

**Governing Board of Trustees Special Meeting: School Visitation
Wednesday, February 5, 2020**

Members present

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

Meeting called to order at 8:33 AM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: VISITATION TO TORREY HILLS SCHOOL

Governing Board President Halpern called the meeting to order at 8:33am.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Gee Wah Mok, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Gee Wah Mok

Not Present at Vote: Doug Rafner, Katherine Fitzpatrick

Member Fitzpatrick and Member Rafner joined the meeting at 8:34am.

3. PUBLIC INPUT

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

Public requests to address the Governing Board regarding agenda item 4.1: Visitation to Torrey Hills School:

Kelley Huggett

Rosanna Martin

4. ADMINISTRATION

Action: 4.1 BOARD APPROVAL, NOMINATE SAN DIEGUITO ALLIANCE FOR DRUG FREE YOUTH FOR THE SAN DIEGO COUNTY SCHOOL BOARDS ASSOCIATION (SDCSBA) "HONORING OUR OWN" COMMUNITY PARTNERSHIP AWARD

Approve to nominate San Dieguito Alliance for Drug Free Youth for the San Diego County School Boards Association (SDCSBA) for the 2020 Community Partnership Award.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

5. VISITATION

Discussion, Information: 5.1 VISITATION TO TORREY HILLS SCHOOL

Board Members, Superintendent McClurg, and Principal Stanton 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 9:52am.

Approve to adjourn meeting.

Motion by Gee Wah Mok, second by Scott Wooden.

Minutes of February 5, 2020 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok

Gee Wah Mok, Esq.

2-26-2020

Date

Signature of Superintendent:

Holly McClurg

Holly McClurg, Ph.D.

2-27-2020

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent