

**Governing Board of Trustees Special Closed Session and School Visitation
Wednesday, April 4, 2018**

Members present:

Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Member absent:

Doug Rafner

Meeting called to order at 8:31am.

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL CLOSED SESSION AND SCHOOL VISITATION TO DEL MAR HILLS ACADEMY

Governing Board President Gibson called the meeting to order at 8:31am.

Information, 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 for the April 4, 2018 Governing Board of Trustees Special Meeting.

Motion by Scott Wooden, second by Erica Halpern.

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 to Closed Session at 8:32am.

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: 4.1 RECONVENE OPEN SESSION

Governing Board President Gibson reconvened Open Session at 8:51am.

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

Governing Board President Gibson reported no action taken in Closed Session.

5. PUBLIC INPUT

Procedural: 5.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA

No public input.

6. VISITATION

Discussion, Information: 6.1 VISITATION TO DEL MAR HILLS ACADEMY

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

7. ADJOURNMENT OF MEETING

Action, Procedural: 7.1 ADJOURNMENT OF MEETING

Member Cochrane departed the meeting prior to adjournment.

Governing Board President Gibson adjourned the meeting at 10:04am.

Approve to adjourn meeting.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Kristin Gibson, Erica Halpern, Scott Wooden

Not Present at Vote: Steve Cochrane

Minutes of April 4, 2018 Adopted:

Signature of Board Clerk:

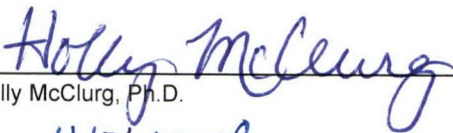


Erica Halpern

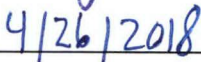


Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date

Generated by Holly Palmer, Executive Assistant to the Superintendent