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  

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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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  

3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA  

No input.

4. ADMINISTRATION  

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

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:

[Signature]

Kristin Gibson

5/25/2016

Date

Signature of Superintendent:

[Signature]

Holly McClurg, Ph.D.

5/26/2016

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent