Superintendent and Board Recognition
The Superintendent and Board recognized student and staff accomplishments at school sites and the District. The entire list can be found in the agenda packet here under 12.2(a)-(c) for all of the student, staff, and school achievements: [https://powayusd.com/PUSD/media/Board-Images/BoardAgendas/2019/04-11-2019-Board-Agenda.pdf](https://powayusd.com/PUSD/media/Board-Images/BoardAgendas/2019/04-11-2019-Board-Agenda.pdf)
Among those highlighted include several student teams heading to national competitions, including Cyber Patriot, Odyssey of the Mind, robotics, and DECA. Good luck to all!!!

Excellence in Education Video Series
For this month’s video, produced by Studio 701 student interns, they turned the cameras on themselves for a behind the scenes look at the internship. WATCH it here: [https://youtu.be/y32JZMXLLkg](https://youtu.be/y32JZMXLLkg)

We are currently recruiting interns for next year. Know a high school student who would be interested in applying? You can direct them here: [https://powayusd.com/en-US/Communications/Studio-701-Digital-Media-Internship](https://powayusd.com/en-US/Communications/Studio-701-Digital-Media-Internship)

Student Board Representative Reports
For the 2018-19 school year, the six representatives alternate months, with the students attending every other board meeting.

- **Kyle Ritter, Abraxas HS:** Several Transition students have been hired by employers in the community, students participated in Read Aloud program with Pomerado Elementary and Tech Day at senior center to teach residents how to use their smartphones, students have collected 90 units of blood, goal is 120, received a grant from Sunrise Rotary Club, Abraxas hosted a men’s and women’s day (topics included healthy relationships), students continue to hold monthly farmer’s market selling produce from their garden at the District Office, advanced construction students working on a tiny home, Transition students participated in the Special Olympics at Poway High, Transition Prom theme was Wild Wild West

- **Alexis Long, Del Norte HS:** students are in the midst of testing, including A.P. exams, CAASPP tests, seniors committing to colleges, school will host community college and military night, new leaders in ASB are planning a food drive, Best Buddies Club held “end the R word” and attended Best Buddies Ball, Gay Straight Alliance holding LGBTQ awareness week, hosted What I Wish My parents Knew, Japanese exchange students visited campus, music students held exchange with Utah students, prom fashion show planned, girls flag football event planned, staff appreciation coming up

- **Tyler Vandenberg, Mt. Carmel HS:** recent spring play Wizard of Oz had one of the fullest houses in a long time, La Jolla Playhouse is buying some of their set pieces, elementary students played Muchkins, Winter Guard got 3rd place at West Coast championships, prom theme will be “A Night of Neverland,” at the San Diego Central Library, MCHS was one of only two high schools to win California Distinguished School award, staff recognition week will be April 29-May 3, Tyler will represent MCHS at the National Student Council Conference

The students from Poway, Rancho Bernardo and Westview High Schools will give their next reports at the May 9, 2019 meeting.
► Public Comments
The Board heard comments from the public regarding:
-National Library Week and the Rancho Bernardo Friends of the Library

► Poway Unified Facilities Master Plan Overview
The Board heard a presentation on the development of a districtwide Facility Master Plan from PBK, which will include the engagement of students, staff, parents, and community leaders in the coming months. The Facility Master Plan will incorporate the recent facilities and security assessments and serve as a basis for prioritization and future decisions related to facilities improvements.

► Teacher Appreciation Week
The Board approved a resolution proclaiming May 6-10 as National PTA Teacher Appreciation Week, celebrating and honoring the impact of teachers on our students’ lives. Whether working with your youngest students or with our adult learners, the commitment, competence, and compassion of our teachers set the Poway Unified School District apart.

► California Classified School Employee Week
The Board approved a resolution proclaiming May 19-25 as California Classified School Employee Week to acknowledge the Poway Unified School District’s 2,357 classified staff members, who provide the optimal learning environment for students and work environment for our employees.

► School Bus Drivers Day
The Board approved a resolution proclaiming April 23 as School Bus Drivers’ Day to recognize the accomplishments of our 141 school bus drivers, as well as those of our entire Transportation Team. Our drivers transport over 3,500 students twice a day, driving over two million miles annually.

► School Lunch Hero Day; School Nutrition Employee Week
The Board approved a resolution proclaiming May 6-10 as School Nutrition Employee Week and May 3, 2019 as School Lunch Hero Day, to recognize Food and Nutrition employees for their professionalism, commitment, and dedication to our students by providing nutritious menu choices.

► Approval of 3-Year Employment Agreements for Associate Superintendents
-James Jimenez, Associate Superintendent of Personnel Support Services
-Ron Little, Associate Superintendent of Business Support Services
-Carol Osborne, Associate Superintendent of Learning Support Services
-Dr. Jennifer Burks, Associate Superintendent of Technology and Innovation
-Greg Mizel, Associate Superintendent of Student Support Services

► Public Hearing and Approval of Cell Tower
The Board approved the license agreement between PUSD and T-Mobile West for Del Norte High School as a cellular site.

► Other Post Employment Benefit (OPEB) Irrevocable Trust
The Board approved the resolution authorizing the OPEB Irrevocable Investment/Asset Allocation Strategy and Initial Balance Transfer of $3.4 million from Fund 67.

► 2019 Proposed Summer Facilities Projects
-Total budget estimate for routine restricted maintenance is $2 million. Routine Restricted Maintenance this summer includes asphalt replacement and repairs, sealcoat, and striping, gym and theater lighting, painting, etc.
-Total Deferred Maintenance budget estimate is $2 million, which includes HVAC controls and valves, pool heater, flooring, carpet, roofing, rubber playground surfaces, etc.
- Security Projects budget estimate is $750,000, includes perimeter fencing at various high priority sites, ESS fencing and key pad locks
- CFD Capital Projects include Oak Valley Middle School with a new 8-classroom building and portable relocation and repairs for Del Norte and Bernardo Heights
- Prop 39 Energy Projects total resources $4.5 million (must be expensed by June 2020) include pool covers, chiller replacement and modifications, LED lighting, and stadium lighting
- Other in-house projects include artificial turf, field renovations, front landscaping, bottle filling stations

**Future meetings**

Regular Meetings:

**Thursday, April 11, 2019** in the District Office (6 p.m.)

The following regular board meeting dates were approved for 2019:

- Thursday, June 6, 2019
- Thursday, June 27, 2019
- Thursday, August 8, 2019
- Thursday, September 12, 2019
- Thursday, October 10, 2019
- Thursday, November 14, 2019
- Thursday, December 19, 2019

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