



**POWAY UNIFIED SCHOOL DISTRICT
MINUTES OF THE BOARD OF EDUCATION
AT A STUDY SESSION**

January 26, 2015
District Office Conference Room 204

STUDY SESSION

The study session was called to order at 9:08 a.m. All members were present except for Andy Patapow who was absent due to a family emergency.

A. PUBLIC COMMENT

There were no public comments.

B. INFORMATION ITEM

B-1 Projected Long Term Enrollment Growth and Future Facilities Needs

Malliga Tholandi, Mike Tarantino, and Sandi Burgoyne presented an overview of PUSD's CFD's and Development Tracking, Long-Term Enrollment Projections, Site Utilizations, Projections vs. Capacity, and Options for Consideration.

C. FIRST READING ITEMS

C-1 Proposed Revisions to Board Policy 1.8 – Board Meetings – First Reading

C-2 Proposed New Board Policy 1.15 – Board Advisory Committees – First Reading

C-3 Administrative Procedure 1.15.1 – Board Advisory Committees – Review and Discussion

The Board accepted Michelle O'Connor-Ratcliff's draft of proposed new Board Policy 1.15, and Administrative Procedure 1.15.1 – Board Advisory Committees, as a first reading and agreed to bring them to the February 10, 2015 Board Meeting for a second reading and approval.

C-4 Proposed Revisions to Board Policy 4.300 – Merit System – First Reading

The Board reached consensus on making changes to Mr. Sellers' proposed Board Policy 4.300 and to bringing it to the February 10, 2015 meeting as a second reading/approval; and to start the process for seeking candidates for the vacant Personnel Commissioner position.

C-5 Administrative Procedure 4.300.1 – Personnel Commission – Review and Discussion

The Board agreed to continue discussion on Mr. Sellers' proposed Administrative Procedure 4.300.1. at the February 10, 2015 meeting.

D. CLOSED SESSION ITEMS

Closed Session: Conference with Labor Negotiator

Agent Negotiator: Tracy Hogarth

PFT, PSEA, SEIU

E. REPORT OUT FROM CLOSED SESSION

Due to time constraints, the closed session item was postponed to a later date.

F. ADJOURNMENT

The study session was adjourned at 1:17 p.m. The next regularly scheduled Board Meeting will take place on Tuesday, February 10, 2015 at 6:00 p.m. at the Poway Unified School District Office, 15250 Avenue of Science, San Diego.

Kimberley Beatty, President

Clerk

John P. Collins, Secretary
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