

## **Governing Board of Trustees Special Workshop: Facilities Monday, November 14, 2016**

### **Members present**

Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

**Meeting called to order at 5:35pm.**

### **1. CALL TO ORDER OPEN SESSION**

Procedural: 1.1 CALL TO ORDER

Board President Rafner called the meeting to order at 5:35pm.

Procedural: 1.2 PLEDGE OF ALLEGIANCE

### **2. APPROVAL OF THE AGENDA**

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

### **3. PUBLIC INPUT**

Procedural: 3.1 PUBLIC INPUT CONCERNING AGENDA ITEMS

Public input concerning agenda Item 4.1:

Wendy Wardlow, Del Mar Heights Principal, expressed appreciation to the Governing Board for their contributions to the District.

### **4. FACILITY MASTER PLAN WORKSHOP**

Discussion, Presentation: 4.1 BOARD PRESENTATION AND DISCUSSION, FACILITY MASTER PLAN

Holly McClurg, Superintendent, introduced Facilities Workshop topics relating to:

- Educational Program, presented by Shelley Petersen, Assistant Superintendent of Instructional Services.
- Facility Master Plan, presented by Mike Galis, Director of Maintenance, Operations and Facilities.
- Communication, presented by Jason Romero, Assistant Superintendent of Human Resources.
- Clarification provided by Financial Consultant, Adam Bauer of Fieldman, Rolapp and Associates.
- Summary of Facilities Workshop presented by Holly McClurg, Ph.D., Superintendent.

### **5. ADJOURNMENT OF MEETING**

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

President Rafner adjourned the meeting at 7:15pm.

Adjourn meeting.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

Minutes of November 14, 2016 Adopted:

Signature of Board Clerk:

  
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12-14-2016  
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Date

Signature of Superintendent:

  
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Holly McClurg, Ph.D.

12-15-2016  
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Date

*Generated by Holly Palmer, Executive Assistant to the Superintendent*