

**Governing Board of Trustees Special Meeting
Wednesday, May 19, 2021**

Members present

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

Meeting called to order at 5:05 PM

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER

Governing Board President Halpern called Governing Board of Trustees Meeting to order at 5:05pm.

Procedural: 1.2 ROLL CALL

Governing Board President Halpern took roll call:

Member Fitzpatrick - Present

Member Rafner - Present

Member Wooden - Not Present

Member Mok - Present

Member Halpern - Present

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Governing Board President Halpern took roll call vote:

Member Fitzpatrick

Member Rafner

Member Wooden

Member Mok

Member Halpern

Approve the agenda.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

3. PUBLIC INPUT

Procedural: 3.1 PUBLIC INPUT CONCERNING ITEM 4.1

No public requests to address the Governing Board of Trustees regarding agenda item 4.1.

4. MAINTENANCE, OPERATIONS AND FACILITIES

Action: 4.1 BOARD APPROVAL RESOLUTION NO. 2021-07, RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT TO APPROVE A FINAL GUARANTEED MAXIMUM PRICE FOR INCREMENT 2 OF THE PACIFIC HIGHLANDS RANCH SCHOOL # 9 PROJECT

Chris Delehanty, Executive Director of Capital Programs & Technology, shared a presentation on Final Guaranteed Maximum Price for Increment 2 of the Pacific Highlands Ranch School #9 Project, including:

Increment 1

Bidding and Escalation

Project Cost - Guaranteed Maximum Price

Project Cost - Overall

Resolution 2021-07

Request for Approval

Staff responded to clarifying questions from the Board.

Governing Board President Halpern took roll call vote:

- Member Fitzpatrick
- Member Rafner
- Member Wooden
- Member Mok
- Member Halpern

Approve Resolution No. 2021-07, Resolution of the Governing Board of Trustees of the Del Mar Union School District to approve a Final Guaranteed Maximum Price for Increment 2 of the Pacific Highlands Ranch School # 9 Project

Member Wooden joined the virtual meeting at the beginning of item 4.1.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 5:28pm.

Governing Board President Halpern took roll call vote:

- Member Fitzpatrick
- Member Rafner
- Member Wooden
- Member Mok
- Member Halpern

Approve to adjourn meeting.

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 May 19, 2021 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok

Gee Wah Mok, Esq.

6/30/21

Date

Signature of Superintendent:

Holly McClurg

Holly McClurg, Ph.D.

6/30/2021

Date