



CLOSED SESSION

Board President T.J. Zane called the meeting to order at 5:15 p.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. The closed session was adjourned at 5:17 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 10072022**
 - b. Case No. ADR 10322022**
 - c. Case No. OAH 2022080528**
- 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 6:05 pm and invited everyone to join him as he led the salute to the flag.

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 10072022, 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-b: Clerk O'Connor-Ratcliff reported that in the matter of Conference with Legal Counsel Pending/Existing Litigation, Case No. ADR 10322022, 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-c: Clerk O'Connor-Ratcliff reported that in the matter of Conference with Legal Counsel Pending/Existing Litigation, Case No. OAH 2022080528, 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.

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. O'Connor-Ratcliff, 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 Kensie Cabral from Highland Ranch Elementary School, Danica de Leon and Samantha Farrell from Mesa Verde Middle School, Roy Alakhdar from Abraxas High School, and Mia Whitman from Rancho Bernardo High School reported on events and activities at their respective schools.

4.2 Public Comments

Naava Michan spoke about books by Linda Sarsour and Ilhan Omar. Allison Wu spoke against book banning at Del Norte High School.

Alia Snyder spoke against censorship in PUSD school libraries.
Katarina Radibratovis, Katherine Gavigan, Kamila Uzakova, and Kendall Crane spoke about reducing food waste in schools.
Shayne McCool spoke about books by Linda Sarsour and Ilhan Omar.
Heather Plotzke spoke about equity and inclusivity and bullying at schools.

4.3 Approval of the 2022-2023 Special Education Community Advisory Committee (CAC) Members

On a motion by Ms. O'Connor-Ratcliff and a second by Dr. Patel, the Board voted to approve the appointees to serve on the 2022-2023 Special Education Community Advisory Committee. Preferential vote Aye by Student Board Member Prisha Puntambekar.

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

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. 4-2023
- b. Approval of Classified Personnel Report No. 4-2023
- c. Approval of Reappointment of Personnel Commissioner – Appointee of the Classified Employees
- d. Approval of Resolution No. 24-2022 Entitled “Authorization to Teach Out of Major or Minor Fields”

5.3 Consent Calendar – Business Support Services

- a. Approval/Ratification of Contractual Services Report No. 04-2023
- b. Ratification of District Purchase Orders
- c. Ratification and Approval of District Commercial Warrants, Revolving Cash Fund Expenditures and Purchase Card Transactions for October 2022
- d. Acknowledgment of Enrollment Report No. 2/2022-2023
- e. Acknowledgment of Quarterly Disclosure of Local Agency Investments for Poway Unified School District
- f. Acknowledgment of Quarterly Disclosure of Local Agency Investments for Community Facilities District Nos. 1 through 16
- g. Approval of Quarterly Associated Student Body (ASB) and Student Council Financial Reports and Ratification of ASB Purchase Orders
- h. Award of Request of Qualifications 2023-08 Community Facilities District Annual Administration and Special Tax Consultant Services

5.4 Consent Calendar – Learning Support Services

- a. Approval/Ratification of Out-of-State Field Trips

- b. Approval of Updated Board Policies 5145.3 – Nondiscrimination/Harassment, 5145.7 – Sexual Harassment, 6145 – Extracurricular and Cocurricular Activities, and 6146.1 – High School Graduation Requirements
- c. Approval of the District-Level Title I, Part A, Parent and Family Engagement Policy for the 2022-2023 School Year
- d. Approval of Resolution No. 22-2023 Entitled “Endorsement of the Proclamation of the Month of November as National Runaway and Homeless Youth Month”

5.5 Consent Calendar – Student Support Services

5.6 Consent Calendar – Technology and Innovation

- a. Authorization to Utilize the San Bernardino County Superintendent of Schools Bid No. 19/20-1273

5.7 Consent Calendar – Superintendent

- a. Approval of December 15, 2022 as the 2022 Organizational Meeting of the Poway Unified School District’s Board of Education

On a motion by Dr. Patel and a second by Ms. Couvrette, the Board voted to approve the Consent Calendar as presented.

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

6.0 PERSONNEL SUPPORT SERVICES

6.1 Initial Proposal for Contract Negotiations from the Board of Education to the Poway School Employees Association (PSEA) Unit I - 2023-2024 – First Reading

This item was presented as a first reading only.

6.2 Initial Proposal for Contract Negotiations from the Board of Education to the Poway School Employees Association (PSEA) Unit II - 2023-2024 – First Reading

This item was presented as a first reading only.

6.3 Initial Proposal for Contract Negotiations from the Poway School Employees Association (PSEA) Unit I to the Board of Education – 2023-2024

This item was presented as information only.

6.4 Initial Proposal for Contract Negotiations from the Poway School Employees Association (PSEA) Unit II to the Board of Education – 2023-2024

This item was presented as information only.

6.5 Student Calendars 2023-2024 & 2024-2025

This item was presented as a first reading only.

6.6 Submittal of Annual Workers’ Compensation Self-Insurer’s Report to the State Office of Self-Insurance Plans

This item was presented as information only.

7.0 BUSINESS SUPPORT SERVICES

- 7.1 Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan**
Public Comment: Janet Lettang spoke about in support of the Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan.

On a motion by Dr. Sytsma and a second by Ms. Couvrette, the Board voted to approve the Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan. 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 Review and Acceptance of the 2021-22 Financial, Compliance, and Program**

On a motion by Dr. Patel and a second by Dr. Sytsma, the Board voted to approve the 2021-22 Audit for the Poway Unified School District. 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 Approval of the Expanded Learning Opportunities Program (ELO-P) Guide and Expenditure Plan for Poway Unified School District**

On a motion by Ms. Couvrette and a second by Dr. Patel, the Board voted to approve the Expanded Learning Opportunities Program (ELO-P) Guide and Expenditure Plan. Preferential vote Aye by Student Board Member Prisha Puntambekar.

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

- 8.2 Approval of the Learning Recovery Emergency Block Grant Expenditure Plan for Poway Unified School District**

On a motion by Mr. Zane and a second by Ms. O'Connor-Ratcliff, the Board voted to approve the Learning Recovery Emergency Block Grant Expenditure Plan. Preferential vote Aye by Student Board Member Prisha Puntambekar.

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

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

- Dr. Phelps introduced a Studio 701 video highlighting the rollout of the Universal TK program in PUSD.
- Dr. Phelps invited students, staff, and community members to attend the PUSD Annual State of the District taking place on November 17, 2022.
- Dr. Phelps congratulated Trustees O'Connor-Ratcliff and Couvrette on their successful reelection to the Board.

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 8:07 pm.



T.J. Zane, President



Michelle O'Connor-Ratcliff, Clerk



Dr. Marian Kim Phelps, Secretary

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