

POWAY UNIFIED SCHOOL DISTRICT

15250 AVENUE OF SCIENCE • SAN DIEGO, CALIFORNIA 92128-3406

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www.powayusd.com

"...serving the communities of

Poway, Black Mountain Ranch, Carmel Mountain Ranch, Rancho Bernardo, Rancho Peñasquitos,
Sabre Springs, Sante Fe Valley, Torrey Highlands, and 4S Ranch"

BOARD OF EDUCATION
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OFFICE OF THE SUPERINTENDENT

POWAY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL BOARD MEETING / WORKSHOP

Written notice is hereby given that the following special workshop meeting of the Governing Board of the Poway Unified School District will be held:

DATE: Wednesday, December 12, 2012

TIME: 9:00 a.m. – 4:00 p.m.

PLACE: District Office
Conference Room 204
15250 Avenue of Science • San Diego • CA

A. PUBLIC COMMENT

The Board will hear public comment on any item included in this agenda.

B. STRATEGIC PLANNING WORKSHOP

The Board of Education and Superintendent's Cabinet will conduct a strategic planning workshop, including proposed goals and targets.

- Division Goals
- Board Protocol
- PUSD Foundation Report

At the conclusion of the public session, the Board will adjourn to Closed Session.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at (858) 521-2700 [15250 Avenue of Science, San Diego]. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

Written materials relating to an item on this agenda that are distributed to the Poway Unified School District Board of Education within 72 hours before it is to consider the item at its regularly scheduled meeting will be available for public inspection at 15250 Avenue of Science, San Diego, during normal business hours. Such written materials will also be made available on the district website [www.powayusd.com], subject to staff's ability to post the documents before the regularly scheduled meeting.

C. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment
PFT, PSEA, SEIU

CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT

(Superintendent, Associate Superintendent)

D. ADJOURNMENT

There will be a **special** Board Meeting to conduct Public Hearings related to Poway Unified School District Community Facilities District No. 15 on **Monday, December 17**, at **4:00 p.m.**, at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.

The next **regularly** scheduled Board Meeting will be held on **Tuesday, January 22, 2013**, at the Poway Unified School District Office, 15250 Avenue of Science, San Diego, at **6:00 p.m.**