

**Governing Board of Trustees Special Meeting: Closed Session
Thursday, February 11, 2021**

Members present

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

Meeting called to order at 5:00 PM

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER

Governing Board President Halpern called Governing Board of Trustees Meeting to order at 5:00pm.

Procedural: 1.2 ROLL CALL

Governing Board President Halpern took roll call:

Member Rafner - Present

Member Wooden - Present

Member Mok - Present

Member Fitzpatrick - 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 Rafner

Member Wooden

Member Mok

Member Fitzpatrick

Member Halpern

Approve the agenda.

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Procedural: 2.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No public requests to address the Governing Board of Trustees regarding items on the Closed Session agenda.

Procedural: 2.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned the meeting to Closed Session at 5:03pm.

3. CLOSED SESSION

Discussion: 3.1 CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION Government Code Section 54956.9 (d)(1): One case - Save the Field v. Del Mar Union School District, Case No. 37-2020-00020207-CU-TT-CTL.

4. RECONVENE OPEN SESSION

Procedural: 4.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 5:45pm.

Procedural, Report: 4.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

Governing Board Halpern reported the following action taken in Closed Session:

The Board met in Closed Session to discuss the judgment and writ issued by the Court in the Del Mar Heights Rebuild Project. The Board reviewed the options that were specified by the Court for the District to complete its environmental analysis. The Board considered the potential for a second Mitigated Negative Declaration, a focused Environmental Impact Report, or a full Environmental Impact Report. The District needs to address the two remaining environmental issues related to temporary construction noise and biological resources. The Board has determined that it is in the District's best interest to undertake the preparation of a focused EIR which will allow a thorough, full, and complete review of the issues identified by the Court and hopefully avoid any further litigation delays. The decision to proceed with the focused EIR was unanimous in a 5-0 vote. The court documents will be posted on the District's website.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 5:47pm.

Governing Board President Halpern took a roll call vote:

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

Approve to adjourn meeting.

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

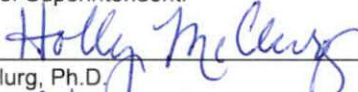
Minutes of February 11, 2021 Adopted:

Signature of Governing Board Clerk:


Gee Wah Mok, Esq.

2/26/21
Date

Signature of Superintendent:


Holly McClurg, Ph.D.

2/26/21
Date

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