



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

**August 30, 2013**

District Office, Board Conference Room

**SPECIAL MEETING**

The special meeting of the Board of Education was called to order at 8:00 a.m. by President Marc Davis. All Board members were in attendance.

**AGENDA ITEMS**

**A. PUBLIC COMMENT**

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

**B. CLOSED SESSION**

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Agent Negotiator: Tracy Hogarth

PFT, PSEA, SEIU

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent

Closed session adjourned at 9:10 a.m.

The Board reconvened in open session at 9:30 a.m.

There was no reportable action taken in closed session.

**C. PUBLIC COMMENT**

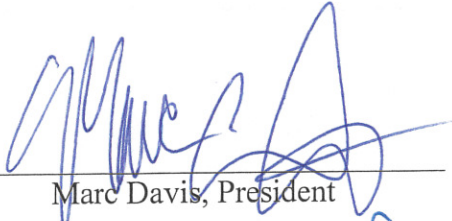
There was no public comment.

**D. STRATEGIC PLANNING WORKSHOP**

The Board of Education and Superintendent's Cabinet conducted a strategic planning workshop, including proposed District goals and initiatives.

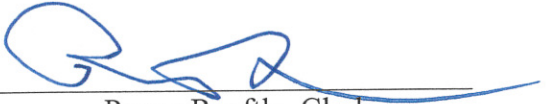
**E. ADJOURNMENT**

The meeting was adjourned at 12:15 p.m.



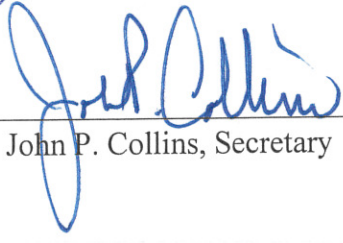
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Marc Davis, President



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Penny Ranftle, Clerk



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John P. Collins, Secretary