

**Governing Board of Trustees Special Meeting/Visitation
Wednesday, October 5, 2016**

Members present

Darren Gretler, Doug Rafner, Erica Halpern, Scott Wooden

Member absent

Kristin Gibson

Meeting called to order at 8:31am

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING
Board Member Wooden called the meeting to order at 8:31am.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA
Approve the agenda.

Motion by Darren Gretler, second by Erica Halpern.
Final Resolution: Motion Carries
Aye: Darren Gretler, Erica Halpern, Scott Wooden
Not Present at Vote: Doug Rafner

3. PUBLIC INPUT

Procedural: 3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA
No public input.

4. BUSINESS AND FINANCE

Action: 4.1 BOARD APPROVAL, AGREEMENT BETWEEN APPLE INC. AND THE DEL MAR UNION SCHOOL DISTRICT FOR THE LEASE OF APPLE IPADS
Chris Delehanty, Director of Technology and Cathy Birks, Assistant Superintendent of Business Services, presented the agreement between Apple Inc. and the Del Mar Union School District for lease of Apple iPads for approval, and responded to clarifying questions from the Board.

Board Approval of Agreement between Apple Inc. and the Del Mar Union School District for lease of Apple iPads.

Motion by Erica Halpern, second by Darren Gretler.
Final Resolution: Motion Carries
Aye: Darren Gretler, Erica Halpern, Scott Wooden
Not Present at Vote: Doug Rafner

Action: 4.2 BOARD APPROVAL, AWARD BID 17-02 TRAINING ROOM AUDIO/VISUAL INSTALLATION TO PATHWAY COMMUNICATIONS
Cathy Birks, Assistant Superintendent of Business Services, presented the award of the CUPCCAA informal project(s) for approval, and responded to clarifying questions from the Board.

Approve award of the CUPCCAA informal project(s) as presented.

Motion by Darren Gretler, second by Erica Halpern.
Final Resolution: Motion Carries
Aye: Darren Gretler, Erica Halpern, Scott Wooden
Not Present at Vote: Doug Rafner

5. VISITATION

Discussion, Information: 5.1 BOARD VISITATION TO DEL MAR HEIGHTS SCHOOL
Board Members, Superintendent McClurg, and Principal Wardlow toured the school and visited classrooms.
Board President Rafner joined the meeting at 8:55am.

6. ADJOURNMENT OF MEETING

Action, Procedural: 6.1 ADJOURNMENT OF MEETING
Board Member Rafner adjourned the meeting at 10:00am.

Approve to adjourn meeting.

Motion by Scott Wooden, second by Erica Halpern.
Final Resolution: Motion Carries
Aye: Darren Gretter, Doug Rafner, Erica Halpern, Scott Wooden

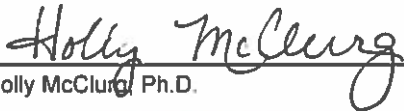
Minutes of October 5, 2016 Adopted:

Signature of Board Clerk:


Kristin Gibson

10/26/2016

Date

Signature of Superintendent:


Holly McClurg, Ph.D.

10/27/2016

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent