



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

August 11, 2016
District Office

SPECIAL MEETING

The meeting was called to order at 6:04 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 of Resolution No. 07-2017 Entitled "Authorization to Increase the District's Revolving Cash Fund"

Following discussion, on a motion by Mr. Zane, and a second by Mr. Patapow, the Board voted to approve Resolution No. 07-2017 as amended. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

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

C. CLOSED SESSION: PERSONNEL MATTER

Interim Superintendent

Pursuant of Government Code Section 54957

The closed session was adjourned at 7:14 p.m., and Board members reconvened in the Community Room to relay any reportable action taken during closed session.

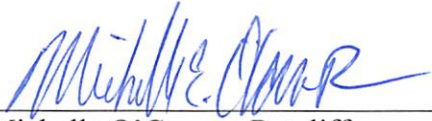
D. REPORT OUT OF CLOSED SESSION

Clerk Andy Patapow reported that in the matter of Personnel Matter, on a motion by Mr. Zane, and a second by Mr. Patapow, the Board of Education voted to release Edward Velasquez from the position of Interim Superintendent for the Poway Unified School District by mutual consent, effective August 12, 2016. *Ayes: O'Connor-Ratcliff, Zane, and Patapow. Noes: Beatty and Sellers. Motion carried, 3-2.*

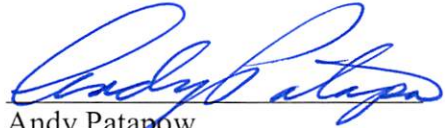
There was no other reportable action taken in closed session.

E. ADJOURNMENT

The meeting was adjourned at 7:20 p.m.



Michelle O'Connor-Ratcliff
Board President



Andy Patapow
Board Clerk



Mel Robertson, Acting Secretary

am