

**Poway Unified School District  
PERSONNEL COMMISSION**

**Held Remote via Zoom**

**MEETING MINUTES  
January 12, 2022**

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**1. CALL TO ORDER**

**a. Call to Order**

Personnel Commissioner David Little convened the meeting of the Personnel Commission at 4:35 p.m., Monday, January 12, 2022, which was held remote via Zoom.

**b. Roll Call/Establishment of a Quorum**

David Little, Chair	<input checked="" type="checkbox"/>	present	<input type="checkbox"/>	absent
Margaret Wyatt, Vice Chair	<input checked="" type="checkbox"/>	present	<input type="checkbox"/>	absent
	<input type="checkbox"/>	present	<input type="checkbox"/>	absent

**c. Welcome to the Public**

**d. Approval of Agenda**

On a motion by Commissioner Little, and a second by Commissioner Wyatt, the January 12, 2022, Personnel Commission meeting agenda was approved as presented.

Vote: Ayes – Wyatt and Little

**2. PUBLIC COMMENTS**

There were no comments.

**3. 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.)*

**a. Conference with Legal Counsel: Anticipated Litigation (Gov. Code 54956.9(b))**

1. One potential case: Cure and Correct Demand (Item in agenda packet)

- The meeting adjourned to closed session at 4:40 p.m.
- The meeting returned to open session at 5:36 p.m.

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**4. DISCUSSION**

Discussion concerning PC rules and procedures regarding the selection of the joint appointee commissioner.

Due to technical difficulties, the Discussion could not be held at this scheduled meeting. The discussion will be held at the next Special Meeting of the Personnel Commission, Tuesday, January 18, 2022, at 4:00pm.

**5. ADJOURNMENT**

The meeting adjourned at 5:36 p.m. at conclusion of CLOSED SESSION.