



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

**August 26, 2013**  
District Office, Board Conference Room

**SPECIAL MEETING**

The special meeting of the Board of Education was called to order at 6:00 p.m. by President Marc Davis. All Board members were in attendance.

President Davis led the salute to the flag.

**AGENDA ITEMS**

**A. PUBLIC COMMENT**

There was no public comment and the Board immediately convened into Closed Session.


**B. STRATEGIC PLANNING WORKSHOP**

Tim Schaefer, Principal Owner of Magis Advisors, conducted a follow up training workshop from the May 29, 2013 workshop regarding Capital Facilities Financing with the Board of Education and Superintendent's Cabinet.

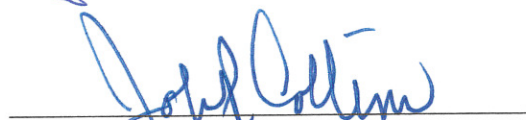
At 8:10 p.m., President Davis announced a brief recess; and the meeting was reconvened at 8:20 p.m.

**C. ADJOURNMENT**

The meeting was adjourned at 9:00 p.m.

  
\_\_\_\_\_  
Marc Davis, President

  
\_\_\_\_\_  
Penny Ranfile, Clerk

  
\_\_\_\_\_  
John P. Collins, Secretary