

**Governing Board of Trustees Special Meeting: Closed Session
Wednesday, January 13, 2021**

Members present

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

Meeting called to order at 6:03 PM

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER

Governing Board President Halpern called Governing Board of Trustees Meeting to order at 6:03pm.

Procedural: 1.2 ROLL CALL

Governing Board President Halpern took roll call:

Member Rafner - Present

Member Wooden - Present

Member Mok - Present

Member Fitzpatrick - Present

Member Halpern - Present

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Governing Board President Halpern took a roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Approve the agenda.

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

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 the meeting to Closed Session at 6:06pm.

3. CLOSED SESSION

Discussion: 3.1 CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION Government Code Section 54956.9 (d)(1): One case - Save the Field v. Del Mar Union School District, Case No. 37-2020-00020207-CU-TT-CTL.

4. RECONVENE OPEN SESSION

Procedural: 4.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 7:23pm.

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

Governing Board Halpern reported no action was taken in Closed Session.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:24pm.

Governing Board President Halpern took a roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Approve to adjourn meeting.

Motion by Scott Wooden, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Minutes of January 13, 2021 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok

Gee Wah Mok, Esq.

1/29/21

Date

Signature of Superintendent:

Holly McClurg

Holly McClurg, Ph.D.

January 29, 2021

Date

Generated by Megan Bennett on Wednesday, January 20, 2021