

**Governing Board of Trustees Special Meeting: Closed Session  
Monday, June 3, 2019**

**Members present:**

Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

**Member absent:**

Doug Rafner

**Meeting called to order at 5:09pm.**

**1. CALL TO ORDER**

Procedural: 1.1 CALL TO ORDER

Governing Board President Halpern called the meeting to order at 5:09pm.

Procedural: 1.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No public input concerning items on the Closed Session Agenda.

**2. APPROVAL OF THE AGENDA**

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Procedural: 2.2 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned the meeting into Closed Session at 5:10pm.

**3. CLOSED SESSION**

Discussion: 3.1 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Holly McClurg, Ph.D., Superintendent, in accordance with the contractual obligation for evaluation

**4. RECONVENE OPEN SESSION**

Procedural, Report: 4.1 REPORT OF ACTION TAKEN IN CLOSED SESSION

Governing Board President Halpern reconvened Open Session at 9:15pm.

Governing Board President Halpern reported no action taken in Closed Session.

**5. ADJOURNMENT OF MEETING**

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 9:15pm.

Approve to adjourn meeting.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Minutes of June 3, 2019 Adopted:

Signature of Governing Board Clerk:

  
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Scott Wooden, Ph.D.

7-1-2019

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Date

Signature of Superintendent:

  
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Holly McClurg, Ph.D.

6-27-2019

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Date

Generated by Holly Palmer, Executive Assistant to the Superintendent