



SPECIAL MEETING

1.0 CALL TO ORDER – PUBLIC SESSION

President Zane called the meeting to order at 4:07 pm.

2.0 PUBLIC COMMENT

Janet Lettang spoke in favor of the Joint Use Agreement with the Poway Center for Performing Arts.

Following public comments, the Board convened to closed session at 4:10 pm.

3.0 CLOSED SESSION

a. Conference with Real Property Negotiator Pursuant to Government Code 54956.8
Real Property: Poway Center for Performing Arts (PCPA) Parcel Number 278-450-27-00 ("Property")

Negotiating Parties: Poway Unified School District, Real Property Negotiators Ron Little, Associate Superintendent, Business Support Services, (Lessee), and City of Poway (Lessor).

Under Negotiation: Negotiations will concern facilities use terms and potential capital projects investment.

b. Pending/Existing Litigation Pursuant to Government Codes 54956.9(a)
1 case: (Court of Appeal; Fourth Appellate District, State of California, Case No. 37-2020-00010721); Albert Bates et al. vs. Poway Unified School District

4.0 REPORT OUT OF CLOSED SESSION


Clerk O'Connor-Ratcliff reported that there was no reportable action taken in closed session.

5.0 ADJOURNMENT

The meeting was adjourned at 5:01 pm.



T.J. Zane, President



Michelle O'Connor-Ratcliff, Clerk



Dr. Marian Kim Phelps, Secretary

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