

**Poway Unified School District  
PERSONNEL COMMISSION**

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

**SPECIAL MEETING MINUTES  
Thursday, October 24, 2019**

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**A. PRELIMINARY FUNCTIONS**

**1. Call to Order**

The special meeting of the Personnel Commission was called to order at 3:40 p.m., Thursday, October 24, 2019, in the Aztec 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 24, 2019 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) Personnel Commission Selection of New Director, Personnel Commission

Closed session began at 3:42 p.m.

Adjourned from closed session at 4:19 p.m.

It was moved (Little), seconded (Wyatt) to offer the position of Director, Personnel Commission to candidate Jeremy Lyche.

Vote: Ayes – Wyatt and Little, Absent – Sison, and carried (2-0)

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2) Employee Discipline Appeal

It was moved to direct the Interim Director to establish a contract as expeditiously as possible to establish a contract with the Office of Administrative Hearings to provide the services of an Administrative Law Judge to act as the Hearing Officer to hear the appeal before the Personnel Commission.

It was moved (Wyatt), seconded (Little), Absent – Sison, and carried (2-0)

3) It was moved to reschedule the next regular Personnel Commission meeting from Nov 4, 2019 to Nov 5, 2019 at 4:45 at the District Office

It was moved (Little), seconded (Wyatt), Absent – Sison, and carried (2-0)

**D. ADJOURNMENT**

The meeting adjourned at 4:22 p.m