



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

March 14, 2019
District Office Community Room

CLOSED SESSION

Board President Darshana Patel called the meeting to order at 4:04 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 5:12 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. 2018100978**, and
 - (2) **Case No. 2018110987**

- 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)
 - a. **Case No. 2018-2019.10 – Stipulated Agreement**

 - b. **Case No. 2018-2019.11 – Stipulated Agreement**

 - c. **Case No. 2018-2019.12 – Stipulated Agreement**

 - d. **Case No. 2018-2019.13 – Stipulated Agreement**

 - e. **Case No. 2018-2019.5 – Enforced Expulsion**

- 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 and Ron Little**

- 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 Evaluation - School Site Incident Notifications Comment (clarification)**

3.0 RECONVENE / CALL TO ORDER AND PLEDGE OF ALLEGIANCE

3.1 Board President Darshana Patel reconvened the meeting in Public Session at 6:00 p.m. and led the salute to the flag.

3.2 Report Out of Closed Session

2.1-A-1: Clerk Couvrette reported that in the matter of Pending/Existing Litigation, **Case No. 2018100978**, on a motion by Ms. O'Connor-Ratcliff and a second by Mr. Zane, the Board voted to approve a final settlement of \$6,500. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

2.1-A-2: Clerk Couvrette reported that in the matter of Pending/Existing Litigation, **Case No. 2018110987**, on a motion by Ms. O'Connor-Ratcliff and a second by Mrs. Couvrette, the Board voted to approve a final settlement of \$12,000. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

2.3-A through E: Clerk Couvrette reported that in the matter of Pupil Personnel – Student Expulsion(s), Disciplinary Matter(s), and Other Confidential Student Matters, A. Case No. 2018-2019.10 – Stipulated Agreement, B. Case No. 2018-2019.11 – Stipulated Agreement, C. Case No. 2018-2019.12 – Stipulated Agreement, D. Case No. 2018-2019.13 – Stipulated Agreement, and E. Case No. 2018-2019.5 – Enforced Expulsion. No reportable action from closed session. The Board will take action in open session, agenda items 8.1 and 8.2.

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 Jake Schwartz.

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 Mrs. Couvrette, the agenda/sequence was approved as presented. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

4.0 ORAL PRESENTATIONS

4.1 Student Board Representatives

Student Board representatives Lucy Boretto from Poway High School, Christina Hartley from Rancho Bernardo High School, and Dean Olsson from Westview 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 about the PUSD Performing Arts upcoming events for the next month.
- Terry Norwood spoke regarding the parents' guide to the Visual and Performing Arts in California public schools.
- Cheryl Hernandez and Candace Hutchison spoke regarding the communities work to clean up the Rancho Bernardo High School performing arts center.
- Shelly McDonald spoke regarding student safety and discipline.

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. 08-2019
- b. Approval of Classified Personnel Report No. 08-2019
- c. Adoption of 2019-2020 Year-Round Student Attendance Calendar for Valley Elementary School

5.3 Consent Calendar – Business Support Services

- a. Approval/Ratification of Contractual Services Report No. 08-2019
- b. Ratification of District Purchase Orders
- c. Ratification and Approval of District Commercial Warrants for February 2019
- d. Acknowledgment of Enrollment Report No. 6/2018-2019
- e. Approval of Resolution No. 44-2019 Entitled “Authorization to Purchase Microsoft Products and Software Services Using the Simi Valley Unified School District Contract Number A15.151”
- f. Award a Contract Resulting from Request for Proposal 2019-07P Independent Auditing Services to Wilkinson, Hadley, King & Co., LLP
- g. Award Architectural Services Contract to Alpha Studio Design Group for the Relocation and Renovation of Four Portable Classrooms from Rancho Bernardo High School to Bernardo Heights Middle School and Del Norte High School
- h. Adopt Resolution No. 48-2019 Establishing Compatibility, Uniformity and Standardization Measures for the District Security Systems; Waive Competitive Bidding Requirements for Purchase and Installation of Equipment for Two School Sites

5.4 Consent Calendar – Learning Support Services

- a. Approval of Resolution No. 46-2019 Entitled “Adult Education week”

- b. Approval of Resolution No. 39-2019 Entitled “Poway Unified School District Robotics Day 2019”
- c. Approval of Revised California School Board Association (CSBA) Board Policies 6152.1 Placement in Mathematics Courses and 6158 independent Study
- d. Approval/Ratification of Out-of-State Field Trip
- e. Approval of Poway Unified School District Updated English Learner Reclassification Criteria

5.5 Consent Calendar – Student Support Services

5.6 Consent Calendar – Technology and Innovation

5.7 Consent Calendar – Superintendent

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Consent Calendar was approved as presented. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

6.0 PERSONNEL SUPPORT SERVICES

6.1 Public Hearing and Approval of Initial Proposal from the Board of Education to Poway School Employees Association (PSEA) Unit I 2019-2020 – Second Reading

Board President Patel opened the Public Hearing at 6:29 p.m. for public comments, hearing none she closed the Public Hearing at 6:29 p.m. On a motion by Ms. O’Connor-Ratcliff, and a second by Mr. Zane, the Board approved the Initial Proposal from the Board of Education to Poway School Employees Association (PSEA) Unit I 2019-2020 as presented. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0*

6.2 Public Hearing and Approval of Initial Proposal from the Board of Education to Poway School Employees Association (PSEA) Unit II 2019-2020 – Second Reading

Board President Patel opened the Public Hearing at 6:30 p.m. for public comments, hearing none she closed the Public Hearing at 6:30 p.m. On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the Initial Proposal from the Board of Education to Poway School Employees Association (PSEA) Unit II 2019-2020 as presented. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0*

6.3 Initial Proposal for Contract Negotiations from Poway School Employees Association (PSEA) Unit I 2019-2020

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the Initial Proposal for Contract Negotiations from Poway School Employees Association (PSEA) Unit I 2019-2020 as presented. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0*

6.4 Initial Proposal for Contract Negotiations from Poway School Employees Association (PSEA) Unit II 2019-2020

On a motion by Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the Board approved the Initial Proposal for Contract Negotiations from Poway School Employees Association (PSEA) Unit II 2019-2020 as presented. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0*

6.5 Proposed 2019-2020 and 2020-2021 Year-Round Student Attendance Calendars for Abraxas High School – First Reading

This item was presented as a First Reading.

7.0 BUSINESS SUPPORT SERVICES

7.1 Approval and Certification of Second Interim Financial Report and Approval of Resolution No. 45-2019 Entitled “Authorization to Revise the 2018-2019 Budget as Reflected in the Second Interim Financial Report”

Following discussion, on a motion by Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the Board approved of Second Interim Financial Report and approval of Resolution No. 45-2019 as presented. Preferential vote Aye by Student Board Member Jake Schwartz. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

7.2 Award a Contract Resulting from Request for Proposal No. 2019-09P Facilities Master Plan Services to PBK Architecture

On a motion by Mrs. Couvrette, and a second by Mr. Zane, the Board approved Proposal No. 2019-09P as presented. Preferential vote Aye by Student Board Member Jake Schwartz. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

7.3 Approve 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 Sixth Project Agreement as presented. Preferential vote Aye by Student Board Member Jake Schwartz. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

7.4 Approve Resolution No. 24-2019 Entitled “Allocation of State School Facilities Program Reimbursement Funds”

Following discussion, on a motion by Ms. O'Connor-Ratcliff, and a second by Mr. Zane, the Board approved Resolution No. 24-2019 as presented. Preferential vote Aye by Student Board Member Jake Schwartz. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, and Zane. Noes: Beatty. Motion carried, 4-1.*

7.5 Approve Joint Use Agreement with the City of Poway for Cooperative Facilities Use and Maintenance of the Gymnasiums at Twin Peaks and Meadowbrook Middle Schools and the Turf Fields at Meadowbrook Middle, Valley Elementary, and Poway High Schools

On a motion by Mr. Zane, and a second by Mrs. Couvrette, the Board approved the Joint Use Agreement as presented. Preferential vote Aye by Student Board Member Jake Schwartz. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

- 7.6 Proposed Lighted Soccer Field Improvement Project at Del Norte High School**
This item was presented as information only.

8.0 LEARNING SUPPORT SERVICES

8.1 Ratification of Stipulated Agreement for Student Expulsions

On a motion by Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the Board approved the ratification of case number 2018-2019.10. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

On a motion by Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the Board approved the ratification of case number 2018-2019.11. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

On a motion by Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the Board approved the ratification of case number 2018-2019.12. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

On a motion by Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the Board approved the ratification of case number 2018-2019.13. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

8.2 Ratification of Enforced Expulsion

On a motion by Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the Board approved the ratification of Enforced Expulsion for case number 2018-2019.05. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

- 8.3 Presentation of Recommended Visual and Performing Arts (VAPA) Strategic Plan**
This item was presented as information/presentation only.

Public Comment: Janet Lettang spoke regarding March being Arts Education month and she spoke regarding the Visual and Performing Arts (VAPA) plan.

8.4 Approval of Resolution No. 31-2019 Entitled "Support for Civic Learning"

On a motion by Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the Board approved Resolution No. 31-2019 as presented. Preferential vote Aye by Student Board Member Jake Schwartz. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

8.5 Approval of Resolution No. 34-2019 Entitled "Support for Climate Literacy and Leadership"

Following discussion, on a motion by Board President Patel, and a second by Mr. Zane, the Board approved Resolution No. 34-2019 as presented. Preferential vote Aye by Student Board Member Jake Schwartz. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

- 8.6 Proposed Adoption of High School Supplemental Textbooks – First Reading**

This item was presented as a First Reading.

8.7 Proposed Adoption of Middle School Science Textbooks – First Reading

This item was presented as a First Reading.

9.0 STUDENT SUPPORT SERVICES

10.0 TECHNOLOGY AND INNOVATION

10.1 Approval of Revised Board Policy 4040 – Employee Use of Technology

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the revised Board Policy 4040 – Employee Use of Technology as presented. Preferential vote Aye by Student Board Member Jake Schwartz. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

10.2 PUSD Digital/Social Media Employee Best Practices

This item was presented as information only.

11.0 SUPERINTENDENT

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 about the PUSD Recognition Dinner on February 28th being a fantastic celebration of all of our classified employees, teachers, volunteers and business partners of the year.
- Dr. Kim Phelps thanked our amazing “Studio 701” Student Interns for PUSD’s Excellence in Education series.

(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.

(d) District Recognition

Accomplishments and awards earned by the District were recognized.

13.0 CLOSED SESSION

There were no additional items discussed in Closed Session.

14.0 ADJOURNMENT


The meeting was adjourned at 8:13 p.m.



Darshana Patel, President



Ginger Couvrette, Clerk



Marian Kim Phelps, Secretary

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