

**Governing Board of Trustees Special Meeting: Closed Session  
Monday, September 18, 2017**

**Members present**

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

**Meeting called to order at 6:07 PM**

**1. CALL TO ORDER**

**Procedural: 1.1 CALL TO ORDER**

Board Clerk Gibson called the meeting to order at 6:07pm.

**Procedural: 1.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

No public input.

**2. APPROVAL OF THE AGENDA**

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

Board President Rafner joined the meeting at 6:12pm.

Approve the agenda.

Motion by Erica Halpern, second by Scott Wooden.

Final Resolution: Motion Carries

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

Not Present at Vote: Doug Rafner

**Action: 2.2 ADJOURNMENT INTO CLOSED SESSION**

Board President Rafner adjourned the meeting to Closed Session at 6:12pm.

**3. CLOSED SESSION**

Discussion: 3.1 REAL PROPERTY TRANSACTION – Government Code Section 54956.8 Real Property: 10 acre usable lot, Carmel Valley Road in the City of Del Mar, within Pacific Highlands Ranch, to be used as potential elementary school site. Conference with Real Property Negotiator: Cathy Birks; Negotiating Parties: Pardee Homes and Cathy Birks; Under Negotiation: Potential acquisition of future school site

**4. RECONVENE OPEN SESSION**

**Procedural, Report: 4.1 REPORT OF ACTION TAKEN IN CLOSED SESSION**

Board President Rafner reported no action taken in Closed Session.

**5. ADJOURNMENT OF MEETING**

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

Board President Rafner adjourned the meeting at 8:07pm.

Approve to adjourn meeting.

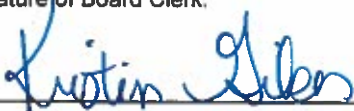
Motion by Scott Wooden, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Minutes of September 18, 2017 Adopted:

Signature of Board Clerk:

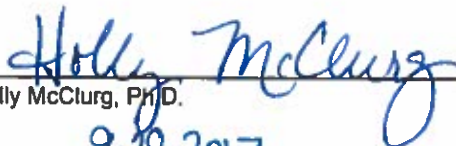


Kristin Gibson

9-27-2017

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

9-28-2017

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent