

**Governing Board of Trustees Special Meeting  
Tuesday, January 19, 2021**

**Members present**

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

**Meeting called to order at 6:07 PM**

**1. CALL TO ORDER**

**Procedural: 1.1 CALL TO ORDER**

Governing Board President Halpern called Governing Board of Trustees Meeting to order at 6:07pm.

**Procedural: 1.2 ROLL CALL**

Governing Board President Halpern took roll call:

- Member Mok - Present
- Member Fitzpatrick - Present
- Member Rafner - Present
- Member Wooden - Present
- Member Halpern - Present

**2. APPROVAL OF THE AGENDA**

**Action, Procedural: 2.1 APPROVAL OF THE AGENDA**

Governing Board President Halpern took a roll call vote:

- Member Mok
- Member Fitzpatrick
- Member Rafner
- Member Wooden
- Member Halpern

Approve the agenda.

Motion by Katherine Fitzpatrick, second by Doug Rafner.

Final Resolution: Motion Carries

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

**3. PUBLIC INPUT**

**Procedural: 3.1 PUBLIC INPUT CONCERNING ITEM 4.1**

Public requests to address the Governing Board of Trustees regarding agenda items:

Request to address the Governing Board regarding agenda item 4.1:

- Sandip Patel, regarding being in favor of removing the stairs and moving forward with the rebuild of Del Mar Heights School.
- Arzo Nasiri, regarding being in favor of removing the stairs and moving forward with the rebuild of Del Mar Heights School.
- Sheila Krishna, regarding being in favor of removing the stairs and moving forward with the rebuild of Del Mar Heights School.

**4. BUSINESS AND FINANCE**

**Action: 4.1 BOARD APPROVAL, CONSIDERATION OF MODIFICATION TO DEL MAR HEIGHTS REBUILD PROJECT INVOLVING POTENTIAL REMOVAL OF STAIRS AND ADA-COMPLIANT RAMP AT THE SOUTHEASTERN END OF THE DEL MAR HEIGHTS SCHOOL CAMPUS**

Chris Delehanty, Executive Director of Capital Programs & Technology, shared a presentation on the Del Mar Heights School Rebuild Project, including:

- Project Background
- CEQA Lawsuit
- Ruling Update - Items Deemed to be Without Merit
- Modification/Reduction of Field Space
- Wildfire Danger
- Traffic/Parking Lot
- Items in Need of Further Study
- Temporary Construction Noise
- Update on Court Ruling
- Potential Impacts to Sensitive Plant Species in the Area of the Stormwater Outfall Pipe Repairs
- Potential Traffic Due to the Construction of Stairs and ADA Ramp at the Mira Montana Cul-De-Sac
- Stairs and ADA Ramp to Mira Montana Cul-De-Sac
- Staff Recommendation to approve the removal of the stairs and ADA-compliant ramp from the Del Mar Height Rebuild Project.

Staff responded to clarifying questions from the Board.

Governing Board President Halpern took a roll call vote:

- Member Mok
- Member Fitzpatrick
- Member Rafner
- Member Wooden
- Member Halpern

Approve the removal of the stairs and ADA-compliant ramp from the Del Mar Height Rebuild Project.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 6:45pm.

Governing Board President Halpern took a roll call vote:

- Member Mok
- Member Fitzpatrick
- Member Rafner
- Member Wooden
- Member Halpern

Approve to adjourn meeting.

Motion by Gee Wah Mok, second by Scott Wooden.

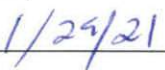
Final Resolution: Motion Carries

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

Minutes of January 19, 2021 Adopted:

Signature of Governing Board Clerk:

  
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 Gee Wah Mok, Esq.

  
 \_\_\_\_\_  
 Date

Signature of Superintendent:

Holly McClurg  
Holly McClurg, Ph.D.

January 29, 2021  
Date

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