

## **Governing Board of Trustees Special Meeting: School Visitation Wednesday, December 7, 2016**

### **Members present:**

Darren Gretler, Erica Halpern, Scott Wooden

### **Members absent:**

Doug Rafner, Kristin Gibson

**Meeting called to order at 8:30am.**

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

**Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: SCHOOL VISITATION TO CARMEL DEL MAR SCHOOL**

Governing Board Member Wooden called the meeting to order at 8:30am.

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

**Action, Procedural: 2.1 APPROVAL OF THE AGENDA**

Approve the agenda.

**Motion by Erica Halpern, second by Darren Gretler.**

**Final Resolution: Motion Carries**

**Aye: Darren Gretler, Erica Halpern, Scott Wooden**

## **3. PUBLIC INPUT**

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

No public input.

## **4. VISITATION**

**Discussion, Information: 4.1 VISITATION TO CARMEL DEL MAR SCHOOL**

Board Members, Superintendent McClurg, and Principal Morales toured the school and visited classrooms.

## **5. ADJOURNMENT OF MEETING**

**Action, Procedural: 5.1 ADJOURNMENT OF MEETING**

Governing Board Member Wooden adjourned the meeting at 10:00am.

Approve to adjourn meeting.

**Motion by Darren Gretler, second by Erica Halpern.**

**Final Resolution: Motion Carries**

**Aye: Darren Gretler, Erica Halpern, Scott Wooden**

Minutes of December 7, 2016 Adopted:

Signature of Board Clerk:

  
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12-14-2016  
\_\_\_\_\_  
Date

Signature of Superintendent:

  
\_\_\_\_\_  
Holly McClurg, Ph.D.

12-15-2016  
\_\_\_\_\_  
Date

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