



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

September 4, 2016
District Office

SPECIAL MEETING

The meeting was called to order at 5:05 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

Jessica Xu spoke about Board involvement with search for new Superintendent.

B. INTERVIEW WITH SUPERINTENDENT SEARCH FIRMS

The following four search firms gave presentations - copies are available upon request:

- Hazard, Young, Attea & Associates, LTD. - presentation by Carolyn McKennan Ed.D. and Anita Johnson.
- Leadership Associates - presentation by Peggy Lynch, Ed.D. and Rich Thome.
- The Cosca Group - presentation by Frank Cosca, Jr., Ed.D. and Jennifer Walters, Ed.D.
- Ray and Associates - presentation by Bob Mata Ed.S. and Dr. A. J. Roland.

C. SELECTION OF SUPERINTENDENT SEARCH FIRM

Following discussion, on a motion by Mr. Patapow, and a second by Mrs. Beatty, the Board of Education voted to select Ray and Associates, Inc. as the Superintendent Search Firm. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

D. ADJOURNMENT

The meeting was adjourned at 8:10 p.m.


Michelle O'Connor-Ratcliff
Board President


Andy Patapow
Board Clerk


Mel Robertson, Acting Secretary