

VALLEY CENTER-PAUMA UNIFIED SCHOOL DISTRICT BOARD MINUTES

**Regular Meeting
September 22, 2020**

The special 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. This meeting was held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020 and in compliance with subsequent Executive Order N-33-20 issued March 19, 2020. Any or all board members may attend the meeting via teleconference.

Call to Order

The following members were present:

President: Mike Adams
Vice President Craig Adams
Clerk: Wendy Heredia
Member: Mary Polito
Member: Julie Stroh

Members Present

Staff present were:

Ron McCowan, Superintendent
The following staff members were in attendance via teleconference:
Dr. Mel Robertson, Assistant Superintendent
Jon Petersen, Chief Business Officer
Dennis Zabinsky, Director of Human Resources
Doyan Howard, Director of Student Support Services
Maria Cordero, Director of Special Projects

This meeting was held virtually due to COVID pandemic restrictions, no guests were present.

Guests Present

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.

Open Session was Called to Order

There were no public comments on the closed session agenda.

Adjourned to Closed Session

The Board met in Closed Session to consider:

Closed Session

- A. Certificated Personnel - appointments, transfers, resignations, and/or reassignments/evaluations (Government Code Section 54957)
 - 1. Superintendent's Goals and Objectives
- B. Conference with Labor Negotiators: (Government Code Section 54957.6). District Negotiator: Dennis Zabinsky, Director of Human Resources.

1. Employee Organizations – VCPUTA and CSEA
2. Unrepresented Employees

The regular meeting of the Board of Trustees was reconvened to open session by President Adams at 6:07 p.m.

Superintendent Ron McCowan led the Pledge of Allegiance.

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

On a motion by Member Stroh and a second by Member Polito, the Board approved the agenda with the noted corrections.

The vote by each member was as follows:

Adams, C. – aye, Heredia –aye, Polito –aye, Stroh –aye, Adams, M. – aye

Staff present:

Matt Evans, Director of Educational Technology

Damon Brown, Network Systems Supervisor

Nancy Cummings, Executive Assistant to the Superintendent

There were 26 emailed requests to address the Board. All emailed addresses were read aloud by the superintendent's designee, Nancy Cummings.

E. Superintendent's Division

Superintendent McCowan gave the Board information on the reopening of schools for the 2020-21 school year.

On a motion by Member Stroh and a second by Member Polito, the Board approved the COVID-19 Prevention Plan for a Safe Reopening of Valley Center-Pauma

The vote by each member was as follows:

Adams, C. – aye, Heredia –aye, Polito –aye, Stroh –aye, Adams, M. – aye

F. Education Services Division

On a motion by Member Heredia and a second by Member Polito, the Board approved the 2020-21 Learning Continuity and Attendance Plan.

The vote by each member was as follows:

Open Session Reconvened

Pledge of Allegiance

Closed Session Report

Approval of the Agenda

Additional Staff Present

Requests to Address the Board

Information on the Reopening of Schools

Approve COVID-19 Prevention Plan for a Safe Reopening of Valley Center-Pauma

Approve 2020-21 Learning Continuity and Attendance Plan

Adams, C. – aye, Heredia –aye, Polito –aye, Stroh –aye, Adams, M. – aye

G. Business Services Division

The Board heard information on the status of the Request for Proposals (RFP) for photovoltaic systems.

H. Motion to Adjourn

On a motion by Member Stroh and a second by Member Craig Adams, the meeting was adjourned at 8:10 pm.

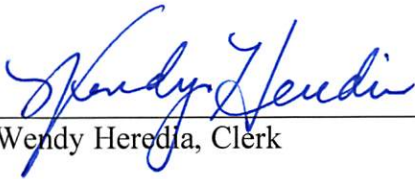
Adjournment


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

Adams, C. – aye, Heredia –aye, Polito –aye, Stroh –aye, Adams, M. – aye

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.

Certification


Wendy Heredia, Clerk


Ron McCowan, Secretary