

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

February 11, 2021

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: requesttoaddresstheboard@vcpusd.org. Emailed requests must be received no later than 1:00 pm on February 11, 2021. The Board secretary will contact you with instructions on how to address the Board virtually. 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/91006527828?pwd=U2p5dGVGaVhEVFhwdHhValFFNXROZz09>

Passcode: P7JRqv

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646
558 8656

Webinar ID: 910 0652 7828

Passcode: 254449

- I. 5:00 p.m. – Call to Order and Establishment of a Quorum.
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)
 1. One matter

 - 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

 - E. Conference with Labor Negotiators: (Government Code Section 54957.6)
District Negotiator: Aaron Rogers, Assistant Superintendent 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 a Quorum

 - B. Pledge of Allegiance

 - C. Report any Actions Resulting from Closed Session

 - D. Approval of the Agenda – additions, deletions, corrections

Motion _____ 2nd _____

Vote by Member:

Behneman _____ Heredia _____ Polito _____ Stroh _____ Adams _____

E. Recognitions and Presentations

1. The Board will recognize Tina Villalobos as the Certificated Employee and Irma Ahumada as the Classified Employee of the month for Oak Glen High School & VC Prep. – *Presented by Principal John O'Donnell*
2. “Learning From a Distance: a Middle Schooler’s Experience”–
Presented by Principal Dr. Miguel Carrillo

Recognitions &
Presentations

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:

- Members of the public wishing to address the Board must complete a “Request to Address the Board” card prior to the meeting and give it to the Board Secretary.
- The President will recognize each person who has a request to address the Board at the proper time and invite them to speak from the podium. Speakers must announce their name prior to addressing the Board. All comments are limited to a total of 3 minutes per person or 20 minutes per item.
- The Ralph M. Brown Act limits the Board of Trustees and staff’s ability to respond to comments on items not on the agenda.

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 February 11, 2021. 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 in the order their request was received. **The members of the public who have sent in requests to address the board will be notified with instructions and invited into the webinar to make their address to the board members.** All comments are limited to a total of 3 minutes per person or 20 minutes per item.
- 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 in order 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.

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:

1. The minutes of the regular meeting of January 14, 2021 as presented in Exhibit G1.
2. The commercial warrants as presented in EXHIBIT G2.
3. The purchase orders as presented in EXHIBIT G3. (Member Polito & Member Julie Stroh – 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. Acknowledge Donations
11. Approving the updated Comprehensive Safety/Disaster plans for the district and all of the district school sites as presented in Exhibit G10.
12. Annual review of Program Effectiveness, Publication and Posting of School Accountability Report Cards (SARC) for all sites.
13. Interdistrict transfer mutual agreement with Poway Unified School District for the school years 2021-2026.
14. Interdistrict Attendance Agreement with Del Mar Union School District for the school year 2020-2021.

Motion _____ 2nd _____

Vote by Member:

Behneman _____ Heredia _____ Polito _____ Stroh _____ Adams _____

H. Superintendent's Division

1. Superintendent's Report
2. The Board will hear information and consider approving the dates for a return (pivot back) to hybrid learning.

Information

Action

Vote by Member:

Behneman _____ Heredia _____ Polito _____ Stroh _____ Adams _____

3. The Board will conduct its second reading and consider approving the following revised Board Policies:

Action

- a. New Administrative Regulation 4119.12,4219.12,4319.12 – Personnel – Title IX Sexual Harassment Complaint Procedures. Regulation clarifies that a sexual harassment complaint that is dismissed or denied under Title IX may still be subject to review under state law pursuant to AR 4030.
- b. Revised Board Policy 5145.3 – Students – Nondiscrimination/Harassment – *Policy updated to reflect law prohibiting discrimination based on medical condition and to reflect the new requirement for the district to post its nondiscrimination policies.*
- c. Revised Board Bylaw 9012 – Board Member Electronic Communications- *Bylaw updated to clarify that electronic communications should not be used as a means to restrict access to a public forum, that meeting locations include teleconference locations, and that the. Prohibition against serial meetings includes a series of communications directly or through intermediaries.*
- d. Revised Board Bylaw 9320 – Meetings and Notices – *Bylaw updated to clarify that meeting locations include teleconference locations and reflect the new law AB 992 which authorizes board members to engage in separate conversations or communications on social media platforms that are open and accessible to the public as long a as a majority of the board does not use the platform to discuss among themselves matters within the board’s jurisdiction.*
- e. Revised Administrative Regulation 4030- Personnel – Nondiscrimination in Employment - *Policy updated to reflect current law.*
- f. Revised Board Policy 4030 – Personnel – Nondiscrimination in Employment – *Policy updated to reflect current law.*

The above board policies and administrative regulations were brought before the Board for a first reading at the meeting on January 14, 2021

Motion _____ 2nd _____

Vote by Member:

Behneman _____ Heredia _____ Polito _____ Stroh _____ Adams _____

I. Human Resources Division

1. Approval to work with bargaining units to grant up to 10 days total FFRCA leave. Action

Motion _____ 2nd _____

Vote by Member:

Behneman _____ Heredia _____ Polito _____ Stroh _____ Adams _____

2. Public Disclosure to Temporarily Increase the Substitute Teacher Daily Rate of Pay Action

Motion _____ 2nd _____

Vote by Member:

Behneman _____ Heredia _____ Polito _____ Stroh _____ Adams _____

J. Advance Planning

1. The next regular meeting is on Thursday, March 4th, 2021 at 6:00 p.m. at a location to be determined pending pandemic restrictions in place at the time. Information

K. Motion to Adjourn

Action

Motion _____ 2nd _____

Vote by Member:

Behneman _____ Heredia _____ Polito _____ Stroh _____ Adams _____