



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

March 20, 2015
District Office Community Room

CLOSED SESSION

President Beatty called the meeting to order at 6:02 p.m. to receive public comment on the closed session agenda item. There was one public comment: Dennis Moore, Black Mountain Middle School Teacher, shared his concern about recent emails he has received indicating that the IBPS process had been suspended by the Board. Board members convened to closed session in conference Room 210. All Board members were present. Closed session was adjourned at 7:35 p.m., and Board members reconvened in the Community Room to begin the special meeting and relay any reportable action taken during closed session.

SPECIAL MEETING

A. PRELIMINARY FUNCTIONS

A-1 Call to Order

The special meeting of the Board of Education was called to order at 7:40 p.m. by President Kimberley Beatty.

A-2 Report Out of Closed Session

There was no reportable action taken in closed session.

A-3 Members in Attendance

All Board members were present.

B. PUBLIC COMMENT

There were no public comments.

C. FIRST READING ITEMS

C-1 Initial Proposal from Board of Education to Poway School Employees Association (PSEA) 2015-2016 – First Reading

This item was agendized as a first reading at the March 10, 2015, regular Board meeting at which time the Board voted to table it to a future meeting. Tonight, Mr. Sellers motioned and Mr. Zane seconded to lift this item from the table. *Motion carried unanimously, 5-0.*

Dr. Collins introduced the item as a first reading, to be brought to the April 20, 2015, Regular Board meeting or a Special Meeting prior to April 20, as a public hearing and second reading.

C-2 Initial Proposal from Board of Education to Poway Federation of Teachers (PFT) 2015-2016 – First Reading

This item was agendized as a first reading at the March 10, 2015, regular Board meeting at which time the Board voted to table it to a future meeting. Tonight there was no motion to lift this item from the table and therefore, the agenda item died.

D. ADJOURNMENT

The meeting was adjourned at 7:54 p.m.

Kimberley Beatty, President

Andy Patapow, Clerk

John P. Collins, Secretary