

**Poway Unified School District
PERSONNEL COMMISSION**

**15250 Avenue of Science, San Diego, CA 92128-3406
District Office – Aztec Room**

**SPECIAL MEETING MINUTES
Friday, February 08, 2019**

A. PRELIMINARY FUNCTIONS

1. Call to Order

The special meeting of the Personnel Commission was called to order at 5:38 p.m., Friday, February 08, 2019, in the Aztec Room by Chairperson, Margaret Wyatt.

Members Present: David Little, Vice Chairperson
Margaret Wyatt, Chairperson

Member Absent: Darren Keenaghan, Commissioner

2. Approval of Agenda

It was moved (Little), seconded (Wyatt), and carried (2-0) to approve the agenda for the February 8, 2019, Personnel Commission special meeting.

Vote: Ayes – Wyatt and Little, Absent – Keenaghan

B. COMMENTS

There were no comments.

C. CLOSED SESSION (Per Brown Act)

Closed session to consider personnel issues pursuant to Government Code Sections 11126 and 54957 (for consideration of litigation, the appointment, employment, evaluation for performance, discipline/release, dismissal of public employee to hear complaints or charges brought against such employee by another person or employee.)

- 1) Final interviews for Director, Personnel Commission

Closed session at 5:39 p.m.

D. ADJOURNMENT

The meeting adjourned at 9:46 p.m. with no actions to report.