

# POWAY UNIFIED SCHOOL DISTRICT

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

TELEPHONE: (858) 521-2700 • FAX: (858) 485-1075

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

## 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:** Tuesday, June 18, 2013

**TIME:** 8:00 a.m.

**PLACE:** District Office  
15250 Avenue of Science • San Diego • CA

### A. PUBLIC COMMENT

The Board will hear public comment on any item included in this agenda when the item is under discussion.

### B. CLOSED SESSION

Closed Session: PUBLIC EMPLOYEE COMPLAINT(S)  
(Government Code 54957 (b))

Closed Session: CONFERENCE WITH AND/OR RECEIPT OF ADVICE FROM LEGAL COUNSEL – PENDING LITIGATION: Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9  
(Case No. 37-2011-00098735-CU-PO-CTL)

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Superintendent

---

*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. ACTION ITEMS**

- C-1 Approval of Resolution No. 67-2013 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained within Exhibit ‘A’; Corresponding Layoff of Classified Employees”

### **D. STRATEGIC PLANNING WORKSHOP**

The Board of Education and Superintendent’s Cabinet will conduct a strategic planning workshop, including:

- End-of-Year Report on Division Goals
- Review of Recommended Policy and Procedures for Facilities Financing
- Board Self-Evaluation

### **E. ADJOURNMENT**

The next **regularly** scheduled Board Meeting will be held on **Monday, June 24, 2013**, at the Poway Unified School District Office, 15250 Avenue of Science, San Diego, at **6:00 p.m.**