



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

January 26, 2016
District Office Community Room

SPECIAL MEETING

The meeting was called to order at 7:07 p.m. All Board members, Student Board Member Neel Pujar, and the Superintendent were in attendance.

A. PUBLIC COMMENT

There were no public comments.

B. BOARD GOVERNANCE

The Board and Cabinet members discussed the PUSD Governance Handbook drafted at an earlier Board workshop and made recommendations for edits and revisions to be brought to a future Board meeting for approval.

C. STRATEGIC LEADERSHIP GOALS

The Board and District staff reviewed current LCAP goals and made recommendations for changes and additions.

D. ADJOURNMENT

The meeting was adjourned at 9:00 p.m.

Michelle O'Connor-Ratcliff, President

Andy Patapow, Clerk

John P. Collins, Secretary