

**Governing Board of Trustees Special Meeting: School Visitation  
Wednesday, January 4, 2017**

**Members present:**

Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane

**Member absent:**

Kristin Gibson

**Meeting called to order at 8:30am.**

**1. CALL TO ORDER OPEN SESSION**

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: SCHOOL VISITATION  
Board President Rafner called the meeting to order at 8:30am.

**2. APPROVAL OF THE AGENDA**

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

Motion by Erica Halpern, second by Steve Cochrane.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane

**3. PUBLIC INPUT**

Procedural: 3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA  
No public input.

**4. VISITATION**

Discussion, Information: 4.1 VISITATION TO DEL MAR HILLS ACADEMY  
Board Members, Superintendent McClurg, and Principal Lerner, toured the school and visited classrooms.

Board President Rafner left the meeting at 9:30am.

**5. ADJOURNMENT OF MEETING**

Action, Procedural: 5.1 ADJOURNMENT OF MEETING  
Board Member Wooden adjourned the meeting at 10:00am.

Approve to adjourn meeting.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Steve Cochrane

Not Present at Vote: Doug Rafner

Minutes of January 4, 2017 Adopted:

Signature of Board Clerk:

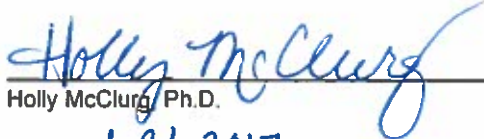
  
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Kristin Gibson

1-25-2017  
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Date

Signature of Superintendent:

  
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Holly McClurg, Ph.D.

1-26-2017  
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Date

*Generated by Holly Palmer, Executive Assistant to the Superintendent*