Governing Board of Trustees Special Meeting
Thursday, August 5, 2021

Members present
Doug Rafner, Scott Wooden, Gee Wah Mok

Meeting called to order at 5:00 PM

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Members Present
Doug Rafner, Scott Wooden, Gee Wah Mok

Governing Board Clerk Mok called to order Open Session at 5:00pm.

2. APPROVAL OF THE AGENDA

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

Motion by Doug Rafner, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Scott Wooden, Gee Wah Mok
Not Present at Vote: Erica Halpern, Katherine Fitzpatrick

Procedural: 2.3 ADJOURNMENT INTO CLOSED SESSION
The Governing Board of Trustees adjourned into Closed Session at 5:01pm.

3. CLOSED SESSION

3.1 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. Principal Appointment, Ocean Air School.

4. RECONVENE OPEN SESSION

Procedural: 4.2 PUBLIC INPUT CONCERNING ITEMS ON THE AGENDA
No public input concerning items on the agenda.

5. PERSONNEL

Action: 5.1 BOARD APPROVAL, RECOMMENDED PERSONNEL ACTION: EMPLOYMENT OF PRINCIPAL, OCEAN AIR SCHOOL
Board Approval, Employment of Principal at Ocean Air School.

Motion by Doug Rafner, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Scott Wooden, Gee Wah Mok
Not Present at Vote: Erica Halpern, Katherine Fitzpatrick

Action: 5.2 BOARD APPROVAL, NEW BOARD POLICY LONG TERM INDEPENDENT STUDY
Jenni Huh provided a summary of need for a new Board Policy for Long Term Independent Study as a result of Bill (AB 130). Per AB 130, for the 2021-2022 school year, schools are required to offer an independent study option to be made available to students whose health would be put at risk by in-person instruction, as determined by their parent or guardian.

Approve adoption of new Board Policy 6158.1: Long Term Independent Study.

Motion by Doug Rafner, second by Scott Wooden.

https://go.boarddocs.com/ca/dnusd/Board.nsf/Private/open&Login#
Final Resolution: Motion Carries
Aye: Doug Rafner, Scott Wooden, Gee Wah Mok
Not Present at Vote: Erica Halpern, Katherine Fitzpatrick

6. ADJOURNMENT OF MEETING

Action, Procedural: 6.1 ADJOURNMENT OF MEETING

Governing Board Clerk Mok adjourned the meeting at 5:17pm.

Approve to adjourn meeting.

Motion by Scott Wooden, second by Doug Rafner.
Final Resolution: Motion Carries
Aye: Doug Rafner, Scott Wooden, Gee Wah Mok
Not Present at Vote: Erica Halpern, Katherine Fitzpatrick

Minutes of August 5, 2021 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok, Esq.
8/25/21
Date

Signature of Superintendent:

Holly McClurg, Ph.D.
August 25, 2021
Date

Generated by Megan Bennett on Tuesday, August 17, 2021