

**Governing Board of Trustees Special Meeting: Closed Session
Tuesday, October 6, 2020**

Members present

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

Meeting called to order at 5:03 PM

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER

Governing Board President Halpern called Governing Board of Trustees Meeting to order at 5:03pm.

Procedural: 1.2 ROLL CALL

Governing Board Halpern took roll call:

Member Wooden

Member Mok

Member Fitzpatrick

Member Rafner

Member Halpern

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve agenda for the October 6, 2020 Special Meeting of the Governing Board of Trustees.

Governing Board President Halpern took roll call vote:

Member Wooden

Member Mok

Member Fitzpatrick

Member Rafner

Member Halpern

Approve the agenda.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Procedural: 2.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

Public requests to address the Governing Board regarding the item on the Closed Session agenda:

Marianne Grosner, regarding posting of Governing Board of Trustee Special Meeting.

Procedural: 2.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned the meeting to Closed Session at 5:08pm.

3. CLOSED SESSION

Discussion: 3.1 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.

4. RECONVENE OPEN SESSION

Procedural: 4.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 6:04pm.

Procedural, Report: 4.2 REPORT OF ACTION TAKEN IN CLOSED SESSION
Governing Board President Halpern reported no action was taken in Closed Session.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING
Governing Board President Halpern adjourned the meeting at 6:05pm.

Governing Board President Halpern took roll call vote:

- Member Wooden
- Member Mok
- Member Fitzpatrick
- Member Rafner
- Member Halpern

Approve to adjourn meeting.

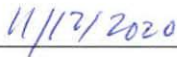
Motion by Doug Rafner, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Minutes of September 2, 2020 Adopted:

Signature of Governing Board Clerk:



Gee Wah Mok, Esq.



Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date

Generated by Megan Bennett on Wednesday, October 7, 2020