

**Governing Board of Trustees Special Closed Session and School Visitation  
Wednesday, February 7, 2018**

**Members present:**

Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

**Member absent:**

Doug Rafner

**Meeting called to order at 8:30am**

**1. CALL TO ORDER OPEN SESSION**

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL CLOSED SESSION AND VISITATION TO ASHLEY FALLS SCHOOL

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

Procedural: 1.2 HEARING OF THE PUBLIC CONCERNING ITEMS ON THE CLOSED SESSION AGENDA  
No public input.

**2. APPROVAL OF THE AGENDA**

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Scott Wooden, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Procedural: 2.2 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Gibson adjourned the meeting to Closed Session at 8:31am.

**3. CLOSED SESSION**

Action, Discussion: 3.1 SETTLEMENT AGREEMENT: Settlement Agreement (1) - Student ID #11000351

**4. RECONVENE OPEN SESSION**

Procedural: 4.1 RECONVENE OPEN SESSION

Board President Gibson reconvened Open Session at 8:37am.

Procedural, Report: 4.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

Governing Board President Gibson reported the following action taken in Closed Session:

Board unanimously approved Special Education Settlement Agreement (1) - Student ID #11000351

Procedural: 4.3 HEARING OF THE PUBLIC CONCERNING ITEMS ON THE AGENDA

No public input.

**5. VISITATION**

Discussion, Information: 5.1 VISITATION TO ASHLEY FALLS SCHOOL

Governing Board Members, Superintendent McClurg, and Principal Domingo toured the school and visited classrooms.

6. ADJOURNMENT OF MEETING

Action, Procedural: 6.1 ADJOURNMENT OF MEETING

Governing Board President Gibson adjourned the meeting at 10:00am.

Approve to adjourn meeting.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

Minutes of February 7, 2018 Adopted:

Signature of Board Clerk:

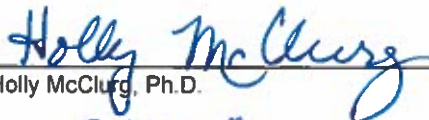


Erica Halpern

2-28-2018

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

3-1-2018

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent