

**VALLEY CENTER-PAUMA UNIFIED SCHOOL
DISTRICT
BOARD MINUTES**

**Regular Meeting
October 8, 2020**

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. 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 5:03 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. 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 – VCPUTA and CSEA
 - 2. Unrepresented Employees

The regular meeting of the Board of Trustees was reconvened to open session by President Adams at 6:01 p.m.

Superintendent Ron McCowan led the Pledge of Allegiance.

President Adams noted that there was nothing to report out of closed session. President Adams noted that the Board will return to closed session at the end of the open meeting.

Superintendent McCowan noted an addition to the agenda. A contract for Zonar had been added to the contract listing.

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
Melissa Velasquez, Executive Assistant to the Assistant Superintendent

The Board recognized Deborah Wilson as the Classified Employee and Susan Henderson as the Certificated Employee of the Month. *Presented by Principal Stephanie McEntire*

Open Session Reconvened

Pledge of Allegiance

Closed Session Report

Approval of the Agenda

Additional Staff Present

Recognitions

Requests to Address the Board

G. Consent Items

It was moved by Member Mike Adams and seconded by Member Craig Adams to approve the following routine action items along with the amended personnel listing.

1. The minutes of the regular meeting of September 10, 2020 and the Special Meeting of 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. (Vice President Craig Adams and Member Mike 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 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.
9. The Enrollment Report as presented in EXHIBIT G9.
10. Acknowledgement of 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.

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

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

H. Superintendent's Division

Superintendent McCowan gave the Superintendent's Report to the Board in which he shared a presentation that reviewed how our sites are adequately equipped with appropriate safety supplies and following proper safety procedures for a safe reopening of school. He also shared that indoor gatherings, such as our in-person board meetings, are not advised at this time per the county health officials.

Routine Action Items

Superintendent's Report

The Board conducted a first reading of the following board policies and administrative regulations:

- a. New Administrative Regulation 5141.22 – Students – Infectious Diseases– *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.*
- b. New Board Policy 5141.22 – Students – Infectious Diseases – *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.*
- c. New Administrative Regulation 5145.71 – Students – Title IX Sexual Harassment Complaint Procedures – *New regulation reflects new federal 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.

On a motion by Member Polito and second by Member Mike Adams, the Board approved changing 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.

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

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

On a motion by Member Heredia and a second by Member Polito, the Board approved the District’s intention 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.

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

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

*member Stroh lost her internet connection temporarily and was unable to cast her vote.

First Readings

Change December Organizational Meeting to December 14, 2020.

Approve Application for a Waiver to Provide Temporary Child Care.

I. Human Resources Division

On a motion by Member Polito and a second by Member Craig Adams, the Board approved the Memorandum of Understanding on Reopening to Hybrid Learning with CSEA and Its Valley Center-Pauma Chapter #795.

The vote by each member was as follows:

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

On a motion by Member Craig Adams and a second by Member Stroh, the Board approved the Memorandum of Understanding with VCPTA for 2020-21 Reopening of Schools in a COVID-19 Environment

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

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

J. Business Division

The Board was given a presentation from Chief Business Officer Jon Petersen and Forefront Power representative Nathaniel Smith Ide regarding the Forefront Power solar proposal. Mr. Smith Ide reviewed the power purchase agreement and a discussion regarding increasing energy rates and the fiscal impact on the district. The Board members gave their consensus to move forward on this project.

After a discussion regarding improvements along Cole Grade Road, on a motion by Member Craig Adams and a second by Member Polito, the Board approved the resolution #2020-2021-06 Establishing Intent to Grant an Easement to SDG&E.

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

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

K. Advance Planning

The next regular meeting is on Thursday, November 12, 2020 at 6:00 p.m. location to be determined pending COVID-19 restrictions.

At 7:23 p.m. President Adams adjourned back into closed session

MOU Reopening to Hybrid Learning with CSEA and Its Valley Center Pauma Chapter #795

MOU 2020-21 Reopening of Schools in a COVID-19 Environment with VCPTA

Presentation and discussion on Forefront Power solar proposal.

Approve Resolution #2020-2021-06 Establishing Intent to Grant an Easement to SDG&E.

Advance Planning

L. Motion to Adjourn

On a motion by Member Stroh and a second by Member Heredia, the meeting was adjourned at 8:21 pm.

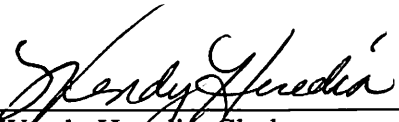
The vote by each member to adjourn the meeting was as follows:

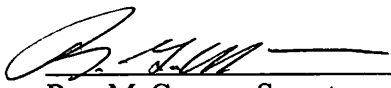
Adams, C. – aye, Heredia – aye, Polito – aye, Stroh – aye, Adams, M. – aye

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.

Adjournment

Certification


Wendy Heredia, Clerk


Ron McCowan, Secretary