



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

November 2, 2016  
District Office

**SPECIAL MEETING**

The meeting was called to order at 8:10 a.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. AGENDA ITEMS**

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

Board President Michelle O'Connor-Ratcliff opened a public hearing at 8:11 a.m. to hear any public comments on this issue. Hearing none, the public hearing was closed.

**2. Adoption of the Initial Proposal from the Board of Education to 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 adopted 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.*

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

Agent Negotiator: Sandra Huevo

PSEA, Unit I and Unit II

Legal Counsel: Jerry Conradi

**D. REPORT OUT OF CLOSED SESSION**

There was no reportable action taken in closed session.

**F. ADJOURNMENT**

The meeting was adjourned at 8:30 a.m.



Michelle O'Connor-Ratcliff  
Board President



Andy Patapow  
Board Clerk



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Mel Robertson, Acting Secretary

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