

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
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TODD GUTSCHOW
ANDREW PATAPOW
PENNY RANFTLE

OFFICE OF THE SUPERINTENDENT

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 4, 2013
TIME: 5:00 p.m.
PLACE: District Office
Community Room
15250 Avenue of Science • San Diego • CA

NOTE: At 4:00 p.m., there will be an open session to allow for public comment on the closed session agenda items, followed immediately by a closed session in the Board Conference Room.

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Bill Chiment

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL

LITIGATION: (Subdivision (b)(1) of Section 54956.9)

(One case)

AGENDA

A. Preliminary Functions

- Report Out of Closed Session
- Salute to the Flag

B. Independent Investigation Report of the Proposition C, Series B Bond Sale

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. Public Comment

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

D. Closed Session

Closed Session: Conference with Labor Negotiator
Agent Negotiator: Bill Chiment

Closed Session: Conference with Legal Counsel – Potential Litigation: (Subdivision (b)(1) of Section 54956.9)

E. Adjournment

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