Governing Board of Trustees Special Meeting
Thursday, August 4, 2022

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

Meeting called to order at 7:30 PM

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING
Governing Board President Halpern called the Board of Trustees Special Meeting to order at 7:30 PM.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA
Approve the agenda.

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

3. PUBLIC INPUT

Procedural: 3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA
Public requests to address the Governing Board of Trustees regarding agenda items:

Reference agenda item 4.1.

4. PERSONNEL

Discussion, Information: 4.1 BOARD REPORT, FULL DAY KINDERGARTEN - 180 DAYS FOR EVERY KINDERGARTEN STUDENT
At Board Member request, staff shared a report with the Board regarding full day kindergarten - 180 days for every kindergarten student, including:

Full Day Kindergarten 2022-2023
Current Schedule
Alternative Schedule
Steps Taken
Budget and Staffing Considerations
Board Discussion and Direction

Assistant Superintendent Shelley Petersen explained that the District's typical approach is to work with staff and educational partners (parents) on planning and implementing changes to programs such as the kindergarten schedule. Board gave direction to staff to engage in the process during the 2022-2023 school year with the goal of have all-day kindergarten begin on the first day of school. (Currently, students are assessed during the first 6 weeks and then begin all-day schedule in the 7th week.)

Public input regarding agenda item 4.1:
Kevin Cuhna

Staff responded to clarifying question from the Board.

5. ADJOURNMENT INTO CLOSED SESSION

Procedural: 5.1 ADJOURNMENT INTO CLOSED SESSION
Governing Board President Halpern adjourned into Closed Session at 8:01 PM.
6. CLOSED SESSION


7. RECONVENE OPEN SESSION

Procedural: 7.1 RECONVENE OPEN SESSION
Governing Board President Halpern reconvened Open Session at 9:04 PM.

Procedural: 7.2 REPORT OF ACTION TAKEN IN CLOSED SESSION
The Governing Board met in Closed Session and no action was taken.

8. ADJOURNMENT OF MEETING

Action, Procedural: 8.1 ADJOURNMENT OF MEETING
Governing Board President Halpern adjourned the meeting at 9:04 PM.

Approve to adjourn meeting.

Motion by Gee Wah Mok, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok
Minutes of July 27, 2022 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok, Esq.

Date

9/28/22

Signature of Superintendent:

Holly McClurg, Ph.D.

Date

9/28/22