

**Poway Unified School District  
PERSONNEL COMMISSION**

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

**SPECIAL MEETING MINUTES  
Wednesday, February 13, 2019**

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**A. PRELIMINARY FUNCTIONS**

**1. Call to Order**

The special meeting of the Personnel Commission was called to order at 8:07 a.m., Wednesday, February 13, 2019, in the Eagle 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 13, 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

The meeting adjourned to closed session at 8:08 a.m. The meeting returned to open session at 9:09 a.m.

**D. DISCUSSION**

**1. Next Personnel Commission meeting – Friday, February 15, 2019**

It was moved (Little), seconded (Wyatt), and carried (2-0) to schedule a special meeting on Friday, February 15, 2019 for the purpose of final selection of Director, Personnel Commission.

Vote: Ayes – Wyatt and Little, Absent – Keenaghan

**E. ADJOURNMENT**

The meeting adjourned at 9:10 a.m. with no actions to report from closed session.