



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

January 10, 2016
District Office Community Room

SPECIAL MEETING

The meeting was called to order at 6:05 p.m. Members in attendance were Michelle O'Connor-Ratcliff, T.J. Zane, and Andy Patapow. Kimberley Beatty and Charles Sellers were not present.

A. PUBLIC COMMENT

Patty Hurtt, APSM President, asked the Board to approve the tabled APSM agenda item, as all other employee groups' salary increases have been previously approved.

Gabriela Dow urged the Board to plan for the long term and stated her dissatisfaction with the Superintendent and other PUSD staff.

The public session was adjourned at 6:12 p.m. and the Board convened into closed session.

B. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position: Superintendent

C. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. 1 case
Legal Counsel: Maribel Medina

D. CLOSED SESSION: LABOR NEGOTIATIONS – ASSOCIATE SUPERINTENDENTS

Agent Negotiator: John Collins

Legal Counsel: Dan Shinoff

E. CLOSED SESSION: LABOR NEGOTIATIONS – APSM EMPLOYEES

Agent Negotiator: John Collins

F. ADJOURNMENT

There was no reportable action taken in closed session.

The meeting was adjourned at 8:15 p.m.

Michelle O'Connor-Ratcliff, President

Andy Patapow, Clerk

John P. Collins, Secretary