



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

February 4, 2021
Mt. Carmel High School Staff Lounge

SPECIAL MEETING

The meeting was called to order at 9:05 a.m. and Board President Ginger Couvrette invited everyone to join in the pledge.

Members in attendance were: Board President Ginger Couvrette, T.J. Zane, Dr. Darshana Patel, Michelle O'Connor-Ratcliff, and Dr. Cindy Sytsma. Cabinet Members and staff in attendance: Dr. Marian Kim Phelps, Dr. Jennifer Burks, Carol Osborne, Ron Little, Greg Mizel, James Jimenez, Christine Paik, Chad Koster and Rheia Alschbach.

A. PUBLIC COMMENT

Rhonda Petrosky, Quinn Petrosky, and Stephanie Struhs requested pool resurfacing repairs for Poway High School.

B. WORKSHOP

The Board of Education and Staff conducted a workshop related to the prioritization of capital projects, based on the Poway Unified School District Long Range Facilities Master Plan and other criteria.

Topics discussed included:

- Facilities Needs and Available Resources – 2020-2021 through 2024-2025
- Resource Parameters and Constraints
- Criteria for Prioritization
- Types of Projects
- Staff Recommendations
- Discussion

The Board of Education came to a consensus to support the first two years of Staff's recommendations related to the capital projects prioritization plan with the following changes:

- Valley Elementary School safety and security fencing moved to year one or two.
- Westview High School portables and CTE building to be moved to year two or three.
- Westview High School's allocated funds for modernization of flooring, windows, and gutters to also be shared with Rancho Bernardo High School's berm removal to be done with current RBHS work.
- Continued boundaries discussion and review to include Del Sur Elementary School
- Ongoing focus on Rolling Hills Elementary School, including relocation of Pearl Center

- Continue gauging capacity of campuses including Midland Elementary School

C. ADJOURNMENT

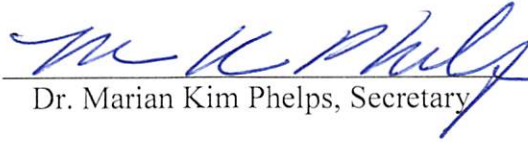
The meeting was adjourned at 11:57 a.m.



Ginger Couvrette
Board President



Dr. Darshana Patel
Board Clerk



Dr. Marian Kim Phelps, Secretary

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