

**Governing Board of Trustees Special Meeting
Wednesday, December 12, 2018**

Members present

Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Meeting called to order at 7:51PM

1. CALL TO ORDER MEETING OF THE GOVERNING BOARD

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING
Governing Board President Halpern called the Special Meeting to order at 7:51pm.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve agenda for the July 16, 2018 Governing Board of Trustees Special Meeting.

Motion by Scott Wooden, second by Steve Cochrane.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

3. PUBLIC INPUT

Procedural: 3.1 CALL FOR PUBLIC REQUESTS TO ADDRESS THE BOARD REGARDING ITEMS ON THE AGENDA
No public input.

4. BUSINESS AND FINANCE

Action: 4.1 BOARD APPROVAL, THREE-YEAR LEASE AGREEMENT BETWEEN APPLE INC. AND THE DEL MAR UNION SCHOOL DISTRICT FOR THE LEASE OF APPLE IPADS, MACBOOK AIR LAPTOP COMPUTERS, AND IMAC DESKTOP COMPUTERS
Christopher Delehanty, Executive Director of Capital Programs and Technology,

Approve three-year lease agreement between Apple Inc. and the Del Mar Union School District for Apple iPads, MacBook Air laptop computers, and iMac desktop computers.

Motion by Doug Rafner, second by Steve Cochrane.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:55pm.

Approve to adjourn meeting.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Minutes of December 12, 2018 Adopted:

Signature of Governing Board Clerk:

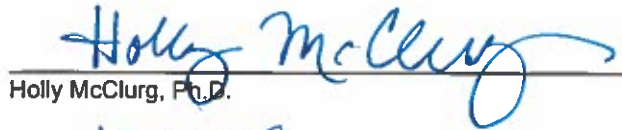


Scott Wooden, Ph.D.

1-23-2019

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

1-25-2019

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent