



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

June 8, 2016
District Office Community Room

SPECIAL MEETING

The meeting was called to order at 11:30 a.m. Members in attendance were Michelle O'Connor-Ratcliff, T.J. Zane, Andy Patapow, Kimberley Beatty, and Charles Sellers.

A. PUBLIC COMMENT

There were no public comments.

B. RATIFICATION OF THE REMAINDER OF THE CONSENT CALENDAR CARRIED OVER FROM THE MAY 31, 2016, BOARD MEETING

Moved by Mr. Zane and seconded by Mr. Patapow, to ratify the Remainder of the Consent Calendar of the May 31, 2016, Board Meeting, effective May 31, 2016. Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. *Motion carried unanimously, 5-0.*

C. RATIFICATION OF ROLL CALL VOTE FROM THE MAY 31, 2016, BOARD MEETING (AGENDA ITEM D-101) RATIFICATION OF STUDENT DISCIPLINE

Moved by Mr. Zane, and seconded by Mrs. Beatty, to Ratify the Student Discipline Roll Call Vote taken at the May 31, 2016, Board Meeting. Based upon the Board's deliberation of the appeal hearing held in closed session at the May 31, 2016, Board Meeting regarding Case No. 2015-2016.02. (Roll Call Vote on May 31, 2016 - Ayes: O'Connor-Ratcliff, Zane, Patapow, and Beatty. Noes: Sellers.)

Motion to ratify the May 31, 2016 roll call vote as noted above carried unanimously, 5-0.

The public session was adjourned at 11:32 a.m. and the Board convened into closed session.

D. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9: one case.

Legal Counsel: Maribel Medina

CLOSED SESSION: PERSONNEL MATTER

Employee Discipline, Dismissal, Release

Pursuant to Government Code Section 54957

E. REPORT OUT OF CLOSED SESSION

There was no reportable action in closed session.

F. ADJOURNMENT

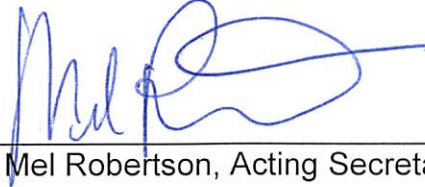
Closed session adjourned at 1:27 p.m.



Michelle O'Connor-Ratcliff, President



Andy Patapow, Clerk



Mel Robertson, Acting Secretary

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