

# 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

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

**DATE:** Wednesday, January 7, 2015

**TIME:** 12:30 p.m.

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

**A. PUBLIC COMMENT**

The Board will hear any public comments on the agenda items only.

**B. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (Subdivision (a) of Section 54956.0) 2 cases

Case No. 37-2014-000-35745-CU-PT-CTL

Case No. 37-2014-000-40788-CU-CR-CTL

Legal Counsel: Dan Shinoff

**C. ADJOURNMENT**

The next **regularly** scheduled Board Meeting will be held on **Tuesday, January 20**, at the Poway Unified School District Office, 15250 Avenue of Science, San Diego, at **6:00 p.m.**

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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.*