

**Poway Unified School District
PERSONNEL COMMISSION**

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

**SPECIAL MEETING MINUTES
Thursday, October 17, 2019**

A. PRELIMINARY FUNCTIONS

1. Call to Order

The special meeting of the Personnel Commission was called to order at 12:46 p.m., Thursday, October 17, 2019, in the Hawk Room by Chairperson Margaret Wyatt.

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

Members Absent: Hans Christian Sison, Commissioner

2. Welcome to the Public

3. Approval of Agenda

It was moved (Little), seconded (Wyatt), and carried (2-0) to approve the agenda for the October 17, 2019, Personnel Commission special meeting.

Vote: Ayes – Wyatt, Little

B. COMMENTS

There were no comments.

C. CLOSED SESSION

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) Interviews for Director, Personnel Commission

Closed session began at 12:49 p.m. p.m.
Adjourned from closed session at 5:38 p.m.
Report out from closed session:

2) Employee Discipline Appeal

D. ADJOURNMENT

The meeting adjourned at 5:39 p.m.