

**Governing Board of Trustees Special Meeting: Closed Session
Wednesday, July 21, 2021**

Members present

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

Meeting called to order at 5:04 PM

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern called Governing Board Meeting to order at 5:04pm.

Procedural: 1.2 ROLL CALL

Governing Board President Halpern took roll call - all members present.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Scott Wooden, second by Doug Rafner.

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

Public requests to address the Governing Board of Trustees on the Closed Session agenda:

Anonymous

Procedural: 2.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 5:06pm.

3. CLOSED SESSION

Discussion: 3.1 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Holly McClurg, Ph.D., Superintendent, in accordance with the contractual obligation for evaluation

4. RECONVENE OPEN SESSION

Procedural: 4.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 8:38pm.

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

Governing Board President, Erica Halpern, reported that the Governing Board met in Closed Session and no action was taken. Governing Board President Halpern addressed the public saying that the Governing Board meets once per year to collaborate and write the Superintendent's evaluation which can only happen in Closed Session.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 8:38pm.

Approve to adjourn meeting.

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

Minutes of July 21, 2021 Adopted:

Signature of Governing Board Clerk:

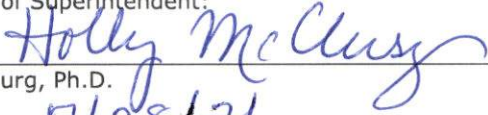


Gee Wah Mok, Esq.

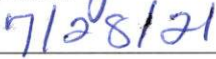


Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date

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