



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

July 20, 2016
District Office

AMENDED

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.

Following discussion, on a motion by Mrs. Beatty, and a second by Mr. Sellers, the Board voted to pull item D-1 from the agenda. *Ayes: Beatty and Sellers. Noes: O'Connor-Ratcliff, Zane, and Patapow. Motion failed, 2-3.*

A. PUBLIC COMMENT

Gabriela Dow thanked the Board for the audit.

Janet Lettang spoke about strategic leadership goals and LCAP.

John Riley thanked the Board for the change in leadership.

Steve Dow thanked the Board for making an important and right decision.

Kim Garnier spoke about a unified Board.

Chris Garnier thanked the Board for making the difficult decision.

Reverend Shane Harris thanked Mrs. Beatty and Mr. Sellers for their work.

B. Strategic Leadership Goals

Board members discussed strategic leadership goals with Interim Superintendent, Edward Velasquez, topics which included: attending to needs of staff, organizational culture, resolve existing issues, managing necessary changes, internal controls, and meeting the needs of our students.

Board Member, Beatty requested that the September, CSBA Policy Workshop be agendized so more than two Board members can attend on any of the workshop days.

C. Superintendent Search

Board members discussed the process and possible time frame involved to search for a new Superintendent. The process is to include: Request for Qualifications (RFQ), Request for Proposals (RFP), having Board members review search firm proposals, and hiring a search firm.

The public session was adjourned at 7:14 p.m. and the Board members convened into closed session.

D. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT

Title: Acting Deputy Superintendent

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Poway Unified School District v. Collins – San Diego Superior Court Case No. 37-2016-00023931-CU-MC-CT

Legal Counsel: Maribel Medina

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Legal Counsel: Maribel Medina


The closed session was adjourned at 8:34 p.m., and Board members reconvened in the Community Room to relay any reportable action taken during closed session.

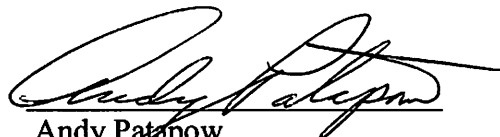
E. REPORT OUT OF CLOSED SESSION


There was no reportable action taken in closed session.

F. ADJOURNMENT

The meeting was adjourned at 8:37 p.m.


Michelle O'Connor-Ratcliff
Board President


Andy Patapow
Board Clerk


Mel Robertson, Acting Secretary

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