

**Governing Board of Trustees Special Meeting: Closed Session  
Tuesday, December 22, 2020**

**Members present**

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

**Meeting called to order at 5:00 PM**

**1. CALL TO ORDER**

**Procedural: 1.1 CALL TO ORDER**

Governing Board President Halpern called Governing Board of Trustees Meeting to order at 5:00pm.

**Procedural: 1.2 ROLL CALL**

Governing Board Halpern took roll call:

Member Mok - Present

Member Fitzpatrick - Present

Member Wooden - Present

Member Rafner - Present

Member Halpern - Present

**2. APPROVAL OF THE AGENDA**

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Governing Board Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Wooden

Member Rafner

Member Halpern

Approve agenda for the December 22, 2020 Special Meeting of the Governing Board of Trustees.

Approve the agenda.

Motion by Gee Wah Mok, 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**

There were no public requests to address the Governing Board of Trustees regarding items on the Closed Session agenda.

**Procedural: 2.3 ADJOURNMENT INTO CLOSED SESSION**

Governing Board President Halpern adjourned the meeting to Closed Session at 5:03pm.

**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 6:14pm.

Procedural, Report: 4.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

Governing Board Halpern reported the following regarding Closed Session agenda item 3.1: Conference with Legal Counsel - Pending Litigation:

A court hearing occurred today. We are happy with the decision, and we appreciate the judges thoughtful and comprehensive ruling. Now, that the judge has set aside the central concerns raised by the litigants, we stand ready to move forward with the rebuild of Del Mar Heights School. We hope that once the few remaining open items are addressed, the neighbors that brought this lawsuit will cooperate in getting our kids back to school and allowing our community access to this beautiful new campus. The District will issue a statement with more details on the decision this evening and the judges decision will be available on our website.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 6:16pm.

Governing Board Halpern took roll call vote:

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

Approve to adjourn meeting.

Motion by Scott Wooden, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Minutes of December 22, 2020 Adopted:

Signature of Governing Board Clerk:

*Gee Wah Mok*

\_\_\_\_\_  
Gee Wah Mok, Esq.

*1/29/21*

\_\_\_\_\_  
Date

Signature of Superintendent:

*Holly McClurg*

\_\_\_\_\_  
Holly McClurg, Ph.D.

*January 29, 2021*

\_\_\_\_\_  
Date

Generated by Megan Bennett on Tuesday, January 5, 2021