



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

December 10, 2020
District Office Community Room

CLOSED SESSION

Board President Michelle O'Connor-Ratcliff called the meeting to order at 9:03 a.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 with the exception of Kimberley Beatty who was absent. The closed session was adjourned at 10:05 a.m., and Board members reconvened in the Community Room to begin their special meeting and relay any reportable action taken during closed session.

SPECIAL MEETING

1.0 CALL TO ORDER – PUBLIC SESSION

2.0 CLOSED SESSION

2.1 Negotiations – PFT, PSEA Unit I and Unit II, Management/Confidential Pursuant to Government Code 54957.6

a. Agent Negotiator: James Jimenez

3.0 RECONVENE / CALL TO ORDER AND PLEDGE OF ALLEGIANCE

3.1 Board President Michelle O'Connor-Ratcliff reconvened the meeting in Public Session at 10:12 a.m. and led the salute to the flag.

3.2 Report Out of Closed Session

2.1-A: Clerk Zane reported that in the matter of Negotiations – PFT, PSEA Unit I and Unit II, Management/Confidential Pursuant to Government Code 54957.6, Agent Negotiator: James Jimenez. There was no reportable action taken in closed session.

3.3 Members in Attendance

All Board members were in attendance, with the exception of Mrs. Kimberley Beatty who was absent. Student Board Member Emily Bylsma was not in attendance.

4.0 ORAL PRESENTATIONS

4.1 Public Comments

Individuals wishing to address the Board regarding **Special Agenda Items Only**, may do so at this time. **Public Comments are limited to 400 words or three minutes with fifteen minutes per topic.** This correlates to our normal in-person meeting protocol where Speakers are limited to **(3) three minutes, (15) fifteen minutes per topic.** Times may be shortened or extended at the direction of the Board. Changes to Public Comments due to COVID-19 Pandemic: Speakers are requested to submit comments by Public Comment Form link: bit.ly/PUSDopensession, between **7:00 a.m. - 9:30 a.m.**, prior to the start of the 10:00 a.m. Open Session Special Meeting.

Public Comments:

- Terry Norwood and Jennifer Aase submitted public comments regarding PUSD finances.

5.0 **BUSINESS SUPPORT SERVICES**

5.1 **Approval and Certification of First Interim Financial Report and Approval of Resolution No. 23-2021 Entitled “Authorization to Revise the 2020-2021 Budget as Reflected in the First Interim Financial Report”**

Let the record reflect a correction to the December 10, 2020, Special Board Meeting Agenda for item 5.1, Resolution No. 23-2020 should have read as Resolution No. 23-2021.

Following discussion, on a motion by Mr. Zane, and a second by Mrs. Couvrette, the Board approved the First Interim Financial Report and Resolution No. 23-2021 as presented. *Ayes: O’Connor-Ratcliff, Couvrette, Zane, and Patel. Absent: Beatty. Motion carried, 4-0.*

5.2 **Approval of the 2020-2021 Budget Overview for Parents**

On a motion by Mr. Zane, and a second by Mrs. Couvrette, the Board approved the 2020-2021 Budget Overview for Parents as presented. *Ayes: O’Connor-Ratcliff, Couvrette, Zane, and Patel. Absent: Beatty. Motion carried, 4-0.*

5.3 **Proposed Plan for the Issuance of Tax Revenue Anticipation Notes (TRANS)**


This item was a presentation and information only.

6.0 **CLOSED SESSION**


There were no additional items discussed in Closed Session.

7.0 **ADJOURNMENT**

The meeting was adjourned at 11:00 a.m.


Michelle O’Connor-Ratcliff, President


T.J. Zane, Clerk


Marian Kim Phelps, Secretary

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