



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

September 14, 2021
Virtual/Video Conferencing

The Board of Education Special Meeting was conducted entirely online, via virtual/video conferencing.

3.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

3.1 Board President Ginger Couvrette opened the Special Meeting at 3:33 p.m. and invited everyone to join as she led the salute to the flag. She then asked for a moment of silence for Dianne Kodadeck, a member of Team PUSD for over 25 years who passed away.

3.2 Members in Attendance

All Board members were in attendance including Student Board Member Winnie Xu.

3.3 Welcome to Public

Student Board Member Winnie Xu welcomed the public and offered instructions on the procedure for addressing the Board during the Public Comments segment of the meeting.

Superintendent, Dr. Marian Kim Phelps spoke regarding today's Special Board of Education Meeting.

3.4 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. Preferential vote Aye by Student Board Member Winnie Xu.

Ayes: Couvrette, Zane, Patel, O'Connor-Ratcliff, and Sytsma. Motion carried unanimously, 5-0.

4.0 ORAL PRESENTATIONS

4.1 Public Comments The Board heard public comment on agenda items only.

To Speak or Comment Live:

The Board of Education Special Meeting will be conducted entirely online, via virtual/video conferencing. If you wish to address the Board directly during the meeting, fill out a public speaker request form: bit.ly/PUSDSpeakerRequestForm.

The speaker request form must be submitted between 10:30 a.m. and 2:30 p.m. on the day of the Special Board Meeting. Upon submission of the form, you will receive instructions on how to join via Zoom or by telephone. **Individual speakers are limited to 3-minutes, and there is a 15-minute time limit per topic.** When time is up, your microphone will be muted.

To Submit Written Comments:

If you wish to provide written comments as part of the record, you may submit your comments to bit.ly/PUSDWrittenComments. **Written comments will not be read aloud during the meeting, but will be provided to the Board Members.** Once the Board Agenda is posted 24-hours prior to the Special Board Meeting, written comments will be

accepted until 2:30 p.m. on the day of the Special Board Meeting. Written comments are limited to 400 words. Please be advised that any communications directed to the Poway Unified School District, including Board members and District staff, are subject to disclosure pursuant to the California Public Records Act. Communications will not be edited for redactions, except in compliance with State law.

Public Comments: See agenda item 8.5 for public comments.

4.2 Trustee Areas Redistricting

This item was presented as information and presentation 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. 02-2022
- b. Approval of Classified Personnel Report No. 02-2022
- c. Approval of Memorandum of Understanding between the San Diego County Office of Education and the Poway Unified School District for the PeopleSoft Recruiting Implementation Project
- d. Approval of California School Boards Association (CSBA) Board Policies 4000 Series

5.3 Consent Calendar – Business Support Services

- a. Approval/Ratification of Contractual Services Report No. 02-2022
- b. Ratification of District Purchase Orders
- c. Ratification and Approval of District Commercial Warrants, Revolving Cash Fund Expenditures and Purchase Card Transactions for August 2021
- d. Approval of Resolution No. 07-2022 Entitled “Certification of the Actual Appropriation Limit for 2020-2021 and Adoption of the 2021-2022 GANN Limit”
- e. Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- f. Acknowledgment of Quarterly Disclosure of Local Agency Investments for Poway Unified School District
- g. Acknowledgment of Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 16
- h. Acknowledgment of Actuarial Valuation Report of Retiree Health Liabilities as of June 30, 2021, Under Governmental Accounting Standards Board (GASB) 74/75

- i. Accept the Annual Summary Continuing Disclosure Compliance Report
- j. Approval of Resolution No. 06-2022 Entitled “Observance of National School Lunch Week”
- k. Approval of Resolution No. 05-2022 Entitled “Observance of National Farm to School Month”
- l. Approval of Updated California School Boards Association (CSBA) Board Policy 3110 Transfer of Funds and Board Policy 3230 Federal Grant Funds
- m. Ratification and Approval of Contract Change Order for the Poway High School Pool Replastering Project

5.4 Consent Calendar – Learning Support Services

- a. Approval to Host Fireworks Displays During 2021-2022 School Year Events
- b. Approval of Revised Board Policy 5144.1 – Suspensions and Expulsions/Due Process

5.5 Consent Calendar – Student Support Services

- a. Approval of Resolution Number 04-2022 Entitled “National Suicide Prevention Awareness Month September 2021”

5.6 Consent Calendar – Technology and Innovation

- a. Approval of Revised Board Policy 6158 – Independent Study

5.7 Consent Calendar – Superintendent

- a. Acceptance of Gift(s)

On a motion by Dr. Patel, and a second by Mr. Zane, the Consent Calendar was approved as presented.

Ayes: Couvrette, Zane, Patel, O’Connor-Ratcliff, and Sytsma. Motion carried unanimously, 5-0.

6.0 PERSONNEL SUPPORT SERVICES

6.1 Approval of Certificated Substitute Teacher Pay Rate Increase

On a motion by Mr. Zane, and a second by Dr. Sytsma, the Board approved the Certificated Substitute Teacher Pay Rate Increase as presented.

Ayes: Couvrette, Zane, Patel, O’Connor-Ratcliff, and Sytsma. Motion carried unanimously, 5-0.

7.0 BUSINESS SUPPORT SERVICES

7.1 Approval of the 2020-2021 Unaudited Actuals Financial Report

On a motion by Ms. O’Connor-Ratcliff, and a second by Mr. Zane, the Board approved the 2020-2021 Unaudited Actuals Financial Report as presented. Preferential vote Aye by Student Board Member Winnie Xu.

Ayes: Couvrette, Zane, Patel, O’Connor-Ratcliff, and Sytsma. Motion carried unanimously, 5-0.

- 7.2 Approval of Resolution No. 08-2022, Entitled “California Air Resources Board’s Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP)”**
Following discussion, on a motion by Mr. Zane, and a second by Dr. Patel, the Board approved Resolution No. 08-2022 as presented. Preferential vote Aye by Student Board Member Winnie Xu.
Ayes: Couvrette, Zane, Patel, O’Connor-Ratcliff, and Sytsma. Motion carried unanimously, 5-0.

8.0 LEARNING SUPPORT SERVICES

- 8.1 Ratification of Stipulated Agreement for Student Expulsion**
On a motion by Mr. Zane, and a second by Ms. O’Connor-Ratcliff, the Board approved the Stipulated Agreement for Case No. 2020-2021.03 as presented.
Ayes: Couvrette, Zane, Patel, O’Connor-Ratcliff, and Sytsma. Motion carried unanimously, 5-0.
- 8.2 Update to Local Control and Accountability Plan (LCAP) 2021-2024**
This item was presented as information only.
- 8.3 Student Awards for Merit-Based Scholarships 2020-2021**
This item was presented as information only.
- 8.4 Public Hearing and Approval of Resolution No. 03-2022, Entitled “Sufficiency of Instructional Materials for 2021-2022”**
Board President Ginger Couvrette opened a public hearing at 4:34 p.m. to hear any public comments on this item. Hearing none, the public hearing was closed at 4:35 p.m. On a motion by Mr. Zane, and a second by Dr. Patel, the Board approved Resolution No. 03-2022 as presented. Preferential vote Aye by Student Board Member Winnie Xu.
Ayes: Couvrette, Zane, Patel, O’Connor-Ratcliff, and Sytsma. Motion carried unanimously, 5-0.
- 8.5 Safety Protocols and California Department of Public Health (CDPH) Guidance Updates**
This item was presented as information and presentation only.

Public Comments: Rebecca Oakley, Nathan Knudson, Kristen Beer, and Linda Willemse spoke regarding Safety Protocols and California Department of Public Health (CDPH) Guidance Updates.

9.0 STUDENT SUPPORT SERVICES

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.

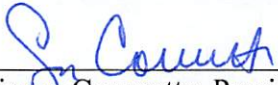
12.2 Superintendent's Report

The following updates on current issues and events were presented:

- Dr. Marian Kim Phelps congratulated TeamPUSD for opening our school year for full in-person learning for the first time since March 2020.

13.0 ADJOURNMENT

The meeting was adjourned at 5:43 p.m.



Ginger Couvrette, President



Dr. Darshana Patel, Clerk



Dr. Marian Kim Phelps, Secretary

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