

**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 Halpern reconvened Open Session at 7:21pm.

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

Governing Board Halpern reported no action taken in Closed Session.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:22pm.

Governing Board President Halpern took a roll call vote:

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

Motion by Gee Wah Mok, second by Doug Rafner


Final Resolution: Motion Carries

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

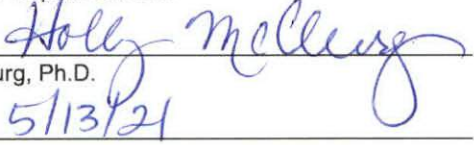
Minutes of April 19, 2021 Adopted:

Signature of Governing Board Clerk:

  
 \_\_\_\_\_  
 Gee Wah Mok, Esq.

  
 \_\_\_\_\_  
 Date

Signature of Superintendent:

  
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 Holly McClurg, Ph.D.

  
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 Date