



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

September 29, 2021
Virtual/Video Conferencing

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

1.0 CALL TO ORDER

1.1 Pledge of Allegiance

Board President Ginger Couvrette opened the Special Meeting at 6:01 p.m. and invited everyone to join as she led the salute to the flag.

1.2 Members in Attendance

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

2.0 PUBLIC COMMENT

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 3:30 p.m. and 6:00 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 6:00 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: No public comments.

3.0 ACTION ITEMS

3.1 Resolution No. 13-2022 Continuing Board Trustees Authority to Hold Virtual Meetings Pursuant to Assembly Bill 361

Associate Superintendent of Learning Support Services, Carol Osborne spoke about Resolution No. 13-2022 and Assembly Bill 361. On a motion by Dr. Patel, and a second by Ms. O'Connor-Ratcliff, the Board approved Resolution No. 13-2022 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.

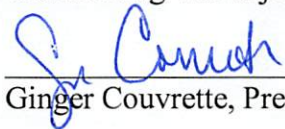
3.2 Consideration of Virtual Meetings after September 30, 2021, for the Poway Unified School District Board of Education

Associate Superintendent of Learning Support Services, Carol Osborne spoke about virtual Board Meetings after September 30, 2021. On a motion by Dr. Patel, and a second by Ms. O'Connor-Ratcliff, the Board approved holding the October 14, 2021, Regular Board of Education Meeting virtually. 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 ADJOURNMENT

The meeting was adjourned at 6:09 p.m.



Ginger Couvrette, President



Dr. Darshana Patel, Clerk



Dr. Marian Kim Phelps, Secretary

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