

## **Governing Board of Trustees Special Meeting Wednesday, August 23, 2023**

### **Members present**

Doug Rafner, Gee Wah Mok, Alan Kholos

### **Members not present**

Erica Halpern, Katherine Fitzpatrick

### **Meeting called to order at 4:46pm**

## **1. CALL TO ORDER**

### **Procedural: 1.1 CALL TO ORDER**

Governing Board President Mok called the Governing Board of Trustees Special Meeting to order at 4:46pm.

## **2. APPROVAL OF THE AGENDA**

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

Approve the agenda.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Gee Wah Mok, Alan Kholos

Not Present at Vote: Erica Halpern, Katherine Fitzpatrick

## **3. PUBLIC INPUT**

### **Procedural: 3.1 PUBLIC INPUT CONCERNING ITEM 4.1**

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

Governing Board President Mok called for a recess of the Governing Board of Trustees Special Board Meeting at 4:47pm until after the conclusion of the August 23, 2023 Regular Board Meeting.

Governing Board President Mok reconvened the August 23, 2023 Special Board Meeting at 7:21pm.

## **4. BUSINESS AND FINANCE**

**Action: 4.1 BOARD CONSIDERATION OF RESOLUTION NO. 2023-14, RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT TO PROCURE EMERGENCY SERVICES TO REPAIR/REPLACE BELL SYSTEM AND PUBLIC ANNOUNCEMENT SYSTEM AT TORREY HILLS SCHOOL AND MAKING FINDINGS THAT COMPETITIVE BIDDING IS UNAVAILING AND IMPRACTICAL**

Approve Resolution No. 2023-14, Resolution of The Governing Board of Trustees of the Del Mar Union School District to Procure Emergency Services to Repair/Replace Bell System and Public Announcement System at Torrey Hills School and Making Findings that Competitive Bidding is Unavailing and Impractical.

Staff responded to clarifying questions from the Board.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING  
Governing Board President Mok adjourned the meeting at 7:23pm.

Approve to adjourn meeting.

Motion by Alan Kholos, second by Erica Halpern.  
Final Resolution: Motion Carries  
Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos  
Not Present at Vote: Katherine Fitzpatrick

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 Wednesday, August 30, 2023