



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

June 3, 2020

Virtual/Video Conferencing due to COVID-19

Due to COVID-19 related social distancing measures, the June 3rd Board of Education Meeting was conducted entirely online, via virtual/video conferencing. Governor Newsom's executive order on March 12, 2020, waived the requirement for Board Members to physically participate in a public Board Meeting at the same location. The intent was not to limit public participation but to protect public health by following the Governor's Stay at Home order and San Diego County's order limiting attendance at public assemblies.

CLOSED SESSION

Board President Michelle O'Connor-Ratcliff called the meeting to order at 4:01 p.m. to receive public comment on the closed session agenda items. Three public comments were heard: Amy Thompson commented about the Poway Center for the Performing Arts; Terry Norwood commented about real property negotiations under closed session; and Katherine Hirsch commented about the Poway Center for the Performing Arts. All Board members convened to virtual conference for closed session. The closed session was adjourned at 5:01 p.m., and Board members reconvened via virtual/video conferencing 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. ADR-05012020**

- 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**
 - 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**
 - a. Principal – Elementary School**

- b. **Principal – Middle School**
- c. **Superintendent’s Evaluation and Contract**

3.0 RECONVENE / CALL TO ORDER AND PLEDGE OF ALLEGIANCE

3.1 Board President Michelle O’Connor-Ratcliff reconvened the meeting in Public Session via virtual/video conferencing at 6:02 p.m., and asked for a moment of silence in honor and memory of George Floyd, Ahmaud Arbery, Breonna Taylor, and other Black Americans who lives were lost senselessly. She then asked for a moment of silence in honor and memory of the 100,000+ COVID-19 lives lost. Board President Michelle O’Connor-Ratcliff then led the salute to the flag.

As approved in Agenda item 3.5 Agenda/Sequence, item 2.4-A and 2.4-B were pulled from the agenda during closed session.

3.2 Report Out of Closed Session

2.1-A: Clerk Zane reported that in the matter of Pending/Existing Litigation, **Case No. ADR-05012020**, on a motion by Dr. Patel, and a second by Mrs. Couvrette, the Board voted to approve the final settlement. *Ayes: O’Connor-Ratcliff, Couvrette, Zane, Beatty, and Patel. Motion carried unanimously, 5-0.*

2.6-A: Clerk Zane reported that in the matter of Public Employee Appointment / Employment, **Elementary School Principal**, on a motion by Dr. Patel, and a second by Mrs. Beatty, the Board voted to take action in closed session to appoint Angelica Barragan-Su as Principal of Creekside Elementary School. *Ayes: O’Connor-Ratcliff, Couvrette, Zane, Beatty, and Patel. Motion carried unanimously, 5-0.*

2.6-B: Clerk Zane reported that in the matter of Public Employee Appointment / Employment, **Middle School Principal**, on a motion by Dr. Patel, and a second by Mr. Zane, the Board voted to take action in closed session to appoint Christine Donnelly as Principal of Mesa Verde Middle School. *Ayes: O’Connor-Ratcliff, Couvrette, Zane, Beatty, and Patel. 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 via virtual/video conferencing, including Student Board Member Mariana Akins.

3.4 Welcome to Public

Student Board Member Mariana Akins welcomed everyone and shared instruction changes on the procedure for the Public Comments segment of the meeting due to the COVID-19 crisis.

3.5 Approval of Agenda/Sequence

On a motion by Dr. Patel, and a second by Mr. Zane, the agenda/sequence was approved as presented. Preferential vote Aye by Student Board Member Mariana Akins. *Ayes: O’Connor-Ratcliff, Couvrette, Zane, Beatty, and Patel. Motion carried unanimously, 5-0.*

4.0 ORAL PRESENTATIONS

4.1 Student Board Representatives

Student Board Representatives reports are postponed during the COVID-19 crisis.

4.2 Public Comments

Public Speakers were requested to submit comments by the Public Comment Form Link <https://bit.ly/PUSDpubliccomments>, between 3:00 p.m. - 5:00 p.m., prior to the start of the 6:00 p.m. Open Session Regular Meeting. If indicated on the form, comments submitted via the online Public Comment Form will be read aloud by our Chief Communications Officer, Christine Paik, during Agenda Item 4.2 “Public Comments” or the corresponding agenda item.

Public Comments:

- Terry Norwood commented regarding closed session negotiations.
- Nancy Bellinghiere Hall, Joelle Kohn, and Nicole Moore, shared a video regarding PUSD’s school garden team.

4.3 Promotion/Graduation Committees

This item was presented as information only.

Board President Michelle O’Connor-Ratcliff, called for a five-minute recess at 8:02 p.m., returning to open session at 8:11 p.m.

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. 11-2020
- b. Approval of Classified Personnel Report No. 11-2020
- c. Approve the Student Teaching, Counseling, and Education Administration Agreement with the University of San Diego

5.3 Consent Calendar – Business Support Services

- a. Approval/Ratification of Contractual Services Report No. 11-2020
- b. Approval of Resolution Nos. 55-2020, 56-2020, 57-2020, 58-2020, 59-2020, and 60-2020 Designating Persons Authorized to Act on Behalf of the Poway Unified School District
- c. Approval of Resolution No. 70-2020 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, for the Period June 3, 2020, Through July 31, 2021
- d. Approval of Resolution No. 67-2020 Entitled “Authorization to Purchase Roofing Material Under the California Multiple Award Schedule (CMAS) Contract No. 4-20-56-0006B”

- e. Approval of Resolution No. 71-2020 Entitled “Authorization to Purchase Roofing Material Under the California Multiple Award Schedule (CMAS) Contract No. 4-18-00-11A”
- f. Award a Contract for Bid No. 2020-26B Labor to Install Roofing at Black Mountain Middle School to A Good Roofer, Inc.
- g. Award a Contract for Bid No. 2020-29B Labor to Install Roofing at Poway High School to A Good Roofer, Inc.

5.4 Consent Calendar – Learning Support Services

- a. Adoption of High School Honors Spanish 7-8 Textbook
- b. Approval of California Interscholastic Federation (CIF) Leagues Representatives for 2020-2021
- c. Approval of Strengthening Career and Technical Education (Perkins V) Grant Application for 2020-2021

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 Mrs. Couvrette, and a second by Dr. Patel, the Consent Calendar was approved as presented, with item 5.3(a) pulled for further discussion by Mrs. Beatty. *Ayes: O’Connor-Ratcliff, Couvrette, Zane, Beatty, and Patel. Motion carried unanimously, 5-0.*

As approved in Agenda item 3.5 Agenda/Sequence, item 5.3(a) was pulled for further discussion and heard prior to item 6.0.

5.3(a) Approval/Ratification of Contractual Services Report No. 11-2020

Following discussion, on a motion by Mr. Zane, and a second by Mrs. Beatty, the Board approved item 5.3(a) after pulling Contractual Services Report numbers 40, 64, 13, 84, 92, and 98 from the agenda. *Ayes: O’Connor-Ratcliff, Couvrette, Zane, Beatty, and Patel. Motion carried unanimously, 5-0.*

6.0 PERSONNEL SUPPORT SERVICES

6.1 Approval of California School Boards Association (CSBA) Board Policies 4000 Series – Second Reading

On a motion by Mr. Zane and a second by Dr. Patel, the Board approved the CSBA Board Policies 4000 Series as presented. Preferential vote Aye by Student Board Member Mariana Akins. *Ayes: O’Connor-Ratcliff, Couvrette, Zane, Beatty, and Patel. Motion carried unanimously, 5-0.*

7.0 BUSINESS SUPPORT SERVICES

7.1 Public Hearing of 2020-2021 Proposed Budget – First Reading

Board President Michelle O’Connor-Ratcliff opened a public hearing at 6:59 p.m. to hear any public comments on this item. Hearing none, the public hearing was closed at 6:59 p.m.

This item was presented as a first reading only.

7.2 Community Facilities Districts Special Tax Reduction Plan

This item was presented as information only.

8.0 LEARNING SUPPORT SERVICES

8.1 California School Boards Association (CSBA) New Board Policy 6157 – Distance Learning

On a motion by Mr. Zane, and a second by Dr. Patel, the Board approved the CSBA Board Policies 6157 – Distance Learning as presented. Preferential vote Aye by Student Board Member Mariana Akins. *Ayes: O’Connor-Ratcliff, Couvrette, Zane, Beatty, and Patel. Motion carried unanimously, 5-0.*

8.2 Proposed Adoption of High School Psychology Textbook – First Reading

This item was presented as a first reading only.

8.3 Poway Unified School District COVID-19 Operations Written Report (OWR) for 2019-2020 – First Reading

This item was presented as a first reading only.

8.4 2020-2021 Reopening Planning Committee

This item was presented as information only.

9.0 STUDENT SUPPORT SERVICES

10.0 TECHNOLOGY AND INNOVATION

11.0 SUPERINTENDENT

11.1 Approval of Regular Board Meeting Dates for 2021 – Second Reading

On a motion by Mr. Zane, and a second by Dr. Patel, the Board approved the Regular Board Meeting Dates for 2021 as presented. Preferential vote Aye by Student Board Member Mariana Akins. *Ayes: O’Connor-Ratcliff, Couvrette, Zane, Beatty, and Patel. Motion carried unanimously, 5-0.*

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 thanked everyone – Staff, Students, Parents, and Board Members, for making it through one of the most difficult challenges to ever face education.
- Dr. Kim Phelps congratulated our Class of 2020 Graduates.

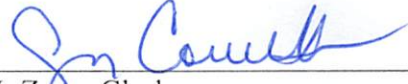
13.0 CLOSED SESSION

There were no additional items discussed in Closed Session.

14.0 ADJOURNMENT

The meeting was adjourned at 9:36 p.m.


Michelle O'Connor-Ratcliff, President


T.J. Zane, Clerk -Acting Clerk
Ginger Couvrette


Marian Kim Phelps, Secretary

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