

**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:



Erica Halpern

5/23/2018

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

5/24/2018

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent