



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

January 24, 2020

Board of Education Conference Room

A. CALL TO ORDER – PUBLIC SESSION

Board President Michelle O'Connor-Ratcliff called the meeting to order at 4:00 p.m. to receive public comment on the closed session agenda item. There were no public comments, and Board members convened to closed session at 4:07 p.m. in the Board Conference Room.

B. CLOSED SESSION

Conference with Legal Counsel: Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (one potential case).

C. REPORT OUT OF CLOSED SESSION

The Board of Education took the following action:

The Board reconvened to open session and Clerk T. J. Zane reported that the Board voted 4-0 to initiate litigation against JUUL Labs, Inc. and other defendants regarding liability and damages related to e-cigarette and vaping. The Board also voted 4-0 to direct the Superintendent's office to engage Baron & Budd and its co-counsel and to execute a Representation Agreement for the same.

The vote of the Board was as follows:

Ayes: Michelle O'Connor-Ratcliff, Ginger Couvrette, T.J. Zane, and Dr. Patel

Noes: None

Absent: Kimberley Beatty

Abstentions: None

D. ADJOURNMENT

The meeting was adjourned at 4:40 p.m.

Michelle O'Connor-Ratcliff, President

T. J. Zane, Clerk

Marian Kim Phelps, Secretary