

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

Members present:

Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Member absent:

Doug Rafner

Meeting called to order at 8:36AM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: VISITATION TO DEL MAR HILLS ACADEMY

Governing Board President Halpern called the meeting to order at 8:36am.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda for the February 6, 2019 Governing Board of Trustees Special Visitation.

Motion by Steve Cochrane, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

3. PUBLIC INPUT

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

No public input.

4. ADMINISTRATION

Discussion, Information: 4.1 BOARD DISCUSSION, ATTENDANCE AT CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) LEGISLATIVE ACTION DAY

Board Members agreed to have two members attend the California School Boards Association (CSBA) Legislative Action Day, March 12, 2019.

5. VISITATION

Discussion, Information: 5.1 VISITATION TO DEL MAR HILLS ACADEMY

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

6. ADJOURNMENT OF MEETING

Action, Procedural: 6.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 10:01am.

Approve to adjourn meeting.

Motion by Steve Cochrane, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Minutes of February 6, 2019 Adopted:

Signature of Governing Board Clerk:



Scott Wooden, Ph.D.

2-27-2019

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

2-28-2019

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent