

POWAY UNIFIED SCHOOL DISTRICT

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

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OFFICE OF THE SUPERINTENDENT

BOARD OF EDUCATION
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“...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”

POWAY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL BOARD MEETING/WORKSHOP

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 3, 2014

TIME: 9:00 a.m.

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

AGENDA

A. PUBLIC COMMENT

The public is cordially invited to participate in this meeting of the Board of Education. Item “A” is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. If there are concerns regarding specific individuals, it is preferred that the speaker refrain from naming them publicly in order to respect their privacy. The Board will accept and review any written material that would provide more specific information.

The Brown Act (Government Code) states that Board members may not engage in a discussion of non-agenda items or issues raised during public comments except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. The law does not permit Board action or extended discussion of any item not on the agenda.

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.

Requests to speak during Agenda Item A will be granted only if a Speaker Slip is given to the Clerk of the Board of Education before Item A comes up in the agenda.

B. STRATEGIC PLANNING WORKSHOP

The Board of Education along with some members of Superintendent's Cabinet will conduct a general fund budget workshop.

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

C. CLOSED SESSION

The Board will hear public comment on any item included in Closed Session.

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Tracy Hogarth

PFT, PSEA, SEIU

The next **regularly** scheduled Board Meeting will be held on **Monday, February 10**, at the Poway Unified School District Office, 15250 Avenue of Science, San Diego, at **6:00 p.m.**