Governing Board of Trustees Special Meeting: Closed Session
Monday, April 19, 2021

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

Meeting called to order at 5:01 PM

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER
Governing Board President Halpern called Governing Board of Trustees Meeting to order at 5:01pm.

Procedural: 1.2 ROLL CALL
Governing Board President Halpern took roll call:
Member Wooden - Present
Member Mok - Present
Member Fitzpatrick - Present
Member Rafner - 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 Wooden
Member Mok
Member Fitzpatrick
Member Rafner
Member Halpern

Approve the agenda.

Motion by Doug Rafner, second by Gee Wah Mok.
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

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

Marianne Grosner
Carol Osborne
Allison Trent
Lynnette Jaiswal

Procedural: 2.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 5:15pm.

3. CLOSED SESSION
Discussion: 3.1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) (One potential case - demand for transitional kindergarten)

4. RECONVENE OPEN SESSION
Procedural: 4.1 RECONVENE OPEN SESSION
Governing Board President Halpem reconvened Open Session at 7:21pm.

Procedural, Report: 4.2 REPORT OF ACTION TAKEN IN CLOSED SESSION
Governing Board Halpem reported no action taken in Closed Session.

5. ADJOURNMENT OF MEETING
Action, Procedural: 5.1 ADJOURNMENT OF MEETING
Governing Board President Halpem adjourned the meeting at 7:22pm.

Governing Board President Halpem took a roll call vote:
Member Wooden
Member Mok
Member Fitzpatrick
Member Rafner
Member Halpem

Motion by Gee Wah Mok, second by Doug Rafner
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpem, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Minutes of April 19, 2021 Adopted:
Signature of Governing Board Clerk:

[Signature]

Gee Wah Mok, Esq.
5/13/21

Date

Signature of Superintendent:

[Signature]

Holly McClurg, Ph.D.
5/13/21

Date

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