

Governing Board of Trustees Special Meeting: School Visitation Wednesday, May 4, 2016

Members present

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

Meeting called to order at 8:30am

1. CALL TO ORDER OPEN SESSION

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

Board President Rafner called the meeting to order at 8:30am.

2. APPROVAL OF THE AGENDA

2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Scott Wooden, 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. VISITATION

4.1 VISITATION TO CARMEL DEL MAR SCHOOL

Board Clerk Gibson left the meeting at 9:20am.

5. ADJOURNMENT OF MEETING

5.1 ADJOURNMENT OF MEETING

Board President Rafner 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, Doug Rafner, Erica Halpern, Scott Wooden

Not Present at Vote: Kristin Gibson

Minutes of May 4, 2016 Adopted:

Signature of Board Clerk:



Kristin Gibson

5/25/2016

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

5/26/2016

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent