

Governing Board of Trustees Special Meeting Wednesday, March 1, 2017

Members present

Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Meeting called to order at 8:30am.

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING
Board President Rafner called the meeting to order at 8:30am.

Procedural: 1.2 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA
No public input.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA
Approve the agenda.

Motion by Scott Wooden, second by Steve Cochrane.
Final Resolution: Motion Carries
Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

3. VISITATION

Discussion, Information: 3.1 BOARD MEMBER VISITATION TO OCEAN AIR SCHOOL
Board Members, Superintendent McClurg, Principal Stanley, and Assistant Principal Fieberg toured the school and visited classrooms.

4. BUSINESS AND FINANCE

Action: 4.1 BOARD REVIEW AND APPROVAL, 2016-2017 SECOND INTERIM BUDGET REPORT
Cathy Birks, Assistant Superintendent of Business Services, presented the 2016-2017 Second Interim Budget Report for approval and responded to clarifying questions from the Board.

Approve the 2016-2017 Second Interim Budget Report as of January 31, 2017.

Motion by Scott Wooden, second by Erica Halpern.
Final Resolution: Motion Carries
Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

5. PERSONNEL

Action: 5.1 BOARD APPROVAL, STUDENT TEACHING AGREEMENT WITH SAN DIEGO STATE UNIVERSITY
Jason Romero, Assistant Superintendent of Human Resources, presented the Student Teaching Agreement with San Diego State University, for approval.

Approve Student Teaching Agreement with San Diego State University.

Motion by Scott Wooden, second by Kristin Gibson.
Final Resolution: Motion Carries
Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

6. ADJOURN TO CLOSED SESSION**Procedural: 6.1 HEARING OF THE PUBLIC CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

No public input.

Procedural: 6.2 ADJOURNMENT INTO CLOSED SESSION

Board Member Rafner adjourned the meeting to Closed Session.

7. CLOSED SESSION

Discussion: 7.1 CONSIDER PERSONNEL ISSUES, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline, release, dismissal of a public employee. or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session. Employee ID: #432-464. Employee ID: #497-329. Release of Temporary Certificated Employees.

8. RECONVENE OPEN SESSION**Procedural: 8.1 CALL TO ORDER OPEN SESSION**

Board President Rafner reconvened Open Session at 10:53am.

Procedural, Report: 8.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Rafner reported the following action taken in Closed Session:

Board unanimously approved Release of Employee ID: #432-464, release of Employee ID: #497-329, and Release of Temporary Certificated Employees.

9. ADJOURNMENT OF MEETING**Action, Procedural: 9.1 ADJOURNMENT OF MEETING**

Board President Rafner adjourned the meeting at 10:55am.

Minutes of March 1, 2017 Adopted:

Signature of Board Clerk:

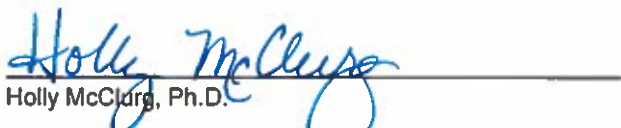


Kristin Gibson

3/22/2017

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

3/22/2017

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent