

## **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.

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