



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

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**October 10, 2019**  
District Office Community Room

**CLOSED SESSION**

Board President Darshana Patel called the meeting to order at 4:01 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 4:55 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. 19CV0689-JM-MSB**
  - (2) **Case No. 2019090359**
  
- 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. 2018-2019.24 – Enforced Expulsion**
  
  - b. **Case No. 2016-2017.28 – 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

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

- 3.1 Board President Darshana Patel reconvened the meeting in Public Session at 6:02 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, 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. 19CV0689-JM-MSB**. *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 Mr. Zane and a second by Ms. O'Connor-Ratcliff, the Board voted to approve the final settlement of **Case No. 2019090359**. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.*

2.3-A and B: Clerk Couvrette reported that in the matter of Pupil Personnel – Student Expulsion(s), Disciplinary Matter(s), and Other Confidential Student Matters, **A. Case No. 2018-2019.24 – Enforced Expulsion, B. Case No. 2016-2017.28 – Readmission**. 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 with the exception of Kimberley Beatty who was absent. Student Board Member Mariana Akins was in attendance.

### **3.4 Welcome to Public**

Student Board Member Mariana Akins 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 Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the agenda/sequence was approved as presented with the exception of item number 5.2(e) being pulled from the agenda by staff. Preferential vote Aye by Student Board Member Mariana Akins. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.*

## **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, Sage Brandt from Mt. Carmel High School, and Davis Rodriguez and John Edmonston from Chaparral Elementary 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:

- Frida Brunzell spoke about dyslexia.
- Tovah Terranova spoke in support of school site PTA's.

- Kathlyn Racette asked about the Specialized Academic Instruction Program (SAI) and was referred to staff for follow-up.

*As approved in Agenda item 3.5 Agenda/Sequence, item 5.2(e) was pulled from the agenda by staff.*

## **5.0 CONSENT CALENDAR**

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

- Approval of Minutes

### **5.2 Consent Calendar – Personnel Support Services**

- Approval of Certificated Personnel Report No. 03-2020
- Approval of Classified Personnel Report No. 03-2020
- Approval of the Williams Settlement Quarterly Report for September 2019
- Approval of Resolution No. 17-2020 Entitled “Authorization to Teach Out of Major or Minor Fields”
- Approval of Revisions to Salary Schedules Following Approved Salary Increase

### **5.3 Consent Calendar – Business Support Services**

- Approval/Ratification of Contractual Services Report No. 03-2020
- Ratification of District Purchase Orders, Revolving Cash Fund Expenditures, and Purchase Card Transactions
- Ratification and Approval of District Commercial Warrants for September 2019
- Approval of Monthly Budget Revisions
- Acknowledgment of Enrollment Report No. 1/2019-2020
- Approval of the Purchase of Replacement Support Vehicles

### **5.4 Consent Calendar – Learning Support Services**

- Adoption of New High School Courses
- Adoption of High School and Middle School Science Textbooks
- Approval of Updated California School Board Association (CSBA) Board Policy 0420 School Plans/Site Councils
- Approval of Updated California School Board Association (CSBA) Board Policy 0460 Local Control and Accountability Plan
- Approval of Updated California School Board Association (CSBA) Board Policy 5112.5 Open/Closed Campus

- f. Approval of Updated California School Board Association (CSBA) Board Policy 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
- g. Approval of Updated California School Board Association (CSBA) Board Policy 6142.6 Visual and Performing Arts Education
- h. Approval/Ratification to Host Fireworks Displays for 2019-20 Homecoming Events
- i. Approval of Interdistrict Attendance Permit Contract
- j. Approval of School Plan for Student Achievement (SPSA) for Abraxas High School for the 2019-20 School Year
- k. Approval/Ratification of Out-of-State Field Trips

**5.5 Consent Calendar – Student Support Services**

**5.6 Consent Calendar – Technology and Innovation**

**5.7 Consent Calendar – Superintendent**

- a. Acceptance of Gift(s)

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Consent Calendar was approved as presented with the exception of item 5.2(e) which was pulled from the agenda by staff. *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 4119.24, 4219.24, 4319.24**

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, Board Policies 4119.24, 4219.24, 4319.24 were approved as presented. Preferential vote Aye by Student Board Member Mariana Akins. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.*

**7.0 BUSINESS SUPPORT SERVICES**

**7.1 Public Hearing and Approval of Resolution No. 15-2020 “Dedication of an Easement to San Diego Gas & Electric Company at Twin Peaks Middle School”**

Board President Darshana Patel opened a public hearing at 6:28 p.m. to hear any public comments on this item. Hearing none, the public hearing was closed at 6:29 p.m.

On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, Resolution 15-2020 was approved as presented. Preferential vote Aye by Student Board Member Mariana Akins. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.*

**7.2 Approval of Resolution No. 16-2020 Entitled “Volkswagen Environmental Mitigation Trust for California School Bus Replacement Program”**

Following discussion, on a motion by Ms. O’Connor-Ratcliff, and a second by Mrs. Couvrette, Resolution 15-2020 was approved as presented. Preferential vote Aye by Student Board Member Mariana Akins. *Ayes: Patel, O’Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.*

**8.0 LEARNING SUPPORT SERVICES**

**8.1 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 No. 2018-2019.24. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.*

**8.2 Readmission of Student on Expulsion**

On a motion by Mr. Zane, and a second by Ms. O'Connor-Ratcliff, the Board approved the readmission to PUSD schools for Case No. 2016-2017.28. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.*

**8.3 California School Dashboard – Local Indicators**

This item was presented as information only.

**9.0 STUDENT SUPPORT SERVICES**

**9.1 Approval of 2019-2020 Special Education Community Advisory Committee (CAC) Members**

On a motion by Ms. O'Connor-Ratcliff, and a second by Mr. Zane, the Board approved the 2019-2020 Special Education Community Advisory Committee (CAC) Members: Rosabel Aybayani, Chair; Cheryl Hernandez, Vice-Chair; Laura Bruvold, Secretary; Cheryl Hernandez, Parent; David Choi, Parent; Heather Plotzke, Parent; Anna Quint, Parent; Alexandria Sparks, PUSD Special Education; Gina Zanolini, PUSD Special Education; Lisa Dreyer, PUSD Special Education; and Jodi Payne, PUSD Special Education, as presented. Preferential vote Aye by Student Board Member Mariana Akins. *Ayes: Patel, O'Connor-Ratcliff, Couvrette, and Zane. Absent: Beatty. Motion carried, 4-0.*

**10.0 TECHNOLOGY AND INNOVATION**

**10.1 Technology and Innovation Department Update**

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 upcoming College and Career Fair on October 17, 2019, at Rancho Bernardo High School.
- Dr. Kim Phelps spoke about our community receiving a mailer with information on the potential school bond measure for March 2020.

**(a) Student Recognition**

Accomplishments and awards earned by students were recognized.

**13.0 CLOSED SESSION**

There were no additional items discussed in Closed Session.

14.0 ADJOURNMENT

The meeting was adjourned at 7:33 p.m.



Darshana Patel, President



Ginger Couvrette, Clerk



Marian Kim Phelps, Secretary

am