

**Governing Board of Trustees Special Meeting: Closed Session  
Tuesday, June 21, 2022**

**Members present**

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

**Meeting called to order at 5:00 PM**

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern called the Board of Trustees Special Meeting to order at 5:00pm.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Motion Carries

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

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

No public requests to address the Governing Board of Trustees regarding items on the Closed Session agenda.

Procedural: 2.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 5:01pm.

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 8:15pm.

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 Halpern adjourned the meeting at 8:15pm.

Approve to adjourn meeting.

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

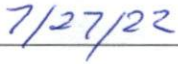
Aye: Doug Rafner, Erica Halpern, Katherine Fitzpatrick, Gee Wah Mok

Minutes of June 21, 2022 Adopted:

Signature of Governing Board Clerk:



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Gee Wah Mok, Esq.

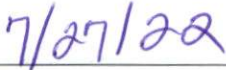


\_\_\_\_\_  
Date

Signature of Superintendent:



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Holly McClurg, Ph.D.



\_\_\_\_\_  
Date

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