

**Governing Board of Trustees Special Meeting: School Visitation
Wednesday, November 6, 2019**

Members present

Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Meeting called to order at 8:32am.

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL VISITATION TO ASHLEY FALLS SCHOOL
Governing Board President Halpern called the meeting to order at 8:32am.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

3. PUBLIC INPUT

Procedural: 3.1 HEARING OF THE PUBLIC CONCERNING ITEMS ON THE AGENDA

No requests to address the Governing Board regarding items on the agenda.

4. VISITATION

Discussion, Information: 4.1 VISITATION TO ASHLEY FALLS SCHOOL

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

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 10:02am.

Minutes of November 6, 2019 Adopted:

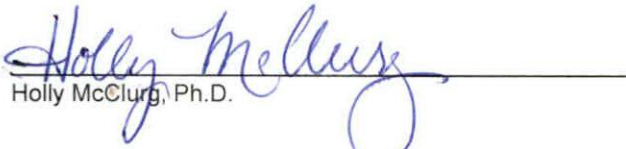
Signature of Board Clerk:



Scott Wooden, Ph.D.

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent