

**Governing Board of Trustees Special Meeting: Closed Session  
Tuesday, June 20, 2023**

**Members present**

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

Alan Kholos was not present at this meeting.

**Meeting called to order at 6:30pm.**

**1. CALL TO ORDER**

**Procedural: 1.1 CALL TO ORDER OPEN SESSION**

Governing Board President Mok called the Governing Board of Trustees Regular Meeting to order at 6:30pm.

**2. APPROVAL OF THE AGENDA**

**Action, Procedural: 2.1 APPROVAL OF THE AGENDA**

Approve the agenda.

Motion by Erica Halpern, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Not Present at Vote: Alan Kholos

**Procedural: 2.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

Public Requests to Address the Governing Board of Trustees Regarding Items on the Closed Session Agenda:

Helen Doyle

**Procedural: 2.3 ADJOURNMENT INTO CLOSED SESSION**

Governing Board President Mok adjourned into Closed Session at 6:33pm.

**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 Mok reconvened Open Session at 10:39pm.

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

The Governing Board met in Closed Session and no action was taken.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING  
Governing Board President Mok adjourned the meeting at 10:39pm.

Approve to adjourn meeting.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok

Not Present at Vote: Katherine Fitzpatrick, Alan Kholos

Katherine Fitzpatrick left before the adjournment of the meeting.

Signature of Governing Board Clerk:



Katherine Fitzpatrick

9/13/23

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

9/15/23

Date

Generated by Megan Bennett on Thursday, July 20, 2023