



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

June 18, 2013

District Office, Conference Room 204

SPECIAL MEETING

The special meeting of the Board of Education was called to order at 8:06 a.m. by President Marc Davis. All Board members were in attendance.

AGENDA ITEMS

A. PUBLIC COMMENT

There were no public comments and the Board immediately convened into Closed Session.

B. CLOSED SESSION

CLOSED SESSION: PUBLIC EMPLOYEE COMPLAINT(S)
(Government Code 54957 (b))

CLOSED SESSION: CONFERENCE WITH AND/OR RECEIPT OF ADVICE FROM
LEGAL COUNSEL – PENDING LITIGATION: Significant exposure to litigation pursuant to
subdivision (a) of Government Code Section 54956.9
(Case No. 37-2011-00098735-CU-PO-CTL)

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

Closed Session adjourned at 10:08 a.m.

The Board reconvened in open session at 10:20 a.m.

There was no reportable action taken in closed session.

C. ACTION ITEMS

C-1 Approval of Resolution No. 67-2013 entitled “Resolution Regarding the Elimination or Reduction in Hours of the Classified Positions as Contained within Exhibit ‘A’; Corresponding Layoff of Classified Employees”

It was moved by Mr. Gutschow, seconded by Mr. Patapow, that the Board approve Resolution No. 67-2013 as presented. *Motion carried unanimously, 5-0.*

D. STRATEGIC PLANNING WORKSHOP

The Board of Education and Superintendent’s Cabinet conducted a strategic planning workshop including end-of-year report on division goals.

E. ADJOURNMENT

The meeting was adjourned at 11:35 a.m.

Marc Davis, President

Penny Ranftle, Clerk

John P. Collins, Secretary

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