

POWAY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
**SPECIAL BOARD MEETING**

February 28, 2017

**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: February 28, 2017**  
**TIME: 9:30 a.m.**  
**PLACE: District Office  
15250 Avenue of Science • San Diego • CA**

**AGENDA**

**A. PUBLIC COMMENT**

The Board will hear public comment on agenda items only.

**B. 1. CLOSED SESSION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**/COMPLAINT REASSIGNMENT/TRANSFER/NON-RENEWAL**

Pursuant to Government Code Section 54957

**Unrepresented Employees: Management**

**2. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**Title: Director**

**3. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

**Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case**

**Legal Counsel: Trevin Sims**

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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 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.*

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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 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.*

**C. REPORT OUT OF CLOSED SESSION**

**D. BUDGET WORKSHOP**

**E. ADJOURNMENT**

The next **regularly** scheduled Board Meeting will be held on **Tuesday, March 7, 2017** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego, at **6:00 p.m.**