



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

February 28, 2017
District Office

SPECIAL MEETING

The meeting was called to order at 9:35 a.m. Members in attendance were Board President Michelle O'Connor-Ratcliff, T.J. Zane, Darshana Patel, Kimberley Beatty, and Charles Sellers.

A. PUBLIC COMMENT

There were no public comments.

Following Board consensus, item D, Budget Workshop will be heard prior to closed session.

D. BUDGET WORKSHOP

Staff conducted a budget workshop for the Board of Education. Priorities were discussed.

B. 1. CLOSED SESSION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE / REASSIGNMENT/TRANSFER/NON-RENEWAL
Pursuant to Government Code Section 54957

2. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Director

3. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case
Legal Counsel: Trevin Sims

C. REPORT OUT OF CLOSED SESSION

Clerk Patel reported that in the matter of item No 1, on a motion by Mr. Zane and a second by Board President O'Connor-Ratcliff, the Board of Education voted to non-reelect and release probationary certificated administrative employee #216-205 effective upon the close of this current school year. *Ayes: O'Connor-Ratcliff, Zane, Patel, Beatty, and Sellers. Motion carried unanimously: 5-0.*


There was no other reportable action taken in closed session.

E. ADJOURNMENT

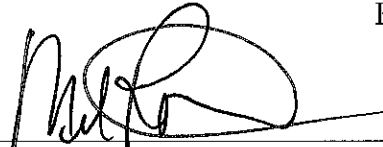
The meeting was adjourned at 12:45 p.m.



Michelle O'Connor-Ratcliff
Board President



Dr. Darshana Patel
Board Clerk



Dr. Mel Robertson, Acting Secretary

am