



**Poway Unified School District
Meeting Minutes**

**Regular Board Meeting
10/13/2022 06:00 PM
15250 Avenue of Science, San Diego, CA
92128**

CLOSED SESSION

Board President T.J. Zane called the meeting to order at 5:03 p.m. to receive public comments on the closed session agenda items. There were no public comments and all Board members convened to closed session in the Board Conference Room. The closed session was adjourned at 5:03 p.m. and Board members reconvened in the Community Room to convene 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 Conference with Legal Counsel Pending/Existing Litigation Pursuant to Government Codes 54954.5, 54956.9, 54956.9(a), 54956.9(d)(2) or (3), 54956.9(d)(1) or (4), and 54956.9(e)(3)

a. Case No. ADR 08252022

b. Case No. ADR 09302022

c. Case No. ADR 10032022

d. Case No. OAH 2022060313

e. Case No. OAH 2022070662

2.2 Conference with Legal Counsel Anticipated Litigation Pursuant to Government Codes 54954.5, 54956.9, 54956.9(d)(2) or (3), and 54956.9(d)(4), 54956.9(e)(2)-(5), 54957, and 54957.1

2.3 Pupil Personnel – Student Expulsion(s), Disciplinary Matter(s), and Other Confidential Student Matters Pursuant to Education Codes 35146, 48900(c), 48912, 49070, and 54957

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

2.5 Public Employee Discipline/Dismissal/Release/Reassignment/Resignation/Non-Reelection Pursuant to Government Codes 54954.5(e), and 54957

2.6 Public Employee Appointment/Employment Pursuant to Government Code 54957

2.7 Conference with Real Property Negotiator Pursuant to Government Code 54956.8

3.0 RECONVENE/CALL TO ORDER AND PLEDGE OF ALLEGIANCE

3.1 Board President T.J. Zane reconvened the meeting in Public Session at 6:06 pm and invited everyone to join him as he led the salute to the flag. He then asked attendees to join him in a moment of silence in honor of Shoal Creek staff member, Homa Mehrikalantari, who passed away on September 25.

3.2 **Report Out of Closed Session**

2.1-a: Clerk O'Connor-Ratcliff reported that in the matter of Conference with Legal Counsel Pending/Existing Litigation, Case No. ADR 08252022, on a motion by Dr. Patel and a second by Ms. Couvrette, the Board voted to approve the settlement agreement. ***Ayes: Zane, Patel, O'Connor-Ratcliff, Sytsma, and Couvrette. Motion carried unanimously, 5-0.***

2.1-b: Clerk O'Connor-Ratcliff reported that in the matter of Conference with Legal Counsel Pending/Existing Litigation, Case No. ADR 09302022, on a motion by Dr. Sytsma and a second by Ms. Couvrette, the Board voted to approve the settlement agreement. ***Ayes: Zane, Patel, O'Connor-Ratcliff, Sytsma, and Couvrette. Motion carried unanimously, 5-0.***

2.1-c: Clerk O'Connor-Ratcliff reported that in the matter of Conference with Legal Counsel Pending/Existing Litigation, Case No. ADR 10032022, on a motion by Dr. Patel and a second by Dr. Sytsma, the Board voted to approve the settlement agreement. ***Ayes: Zane, Patel, O'Connor-Ratcliff, Sytsma, and Couvrette. Motion carried unanimously, 5-0.***

2.1-d: Clerk O'Connor-Ratcliff reported that in the matter of Conference with Legal Counsel Pending/Existing Litigation, Case No. OAH 2022960313, on a motion by Dr. Patel and a second by Ms. Couvrette, the Board voted to approve the settlement agreement. ***Ayes: Zane, Patel, O'Connor-Ratcliff, Sytsma, and Couvrette. Motion carried unanimously, 5-0.***

2.1-e: Clerk O'Connor-Ratcliff reported that in the matter of Conference with Legal Counsel Pending/Existing Litigation, Case No. OAH 2022070662, on a motion by Ms. Couvrette and a second by Dr. Sytsma, the Board voted to approve the settlement agreement. ***Ayes: Zane, Patel, O'Connor-Ratcliff, Sytsma, and Couvrette. Motion carried unanimously, 5-0.***

2.1-f: Clerk O'Connor-Ratcliff stated that there was no reportable action taken on this item.

There was no other reportable action taken in closed session.

3.3 **Members in Attendance**

All Board members were in attendance, including Student Board Member Prisha Puntambekar.

3.4 **Welcome to Public**

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

3.5 Approval of Agenda/Sequence

On a motion by Dr. Patel and a second by Ms. Couvrette, the agenda/sequence was approved, as presented. Preferential vote Aye by Student Board Member Prisha Puntambekar.

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

4.0 ORAL PRESENTATIONS

4.1 Student Board Representatives

Student Board representatives John-Paul Ryu and Ryan Sadrabadi from Creekside Elementary School, Saorise Lawlor from Meadowbrook Middle School, Natalie Cleary from Del Norte High School, and Kiara Bowser from Poway High School reported on events and activities at their respective schools.

4.2 Public Comments

Lenice Sechrist, Rachele Babler, Nava Michan, Shayne McCool, and Becky Rapp spoke about books in PUSD libraries.

Stewart Cook spoke about test results.

Joe Nalven spoke about the identity wheel featured in PUSD's Equity Summit.

Cheri Tomboc-Brawnlie, Camille Martin, and Alia Snyder spoke about intellectual freedom in PUSD libraries.

Frida Brunzell spoke about dyslexia.

Janet Lettang spoke about upcoming PCPA performances.

4.3 WongAvery Global Languages and Culture Program

Director Eddie Park provided a presentation regarding the launching of the Global Languages and Culture Program. The Avery-Tsui Foundation presented PUSD with \$1,088,366 to support the new language program.

4.4 Community Facilities Districts Special Tax Reduction Plan

The CFD Finance Team presented an annual update of the CFD tax reduction plan.

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. 3-2023

b. Approval of Classified Personnel Report No. 3-2023

c. Approval of the Williams Settlement Quarterly Report for September 2022

d. Approval of California School Boards Association (CSBA) Board Policies 1000 Series

5.3 Consent Calendar – Business Support Services

- a. Approval/Ratification of Contractual Services Report No. 03-2023
- b. Ratification of District Purchase Orders
- c. Ratification and Approval of District Commercial Warrants, Revolving Cash Fund Expenditures and Purchase Card Transactions for August and September 2022
- d. Acknowledgment of Enrollment Reports No. 1/2022-2023
- e. Approve Amendment for Bid 2021-20 Two-Way Radio Equipment
- f. Surplus of District Equipment
- g. Approval of Resolution No. 19-2023 "Resolution for Emergency Work Resulting from the Failure of the Rancho Bernard High School Water-Cooled Chiller Pursuant to Public Contract Code 22035 and 20050"
- h. Approval of Resolution No. 20-2023 Entitled "Observance of National Farm to School Month"
- i. Approval of Resolution No. 21-2023 Entitled "Observance of National School Lunch Week"
- j. Accept Project as Complete and Authorize for File a Notice of Completion
- k. Authorize to Execute the Amendments to Project Consultant Contracts

5.4 Consent Calendar – Learning Support Services

- a. Approval/Ratification of Out-of-State Field Trips
- b. Approval of Secondary District Plan for Work Experience Education for 2022-2025
- c. Approval of School Plan for Student Achievement (SPSA) for Abraxas High School for the 2022-2023 School Year
- d. Approval of Contract with Community Action Partnership of San Luis Obispo, Inc. for the San Diego Head Start Program

5.5 Consent Calendar – Student Support Services

- a. Approval of Resolution No. 16-2023 Entitled "Dyslexia Awareness Month October 2022"
- b. Approval of Resolution No. 17-2023 Entitled "National School Psychology Week 2022"
- c. Approval of Resolution No. 18-2023 Entitled "Character Counts! And Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention"

5.6 Consent Calendar – Technology and Innovation

5.7 Consent Calendar – Superintendent

- a. Approval of Updated California School Boards Association (CSBA) Boardy Bylaw 9100 – Organization

Staff requested that agenda item 5.5-c be pulled from the consent calendar as there was a speaker card submitted on this item. On a motion by Ms. O'Connor-Ratcliff and a second by Dr. Patel, the Consent Calendar was approved as presented with the exception of item 5.5-c. *Ayes: Zane, Patel, O'Connor-Ratcliff, Sytsma, and Couvrette. Motion carried unanimously, 5-0.*

5.5-c Approval of Resolution No. 18-2023 Entitled "Character Counts! And Red Ribbon Week for Alcohol, Tobacco, and Other Drugs Prevention"

Public Comment: Becky Rapp spoke about Red Ribbon Week awareness in PUSD.

On a motion by Ms. O'Connor-Ratcliff and a second by Dr. Sytsma, the Board voted to approve Resolution No. 18-2023 as presented.

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

President Zane called for a brief break at 7:36. The meeting resumed at 7:46.

6.0 PERSONNEL SUPPORT SERVICES

6.1 2021-2022 Annual Report of the Personnel Commission

This item was presented as information only.

7.0 BUSINESS SUPPORT SERVICES

7.1 Award of Request for Proposals 2023-06 Chiller Design Plan

On a motion by Dr. Patel and a second by Ms. O'Connor-Ratcliff, the Board voted to award a contract to SVA as recommended by staff. Preferential vote Aye by Student Board Member Prisha Puntambekar.

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

7.2 Update on Abraxas High School Expansion Project

This item was presented as information only.

7.3 Poway Center for the Performing Arts Joint Use Agreement

Public Comment: Janet Lettang spoke in favor of the PCPA Joint Use Agreement.

Mr. Zane made a motion to approve the PCPA Joint Use Agreement as presented, with the addition of changes discussed by the Board in the Special Board Meeting closed session that took place at 4:00 pm today prior to this regular Board Meeting. Mr. Zane read the proposed changes aloud. Ms. Couvrette seconded the motion. The Board voted to approve the Joint Use Agreement with the amendments that were discussed at the Special Board Meeting. Preferential vote Aye by Student Board Member Prisha Puntambekar.

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

8.0 LEARNING SUPPORT SERVICES

8.1 California School Board Dashboard – Local Indicators

This item was presented as information only.

President Zane called for a brief break at 9:07. The meeting resumed at 9:17.

8.2 TK-12 Math Presentation

This item was presented as information only.

8.3 Homework Board Policy and Regulation Review Process

This item was presented as information only.

9.0 STUDENT SUPPORT SERVICES

10.0 TECHNOLOGY AND INNOVATION

10.1 PUSD Alternative Learning Pathways

This item was presented as information only.

11.0 SUPERINTENDENT

12.0 REPORTS AND COMMENTS

At 10:25 pm, President Zane announced that Board Policy states that Board Meetings must be adjourned by 10:30 pm unless there is a vote by a majority of the Board to extend the meeting. On a unanimous 5-0 vote, the Board voted to extend the meeting until 10:40 pm.

12.1 Board Member Reports

Board members reported on their activities and events attended since the previous meeting.

12.2 Superintendent's Report

Dr. Phelps recognized staff and student accomplishments and introduced a video created by Studio 701 highlighting Connect Academy.

12.2-a Student Recognition

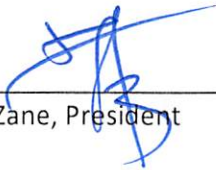
Accomplishments and awards earned by students were recognized.

13.0 CLOSED SESSION


There were no additional items discussed in Closed Session.

14.0 ADJOURNMENT

The meeting was adjourned at 10:40 pm.



T.J. Zane, President



Michelle O'Connor-Ratcliff, Clerk



Dr. Marian Kim Phelps, Secretary

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