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

Meeting called to order at 5:06pm.

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL GOVERNANCE WORKSHOP: VISION AND POLICY
Governing Board President Halpern called the meeting to order at 5:06pm.

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, Steve Cochrane, Katherine Fitzpatrick

3. PUBLIC INPUT
Procedural: 3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA

Public request to address the Governing Board:
David Skinner, DMCTA Representative, regarding budget

4. GOVERNANCE WORKSHOP
Discussion, Information: 4.1 GOVERNANCE WORKSHOP: VISION AND POLICY
Governance Workshop: Vision and Policy:
- District 2022 Overview
- Planning Ahead for Strategic Priorities
- Fiscal Responsibility and Preserving the Educational Program
- Special Education

5. ADJOURNMENT OF MEETING
Action, Procedural: 5.1 ADJOURNMENT OF MEETING
Governing Board President Halpern adjourned the meeting at 7:25pm.

Approve to adjourn meeting.

Motion by Doug Rafner, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick
Minutes of May 23, 2019 Adopted:

Signature of Governing Board Clerk:

Scott Wooden, Ph.D.

7-1-2019

Date

Signature of Superintendent:

Holly McClurg, Ph.D.

6-27-2019

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent