VALLEY CENTER-PAUMA UNIFIED SCHOOL DISTRICT
BOARD MINUTES

The regular meeting of the Valley Center-Pauma Unified School District was called to order by President Adams at 5:00 p.m. at the Valley Center High School Multi-Media Center.

The following members were present:
   President: Mike Adams  
   Vice President Julie Stroh 
   Clerk: Craig Adams 
   Member: Mary Polito 
   Member: Wendy Heredia

Staff present were:
   Ron McCowan, Superintendent 
   Dr. Mel Robertson, Assistant Superintendent 
   Jon Petersen, Chief Business Officer 
   Dennis Zabinsky, Director of Human Resources

Guests present are on the attached list.

President Adams called the Regular Meeting of the Board of Trustees to order at 5:00 p.m. and the Closed Session Agenda was read.

There were no public comments on the Closed Session agenda and the Board adjourned to Closed Session.

The Board met in Closed Session to consider:

A. Public Employees Disciplines/dismissals/releases/non-renewals/evaluations (Government Code Section 54957)

B. Certificated Personnel - appointments, transfers, resignations, and/or reassignments/evaluations (Government Code Section 54957)
   1. Performance Goals and Objectives for Superintendent

C. Classified Personnel - appointments, transfers, resignations, and/or reassignments/evaluations (Government Code Section 54957)

D. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9

Regular Meeting
February 14, 2019

Call to Order

Members Present

Guests Present

Open Session was Called to Order

Adjourned to Closed Session

Closed Session
The regular meeting of the Board of Trustees was reconvened to open session by President Adams at 6:06 p.m.

Kaila Gonzalez led the Pledge of Allegiance.

President Adams stated that there was nothing to report out of closed session.

On a motion by Member Stroh and a second by Member Heredia, the Board approved the agenda as presented.

The vote by each member was as follows:


**Staff present:**

Olivia Leschick, Administrator in Charge of Special Projects
Doyan Howard, Director of Student Support Services
Mark Hailwood, Principal
Leiani Osugi, Principal
Maria Cordero, Principal
Jameson Rienick, Principal
John O’Donnell, Principal
Christina Wilde, Principal
Stephanie McEntire, Principal
Matt Evans, Director of Educational Technology
Damon Brown, Network Systems Supervisor
Nancy Cummings, Executive Assistant to the Superintendent

**Recognitions**

The Board recognized Marco Gonzalez as the Classified Employee of the Month and Nicole Bechtold as the Certificated Employee of the Month. Principal John O’Donnell made the presentation.

The Board was given a presentation on the history of the Middle School by Principal Dr. Christina Wilde.

At 6:30 p.m. President Adams called for a brief break for the honored employees to take pictures with family and friends.

At 6:32 President Adams called the meeting back to order.

There was one request to address the Board:
High School Teacher Andrew Kordik stated that he was addressing the Board at the request of his colleague Andrew Walford. Mr. Kordik then proceeded to read a statement from Mr. Walford regarding the district’s plans for summer school. Mr. Walford’s statement urged the Board to carefully consider all consequences when considering cutting the summer school programs.

G. Consent Items

Member Heredia requested that item G16 be pulled from the Consent Items listing to be considered for approval separately after discussion.

Member Adams made a motion to pull item G16 per Member Heredia’s request and Member Stroh seconded the motion.

The vote by each member to approve Member Heredia’s request was as follows:

Adams, C.—aye, Heredia—aaye, Polito—aaye, Stroh—aaye, Adams, M.—aye

It was moved by Member Stroh and seconded by Member Heredia to approve the following routine action items.

1. The minutes of the regular meeting of January 10, 2019 as presented in Exhibit G1.
2. The commercial warrants as presented in EXHIBIT G2.
3. The purchase orders as presented in EXHIBIT G3. (Vice President Stroh and Member Heredia to review)
4. The agreements and contracts as presented in EXHIBIT G4 and that Ron McCowan, Superintendent, be authorized to sign the agreements.
5. The overnight/out of state field trips as presented in EXHIBIT G5.
6. The workshops for attendance by district employees as presented in EXHIBIT G6.
7. The conferences for attendance by Board Members as presented in EXHIBIT G7.
8. The Personnel Listing as presented in EXHIBIT G8.
10. Approving the updated Comprehensive Safety/Disaster plans for the district and all of the district school sites as presented in Exhibit G10.
11. Approving the CARS/Consolidated Application, Part II for the 2018-2019 school year as presented in Exhibit G11.
12. MOU National University – Placement of student teachers. No cost to district.
13. Conduct an annual Review of the following Policies and
Administrative Regulation as presented in EXHIBIT G15:

a. Board Policy 5116.1 – Students - Intradistrict Open Enrollment
b. Board Policy 6145 – Instruction – Extracurricular and Co-curricular Activities
c. Administrative Regulation 6145 – Instruction – Extracurricular and Co-curricular Activities


15. Approval of Updated Title IV Plan for 2018-19

16. This item pulled for discussion and separate consideration at the request of Member Heredia

17. M.O.U. between SD County Health and Human Services and SD County School Districts in compliance with the Every Student Succeeds Act regarding transportation of foster youth.

The vote by each member to approve the routine action items listing was as follows:


On a motion by Member Stroh and a second by Member Heredia the following item was approved following a brief discussion.

16. English Learner Master Plan and Reclassification Criteria for 2018-19

The vote by each member to approve item G16 was as follows:


H. Superintendent’s Division

The Board was given a presentation by Paul Carreli from the law firm of Artiano Shinoff followed by a presentation from Corey Burbach of Cooperative Strategies on the steps to be taken and the procedures necessary to transition from the district’s current “At Large” election format to a “Trustee Area Election” system. At the conclusion of the presentation, President Adams gavelled in a public hearing at 6:57 pm. At this time Member Adams inquired as to the proposed housing development and its impact on the proposed trustee area map. Mr. Burbach responded that the new development would be taken into consideration when drawing the map. President Adams called for additional public comment and hearing none gavelled out the public hearing at 6:59 pm.
On a motion by Member Craig Adams and a second by Member Polito the Board approved Resolution #2018-2019-014 Calling for Full and Fair Funding of California Public Schools. President Adams invoked a moment of personal privilege to speak to the attributes of this resolution.

The vote by each member to approve this action was as follows:


The Board conducted a second reading and undertook consideration to approve the following revised board policy:

a. Revised Board Policy 6178 – Instruction – Career Technical Education. Provides updates and further clarification to our existing policy regarding the funding for these programs.

The above board policy was brought before the Board for a first reading at the meeting on January 10th.

On a motion by Member Heredia and a second by Member Stroh the Board approved the above revised board policy.

The vote by each member to approve this action was as follows:


The Board undertook its first reading on the following revised/new board policies and administrative regulations:

a. Revised Board Bylaw 9322 – Agenda Content Provides updates and clarification of language to bring into compliance with recent changes in law.

b. Revised Board Bylaw 9324 – Minutes and Recordings – Provides updates and clarification of language to bring into compliance with recent changes in law and reflects changes to existing law.

c. Revised Board Policy 5144.1 – Students – Suspension and Expulsion/Due Process. Provides updates and revisions to existing policy to reflect changes in law.

d. Revised Administrative Regulation 5144.1 – Students – Suspension and Expulsion/Due Process. Provides updates and revisions to existing regulations to reflect changes in law.

These revised Board Policies and Administrative Regulations will be brought before the board for a second reading at the meeting on March 14th at which time the board will be asked to consider them for approval.

I. Educational Services Division

The Board heard information on the planning for summer education programs from Assistant Superintendent Dr. Mel Robertson.

The Board was given a presentation and heard information on the LCAP timeline from Administrator in Charge of Special Projects Olivia Leschick.

The Board heard information on the California Healthy Youth Act from Assistant Superintendent Dr. Mel Roberston.

On a motion by Member Heredia and a second by Member Craig Adams the Board approved the Low Performing Student Block Grant Plan.

The vote by each member to approve this action was as follows:


J. Business Services Division

The Board heard information and was given a presentation on an Update on the Governor’s Budget from Chief Business Officer Jon Petersen.

On a motion by Member Craig Adams and a second by Member Polito the board approved Resolution # 2018-2019-015 to Rescind Actions Relating to Community Facilities District(CFD) No. 2018-1 of the VCPUSD; Establish CFD No. 2019-1 of the VCPUSD; and (3) Authorize the Levy of a Special Tax within CFD 2019-1 of the VCPUSD

The vote by each member to approve this action was as follows:

On a motion by Member Craig Adams and a second by Member Heredia the Board approved Resolution 2018-2019-016 Intention of the Board of Trustees for VCPUSD to Incur Bonded Indebtedness in an Aggregate Principal Amount not to Exceed $12,000,000 within the Proposed CFD No. 2019-1

The vote by each member to approve this action was as follows:


On a motion by Member Stroh and a second by Member Polito the Board approved Resolution 2018-2019-017 Approving and Ordering the Recording of a Boundary Map of the Proposed CFD 2019-1 of the VCPUSD.

The vote by each member to approve this action was as follows:


K. Advance Planning

There will be a Special Meeting of the Board on March 7, 2019 at 6:00 p.m. at the Valley Center High School Multi-Media Center

The next regular meeting is on Thursday, March 14, 2019 at 6:00 p.m. at the Valley Center High School Multi-Media Center.

There will be a Governance Meeting of the Board on March 26th at 9:00 a.m. in Room P-17 at the District Office

L. Motion to Adjourn

It was moved by Member Stroh and seconded by Member Craig Adams to adjourn the meeting at 7:24 P.M.

The vote by each member to adjourn the meeting was as follows:


I hereby certify the preceding to be a true and correct copy of the actions of the Board of Education at a regular meeting, as recorded in these minutes.

Craig Adams, Clerk

Ron McCowan, Secretary