Governing Board of Trustees Special Meeting
Thursday, May 10, 2018

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

Meeting called to order at 5:35pm.

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER
Governing Board President Gibson called the meeting to order at 5:35pm.

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

Procedural: 2.2 HEARING OF THE PUBLIC CONCERNING ITEMS ON THE AGENDA
No public input.

3. ADMINISTRATION
Discussion: 3.1 BOARD DISCUSSION CONCERNING DEL MAR UNION SCHOOL DISTRICT FACILITIES FINANCING NEEDS AND POTENTIAL FUNDING SOURCES, INCLUDING A POSSIBLE GENERAL OBLIGATION BOND ELECTION
Rob E. Anslow, Esq., Partner, Atkinson, Andelson, Loya, Ruud & Romo, provided information regarding Del Mar Union School District facilities financing needs and potential funding sources, including a possible general obligation bond election.

Discussion, Information: 3.2 BOARD DISCUSSION: FACILITIES, OBR ARCHITECTURE
Staff shared information regarding facilities, including need to address potential construction scenarios and potential construction timelines. Board gave notice to proceed with obrARCHITECTURE for Facilities Master Plan & District Reconfiguration Design Support.

4. ADJOURN TO CLOSED SESSION
Procedural: 4.1 HEARING OF PUBLIC CONCERNING ITEMS ON THE CLOSED SESSION AGENDA
No public input.

Procedural: 4.2 ADJOURNMENT INTO CLOSED SESSION
Governing Board President Gibson adjourned the meeting to Closed Session at 7:20pm.

5. CLOSED SESSION
Discussion: 5.1 REAL PROPERTY TRANSACTION – Government Code Section 54956.8 Real Property: 10.5 acre usable lot, Carmel Valley Road in the City of San Diego, 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: Price and terms for potential acquisition of future school site

6. RECONVENE OPEN SESSION
Procedural: 6.1 RECONVENE OPEN SESSION
Governing Board President Gibson reconvened Open Session at 7:55pm.

Procedural, Report: 6.2 REPORT OF ACTION TAKEN IN CLOSED SESSION
Governing Board President Gibson reported no action taken in Closed Session.
7. ADJOURNMENT OF MEETING
Action, Procedural: 7.1 ADJOURNMENT OF MEETING
Governing Board President Gibson adjourned the meeting at 7:56pm.

Approve to adjourn meeting.

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

Minutes of May 10, 2018 Adopted:

Signature of Governing Board Clerk:

[Signature]

Erin Halpern

5/12/2018
Date

Signature of Superintendent:

[Holly McClurg, Ph.D.]

Holly McClurg, Ph.D.

5/12/2018
Date

Generated by Holly Palmer, Executive Assistant to the Superintendent