

**Governing Board of Trustees Special Meeting: School Visitation  
Wednesday, January 8, 2020**

**Members present:**

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

**Member absent:**

Doug Rafner

**Meeting called to order at 8:32am.**

**1. CALL TO ORDER OPEN SESSION**

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: VISITATION TO CARMEL DEL MAR 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 for the January 8, 2020 Governing Board of Trustees Special Meeting.

Motion by Scott Wooden, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Gee Wah Mok

Not Present at Vote: Katherine Fitzpatrick

Governing Board Member Fitzpatrick joined the meeting at 8:38am.

**3. PUBLIC INPUT**

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

Public requests to address the Governing Board from:

- Kelly Huggett, regarding Carmel Del Mar facilities
- Kimberly Hilland Belding, regarding Carmel Del Mar facilities

**4. VISITATION**

Discussion, Information: 4.1 VISITATION TO CARMEL DEL MAR SCHOOL

Board Members, Superintendent McClurg, and Principal Lerner 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 10:01am.

Approve to adjourn meeting.

Motion by Scott Wooden, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Minutes of January 8, 2020 Adopted:

Signature of Governing Board Clerk:

*Gee Wah Mok*  
Gee Wah Mok, Esq.

1-22-2020  
Date

Signature of Superintendent:

*Holly McClurg*  
Holly McClurg, Ph.D.

1-23-2020  
Date

Generated by Holly Palmer, Executive Assistant to the Superintendent