



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

**June 28, 2018**  
District Office Community Room

**CLOSED SESSION**

Board President T.J. Zane called the meeting to order at 4:03 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 6:10 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), and 4956.9(d)(1)**
- a. Name of Case: Bus Engines  
Legal Counsel: Ty Dorward**
  - b. Consideration of Settlement Agreement**
  - c. Case No. OAH2018010900, Case Nos. OAH2018030452 & OAH2018041249,  
Case No. SA5, and Case No. OAH2018020405**
  - d. PSEA vs. Poway Unified School District PERB Case LA-CE 6189-E**
- 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/Nonelection Pursuant to Government Codes 54954.5(e), and 54957**
- 2.6 Public Employee Appointment/Employment Pursuant to Government Code 54957**
- a. Associate Superintendent of Learning Support Services**
  - b. Assistant Superintendent of Student Support Services**

- c. **Director of Human Resources**
- d. **Director of Risk Management**
- e. **High School Principal**

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

3.1 Board President T.J. Zane reconvened the meeting in Public Session at 6:17 p.m. and led the salute to the flag. He then asked for a moment of silence in honor and memory of Elaine Meadows, Food and Nutrition Staff member at Painted Rock Elementary School who passed away.

#### 3.2 **Report Out of Closed Session**

**2.1-B:** Clerk Sellers reported that in the matter of Pending/Existing Litigation, Consideration of Settlement Agreement, on a motion by Dr. Patel and a second by Ms. O'Connor-Ratcliff, and by roll call vote, the Board voted to approve a settlement agreement with a classified employee, employee number 461-914, for the amount of \$5,134.13 in compensation and a release of all claims against the District. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

**2.1-C #1:** Clerk Sellers reported that in the matter of Pending/Existing Litigation, Case No. OAH2018010900, on a motion by Ms. O'Connor-Ratcliff and a second by Mrs. Beatty, and by roll call vote, the Board voted unanimously to approve the settlement agreement. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

**2.1-C #2:** Clerk Sellers reported that in the matter of Pending/Existing Litigation, Case Nos. OAH2018030452 & OAH2018041249, on a motion by Ms. O'Connor-Ratcliff and a second by Mrs. Beatty, and by roll call vote, the Board voted unanimously to approve the settlement agreement. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

**2.1-C #3:** Clerk Sellers reported that in the matter of Pending/Existing Litigation, Case No. SA5, on a motion by Ms. O'Connor-Ratcliff and a second by Mrs. Beatty, and by roll call vote, the Board voted unanimously to approve the settlement agreement. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

**2.1-C #4:** Clerk Sellers reported that in the matter of Pending/Existing Litigation, Case No. OAH2018020405, on a motion by Ms. O'Connor-Ratcliff and a second by Mrs. Beatty, and by roll call vote, the Board voted unanimously to approve the settlement agreement. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

**2.6-A:** Clerk Sellers reported that in the matter of Public Employee Appointment/Employment, Associate Superintendent of Learning Support Services, on a motion by Dr. Patel and a second by Ms. O'Connor-Ratcliff, and by roll call vote, the Board voted unanimously to hire Carol Osborne as Associate Superintendent of Learning Support Services. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

**2.6-B:** Clerk Sellers reported that in the matter of Public Employee Appointment/Employment, Assistant Superintendent of Student Support Services, on a motion by Board President Zane and a second by Dr. Patel, and by roll call vote, the Board

voted unanimously to hire Greg Mizel as Assistant Superintendent of Student Support Services. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

**2.6-C:** Clerk Sellers reported that in the matter of Public Employee Appointment/Employment, Director of Human Resources, on a motion by Mr. Sellers and a second by Board President Zane, and by roll call vote, the Board voted unanimously to hire Brian Morris as Director of Human Resources. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

**2.6-D:** Clerk Sellers reported that in the matter of Public Employee Appointment/Employment, Director of Risk Management, on a motion by Dr. Patel and a second by Mrs. Beatty, and by roll call vote, the Board voted unanimously to hire Trevor Wilson as Director of Risk Management. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

**2.6-E:** Clerk Sellers reported that in the matter of Public Employee Appointment/Employment, High School Principal, on a motion by Mr. Sellers and a second by Dr. Patel, and by roll call vote, the Board voted unanimously to hire Bryan Schultz as Principal of Del Norte High School. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

There was no other reportable action taken in closed session.

### **3.3 Members in Attendance**

All Board members were in attendance, including Student Board Member Shaina Mishra.

### **3.4 Welcome to Public**

Student Board Member Shaina Mishra 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 Dr. Patel, and a second by Ms. O'Connor-Ratcliff, the agenda/sequence was approved with items 8.1, 8.2, 8.3, and 8.4 to be prior to item 6.0 on the agenda and per Board President Zane, item 6.10 to be heard after item 6.4. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

## **4.0 ORAL PRESENTATIONS**

### **4.1 Student Board Representatives**

Student Board representatives Sydney Roberts from Rancho Bernardo High School, and Adrienne McWilliams from Westview High School, reported on events and activities at their respective schools.

Trevor George from Poway High School was unable to attend.

### **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 recognized and thanked PUSD teachers that prepared her children for college.
- David Reich spoke regarding the enrollment rules for T-K students and thanked Dr. Kim Phelps for her help.
- Tovah Terranova thanked Dr. Kim Phelps for her work regarding safety concerns, but added it's not enough, we need educators, law enforcement, and a committee.
- Melissa Lazaro reported on progress in the area of dyslexia and thanked Dr. Kim Phelps and Jennifer Burks for their support.
- Sherri Mellos requested a long-term teacher for her special education daughter.

*The following public speakers spoke to item 8.1:*

- Sharelle Venable spoke in favor of renewing Dr. Kim Phelps contract.
- Chris Garnier said that Dr. Kim Phelps is the right person for the job.
- Ron Cho spoke in favor of approving the contract for Dr. Kim Phelps.
- Kathleen Porter spoke in favor of renewing Dr. Kim Phelps contract.
- Eddie Park spoke in favor of renewing Dr. Kim Phelps contract and support of our schools and principals.
- Joe Erpelding spoke in favor of renewing Dr. Kim Phelps contract and thanked James Jimenez, Ron Little, and Jennifer Burks for their work.
- Kelly Logan spoke in favor of renewing Dr. Kim Phelps contract for her leadership.
- Jon Pak thanked Dr. Kim Phelps, Board Members, and teachers for their work with students and asked that PUSD unify.

#### **4.3 AT&T “Inventors Challenge” Winner Presentation**

2<sup>nd</sup> grader Mihir Konkapaka from Morning Creek Elementary School was presented with an award for winning The Inventors Challenge, an international technology competition.

### **5.0 CONSENT CALENDAR**

#### **5.1 Approval of Consent Calendar**

- a. Approval of Minutes

#### **5.2 Consent Calendar - Business Support Services**

- a. Approval/Ratification of Contractual Services Report No. 11-2018
- b. Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- c. Approval of 2018-2019 Balances in Excess of Minimum Reserve Requirements
- d. Authorization to Sell and/or Dispose of Obsolete and Surplus Items for the 2018-2019 School Year
- e. Award Contracts for Bid No. 2018-09B Remove and Replace Flooring at Various Sites to DFS Flooring and Progressive Carpet and Design, Inc.

- f. Award Contracts for Bid No. 2018-12B Remove and Replace Asphalt, Various Sites to Frank & Son Paving, Inc., Kirk Paving, Inc., and Pal General Engineering
- g. Award a Contract for Bid No. 2018-14B Stone Ranch Phase 3 Project to M.A. Stevens Construction, Inc.
- h. Award a Contract for Request for Proposal (RFP) No. 2018-01P for Fresh Bread Products to Baked in the Sun (S&S Bakery)
- i. Award a Contract for Request for Proposal (RFP) No. 2018-02P for Fresh Fruits and Vegetables to American Produce; Reject a Non-Responsive Proposal Submitted by Sunrise Produce
- j. Approval of Resolution No. 109-2018 Entitled “Authorization to Allocate the Monies Received from the Education Protection Act (EPA)”
- k. Approval of Resolution No. 111-2018 Entitled “Authorization of the Transfer of 2017-2018 District Budgetary Funds Between Expenditure Classifications After June 30, 2018”

**5.3 Consent Calendar - Learning Support Services**

- a. Approval of 2018-2019 Application for Funding Consolidated Categorical Aid Programs (CCAP), Spring Release
- b. Approval of the Amendment of the Agreement for Participation in the Education to Career Network (ETCN) and Designated Representative and Alternate to the Leadership Council
- c. Approval of Resolution No. 113-2018 Entitled “Authorization of a 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. Proposed Adoption of Kindergarten and Grade 1 Dual Immersion Core Instructional Resources – Second Reading
- f. Approval of California Interscholastic Federation Leagues (CIF) Representatives for 2018-2019
- g. Approval/Ratification of Out-of-State Field Trip
- h. Approval of California School Board Association (CSBA) Board Policy 5145.13

**5.4 Consent Calendar - Personnel Support Services**

- a. Approval of Certificated Personnel Report No. 11-2018
- b. Approval of Classified Personnel Report No. 11-2018

- c. Approval of Variable Term Waiver Request – William Harwell and Robert Townsend
- d. Approval of Distinguished Teacher in Residence (DTIR) Consortium Agreement with California State University, San Marcos
- e. Approval of Internship Agreement (Education Specialist) with Brandman University
- f. Approval of School Nurse Clinical Affiliation Agreement with California State University, Fullerton
- g. Approval of Speech Language Pathology and Audiology Clinical Practicum Agreement with California State University, Northridge
- h. Approval of Internship Agreement with Alliant International University
- i. Approval Student Teaching Agreements with Azusa Pacific University, Grand Canyon University and San Diego State University
- j. Approval of Revisions to Salary Schedules Following Approved Rate Increase
- k. Approval of Revised Board Policy 1312.3 Uniform Complaint Procedure

**5.5 Consent Calendar - Technology and Innovation**

**5.6 Consent Calendar – Superintendent**

- a. Acceptance of Gifts

On a motion by Ms. O’Connor-Ratcliff, and a second by Mrs. Beatty, the Consent Calendar was approved as presented with the exception of the following items pulled for further discussion: 5.2(a) and 5.2(b) pulled by Mrs. Beatty and 5.4(j) pulled by Mr. Sellers. *Ayes: Zane, Patel, Sellers, Beatty, and O’Connor-Ratcliff. Motion carried unanimously, 5-0.*

*As approved in Agenda item 5.0 Consent Calendar, Items 5.2(a), 5.2(b), and 5.4(j) were pulled from the Consent Calendar for further discussion.*

**5.2(a) Approval/Ratification of Contractual Services Report No. 11-2018**

Following discussion, on a motion by Board President Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved/ratified the Services Report No. 11-2018 as presented with the exception of a pulled item on page 3, Artiano, Shinoff & Holtz, A.P.C. for \$10,000. *Ayes: Zane, Patel, and O’Connor-Ratcliff. Noes: Sellers and Beatty. Motion carried, 3-2.*

**5.2(b) Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions**

Following discussion, on a motion by Dr. Patel, and a second by Mrs. Beatty, the Board approved/ratified the District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions as presented. *Ayes: Zane, Patel, Sellers, Beatty and O’Connor-Ratcliff. Motion carried unanimously, 5-0.*

- 5.4(j) Approval of Revisions to Salary Schedules Following Approved Rate Increase**  
Following discussion, on a motion by Mr. Sellers, and a second by Mrs. Beatty, the Board voted to reject item 5.4(j). *Ayes: Sellers and Beatty Noes: Zane, Patel, and O'Connor-Ratcliff. Motion failed, 2-3.*

On a motion by Dr. Patel, and a second by Ms. O'Connor-Ratcliff, the Board voted to approve the Revisions to Salary Schedules following Approved Rate Increase. *Ayes: Zane, Patel, and O'Connor-Ratcliff. Noes: Sellers and Beatty. Motion carried, 3-2.*

*Items 8.1, 8.2, 8.3, and 8.4 were heard prior to 6.0 items.*

## **8.0 PERSONNEL SUPPORT SERVICES**

### **8.1 Approval of the Employment Agreement Between Poway Unified School District and the Superintendent**

Following discussion, on a motion by Dr. Patel and a second by Ms. O'Connor-Ratcliff, the Board approved the Employment Agreement Between Poway Unified School District and the Superintendent as presented. *Ayes: Zane, Patel, and O'Connor-Ratcliff. Noes: Sellers and Beatty. Motion carried, 3-2.*

*Public Speakers continued from 4.2:*

- Ellen Montgomery spoke in favor of renewing Dr. Kim Phelps contract and in favor of a budget for the College Bound Program.

### **8.2 Approval of the Associate Superintendent, Learning Support Services (LSS) Employment Agreement**

Following discussion, on a motion by Dr. Patel, and a second by Ms. O'Connor-Ratcliff, the Board approved the Employment Agreement of Carol Osborne for the Associate Superintendent, Learning Support Services as presented. *Ayes: Zane, Patel, and O'Connor-Ratcliff. Noes: Sellers and Beatty. Motion carried, 3-2.*

### **8.3 Approval of the Assistant Superintendent, Student Support Services (SSS) Employment Agreement**

Following discussion, on a motion by Ms. O'Connor-Ratcliff, and a second by Dr. Patel, the Board approved the Employment Agreement of Greg Mizel for the Assistant Superintendent, Student Support Services as presented. *Ayes: Zane, Patel, and O'Connor-Ratcliff. Noes: Sellers and Beatty. Motion carried, 3-2.*

### **8.4 Approval of Resolution No. 69-2018 Entitled, "Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained Within Exhibit 'A'; Corresponding Layoff of Classified Employees"**

On a motion by Ms. O'Connor-Ratcliff, and a second by Dr. Patel, the Board approved Resolution No. 69-2018 as presented. *Ayes: Zane, Patel, Sellers, Beatty and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

## **6.0 BUSINESS SUPPORT SERVICES**

### **6.1 Adoption of 2018-2019 Proposed Budget and Approval of Related Criteria and Standards**

Following discussion, on a motion by Ms. O'Connor-Ratcliff, and a second by Dr. Patel, the Board approved the 2018-2019 Proposed Budget and Related Criteria and Standards as presented. *Ayes: Zane, Patel, and O'Connor-Ratcliff. Noes: Sellers and Beatty. Motion carried, 3-2.*

- 6.2 Approval of California School Board Association (CSBA) Board Policies 3000 Series – Second Reading**  
 Following discussion, on a motion by Dr. Patel, and a second by Ms. O’Connor-Ratcliff, the Board approved the CSBA Board Policies 3000 Series as presented. **Ayes: Zane, Patel, Sellers, Beatty and O’Connor-Ratcliff. Motion carried unanimously, 5-0.**
- 6.3 Approval of Resolution Nos. 70-2018 Through 107-2018 Entitled “Establishment of Annual Special Taxes for Community Facilities Districts Nos. 1 Through 16”**  
 Following discussion, on a motion by Ms. O’Connor-Ratcliff, and a second by Mr. Sellers, the Board approved Resolution Nos. 70-2018 through 107-2018 as presented. **Ayes: Zane, Patel, Sellers, Beatty and O’Connor-Ratcliff. Motion carried unanimously, 5-0.**
- 6.4 Approval of Resolution No. 115-2018 Entitled “Authorizing a New Adjustment Period and a New Adjusted Interest Rate with Respect to the Poway Unified School District Certificates of Participation (2012 School Facilities Restructuring Program) and Requesting Owner Consent Thereto, Approving the Form of a First Supplemental Trust Agreement and a First Amendment to Lease Agreement; Approving Additional Provisions to Trust Agreement and Lease Agreement; Authorizing the Execution and Delivery by the District of an Owner Consent, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions”**  
 Following discussion, on a motion by Dr. Patel, and a second by Ms. O’Connor-Ratcliff, the Board approved Resolution No. 115-2018 as presented. **Ayes: Zane, Patel, Sellers, Beatty and O’Connor-Ratcliff. Motion carried unanimously, 5-0.**

*Board President Zane called for a brief recess at 9:14 p.m. The regular Board of Education meeting was called back in session at 9:30 p.m. by Board President Zane.*

*Per item 3.5 agenda sequence, Item 6.10 was heard after item 6.4.*

*The Board of Education meeting was adjourned at 9:32 p.m. in order to convene the meeting of the Poway Unified School District Public Financing Authority.*

- 6.10 Approval of Resolution No. 114-2018 Entitled "Authorizing the Execution and Delivery of the First Supplemental Trust Agreement to Amend that Trust Agreement, Dated as of September 1, 2012, by and Among U.S. Bank National Association, as Trustee, Poway Unified School District and Poway Unified School District Public Financing Authority and the First Amendment to Lease Agreement to Amend that Certain Lease Agreement, Dated as of September 1, 2012, by and Between the Poway Unified School District Public Financing Authority and the Poway Unified School District and Authorizing the Execution of Necessary Documents and Certificates and Related Actions"**  
 Board President Zane called a public hearing to order at 9:32 p.m. and asked if there are any speaker slips submitted on this topic. Hearing none, the public hearing was closed. On a motion by Mr. Sellers, and a second by Dr. Patel, the Public Financing Authority Board approved Resolution No. 114-2018 as presented. **Ayes: T.J. Zane, Darshana Patel, Charles Sellers, Marian Kim Phelps, and Ron Little. Motion carried unanimously, 5-0.**



*The meeting of the Poway Unified School District Public Financing Authority was adjourned at 9:34 p.m. The regular Board of Education meeting was called back in session at 9:34 p.m. by Board President Zane.*

**6.5 Public Hearing and Approval of Resolution No. 112-2018 Entitled “Approval of an Increase in Fees on Development Projects Pursuant to Government Code Section 65995 and 66001 and California Education Code Section 17620”**

Board President Zane called a public hearing to order at 9:35 p.m. and asked if there were any speaker slips submitted on this topic. Hearing none, the public hearing was closed. On a motion by Ms. O’Connor-Ratcliff, and a second by Mr. Sellers, the Board approved Resolution No. 112-2018 as presented. **Ayes: Zane, Patel, Sellers, Beatty and O’Connor-Ratcliff. Motion carried unanimously, 5-0.**

**6.6 Award of Design Contract for Oak Valley Middle School Classroom Additions to HMC Architects**

Following discussion, on a motion by Dr. Patel, and a second by Mrs. Beatty, the Board approved the Design Contract for Oak Valley Middle School Classroom Additions to HMC Architects as presented. Preferential vote Aye by Student Board Member Shaina Mishra. **Ayes: Zane, Patel, Sellers, Beatty and O’Connor-Ratcliff. Motion carried unanimously, 5-0.**

**6.7 Authorization to Issue Request for Proposal for Lease-Leaseback Construction Services for Oak Valley Middle School Classroom Additions**

Following discussion, on a motion by Board President Zane, and a second by Dr. Patel, the Board approved the Lease-Leaseback Construction Services for Oak Valley Middle School as presented. **Ayes: Zane, Patel, Sellers, Beatty and O’Connor-Ratcliff. Motion carried unanimously, 5-0.**

**6.8 Approval of California School Board Association (CSBA) Board Policies 7000 Series – First Reading**

This item was presented as a First Reading.

**6.9 Enrollment Report Nos. 9 and 10 for 2017-2018**

This item was presented as information only.

*Per item 3.5 agenda sequence, Item 6.10 was heard after item 6.4.*

**7.0 LEARNING SUPPORT SERVICES**

**7.1 Ratification of Stipulated Agreements for Student Expulsion**

On a motion by Ms. O’Connor-Ratcliff, and a second by Dr. Patel, the Board approved the Ratification of Stipulated Agreement of case number 2017-2018.25. **Ayes: Zane, Patel, Sellers, Beatty, and O’Connor-Ratcliff. Motion carried unanimously, 5-0.**

On a motion by Mr. Sellers, and a second by Board President Zane, the Board approved the Ratification of Stipulated Agreement of case number 2017-2018.30. **Ayes: Zane, Patel, Sellers, Beatty, and O’Connor-Ratcliff. Motion carried unanimously, 5-0.**

On a motion by Mr. Sellers, and a second by Ms. O’Connor-Ratcliff, the Board approved the Ratification of Stipulated Agreement of case number 2017-2018.31. **Ayes: Zane, Patel, Sellers, Beatty, and O’Connor-Ratcliff. Motion carried unanimously, 5-0.**

On a motion by Ms. O'Connor-Ratcliff, and a second by Mr. Sellers, the Board approved the Ratification of Stipulated Agreement of case number 2017-2018.32. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

On a motion by Dr. Patel, and a second by Mr. Sellers, the Board approved the Ratification of Stipulated Agreement of case number 2017-2018.33. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

On a motion by Mr. Sellers, and a second by Ms. O'Connor-Ratcliff, the Board approved the Ratification of Stipulated Agreement of case number 2017-2018.35. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

**7.2 Ratification of Enforced Expulsion**

On a motion by Ms. O'Connor-Ratcliff, and a second by Dr. Patel, the Board approved the Ratification of Enforced Expulsion for case number 2017-2018.25. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

**7.3 Readmission of Students on Expulsion**

On a motion by Ms. O'Connor-Ratcliff, and a second by Mr. Sellers, the Board approved the Readmission to Poway Unified School District for case number 2017-2018.02. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

On a motion by Ms. O'Connor-Ratcliff, and a second by Mr. Sellers, the Board approved the Readmission to Poway Unified School District for case number 2017-2018.05. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

On a motion by Ms. O'Connor-Ratcliff, and a second by Mr. Sellers, the Board approved the Readmission to Poway Unified School District for case number 2017-2018.06. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

On a motion by Ms. O'Connor-Ratcliff, and a second by Mr. Sellers, the Board approved the Readmission to Poway Unified School District for case number 2017-2018.07. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

On a motion by Dr. Patel, and a second by Ms. O'Connor-Ratcliff, the Board approved the Readmission to Poway Unified School District for case number 2017-2018.13. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

**7.4 Approval of PUSD Local Control and Accountability Plan (LCAP) for 2018-2019**

Following discussion, on a motion by Ms. O'Connor-Ratcliff, and a second by Dr. Patel, the Board approved the 2018-2019 LCAP as presented. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

**7.5 School Accountability Report Card (SARC) for Elementary, Middle, and High Schools for 2017-2018**

This item was presented as information only.

**7.6 Public Hearing and Approval of the 2018-2019 Annual Service Plan and Annual Budget Plan for the Special Education Local Plan Area (SELPA)**

Board President Zane called a public hearing to order at 10:07 p.m. and asked if there were any speaker slips submitted on this item. Hearing none, the public hearing was closed. On a

motion by Ms. O'Connor-Ratcliff, and a second by Dr. Patel, the Board approved the 2018-2019 Annual Service Plan and Annual Budget Plan for SELPA as presented. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

**7.7 Designate Garden Road as Title 1 School**

This item was presented as information only.

**7.8 Student Awards for Academic Achievement – Scholarships 2017-2018**

This item was presented as information only.

**7.9 Update an Annual Report of Activities from the Special Education Community Advisory Committee for 2017-2018**

This item was presented as information/presentation only.

*Items 8.1, 8.2, 8.3, and 8.4 were heard prior to item 6.0.*

**9.0 TECHNOLOGY AND INNOVATION**

**10.0 SUPERINTENDENT**

**10.1 Approval of the 2019 Regular Board of Education Meeting Dates**

On a motion by Dr. Patel, and a second by Board President Zane, the Board approved the 2019 Regular Board of Education Meeting Dates as presented; January 17, 2019, February 14, 2019, March 14, 2019, April 11, 2019, May 9, 2019, June 6, 2019, June 27, 2019, August 8, 2019, September 12, 2019, October 10, 2019, November 14, 2019, and December 12, 2019. *Ayes: Zane, Patel, Sellers, Beatty, and O'Connor-Ratcliff. Motion carried unanimously, 5-0.*

**10.2 Approval of California School Board Association (CSBA) Board Policies 0000 Series – First Reading**

This item was presented as a First Reading only.

**10.3 Approval of California School Board Association (CSBA) Board Policies 2000 Series – First Reading**

This item was presented as a First Reading only.

**10.4 Approval of California School Board Association (CSBA) Board Policies 9000 Series – First Reading**

This item was presented as a First Reading only.

**11.0 REPORTS AND COMMENTS**

**11.1 Board Member Reports**

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

**11.2 Superintendent's Report**

The following updates on current issues and events were presented:

- Dr. Kim Phelps welcomed and congratulated our new Associate Superintendent of Learning Support Services, Carol Osborne and new Assistant Superintendent of Student Support Services, Greg Mizel.

- Dr. Kim Phelps congratulated the winners and spoke regarding PUSD having 18 National Merit Scholarship Winners in the three categories of Corporate-Sponsored, College-Sponsored, and National Merit-Sponsored scholarships.

(a) **Student Recognition**

Accomplishments and awards earned by students were recognized.

(b) **School Recognition**

Accomplishments and awards earned by schools were recognized.

12.0 **CLOSED SESSION**

There were no additional items discussed in Closed Session.

13.0 **ADJOURNMENT**

The meeting was adjourned at 10:54 p.m.

  
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T.J. Zane, President

  
\_\_\_\_\_  
Charles Sellers, Clerk

  
\_\_\_\_\_  
Marian Kim Phelps, Secretary

am