

**Governing Board of Trustees Special Meeting
Tuesday, April 7, 2020**

Members present

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

Meeting called to order at 5:01PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER

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.

Governing Board President Halpern called the meeting to order at 5:01pm.

Governing Board President Halpern took a roll call vote. Members present:

Member Fitzpatrick

Member Mok

Member Rafner

Member Wooden

Member Halpern

Action, Procedural: 1.2 APPROVAL OF THE AGENDA

Approve the agenda.

Governing Board President Halpern took a roll call vote.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

2. PUBLIC INPUT

Procedural: 2.1 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

Requests to address the Governing Board regarding Closed Session Agenda Item 3.1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Government Code Section 54956.9(d)(2) and 54956.9(e)(2) – (2 cases). This relates to two letters that were received regarding alleged violations of the California Environmental Quality Act related to the proposed Del Mar Heights Rebuild Project and the District's consideration of a Mitigated Negative Declaration regarding that project:

Sandip Patel

Frank Stonebanks

Ana West

Jesse Barrick

Arzo Nasiri

Clayton Sheffrey

Greg Heinzinger

Procedural: 2.2 ADJOURN TO CLOSED SESSION

Governing Board President Halpern adjourned Governing Board to Closed Session at 5:25pm.

3. CLOSED SESSION

Discussion, Information: 3.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Government Code Section 54956.9(d)(2) and 54956.9(e)(2) – (2 cases). This relates to two letters that were received regarding alleged violations of the California Environmental Quality Act related to the proposed Del Mar Heights Rebuild Project and the District's consideration of a Mitigated Negative Declaration regarding that project. Links to copies of the two letters alleging the violations are attached [to the April 7, 2020 agenda online].

4. RECOVENE OPEN SESSION

Procedural: 4.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 7:20pm.

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

Governing Board President Halpern reported no action taken in Closed Session.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:24pm.

Adjourn meeting.

Governing Board President Halpern took a roll call vote.

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

Minutes of April 7, 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