

**Poway Unified School District  
PERSONNEL COMMISSION**

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

**SPECIAL MEETING AGENDA  
Friday, February 15, 2019**

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**A. PRELIMINARY FUNCTIONS**

**1. Call to Order**

The special meeting of the Personnel Commission was called to order at 10:05 a.m., Friday, February 15, 2019, in the Hearing 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 15, 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 began at 10:06 a.m.

Adjourned from closed session at 10:40 a.m.

Report out from closed session:

It was moved (Little), seconded (Wyatt), and carried (2-0) to offer the position of Director, Personnel Commission to candidate Scott Pilch, who accepted the offer.

Vote: Ayes – Wyatt and Little, Absent – Keenaghan

**D. ADJOURNMENT**

The meeting adjourned at 10:50 a.m. with no actions to report.