



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

**June 6, 2019**  
District Office Community Room

**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)**
  - a. Case No. 2018-2019.20 – Stipulated Agreement**
  - b. Case No. 2018-2019.22 – Stipulated Agreement**
  - c. Case No. 2018-2019.23 – Stipulated Agreement**
  - d. Case No. 2018-2019.24 – 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 5<sup>th</sup> 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.*

2.3-A through I: Clerk Couvrette reported that in the matter of Pupil Personnel – Student Expulsion(s), Disciplinary Matter(s), and Other Confidential Student Matters, A. Case No. 2018-2019.20 – Stipulated Agreement, B. Case No. 2018-2019.22 – Stipulated Agreement, C. Case No. 2018-2019.23 – Stipulated Agreement, D. Case No. 2018-2019.24 – 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, and I. Case No. 2018-2019.12 – Readmission. No reportable action from closed session. The Board will take action in open session, agenda items 8.1 and 8.2.

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
- c. Award a Contract for Request for Proposal (RFP) No. 2019-20P for Direct Delivery Snacks, Beverages, and Groceries to Gold Star Foods, Inc.

- 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.*

## **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**

On a motion by Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the Board approved the 2020 Regular Board of Education Meeting Dates as presented. January 16, 2020, February 13, 2020, March 12, 2020, April 23, 2020, May 14, 2020, June 4, 2020, June 25, 2020, August 13, 2020, September 10, 2020, October 15, 2020, November 12, 2020, December 17, 2020. Preferential vote Aye by Student Board Member Jake Schwartz. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.*

## **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**

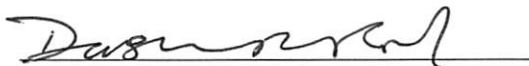
Accomplishments and awards earned by staff were recognized.


13.0 **CLOSED SESSION**

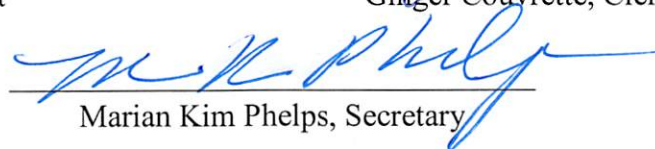
There were no additional items discussed in Closed Session.

14.0 **ADJOURNMENT**

The meeting was adjourned at 8:22 p.m.

  
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Darshana Patel, President

  
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Ginger Couyrette, Clerk

  
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Marian Kim Phelps, Secretary

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