

POWAY UNIFIED SCHOOL DISTRICT

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

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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"

BOARD OF EDUCATION
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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, April 28, 2014

TIME: 9:00 a.m.

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

NOTE: At 8:30 a.m., there will be an open session to allow for public comment on the closed session agenda item, followed immediately by a closed session in the Board Conference Room.

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case
Legal Counsel: Dan Shinoff

- A. OVERVIEW OF PUSD LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)
- B. PRESENTATION OF LCAP PRIORITIES, PUSD AND LCAP GOALS, AND SUPPORTING DATA
- C. PUBLIC COMMENTS TO THE BOARD ON AGENDA ITEMS A AND B
- BREAK – 12:00-12:30 p.m.
- D. OVERVIEW OF PUSD LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)
- E. PRESENTATION OF LCAP PRIORITIES, PUSD AND LCAP GOALS, AND SUPPORTING DATA
- E. PUBLIC COMMENTS TO THE BOARD ON AGENDA ITEMS D AND E
- F. NEXT STEPS AND CLOSING REMARKS

The next **regularly** scheduled Board Meeting will be held on **Monday, May 19**, at the Poway Unified School District Office, 15250 Avenue of Science, San Diego, at **6:00 p.m.**