



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

June 27, 2019
District Office Community Room

CLOSED SESSION

Board President Darshana Patel called the meeting to order at 3:35 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. **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)
 - a. **Case No. 2018-2019.25 – Stipulated Agreement**

 - b. **Case No. 2018-2019.27 – Stipulated Agreement**

 - c. **Case No. 2018-2019.07 – Readmission**

 - 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/Nonelection Pursuant to Government Codes 54954.5(e), and 54957

- 2.6 Public Employee Appointment/Employment Pursuant to Government Code 54957

3.0 RECONVENE / CALL TO ORDER AND PLEDGE OF ALLEGIANCE

3.1 Board President Darshana Patel reconvened the meeting in Public Session at 6:03 p.m. and led the salute to the flag.

3.2 Report Out of Closed Session

2.1-A: Clerk Couvrette reported that in the matter of Pending/Existing Litigation, a. Case No. 2019030700, on a motion by Ms. O'Connor-Ratcliff and a second by Mrs. Couvrette, the Board voted to approve the final settlement. *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. 2018-2019.25 – Stipulated Agreement, B. Case No. 2018-2019.27 – Stipulated Agreement, C. Case No. 2018-2019.07 – Readmission, D. Case No. 2018-2019.10 – Readmission, and E. Case No. 2018-2019.21 – Readmission. No reportable action from closed session. The Board will take action in open session, agenda items 8.1 and 8.2.

2.5: Clerk Couvrette reported that in the matter of Public Employee Discipline/Dismissal/Release/Reassignment/Resignation/Nonreelection, on a motion by Mrs. Couvrette and a second by Mrs. Beatty, the Board voted to terminate the employment of a classified employee. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. 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, Student Board Member Jake Schwartz was absent.

3.4 Welcome to Public

Board Member Kimberley Beatty 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. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

4.0 ORAL PRESENTATIONS

4.1 Student Board Representatives - None

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:

- Jodi Tibbs spoke against moving the Canyon View Elementary School library.
- Think Tank student group offered to work with PUSD regarding budget.

- 4.3 Approval of Resolution Nos. 74-2019 Through 111-2019 Entitled “Establishment of Annual Special Taxes for Community Facilities Districts Nos. 1 Through 16”**
 On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, Resolution Nos. 74-2019 through 111-2019 were approved as presented. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*
- 4.4 Update on Annual Report of Activities from the Special Education Community Advisory Committee for 2018-2019**
 This item was a presentation and information only.
- 4.5 Discuss the Potential of Exploring the Feasibility of a 2020 School Improvement Bond Measure**
 This item was presented as information 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. 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
 - d. Acknowledgement of Enrollment Report Nos. 9 & 10/2018-2019
 - e. Approval of Resolution No. 114-2019 Entitled “Authorization of the Transfer of 2018-2019 District Budgetary Funds Between Expenditure Classifications After June 30, 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 a 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

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, Beatty, and Zane. Motion carried unanimously, 5-0.*

6.0 PERSONNEL SUPPORT SERVICES

6.1 Approval of Salary Reallocation for Crew Chief I

On a motion by Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the Board approved the Salary Reallocation for Crew Chief I as presented. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

6.2 Approval of Salary Reallocation for Crew Chief II

On a motion by Ms. O'Connor-Ratcliff, and a second by Mr. Zane, the Board approved the Salary Reallocation for Crew Chief II as presented. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

6.3 Approval of Classification – Aquatics Coordinator

Following discussion, on a motion by Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the Board approved the Classification of Aquatics Coordinator as presented. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

6.4 Approval of Classification – Lead Pool Technician

Following discussion, on a motion by Ms. O'Connor-Ratcliff, and a second by Mr. Zane, the Board approved the Classification of Lead Pool Technician as presented. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

6.5 Approval of Classification – Pool Technician

On a motion by Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the Board approved the Classification of Pool Technician as presented. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

6.6 Approval of the Employment Agreement Between Poway Unified School District and the Superintendent

Following discussion, on a motion by Mr. Zane, 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: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

7.0 BUSINESS SUPPORT SERVICES

7.1 Adoption of 2019-2020 Proposed Budgets and Approval of Related Criteria and Standards

Following discussion, on a motion by Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the Board approved the Adoption of 2019-2020 Proposed Budgets and Approval of Related Criteria and Standards as presented. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

7.2 Public Hearing and Approval of Resolution No. 112-2019 Entitled “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”

Board President Darshana Patel called a public hearing to order at 8:00 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 Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the Board approved Resolution 112-2019 as presented. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

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 2018-2019.25. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

On a motion by Ms. O'Connor-Ratcliff, and a second by Mr. Zane, the Board approved the Ratification of case number 2018-2019.27. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

8.2 Readmission of Students on Expulsion

On a motion by Ms. O'Connor-Ratcliff, and a second by Mrs. Couvrette, the Board approved the Readmission to the Poway Unified School District for case number 2018-2019.07. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

On a motion by Ms. O'Connor-Ratcliff, and a second by Mrs. Couvrette, the Board approved the Readmission to the Poway Unified School District for case number 2018-2019.10. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

On a motion by Ms. O'Connor-Ratcliff, and a second by Mrs. Couvrette, the Board approved the Readmission to the Poway Unified School District for case number 2018-2019.21. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

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

Following discussion, on a motion by Ms. O'Connor-Ratcliff, and a second by Mrs. Couvrette, the Board approved the 2019-2020 Local Control and Accountability Plan (LCAP) as presented. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

Public Speaker: Chris Olps thanked the Superintendent, Board Members, and staff for the response to the comments regarding the Poway Unified School District 2019-2020 Local Control and Accountability Plan (LCAP).

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

On a motion by Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the Board approved the 2019-2020 Local Control and Accountability Plan Federal Addendum as presented. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

8.5 Proposed Adoption of High School French Textbooks – First Reading

This item was presented as a first reading only.

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

This item was presented as a first reading only.

8.7 Student Awards for Merit-Based Scholarships 2018-2019

This item was presented as information only.

9.0 STUDENT SUPPORT SERVICES

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

Board President Darshana Patel called a public hearing to order at 8:18 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 Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the Board approved the 2019-2020 Annual Service Plan and Annual Budget Plan for Special Education Local Plan Area (SELPA) as presented. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, Beatty, and Zane. Motion carried unanimously, 5-0.*

10.0 TECHNOLOGY AND INNOVATION

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 congratulated the over 2,600 graduates and spoke about the \$19-million dollars in scholarships offered to our graduating seniors.
- Dr. Kim Phelps spoke about the three Poway Unified nominations for the California School Board Association's Golden Bell Awards: the X-Ploration program in the Equity and Assess category; the Abraxas Aquaponics Garden in the Alternative Education category; and the Voyager program in the Technology category.

(a) Student Recognition

Accomplishments and awards earned by students were recognized.

(b) School Recognition

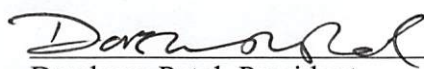
Accomplishments and awards earned by schools were recognized.

13.0 CLOSED SESSION

There were no additional items discussed in Closed Session.

14.0 ADJOURNMENT

The meeting was adjourned at 8:40 p.m.


Darshana Patel, President


Ginger Couvrette, Clerk



Marian Kim Phelps, Secretary

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