



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

July 8, 2015
District Office Community Room

SPECIAL MEETING

The meeting was called to order at 10:15 a.m. All members of the Board were present.

A. PUBLIC COMMENT

There were no public comments.

Due to flight delays experienced by facilitator Suzanne Speck, the Board adjourned at 10:45 a.m. and reconvened upon her arrival at 12:15 p.m.

B. CLOSED SESSION – PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION - Superintendent Suzanne Speck, Vice President of School Services of California, facilitated the Board's discussion and processing of their annual evaluation process of the superintendent.

C. REPORT OUT OF CLOSED SESSION

No action was taken during closed session.

D. ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

Kimberley Beatty, President

Andy Patapow, Clerk

John P. Collins, Secretary

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