Governing Board of Trustees Special Meeting: Closed Session
Tuesday, December 10, 2019

Members present
Doug Rafner, Erica Halpem, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Meeting called to order at 5:30PM

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER
Governing Board President Halpem called the meeting to order at 5:30pm.

Action, Procedural: 1.2 APPROVAL OF THE AGENDA
Approve the agenda.

Motion by Doug Rafner, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpem, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

2. PUBLIC INPUT

Procedural: 2.1 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA
No public input concerning items on the agenda.

Procedural: 2.2 ADJOURNMENT INTO CLOSED SESSION
Governing Board President Halpem adjourned to Closed Session at 5:32pm.

3. CLOSED SESSION

Discussion: 3.1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54955.9: (1 case) regarding Del Mar Heights School Rebuild Project

4. RECONVENE OPEN SESSION

Procedural: 4.1 RECONVENE OPEN SESSION
Member Fitzpatrick adjourned from Closed Session at 8:00pm.

Governing Board President Halpem reconvened Open Session at 8:21pm.

Procedural, Report: 4.2 REPORT OF ACTION TAKEN IN CLOSED SESSION
Governing Board President Halpem reported no action taken in Closed Session.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING
Governing Board President Halpem adjourned the meeting at 8:21pm.

Approve to adjourn meeting.

Motion by Scott Wooden, second by Doug Rafner.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpem, Scott Wooden, Gee Wah Mok
Not Present at Vote: Katherine Fitzpatrick
Minutes of December 10, 2019 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok, Esq.

12-18-2019

Date

Signature of Superintendent:

Holly McClurg, Ph.D.

12-19-2019

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent