



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

September 26, 2016
District Office

SPECIAL MEETING

The meeting was called to order at 6:04 p.m. Members in attendance were Board President Michelle O'Connor-Ratcliff, T.J. Zane, Andy Patapow, Kimberley Beatty, and Charles Sellers.

A. PUBLIC COMMENT

There were no public comments.

B. CLOSED SESSION: PUBLIC EMPLOYMENT: Superintendent

Pursuant to Government Code Section 54957

C. CLOSED SESSION: PERSONNEL MATTER: Interim Superintendent

Pursuant to Government Code Section 54957

D. REPORT OUT OF CLOSED SESSION

There was no reportable action taken in closed session.

E. PROCESS AND TIMELINE FOR SUPERINTENDENT SELECTION

Mr. Ryan Ray, Dr. Robert Mata, and Dr. Skip Roland with Ray and Associates, Inc., shared information regarding the suggested process and timeline for selecting a superintendent.

F. ADJOURNMENT

The meeting was adjourned at 7:36 p.m.

Michelle O'Connor-Ratcliff
Board President

Andy Patapow
Board Clerk

Mel Robertson, Acting Secretary

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