



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

August 14, 2016
District Office

SPECIAL MEETING

The meeting was called to order at 2:03 p.m. Members in attendance were Board President, Michelle O'Connor-Ratcliff, T.J. Zane, and Andy Patapow. Absent: Kimberley Beatty, and Charles Sellers.

A. PUBLIC COMMENT

There were no public comments.

B. CLOSED SESSION: Pursuant of Government Code Section 54957

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Title: Acting Superintendent

The closed session was adjourned at 2:10 p.m., and Board members reconvened in the Community Room to relay any reportable action taken during closed session.

C. REPORT OUT OF CLOSED SESSION

Clerk Andy Patapow reported that in the matter of Public Employee Appointment/Employment, on a motion by Mr. Patapow, and a second by Mr. Zane, the Board voted to appoint Dr. Mel Robertson as Acting Superintendent for the Poway Unified School District, effective August 14, 2016. *Ayes: O'Connor-Ratcliff, Zane, Patapow. Absent: Beatty, and Sellers. Motion carried, 3.*

There was no other reportable action taken in closed session.

D. ADJOURNMENT

The meeting was adjourned at 2:15 p.m.

Michelle O'Connor-Ratcliff
Board President

Andy Patapow
Board Clerk

Mel Robertson, Acting Secretary