



**POWAY UNIFIED SCHOOL DISTRICT
MINUTES OF THE BOARD OF EDUCATION
AT A SPECIAL MEETING**

December 3, 2013
District Office, Community Room

SPECIAL MEETING

The special meeting of the Board of Education was called to order at 8:08 a.m. by President Marc Davis. All Board members were in attendance.

OPEN SESSION

A. PUBLIC COMMENT

Tom Moore commented on the prospective sale of public property.

The Board convened into Closed Session at 9:15 a.m.

CLOSED SESSION

A. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Agent Negotiator: Malliga Tholandi

Legal Counsel: Tyree Doward

Assessor's Parcel Numbers: 274-840-06-00, 678-070-25-00, 306-411-02-00, 312-293-11-00, 306-250-27-00, and 306-020-32-00

The Board Convened into Open Session at 9:50 a.m.

OPEN SESSION

Mrs. Ranftle reported out that during Closed Session, the Board provided direction to the agent negotiator to enter into negotiations with the highest bidder, Americare, for the purchase of the Water Tower Site, Parcel Number 274-840-06-00.

A. PUBLIC COMMENT

There were no public comments.

B. ACTION ITEMS

B-1 Options for Disposal of Surplus Real Properties, APN's 274-840-06-00, Water Tower Site; 678-070-25-00, 4Gee Road Site; 306-411-02-00, Torrey Highlands Site; and 312-293-11-00, 306-250-27-00, and 306-020-32-00, Black Mountain Ranch Southern Site

It was moved by Mr. Davis, and seconded by Mr. Gutschow, that the Board postpone taking action on item B-1 until the December 16, 2013 PUSD Regular Board Meeting. ***Motion carried 3-2.***

C. ADJOURNMENT

The meeting was adjourned at 10:20 a.m.

President

Clerk

John P. Collins, Secretary

wa