

**Poway Unified School District
PERSONNEL COMMISSION**

Held Remote via Zoom

**MEETING MINUTES
February 8, 2022**

1. CALL TO ORDER

a. Call to Order

Personnel Commissioner David Little convened the meeting of the Personnel Commission at 4:47 p.m., Tuesday, February 8, 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
Vacant	<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, February 8, 2022 Personnel Commission meeting agenda was approved as presented.

Roll Call Vote: Ayes – Wyatt and Little

2. PUBLIC COMMENTS

There were no comments.

3. ACTION ITEM

a. Approval of Resolution 2022-01-PC Authorizing Remote Teleconference Meetings

It was moved (Little), seconded (Wyatt), and carried (2-0) to approve Resolution 2022-01-PC Authorizing Remote Teleconference Meetings.

Roll Call Vote: Ayes – Wyatt and Little

4. ADJOURNMENT

The meeting adjourned at 4:49 p.m.