



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

August 22, 2019
District Office

SPECIAL MEETING

Board President Darshana Patel called the meeting to order at 9:08 a.m. Board Members in attendance: Board President Darshana Patel, Michelle O'Connor-Ratcliff, Ginger Couvrette, and T.J. Zane. Absent: Kimberley Beatty. Superintendent Cabinet members in attendance: Dr. Kim Phelps, Carol Osborne, Dr. Jennifer Burks, Ron Little, James Jimenez, Greg Mizel, and Christine Paik.

A. PUBLIC COMMENT

There were no public comments.

B. POTENTIAL REFINANCING OF 2011 GENERAL OBLIGATION REFUNDING BONDS

Poway Unified School District's Board of Education reviewed information regarding the potential refinancing of the 2011 General Obligation Refunding Bonds.

C. WORKSHOP

The Board of Education reviewed the following for possible changes and updates:

- Poway Unified School District Vision Statement
- Poway Unified School District Mission Statement
- Board Goals
- Board Governance Handbook
- Board Procedures and Protocols

D. ADJOURNMENT

The meeting was adjourned at 12:35 p.m.

Darshana Patel
Board President

Ginger Couvrette
Board Clerk

Marian Kim Phelps, Secretary