

**Governing Board of Trustees Special Governance Workshop: Vision and Policy  
Thursday, May 23, 2019**

**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:

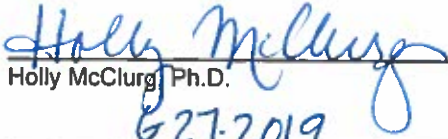


Scott Wooden, Ph.D.

7-1-2019

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

6-27-2019

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent