption by Rancho Bernardo High School and Mount Carmel High School.

The textbooks are available for examination and are on display in the Administration Center. A request for formal approval will be submitted at the August 8, 2019, Board Meeting.

| French 1-2       | T’es branché? 1             |
|                 | ISBN # 978-1533816283       |
|                 | EMC Publishing, 2019        |
| French 3-4      | T’es branché? 2             |
|                 | ISBN # 978-1533816290       |
|                 | EMC Publishing, 2019        |
| French 5-6      | T’es branché? 3             |
|                 | ISBN # 978-1533821669       |
|                 | EMC Publishing, 2019        |
| French 7-8      | T’es branché? 4             |
|                 | ISBN # 978-1533821676       |
|                 | EMC Publishing, 2019        |

LEGAL REFERENCE: California Education Code Section 60242

FISCAL IMPACT: $100,000 in Lottery Funding
TO: BOARD OF EDUCATION
FROM: Carol Osborne
Staff Support: Beth Perisic

MEETING DATE: August 8, 2019
AGENDA ITEM: 8.6

SUBJECT: PROPOSED ADOPTION OF HIGH SCHOOL AND MIDDLE SCHOOL SPANISH TEXTBOOKS - FIRST READING

RECOMMENDATION:
First reading.

DISCUSSION/PROGRAM:
The textbooks listed below are being presented to the Board of Education tonight for a first reading. The proposed textbooks have been reviewed by representative teachers and have been found to be in alignment with subject-specific California State Standards. They are being recommended for adoption by Rancho Bernardo High School and all Poway Unified School District Middle Schools.

The textbooks are available for examination and are on display in the Administration Center. A request for formal approval will be submitted at the August 8, 2019, Board Meeting.

<table>
<thead>
<tr>
<th>Spanish 1-2</th>
<th>Autentico 1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>ISBN # 978-0328934379</td>
</tr>
<tr>
<td></td>
<td>Pearson, 2018</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Spanish 3-4</th>
<th>Autentico 2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>ISBN # 978-0328934386</td>
</tr>
<tr>
<td></td>
<td>Pearson, 2018</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Spanish 5-6</th>
<th>Autentico 3</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>ISBN # 978-0328934393</td>
</tr>
<tr>
<td></td>
<td>Pearson, 2018</td>
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LEGAL REFERENCE: California Education Code Section 60242
FISCAL IMPACT: $200,000 in Lottery Funding
TO: BOARD OF EDUCATION  
FROM: Carol Osborne  
Staff Support: Todd Cassen

AGENDA ITEM: 8.7

SUBJECT: STUDENT AWARDS FOR MERIT-BASED SCHOLARSHIPS 2018-2019

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

Abraxas, Del Norte, Mt. Carmel, Poway, Rancho Bernardo, and Westview High Schools conduct awards programs honoring students who have received merit-based scholarships. Our students have competed successfully for local and national awards. The totals below include military academy scholarships. Scholarship amounts are self-reported by students to school sites and may not include all scholarships.

<table>
<thead>
<tr>
<th>High School</th>
<th>Military Academy Offered</th>
<th>Military Academy Accepted</th>
<th>Academic/ Athletic Offered</th>
<th>Academic/ Athletic Accepted</th>
<th>Total Offered</th>
<th>Total Accepted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abraxas</td>
<td>$0</td>
<td>$0</td>
<td>$7,473</td>
<td>$7,473</td>
<td>$7,473</td>
<td>$7,473</td>
</tr>
<tr>
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<td>$0</td>
<td>$30,513,549</td>
<td>$8,691,728</td>
<td>$30,516,549</td>
<td>$8,691,728</td>
</tr>
<tr>
<td>Mt. Carmel</td>
<td>$0</td>
<td>$0</td>
<td>$12,034,611</td>
<td>$3,488,517</td>
<td>$12,034,611</td>
<td>$3,488,517</td>
</tr>
<tr>
<td>Poway</td>
<td>$180,000</td>
<td>$180,000</td>
<td>$4,127,340</td>
<td>$1,628,396</td>
<td>$4,307,340</td>
<td>$1,808,396</td>
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<td>$0</td>
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<td>$900,000</td>
<td>$18,396,360</td>
<td>$5,760,358</td>
<td>$19,476,360</td>
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<td>TOTALS</td>
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<td>$1,080,000</td>
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<td>$25,440,272</td>
<td>$85,824,729</td>
<td>$26,520,272</td>
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LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

MOVED BY: ________________________  SECONDED BY: ________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
TO: BOARD OF EDUCATION
FROM: Greg Mizel
Staff Support: Lisa Dreyer

AGENDA ITEM: 9.1

SUBJECT: PUBLIC HEARING AND APPROVAL OF THE 2019-2020 ANNUAL SERVICE PLAN AND ANNUAL BUDGET PLAN FOR THE SPECIAL EDUCATION LOCAL PLAN AREA (SELP A)

RECOMMENDATION:

Approve, following a public hearing, the Annual Service Plan and Annual Budget Plan.

DISCUSSION/PROGRAM:

The California Department of Education requires that each Special Education Local Plan Area (SELP A) develop a Service and Budget Plan component to the Local Plan.

The Annual Service Plan describes the full continuum of services that ensures access to appropriate instruction and services for all students with disabilities from birth to 22 years of age, including children with low incidence disabilities. The Annual Budget Plan provides an overview of anticipated special education revenue and expenditures for the 2019-2020 school year.

Both the Annual Service Plan and Annual Budget Plan must be developed according to the SELPA’s Local Plan governance and policy-making process. It is necessary that the Board approve, after a public hearing, the Annual Service Plan and Annual Budget Plan to be incorporated in the Poway Unified School District’s Local Plan for special education.

A copy of the Annual Service Plan and Annual Budget Plan was provided to the Board electronically for their review, and will be available at the Board meeting.

LEGAL REFERENCE: California Education Code Section 56205(b)(2)

FISCAL IMPACT: Contribution From Unrestricted General Fund: $47,527,214
Transportation Contribution From Unrestricted General Fund: $5,832,901

MOVED BY: ____________________________  SECONDED BY: ____________________________

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

FROM: Marian Kim Phelps

Staff Support:

SUBJECT: BOARD MEMBER REPORTS

RECOMMENDATION:
Information.

DISCUSSION/PROGRAM:
Kimberley Beatty –
Ginger Couvrette -
Michelle O’Connor-Ratcliff –
Dr. Darshana Patel –
T.J. Zane -
Jacob Schwartz, Student Board Member –

LEGAL REFERENCE: N/A

FISCAL IMPACT: N/A

MOVED BY: ___________________________ SECONDED BY: ___________________________

VOTE: Beatty ___ Couvrette ___ O’Connor-Ratcliff ___ Patel ___ Zane ___ Student Preferential

VOTE: Schwartz ___
TO: BOARD OF EDUCATION
FROM: Marian Kim Phelps

AGENDA ITEM: 12.2

SUBJECT: SUPERINTENDENT'S REPORT

RECOMMENDATION:
Information.

DISCUSSION/PROGRAM:
Dr. Marian Kim Phelps will present a brief update on current issues and events.

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

MOVED BY: ___________________________ SECONDED BY: ___________________________

VOTE: BEATTY ___ COUVRETTE ___ O'CONNELL-RATCLIFF ___ PATEL ___ ZANE ___ 
STUDENT PREFERENTIAL
VOTE: SCHWARTZ ___
TO: BOARD OF EDUCATION
FROM: Marian Kim Phelps
Staff Support: Christine Paik

AGENDA ITEM: 12.2(a)

MEETING DATE: June 27, 2019

SUBJECT: STUDENT RECOGNITION

RECOMMENDATION:

Information

DISCUSSION/PROGRAM:

• **Anastasia Schas** of Westview High School was recognized for her artistic abilities, winning the North County Society of Fine Arts’ (NCSFA) award for major talent in painting, drawing, and creativity. The award was presented at the NCSFA Spring Fling Art Show and Jazz Festival, held at the Rancho Bernardo Library. Anastasia hopes to study filmmaking at Cal Arts.

• **Isabel Adamos** of Rancho Bernardo High School won the Grand Recognition award (the top award) as well as the Global Village award at this year’s iVIE Awards. The iVIE Awards are a student film festival held annually by the San Diego County Office of Education. Isabel’s winning entry highlighted her mom’s cooking and how that connects her to her culture and heritage.

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 27, 2019
FROM: Marian Kim Phelps  AGENDA ITEM: 12.2(b)
Staff Support: Christine Paik

SUBJECT: SCHOOL RECOGNITION

RECOMMENDATION:

Information

DISCUSSION/PROGRAM:

- **Abraxas High School**’s garden won 1st place in the California Garden Club high school category as well as 1st place in the National Garden Clubs high school category, out of 5,000 garden clubs across the country. The entry was sponsored by the Poway Valley Garden Club, a partner that supports five gardens in the Poway Unified School District.

- **Meadowbrook Middle School** won the award for Best Middle School News Program at this year’s iVIE Awards. The iVIE Awards are a student film festival held annually by the San Diego County Office of Education.

- 16 PUSD schools have all been named Honor Roll schools for the 2018-19 California Honor Roll presented by Educational Results Partnership (ERP) and the Campaign for Business and Education Excellence (CBEE). The 2018 - 2019 Honor Roll recognizes schools and school districts that have demonstrated consistently high levels of student academic achievement, improvement in achievement levels over time, and a reduction in achievement gaps among student populations. The High School Honor Roll recognition also includes measures of college readiness.

  Creekside Elementary  Del Norte High School  
  Deer Canyon Elementary  Del Sur Elementary  
  Design39Campus  Los Penasquitos Elementary  
  Mesa Verde Middle  Monterey Ridge Elementary

LEGAL REFERENCE:

FISCAL IMPACT:

MOVED BY: _________________________  SECONDED BY: _________________________

VOTE: BEATTY ___ COUVRETTE ___ O’CONNOR-RATCLIFF ___ PATEL ___ ZANE ___  
STUDENT PREFERENTIAL VOTE: SCHWARTZ ___
<p>| | |</p>
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<tbody>
<tr>
<td>Mt. Carmel High</td>
<td>Oak Valley Middle</td>
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<tr>
<td>Park Village Elementary</td>
<td>Pomerado Elementary</td>
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<td>Rancho Bernardo High</td>
<td>Stone Ranch Elementary</td>
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<td>Westview High</td>
<td>Willow Grove Elementary</td>
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TO:                BOARD OF EDUCATION                   MEETING DATE:  June 27, 2019
FROM:  Marian Kim Phelps  AGENDA ITEM:  13.0
Staff Support:

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

RECOMMENDATION:
Action / Information.

DISCUSSION/PROGRAM:

2.0 CLOSED SESSION

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

2.2 Conference with Legal Counsel Anticipated Litigation Pursuant to Government Code
54956.9, 54956.9(d)(2), and 54956.9(d)(4)

2.3 Pupil Personnel – Student Expulsion(s), Disciplinary Matter(s), and Other Confidential
Student Matters Pursuant to Education Code 48900(c)

2.4 Negotiations - PFT, PSEA Unit I and Unit II, Management/Confidential, and Real
Property Pursuant to Government Codes 54957.6, and 54956.8

2.5 Public Employee Discipline/Dismissal/Release/Reassignment/Resignation/Nonreelection
Pursuant to Government Codes 54954.5(e), and 54957

2.6 Public Employee Appointment/Employment Pursuant to Government Code 54957

LEGAL REFERENCE:  As Listed

FISCAL IMPACT:  N/A

MOVED BY:  _________________________  SECONDED BY:  _________________________

VOTE:  BEATTY ___ COUVRETTE ___ O'CONNOR-RATCLIFF ___ PATEL ___ ZANE ___ STUDENT PREFERENTIAL
VOTE:  SCHWARTZ ___
TO: BOARD OF EDUCATION               MEETING DATE: June 27, 2019
FROM: Marian Kim Phelps

AGENDA ITEM: 14.0

Staff Support:

SUBJECT: ADJOURNMENT / NEXT MEETING

RECOMMENDATION:

Information.

DISCUSSION/PROGRAM:

The next regularly-scheduled Board Meeting will be held on Thursday, August 8, 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 ___