



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

**July 10, 2016
District Office**

SPECIAL MEETING

The meeting was called to order at 6:00 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. Approval/Ratification of Contractual Services Report No. 12-2016

Following discussion, on a motion by Mr. Zane, and a second by Mr. Patapow, the Board voted to approve/ratify Report No. 12-2016, with modification to line one, Artiano, Shinoff & Holtz, A.P.C., fee not to exceed \$100,000. *Ayes: O'Connor-Ratcliff, Zane, Patapow. Noes: Beatty, and Sellers. Motion carried, 3-2.*

The public session was adjourned at 6:14 p.m. and the Board members convened into closed session.

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

Pursuant to Government Code Section 54956.9(d)(4): one case
Legal Counsel: Darren Kameya
Legal Counsel: Maribel Medina

CLOSED SESSION: PERSONNEL MATTER

Employee Discipline, Dismissal, Release
Pursuant to Government Code Section 54957: one case
Legal Counsel: Maribel Medina

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – CONSIDERATION OF INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4): one case
Legal Counsel: Maribel Medina

The closed session was adjourned at 9:38 p.m., and Board members reconvened in the Community Room to relay any reportable action taken during closed session.

D. REPORT OUT OF CLOSED SESSION

Clerk Andy Patapow reported that in the matter of Conference with Legal Counsel – Anticipated Litigation, there was no reportable action.

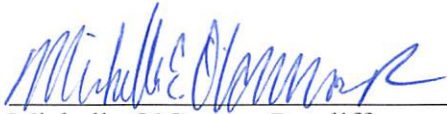
Clerk Andy Patapow reported that in the matter of Personnel Matter, Employee Discipline, Dismissal, Release, on a motion by Mrs. Beatty, and a second by Mr. Sellers, the Board voted unanimously to terminate Dr. Collins’ contract effective July 10, 2016. *Ayes: O’Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

Clerk Andy Patapow reported that in the matter of Conference with Legal Counsel – Consideration of Initiation of Litigation, on a motion by Mr. Zane, and a second by Board President, O’Connor-Ratcliff, the Board voted unanimously to file a civil action to recoup monies owed to the District by Dr. Collins. *Ayes: O’Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

There was no other reportable action taken in closed session.

E. ADJOURNMENT

The meeting was adjourned at 9:46 p.m.



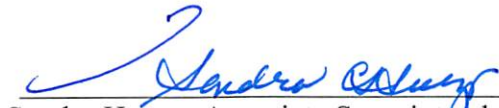
Michelle O’Connor-Ratcliff
Board President



Andy Patapow
Board Clerk

Not Present

Mel Robertson, Acting Secretary



Sandra Heuzo, Associate Superintendent

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