Governing Board of Trustees Special Meeting  
Tuesday, April 14, 2020

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

Meeting called to order at 6:01 PM

1. CALL TO ORDER OPEN SESSION

The Governor of California has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference/video calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The meeting was held by telephonic/video conference means and was made accessible to members of the public seeking to attend and to address the Board solely through the link posted on the Governing Board of Trustees Agenda online.

Procedural: 1.1 CALL TO ORDER OPEN SESSION
Governing Board President Halpern called the meeting to order at 5:01pm.

Governing Board President Halpern took roll call via remote conference. Members present:
Member Fitzpatrick
Member Mok
Member Rafner
Member Wooden
Member Halpern

2. APPROVAL OF THE AGENDA
Action: 2.1 APPROVAL OF THE AGENDA

Approve agenda.
Governing Board President Halpern took vote by roll call via remote conference to approve the agenda.
Member Fitzpatrick - Aye
Member Mok - Aye
Member Rafner - Aye
Member Wooden - Aye
Member Halpern - Aye

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

3. PUBLIC INPUT
Information, Procedural: 3.1 PUBLIC INPUT CONCERNING ITEMS ON THE AGENDA
Requests to address the Governing Board regarding Agenda Item 5.1: Board Discussion, Update on Status of Proposed Mitigated Negative Declaration, Public Comments and Status of Proposed Responses to Comments.
(Reference Agenda Item 5.1)
4. BUSINESS AND FINANCE
Action: 4.1 BOARD APPROVAL, REQUEST FOR PROPOSALS #1920-05 EXTERNAL AUDIT SERVICES

Approve Contract for External Audit Services: Award Recommendation is Wilkinson Hadley King & Co., LLP. Governing Board President Halpern took vote by roll call via remote conference.
Member Fitzpatrick - Aye
Member Mok - Aye
Member Rafner - Aye
Member Wooden - Aye
Member Halpern - Aye

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

5. MAINTENANCE, OPERATIONS AND FACILITIES
Discussion, Report: 5.1 BOARD DISCUSSION, UPDATE ON STATUS OF PROPOSED MITIGATED NEGATIVE DECLARATION.
PUBLIC COMMENTS AND STATUS OF PROPOSED RESPONSES TO COMMENTS
Chris Delehanty, Director of Capital Programs and Technology, presented the update on Status of Proposed Mitigated Negative Declaration, Public Comments and Status of Proposed Responses to Comments, and responded to clarifying questions from the Governing Board.

Public requests to address the Governing Board of Trustees concerning Agenda Item 5.1: Board Discussion, Update on Status of Proposed Mitigated Negative Declaration, Public Comments and Status of Proposed Responses to Comments:
Ethan Franke
Jesse Barrick
Teresa Solis
David Skinner
Cristin Strain
Bryce Dixon
Sandip Patel
Frank Stonebanks
Del Mar Heights School Student
Li Yang
Lisa Kradjian
Bill Molloy
Mike Milligan
Arno Nasiri
Ana West
Dirk-Uwe Bartsch
Mark Maggenti
John Gartman
Pat Casey
Del Mar Heights School Student
Ruthlyn Fox
Wendy Wardlow
Ian Phillip
Robert McCraw
Sean Wheatley
Mireille Barnard
Tricia Dixon
Ryan Craig
Nichole Penteroudakis
Jonathan Soper
Heidi Merkel-Eckstein
Amy Hellenkamp
Marina Zielinski
Matt Ziskin
Mike Tanghe
6. ADJOURNMENT OF MEETING
Action: 6.1 ADJOURNMENT OF MEETING
Motion to Adjourn meeting.

Governing Board President Halpern took vote by roll call via remote conference to adjourn the meeting at 7:33pm.
Member Fitzpatrick - Aye
Member Mok - Aye
Member Rafner - Aye
Member Wooden - Aye
Member Halpern - Aye

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

Minutes of April 14, 2020 Adopted:

Signature of Governing Board Clerk:

__________________________
Gee Wah Mok, Esq.

4-24-2020

Date

Signature of Superintendent:

__________________________
Holly McClurg, Ph.D.

4-24-2020

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent