

**Governing Board of Trustees Special Meeting  
Monday, May 2, 2016**

**Members present**

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

**Meeting called to order at 5:47pm**

**1. CALL TO ORDER OPEN SESSION**

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**1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING**

Board President Rafner called the meeting to order at 5:47pm.

**2. APPROVAL OF THE AGENDA**

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**2.1 APPROVAL OF THE AGENDA**

Approve the agenda.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

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

**3. PUBLIC INPUT**

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**3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA**

No input.

**4. ADMINISTRATION**

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**4.1 BOARD REPORT AND DISCUSSION OF THE DEL MAR UNION SCHOOL DISTRICT SURVEY REGARDING GENERAL OBLIGATION BOND MEASURE**

Superintendent McClurg introduced Adam Bauer of Fieldman, Rolapp, & Associates and Adam Sonenshein of Fairbank, Maslin, Maullin, Metz & Associates who presented the presentation of the DMUSD survey regarding a general obligation bond measure. Mr. Bauer and Mr. Sonenshein responded to clarifying questions from the Board.

Presentation included:

- Survey conducted
- Methodology
- Key Findings
- Overall Perceptions of All Schools
- Potential Bond Measure
- Measure Language Tested
- Support for the measure is directly linked with the perception of the District's need for funding
- Measure, Structure, and Priorities
- Impact of Information
- Testing and SFID Only Measure

**5. ADJOURNMENT OF MEETING**

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**5.1 ADJOURNMENT OF MEETING**

Board President Rafner adjourned the meeting at 6:55pm.

Approve to adjourn meeting.

Motion by Darren Gretler, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Minutes of May 2, 2016 Adopted:

Signature of Board Clerk:



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Kristin Gibson

5/25/2016

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Date

Signature of Superintendent:

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Holly McClurg, Ph.D.

5/26/2016

\_\_\_\_\_  
Date

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