

POWAY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
**SPECIAL BOARD MEETING**  
January 10, 2016



District Office  
15250 Avenue of Science  
San Diego, CA 92128

Written notice is hereby given that the following special meeting of the Governing Board of the Poway Unified School District will be held:

**DATE:** January 10, 2016  
**TIME:** 2:00 p.m.  
**PLACE:** District Office  
Conference Room 204  
15250 Avenue of Science • San Diego • CA

**AGENDA**

- A. PUBLIC COMMENT**  
The Board will hear public comments on agenda items only in the Community Room in public session, followed immediately by a closed session in Conference Room 204.
- B. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Position: Superintendent
- C. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. 1 case  
Legal Counsel: Maribel Medina
- D. CLOSED SESSION: LABOR NEGOTIATIONS – ASSOCIATE SUPERINTENDENTS**  
Agent Negotiator: John Collins  
Legal Counsel: Dan Shinoff
- E. CLOSED SESSION: LABOR NEGOTIATIONS – APSM EMPLOYEES**  
Agent Negotiator: John Collins

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*In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at (858) 521.2700 [15250 Avenue of Science, San Diego]. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.*

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*Written materials relating to an item on this agenda that are distributed to the Poway Unified School District Board of Education within 24 hours before it is to consider the item at a special meeting will be available for public inspection at 15250 Avenue of Science, San Diego, during normal business hours. Such written materials will also be made available on the district website [www.powayusd.com], subject to staff's ability to post the documents before the regularly scheduled meeting.*

**F. ADJOURNMENT**

The next **regularly** scheduled Board Meeting will be held on **Tuesday, January 19, 2016** at the Poway Unified School District Office, 15250 Avenue of Science, San Diego, at **6:00 p.m.**