

# 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  
KIMBERLEY BEATTY  
MARC DAVIS  
TODD GUTSCHOW  
ANDREW PATAPOW  
PENNY RANFTLE

OFFICE OF THE SUPERINTENDENT

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## POWAY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL BOARD MEETING

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

**DATE:** Monday, February 25, 2013  
**TIME:** 6:00 p.m.  
**PLACE:** District Office  
Community Room  
15250 Avenue of Science • San Diego • CA

### AGENDA

#### A. PRELIMINARY FUNCTIONS

1. Call to Order
2. Salute to the Flag
3. Members in Attendance

#### B. PRESENTATIONS

1. Facilities Financing Best Practices
2. Financing Options for K-8 School

#### C. ACTION ITEMS

1. Approval of Resolution No. 39-2013 entitled "Emergency Waiver – Public Project to Replace Pool Heaters at Mt. Carmel High School"

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*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.*

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*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.*

2. Approval of Resolution No. 40-2013 entitled “Appointing and Employing Certain Consultants in Connection with the Development of a Financing Plan for the K-8 School Facility”
3. Authorization to Approve the Final Guaranteed Maximum Price (GMP) for School No. 39

**D. PUBLIC COMMENT**

The Board will hear public comment on any item included in this agenda as the item is introduced.

**E. ADJOURNMENT**

The next **regularly** scheduled Board Meeting will be held on **Monday, March 11**, at the Poway Unified School District Office, 15250 Avenue of Science, San Diego, at **6:00 p.m.**