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 6:25pm.
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. RECONVENE 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:

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Gee Wah Mok, Esq.

4-24-2020

Date

Signature of Superintendent:

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Holly McClung, Ph.D.

4-24-2020

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent