

POWAY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING

January 10, 2016

REVISED



District Office
15250 Avenue of Science
San Diego, CA 92128

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

DATE: January 10, 2016
TIME: 6:00 p.m.
PLACE: District Office
Conference Room 204
15250 Avenue of Science • San Diego • CA

AGENDA

- A. PUBLIC COMMENT**
The Board will hear public comments on agenda items only in the Community Room in public session, followed immediately by a closed session in Conference Room 204.
- B. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Position: Superintendent
- C. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9. 1 case
Legal Counsel: Maribel Medina
- D. CLOSED SESSION: LABOR NEGOTIATIONS – ASSOCIATE SUPERINTENDENTS**
Agent Negotiator: John Collins
Legal Counsel: Dan Shinoff

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 24 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 24 hours before it is to consider the item at a special 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.

E. **CLOSED SESSION**: LABOR NEGOTIATIONS – APSM EMPLOYEES
Agent Negotiator: John Collins

F. **ADJOURNMENT**

The next **regularly** scheduled Board Meeting will be held on **Tuesday, January 19, 2016** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego, at **6:00 p.m.**