

**Governing Board of Trustees Special Workshop: Facilities and Funding
Monday, October 23, 2017**

Members present

Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Meeting called to order at 6:00PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER

Board President Rafner called the meeting to order at 6:00pm.

Procedural: 1.2 PLEDGE OF ALLEGIANCE

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Member Wooden joined the meeting at 6:06pm following approval of the agenda.

Approve the agenda.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Steve Cochrane

Not Present at Vote: Scott Wooden

3. PUBLIC INPUT

Procedural: 3.1 PUBLIC INPUT CONCERNING AGENDA ITEMS

No public input.

4. FACILITY MASTER PLAN WORKSHOP

Discussion, Presentation: 4.1 BOARD PRESENTATION AND DISCUSSION

District staff and Governing Board of Trustees Members discussed district facilities and funding. Adam Bauer, CEO/President, Fieldman, Rolapp & Associates, Inc. shared a presentation regarding potential 2018 general obligation bond election scenarios. Bonnie Moss, CliffordMoss, shared a presentation regarding school facilities communications project.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Board President Rafner adjourned the meeting at 7:36pm.

Adjourn meeting.

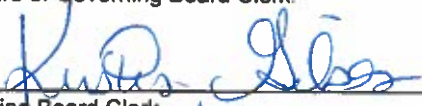
Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Minutes of October 23, 2017 Adopted:

Signature of Governing Board Clerk:

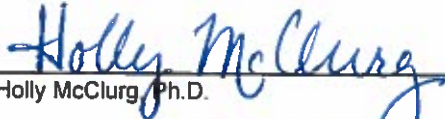


Governing Board Clerk

12/13/17

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

12/14/2017

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent