

**Governing Board of Trustees Special Meeting  
Monday, July 29, 2019**

**Members present**

Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, (1 vacant position)

**Meeting called to order at 5:46 PM**

**1. CALL TO ORDER**

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern called the meeting to order at 5:46pm.

Procedural: 1.2 PLEDGE OF ALLEGIANCE

**2. APPROVAL OF THE AGENDA**

Action, Procedural: 2.1 BOARD APPROVAL, AGENDA FOR THE SPECIAL MEETING OF THE GOVERNING BOARD OF TRUSTEES, JUNE 29, 2019

Approve agenda for the Special Meeting of the Governing Board of Trustees, June 29, 2019.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick

**3. PUBLIC INPUT**

Procedural: 3.1 PUBLIC INPUT CONCERNING AGENDA ITEMS

Public request to address the Governing Board regarding input concerning Item 5.1 BOARD CONDUCTS CANDIDATE INTERVIEWS:

Lisa Kradjian, Ocean Air School parent, in support of Board of Trustee candidate Darren Gretler.

**4. BUSINESS AND FINANCE**

Action: 4.1 BOARD APPROVAL, RESOLUTION NO. 2019-19, RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT STATING INTENTION TO AUTHORIZE ISSUANCE OF GENERAL OBLIGATION BONDS AUTHORIZED UNDER "MEASURE MM" FOR IDENTIFIED PURPOSES; RETAINING CONSULTANTS, MAKING CERTAIN FINDINGS, PROVIDING CERTAIN DIRECTIVES AND AUTHORIZING RELATED ACTIONS

Adam Bauer, President of Fieldman Rolapp & Associates, Financial Consultant, presented Resolution 2019-19 to authorize the actions referenced in support of the issuance of the Series 2019 A Bonds and to confirm or authorize the retention of specified services in connection with the issuance, sale, and delivery of the Series 2019 A Bonds, for approval.

Approve Resolution No. 2019-19 to authorize the actions referenced in support of the issuance of the Series 2019 A Bonds and to confirm or authorize the retention of specified services in connection with the issuance, sale and delivery of the Series 2019 A Bonds.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick

Action: 4.2 BOARD APPROVAL, RESOLUTION NO. 2019-20, RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT STATING INTENTION TO ISSUE DEL MAR UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS DURING FISCAL YEAR 2019-2020, DIRECTING AND AUTHORIZING ACTIONS TO PROVIDE FOR LEVY AND COLLECTION OF AD VALOREM TAXES FOR SUCH BONDS IN FISCAL YEAR 2019-2020 AND TAKING RELATED ACTIONS

Adam Bauer, President of Fieldman Rolapp & Associates, Financial Consultant, presented Resolution No. 2019-20 based on the anticipated issuance of the Series 2019 A Bonds in fiscal year 2019-2020 for approval.

Approve Resolution No. 2019-20 based on the anticipated issuance of the Series 2019 A Bonds in fiscal year 2019-2020.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick

## 5. INTERVIEWS OF BOARD CANDIDATES

### Information: 5.1 BOARD CONDUCTS CANDIDATE INTERVIEWS

Applicant James Clapp withdrew his application as a candidate for the DMUSD Governing Board Member vacant position.

Order in which candidates were interviewed was selected via a random drawing of names by candidates prior to the meeting. Order of interviews:

- 1) Gee Wah Mok
- 2) Alan Kholos
- 3) Darren Gretler

## 6. APPOINTMENT OF CANDIDATE

### Action: 6.1 BOARD APPROVAL, APPOINTMENT OF CANDIDATE TO FILL VACANCY ON DMUSD GOVERNING BOARD OF TRUSTEES

Approve appointment of candidate Gee Wah Mok to fill vacancy on DMUSD Governing Board of Trustees.

Motion by Doug Rafner

No second

*Motion Fell to the Floor*

Approve appointment of candidate Darren Gretler to fill vacancy on DMUSD Governing Board of Trustees.

Motion by Scott Wooden

No second

*Motion Fell to the Floor*

Approve appointment of candidate Alan Kholos to fill vacancy on DMUSD Governing Board of Trustees.

Motion by Scott Wooden

No second

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Motion by Doug Rafner

No second

*Motion Fell to the Floor*

Approve appointment of candidate Gee Wah Mok to fill vacancy on DMUSD Governing Board of Trustees.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick

## 7. OATH OF OFFICE

### Procedural: 7.1 OATH OF OFFICE CEREMONY

Superintendent McClurg administered the Oath of Office to Gee Wah Mok, the candidate appointed to fill the vacancy on the Del Mar Union School District Governing Board of Trustees.

## 8. CLOSING ITEMS

### Information: 8.1 ORGANIZATIONAL MATTERS

The next DMUSD Governing Board of Trustees Regular Meeting will take place on Wednesday, July 31, 2019, Closed Session, 5:15pm, Open Session 5:45pm. The meeting will be held at the Del Mar Union School District Office Board Room, 11232 El Camino Real, San Diego, CA 92130.

### Action, Procedural: 8.2 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:35pm.

Approve adjournment of meeting.

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Minutes of July 29, 2019 Adopted:

Signature of Board Clerk:

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Scott Wooden, Ph.D.

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Date

Signature of Superintendent:

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Holly McClurg, Ph.D.

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Date

Generated by Holly Palmer, Executive Assistant to the Superintendent

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Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick

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Adam Bauer, President of Fieldman Rolapp & Associates, Financial Consultant, presented Resolution 2019-19 to authorize the actions referenced in support of the issuance of the Series 2019 A Bonds and to confirm or authorize the retention of specified services in connection with the issuance, sale, and delivery of the Series 2019 A Bonds, for approval.

Approve Resolution No. 2019-19 to authorize the actions referenced in support of the issuance of the Series 2019 A Bonds and to confirm or authorize the retention of specified services in connection with the issuance, sale and delivery of the Series 2019 A Bonds.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick

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Adam Bauer, President of Fieldman Rolapp & Associates, Financial Consultant, presented Resolution No. 2019-20 based on the anticipated issuance of the Series 2019 A Bonds in fiscal year 2019-2020 for approval.

Approve Resolution No. 2019-20 based on the anticipated issuance of the Series 2019 A Bonds in fiscal year 2019-2020.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick

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Motion by Doug Rafner

No second

*Motion Fell to the Floor*

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Motion by Scott Wooden

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Minutes of July 29, 2019 Adopted:

Signature of Board Clerk:

  
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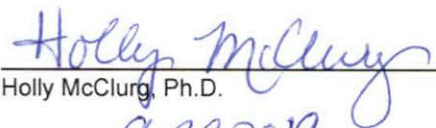
Scott Wooden, Ph.D.

8-28-2019

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Date

Signature of Superintendent:

  
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Holly McClurg, Ph.D.

8-29-2019

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Date

Generated by Holly Palmer, Executive Assistant to the Superintendent