

**Governing Board of Trustees Special Workshop: District Design 2022, Meeting #2
Monday, April 24, 2017**

Members present:

Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

Member absent:

Steve Cochrane

Meeting called to order at 5:07pm

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES WORKSHOP: DISTRICT DESIGN 2022
Governing Board President Rafner called the meeting to order at 5:07pm.

2. WELCOME

Procedural: 2.1 PLEDGE OF ALLEGIANCE

Action, Procedural: 2.2 APPROVAL OF THE AGENDA
Approve the agenda.

Motion by Erica Halpern, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Kristin Gibson, Erica Halpern, Scott Wooden

Not Present at Vote: Doug Rafner

3. PUBLIC INPUT

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

4. BOARD WORKSHOP

Discussion, Information, Presentation: 4.1 WORKSHOP: DISTRICT DESIGN 2022

District Design Team Meeting #2 is part of a comprehensive process that will create a district design to support the future of the district through 2022. This comprehensive process includes Governing Board of Trustees/Design Team Meetings, Community Focus Groups, and Staff Focus Groups.

Governing Board President Rafner joined the meeting at 6:00pm.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING
Governing Board President Rafner adjourned the meeting at 7:11pm.

Approve to adjourn the meeting of April 24, 2017.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

Minutes of April 24, 2017 Adopted:

Signature of Board Clerk:

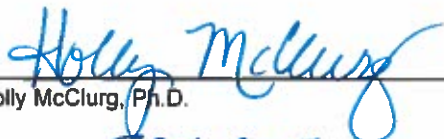


Kristin Gibson

5-24-2017

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

5-25-2017

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent