Governing Board of Trustees Special Meeting  
Wednesday, September 2, 2020

Members present  
Doug Rafner, Erica Halpem, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Meeting called to order at 5:01 PM

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER OPEN SESSION  
Governing Board President Halpem called the Governing Board of Trustees Special Meeting to order at 5:01 pm.

Procedural: 1.2 ROLL CALL  
Governing Board President Halpem took roll call vote:
Member Fitzpatrick - Present  
Member Rafner - Present  
Member Wooden - Present  
Member Mok - Present  
Member Rafner - Present

2. APPROVAL OF THE AGENDA
Action, Procedural: 2.1 APPROVAL OF THE AGENDA  
Approve agenda for the September 2, 2020 Special Meeting of the Governing Board of Trustees.

Governing Board President Halpem took roll call vote:
Member Fitzpatrick  
Member Rafner  
Member Wooden  
Member Mok  
Member Rafner

Motion by Scott Wooden, second by Gee Wah Mok.  
Final Resolution: Motion Carries  
Aye: Doug Rafner, Erica Halpem, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Procedural: 2.2 HEARING OF THE PUBLIC REGARDING AGENDA ITEM 3.1  
Public requests to address the Governing Board regarding item 3.1:  
Marianne Grosner

3. BUSINESS AND FINANCE
Action: 3.1 BOARD APPROVAL, MEMORANDUM OF UNDERSTANDING BETWEEN THE DEL MAR CERTIFICATED TEACHERS ASSOCIATION AND THE DEL MAR UNION SCHOOL DISTRICT  
Cathy Birks, Assistant Superintendent of Business Services, presented the Memorandum of Understanding between the Del Mar Certificated Teachers Association and the Del Mar Union School District for approval.

Staff responded to clarifying questions from the Board.

Governing Board President Halpem took roll call vote:
Member Fitzpatrick  
Member Rafner  
Member Wooden  
Member Mok  
Member Rafner

Approve the Memorandum of Understanding between the Del Mar Certificated Teachers Association and the Del Mar Union School District.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.  
Final Resolution: Motion Carries  
Aye: Doug Rafner, Erica Halpem, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

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4. PUBLIC INPUT

Procedural: 4.1 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA
Public requests to address the Governing Board regarding item on the Closed Session agenda:
No public input concerning items on the Closed Session agenda.

Procedural: 4.2 ADJOURNMENT INTO CLOSED SESSION
Governing Board President Halpern adjourned the meeting to Closed Session at 5:13pm.

5. CLOSED SESSION
Discussion: 5.1 CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION Government Code Section 54956.9 (d)(1): One case - Save the Field v. Del Mar Union School District, Case No. 37-2020-00020207-CU-TT-CTL.

6. RECONVENE OPEN SESSION
Procedural: 6.1 RECONVENE OPEN SESSION
Governing Board President Halpern reconvened Open Session at 7:29pm

Procedural, Report: 6.2 REPORT OF ACTION TAKEN IN CLOSED SESSION
Governing Board President Halpern reported no action was taken in Closed Session.

7. ADJOURNMENT OF MEETING
Action, Procedural: 7.1 ADJOURNMENT OF MEETING
Governing Board President Halpern adjourned the meeting at 7:30pm.

Governing Board President Halpern took roll call vote:
Member Fitzpatrick
Member Rafner
Member Wooden
Member Mok
Member Rafner

Approve to adjourn meeting.

Motion by Gee Wah Mok, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Minutes of September 2, 2020 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok, Esq.

Date 9/25/2020

Signature of Superintendent:

Holly McClurg, Ph.D.

Date 9/25/2020

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