

**Governing Board of Trustees Special Workshop: District Design 2022, Meeting #3  
Thursday, May 11, 2017**

**Members present:**

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

**Meeting called to order at 5:10pm.**

**1. CALL TO ORDER**

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES WORKSHOP: DISTRICT DESIGN 2022 TEAM MEETING #3  
Governing Board Clerk Gibson called the meeting to order at 5:10pm.

**2. WELCOME**

Action, Procedural: 2.2 APPROVAL OF THE AGENDA  
Approve the agenda.

Motion by Scott Wooden, second by Steve Cochrane.  
Final Resolution: Motion Carries  
Aye: Kristin Gibson, Scott Wooden, Steve Cochrane  
Not Present at Vote: Doug Rafner, Erica Halpern

**3. PUBLIC INPUT**

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

**4. BOARD WORKSHOP**

Discussion, Information, Presentation: 4.1 WORKSHOP: DISTRICT DESIGN 2022 TEAM MEETING #3  
District Design Team Meeting #3 is part of a comprehensive process that will create a district design to support the future of the district through 2022. This comprehensive process includes Governing Board of Trustees/Design Team Meetings, Community Focus Groups, and Staff Focus Groups.

Governing Board Member Halpern joined the meeting at 5:12pm.  
Governing Board Member Rafner joined the meeting at 5:50pm.

**5. ADJOURNMENT OF MEETING**

Action, Procedural: 5.1 ADJOURNMENT OF MEETING  
Governing Board President Rafner adjourned the meeting at 6:56pm.

Approve to adjourn the meeting of May 11, 2017.

Motion by Scott Wooden, second by Steve Cochrane.  
Final Resolution: Motion Carries  
Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Minutes of May 11, 2017 Adopted:

Signature of Board Clerk:

  
\_\_\_\_\_  
Kristin Gibson

5-24-2017  
\_\_\_\_\_  
Date

Signature of Superintendent:

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

5-25-2017  
\_\_\_\_\_  
Date

Generated by Holly Palmer, Executive Assistant to the Superintendent