

POWAY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING

July 20, 2016



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: July 20, 2016
TIME: 6:00 p.m.
PLACE: District Office
Community Room
15250 Avenue of Science • San Diego • CA

AGENDA

A. PUBLIC COMMENT

The Board will hear public comment on agenda items only.

B. STRATEGIC LEADERSHIP GOALS

The Board and current Acting Superintendent and future Interim Superintendent will discuss expectations and goals.

C. SUPERINTENDENT SEARCH

The Board and current Acting Superintendent and future Interim Superintendent will discuss a Superintendent search.

D. CLOSED SESSION:

1. PUBLIC EMPLOYEE APPOINTMENT

Title: Acting Deputy 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 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.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Poway Unified School District v. Collins – San Diego Superior Court Case No. 37-2016-00023931-CU-MC-CT

Legal Counsel: Maribel Medina

3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case

Legal Counsel: Maribel Medina

E. REPORT OUT OF CLOSED SESSION

F. ADJOURNMENT

The next **regularly** scheduled Board Meeting will be held on **Tuesday, August 23, 2016** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego, at **6:00 p.m.**