

VALLEY CENTER-PAUMA UNIFIED SCHOOL DISTRICT

28751 Cole Grade Road, Valley Center, CA 92082 □ (760) 749-0464 □ Fax (760) 749-1208

Mission Statement

As a learning community dedicated to personal growth and academic excellence, the Valley Center-Pauma Unified School District, in partnership with students, parents, and the community, will bring forth individuals who attain academic achievement, a passion for lifelong learning, and respect for themselves and others.

GOAL

To support a broad-based curriculum that promotes achievement for all.

Regular Meeting

October 8, 2020

Held Virtually due to COVID-19 Pandemic Restrictions

Valley Center High School Multi-Media Center

31322 Cole Grade Road, Valley Center, CA 92082

Accommodations:

In compliance with the American with Disabilities Act 1990, if you need special assistance to participate in this meeting, please contact the office of the Superintendent at (760) 749-0464. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to that meeting.

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 28751 Cole Grade Road, Valley Center, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the office of the Superintendent at (760) 749-0464.

This meeting is being 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 by phone. Members of the public may also submit their requests to address the board via email at:

requesttoaddressboard@vcpusd.org. Emailed requests must be received no later than 1:00 pm on October 8, 2020. The emailed requests will be read during the meeting by the Board Secretary or his designee. Members of the public may observe the meeting by joining via the following information.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://zoom.us/j/94143216038?pwd=VHZVcVJWbCtSZnZVRVJSUUNsb1ZUdz09>

Passcode: CNuhB9 Note: you will need to enter this passcode to join

Or join by phone:

Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or
+1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592
Webinar ID: 941 4321 6038
Passcode: 576532 Note: you will need to enter this passcode to join

- I. 5:00 p.m. - Public Comment on Closed Session Items. The Board meeting is recorded.
- II. 5:00 p.m. - **CLOSED SESSION**
 - 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)
 - 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
 - 1. Two matters
 - E. Pending/Existing Litigation Pursuant to Government Codes 54956.9(a), 54956.9(d)(1), and 54956.9(d)(2)
 - F. Conference with Labor Negotiators: (Government Code Section 54957.6)
District Negotiator: Dennis Zabinsky, Director of Human Resources
 - 1. Employee Organizations – VCPTA and CSEA
 - 2. Unrepresented Employees
- III. 6:00 p.m. - **PUBLIC MEETING**
 - A. Call to Order and Establishment of Quorum
 - B. Pledge of Allegiance
 - C. Report any action resulting from closed session
 - D. Approval of the Agenda – additions, deletions or corrections

Motion_____ 2nd_____

Vote by Member:

Adams, C ____ Heredia ____ Polito ____ Stroh ____ Adams, M ____

E. Recognitions and Presentations

- | | |
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| 1. The Board will recognize Susan Henderson as the Certificated Employee and Deborah Wilson as the Classified Employee of the Month for Valley Center Elementary. <i>Presented by Stephanie McEntire</i> | Recognitions & Presentations |
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F. Requests to Address the Board

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. In order to conduct district business in an orderly and efficient manner, the Board requires the public presentations to the Board comply with Board Bylaw 9323 including the following:

- **DURING THE COVID-19 PANDEMIC** - Members of the public wishing to address the Board must submit their request via email at requesttoaddresstheboard@vcpusd.org by 1:00 pm on October 8, 2020. Your emailed request should indicate if your comments are directed toward a specific agenda item or if your comments are unrelated to an agenda item.
- The President will recognize each person who has a request to address the Board at the proper time and the **Board Secretary or designee will read the content of the emailed requests in the order received**. Emailed requests to address the board must include the name of the requestor. All emailed comments are limited to a total of 3 minutes per person (approximately 450 words) or 20 minutes per item. Members of the public will be able to observe the reading of the emailed requests by attending the webinar.
- The Ralph M. Brown Act limits the Board of Trustees and staff's ability to respond to comments on items not on the agenda.
- The Board may not legally take action on any item not specifically listed on the agenda.
- If there are concerns regarding specific individuals, it is preferred that the speaker refrain from naming them publicly to respect their privacy.

Please note that once the Board closes the public input time on an agenda item, only the Board and staff are involved in subsequent discussions. Thank you for your cooperation.

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| G. Consent Items - The following items are considered by the Superintendent to be of a routine nature and are acted on with one motion. Any recommendation may be removed at the request of any Board Member and considered as a separate item. It is recommended the Board of Trustees review and approve the items listed below as presented: | Action |
| 1. The minutes of the regular meeting on September 10, 2020 and the special meeting on September 22, 2020 as presented in Exhibit G1. | |

2. The commercial warrants as presented in Exhibit G2.
3. The purchase orders as presented in Exhibit G3. (Member Mike Adams and Member Craig Adams 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 out of state conferences for attendance by district employees as presented in Exhibit G6.
7. The conferences by Board Members as presented in Exhibit G7.
8. The Personnel Listing as presented in Exhibit G8.
9. The Enrollment report as presented in Exhibit G9.
10. Donations
11. The Williams Legislation Quarterly Report & Findings as presented in Exhibit G11.
12. Approval of Updated Title IV Plan for 2020-21.
13. M.O.U. between VCPUSD and SDCOE Region IX Migrant Education.
14. The Single Site Plans for Student Achievement for Oak Glen for 2020-2021.
15. Affiliation agreement with Biola University for student teaching.

Motion _____ 2nd _____

Vote by Member:

Adams, C _____ Heredia _____ Polito _____ Stroh _____ Adams, M _____

H. Superintendent's Division

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|---|-----------------|
| 1. Superintendent's Report | Information |
| 2. The Board will conduct its first reading on the following revised/new/deleted Administrative Regulations and Board Bylaws: | First Reading & |
| a. New Administrative Regulation 5141.22 – Students – Infectious Diseases–
<i>Regulation updated to add section on “Prevention and Mitigation Plan” reflecting general best practices based on COVID-19 guidance. Regulation also adds recommendations for CDE’s Science Safety Handbook.</i> | |
| b. New Board Policy 5141.22 – Students – Infectious Diseases – <i>new policy to reflect new law which requires local health officers to notify and update districts of an outbreak, or imminent outbreak, of a communicable disease. Policy also clarifies that any allowable exclusions apply only to on-campus instruction.</i> | |
| c. New Administrative Regulation 5145.71 – Students – Title IX Sexual Harassment Complaint Procedures – <i>New regulation reflects new federal</i> | |

regulations which establish a Title IX complaint procedure for addressing complaints of sexual harassment.

These policies and regulations will be brought back to the Board on November 12, 2020 at which time they will be asked to consider them for approval.

3. Approve a change for the date of the December Organizational Meeting from December 17, 2020 to Monday, December 14, 2020. The change is necessary to meet the statutory requirements for approval of the First Interim Report and the Budget Overview for Parents which are due by December 15, 2020. Action

Motion_____ 2nd _____

Vote by Member:

Adams, C _____ Heredia _____ Polito _____ Stroh_____ Adams, M_____

4. Seeking Board approval to apply for a waiver from the state to provide temporary child care for our district employees to accommodate hybrid-learning schedules during the COVID-19 public health emergency. Action

Motion_____ 2nd _____

Vote by Member:

Adams, C _____ Heredia _____ Polito _____ Stroh_____ Adams, M_____

I. Human Resources Division

1. Reopening to Hybrid Learning Memorandum of Understanding with CSEA and Its Valley Center-Pauma Chapter #795. Action

Motion_____ 2nd _____

Vote by Member:

Adams, C _____ Heredia _____ Polito _____ Stroh_____ Adams, M_____

2. 2020-21 Reopening of Schools in a COVID-19 Environment – Memorandum of Understanding with VCPTA Action

Motion_____ 2nd _____

Vote by Member:

Adams, C _____ Heredia _____ Polito _____ Stroh _____ Adams, M _____

J. Business Division

1. The Board will hear a presentation from Forefront Power about its solar proposal.
2. The Board will hear information and consider establishing intent to grant an easement to SDG&E and approve resolution #2020-2021-06.

Information

Action

Motion _____ 2nd _____

Vote by Member:

Adams, C _____ Heredia _____ Polito _____ Stroh _____ Adams, M _____

K. Advance Planning

1. The next regular meeting is on Thursday, November 12, 2020 at 6:00 p.m. The location to be determined pending guidance from SD County Health Department in place due to the COVID-19 pandemic restrictions on large gatherings.

Information

L. Motion to Adjourn

Action

Motion _____ 2nd _____

Vote by Member:

Adams, C _____ Heredia _____ Polito _____ Stroh _____ Adams, M _____