



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

**October 26, 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, Charles Sellers, and Student Board Member Ella Smith.

**A. PUBLIC COMMENT**

Suhas Subraniyh left a speaker's slip regarding the qualities of the new superintendent, but did not speak during public comments.

**B. AGENDA ITEMS**

**1. Initial Proposal from the Poway School Employees Association – Operations Support Services (Unit II) to the Board of Education.**

On a motion by Mrs. Beatty, and a second by Mr. Sellers, the Board of Education received the Initial Proposal from the Poway School Employees Association – Operations Support Services (Unit II). *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

**2. Initial Proposal from the Board of Education to the Poway School Employees Association - Operations Support Services (Unit II).**

On a motion by Mr. Patapow, and a second by Mrs. Beatty, the Board of Education provided the Initial Proposal to the Poway School Employees Association – Operations Support Services (Unit II). *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

**3. Approval of the Westview High School Hydration Stations Application with the County of San Diego 2016/2017 Neighborhood Reinvestment Program Grant**

Following discussion, on a motion by Mr. Zane, and a second by Mr. Patapow, the Board of Education approved the Westview High School Hydration Stations Application as presented. Preferential vote Aye by Student Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers. Motion carried unanimously, 5-0.*

**4. Superintendent Profile, Promotional Flyer, and Outline Application for Superintendent Selection**

Dr. Robert Mata, and Dr. Skip Roland with Ray and Associates, Inc., shared information regarding the profile, promotional flyer, and online application for selecting a superintendent. Following discussion, on a motion by Mr. Zane, and a second by Mrs. Beatty, the Board of Education approved the promotional flyer as amended. Preferential vote Aye by Student

Board Member Ella Smith. *Ayes: O'Connor-Ratcliff, Zane, Patapow, Beatty, and Sellers.*  
*Motion carried unanimously, 5-0.*

**C. 1. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**

Agent Negotiator: Sandra Huevo  
PSEA, Unit I and Unit II  
Legal Counsel: Jerry Conradi

**2. CLOSED SESSION: PUBLIC EMPLOYEE  
DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT**  
Pursuant to Government Code Section 54957

**D. REPORT OUT OF CLOSED SESSION**

There was no reportable action taken in closed session.

**F. ADJOURNMENT**

The meeting was adjourned at 8:02 p.m.



Michelle O'Connor-Ratcliff  
Board President



Andy Patapow  
Board Clerk

  
Mel Robertson, Acting Secretary

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