



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

April 7, 2022
District Office Community Room

CLOSED SESSION

Board President T.J. Zane called the meeting to order at 5:53 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. The closed session was adjourned at 5:55 p.m., and Board members reconvened in the Community Room to begin 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 02282022

b. Case No. ADR 03012022

c. Case No. ADR 03072022

d. Case No. OAH 2021070814

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

a. Case No. 2021-2022.06 – Enforced Student Expulsion

b. Case No. 2021-2022.02 – Readmission of Student on Expulsion

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

a. District Agent: James Jimenez

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 6:03 p.m. and invited everyone to join 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. ADR02282022, 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-b: Clerk O’Connor-Ratcliff reported that in the matter of Conference with Legal Counsel Pending/Existing Litigation, Case No. ADR03012022, 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, and Sytsma. Abstention: Couvrette. Motion carried, 4-0.

2.1-c: Clerk O’Connor-Ratcliff reported that in the matter of Conference with Legal Counsel Pending/Existing Litigation, Case No. ADR03072022, on a motion by Ms. Couvrette and a second by Dr. Patel, 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. OAH2021070814, on a motion by Dr. Sytsma and a second by Mr. Zane, the Board voted to approve the settlement agreement.

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

2.3-a: Clerk O’Connor-Ratcliff reported that in the matter of Student Expulsion(s), Disciplinary Matter(s), and Other Confidential Student Matters, Case No. 2021-2022.06 – Enforced Student Expulsion, there was no reportable action in closed session. **The Board took action in open session on agenda item 8.1.**

2.3-b: Clerk O’Connor-Ratcliff reported that in the matter of Student Expulsion(s), Disciplinary Matter(s), and Other Confidential Student Matters, Case No. 2021-2022.02 – Readmission, there was no reportable action in closed session. **The Board took action in open session on agenda item 8.2.**

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 Winnie Xu.

3.4 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.

3.5 Approval of Agenda/Sequence

At staff's request, item 5.7(a) was pulled from this month's agenda. Agenda item 11.1 was moved to item 4.5 in order to be heard earlier in the agenda.

On a motion by Dr. Patel and a second by Ms. Couvrette, the agenda/sequence was approved as presented with the exception of items 5.7(a) and 11.1. Preferential vote Aye by Student Board Member Winnie Xu.

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

4.0 ORAL PRESENTATIONS

4.1 Student Board Representatives

Student Board representatives Charlie Hicok from Mt. Carmel High School, Amy Zhao from Westview High School, Isla Stefanik from Westwood Elementary School, and Evan Borawski and Adya Shipekar from Willow Grove Elementary School reported on events and activities at their respective schools.

4.2 Public Comments

Public Comments:

Jill Smith spoke about the change in elementary school start times.

4.3 Approval of Resolution No. 44-2022 Entitled "National Nurses Week"

Public Comments:

On a motion by Dr. Patel and a second by Ms. O'Connor-Ratcliff, the Board voted to approve Resolution No. 44-2022 as presented.

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

4.4 Legislative Updates on Proposed School Funding Bills

Student Board Member Winnie Xu presented this item as information only.

4.5 Appointment of Student Board Member to Serve During the 2022-2023 School Year

Agenda item 11.1, was moved to item 4.5 as approved by the Board in item 3.5, Approval of Agenda/Sequence.

On a motion by Ms. Couvrette and a second by Dr. Sytsma, the Board voted to approve Prisha Puntambekar as the Student Board Member for the 2022-2023 school year. Preferential vote Aye by Student Board Member Winnie Xu.

Ayes: Zane, 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. 09-2022

b. Approval of Classified Personnel Report No. 09-2022

c. Approval of Speech Pathology Field Placement Agreement with the Speech, Language and Hearing Sciences Department at the University of Colorado at Boulder

- d. Approval of Speech Pathology Field Placement Agreement with the Maryville University and the College of Health Professions
- e. Approval of the Williams Settlement Quarterly Report for March 2022
- f. Approval of Resolution No. 42-2022 Entitled “Acknowledgement of California Classified School Employee Week – May 15-21, 2022”
- g. Approval of Resolution No. 43-2022 Entitled “Acknowledgement of National PTA Teacher Appreciation Week – May 2-6, 2022”

5.3 Consent Calendar – Business Support Services

- a. Approval/Ratification of Contractual Services Report No. 09-2022
- b. Ratification of District Purchase Orders
- c. Acknowledgment of Enrollment Report No. 7/2021-2022
- d. Approval of Contract Extensions with Wess Transportation Services, Inc., Royal Lines Charter, LLC, and LUX Bus America for the Term of April 14, 2022 to April 13, 2023
- e. Approval of Resolution No. 39-2022 Entitled “Poway Unified School District Board of Education Ratifying a Determination of No Competitive Advantage to Public Bidding and Approving Change Order #4 to Burner Construction Corp., for Mt. Carmel High School Performing Arts Center”
- f. Award a Contract for Bid No. 2022-21 Flooring Project at Five School Sites to A&S Flooring; DFS Flooring, LP; and Progressive Carpet & Design, Inc.
- g. Award Request for Proposal (RFP) 2022-17 Central Warehouse Food and Groceries
- h. Award Request for Proposal (RFP) 2022-18 Direct Delivery of Snacks, Beverages and Groceries
- i. Approval of Resolution No. 40-2022 Entitled “Acknowledgement of School Bus Drivers Day April 26, 2022”
- j. Approval of Resolution No. 45-2022 Entitled “Declaration of Intention to Dedicate an Easement to San Diego Gas and Electric Company, A Corporation (SDG&E), For Power Your Drive for Fleets, at Twin Peaks Center”
- k. Approval of Resolution No. 48-2022 Entitled “Declaration of Intention to Dedicate an Easement to San Diego Gas and Electric Company, A Corporation (SDG&E), For Power Your Drive for Schools, at Twin Peaks Center”
- l. Approval of Resolution No. 46-2022 Entitled “Acknowledgement of School Lunch Hero Day on May 6, 2022”

5.4 Consent Calendar – Learning Support Services

- a. Adoption of New High School Textbooks
- b. Approval/Ratification of Memorandum of Agreement with the San Diego County Superintendent of Schools Relating to the 2021-2022 After School Education and Safety (ASES) Grant
- c. Approval/Ratification of Out-of-State Field Trips

5.5 Consent Calendar – Student Support Services

5.6 Consent Calendar – Technology and Innovation

5.7 Consent Calendar – Superintendent

- a. Approval of Updated Californian School Boards Association (CSBA) Board Policy 9320 – Meetings and Notices

On a motion by Dr. Patel and a second by Ms. Couvrette, the Consent Calendar was approved as presented except for item 5.7(a) which was pulled by staff under item 3.5.

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

6.0 PERSONNEL SUPPORT SERVICES

6.1 Approval of Declaration of Need for Fully Qualified Educators

On a motion by Ms. O’Connor-Ratcliff and a second by Dr. Sytsma, the Board voted to approve the Declaration of Need for Fully Qualified Educators.

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

6.2 Approval of the New Salary Schedule and Salary Reallocation for Management Positions

On a motion by Ms. O’Connor-Ratcliff and a second by Dr. Patel, the Board voted to approve the new salary schedule and salary reallocation for management positions as presented.

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

7.0 BUSINESS SUPPORT SERVICES

7.1 Refunding of Community Facilities District No. 15 Improvement Area ‘A’ (Del Sur East) Special Tax Bonds

This item was presented as information only.

7.2 Approval of Resolution No. 41-2022 Entitled “Appointing and Employing of Consultants in Connection with the Issuance of Community Facilities District No. 15 Improvement Area ‘D’ (Del Sur East) Special Tax Bonds”

On a motion by Dr. Patel and a second by Ms. Couvrette, the Board voted to approve Resolution No. 41-2022 as presented.

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

8.0 LEARNING SUPPORT SERVICES

8.1 Ratification of Enforced Student Expulsion

On a motion by Ms. O'Connor-Ratcliff and a second by Dr. Sytsma, the Board voted to ratify the Enforced Student Expulsion for Case No. 2021-2022.06.

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

8.2 Readmission of Student on Expulsion

On a motion by Ms. O'Connor-Ratcliff and a second by Dr. Sytsma, the Board voted to approve the Readmission of Student on Expulsion, Case No. 2021-2022.02.

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

8.3 Proposed Adoption of the A-G Completion Improvement Grant Plan for Poway Unified School District Plan

This item was presented as first reading.

8.4 Proposed Adoption of New High School Textbook

This item was presented as a first reading.

9.0 STUDENT SUPPORT SERVICES

10.0 TECHNOLOGY AND INNOVATION

11.0 SUPERINTENDENT

11.1 Appointment of Student Board Member to Serve During the 2022-2023 School Year

Under agenda item 3.5, this item was moved to item 4.5 in order to be heard earlier in the meeting.

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. Phelps spoke about the importance of showing gratitude and appreciation to staff, and how grateful she was to be able to honor so many employees at the April 4 PUSD Recognition Dinner, after it had been on hiatus for the previous two years.
- Dr. Phelps congratulated Dr. Patel for being named the City of San Diego 2022 Woman of Distinction for District 5; an award that recognizes the contributions of local women who have made significant impacts on their communities.
- Dr. Phelps congratulated Design39Campus and Del Norte High School for earning national titles in the Middle School and Open Divisions, respectively, at the National CyberPatriot Championship competition held in March in Baltimore, Maryland.

(a) Student Recognition

Accomplishments and awards earned by students were recognized.

(b) School Recognition

Accomplishments and awards earned by school sites were recognized.

(c) Staff Recognition

Accomplishments and awards earned by the District were recognized.

13.0 **CLOSED SESSION**

There were no additional items discussed in Closed Session.

14.0 **ADJOURNMENT**

The meeting was adjourned at 7:53 p.m.



T.J. Zane, President



Michelle O'Connor-Ratcliff, Clerk



Dr. Marian Kim Phelps, Secretary

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