

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

Members present

Kristin Gibson, Erica Halpern, Scott Wooden

Members absent

Steve Cochrane, Doug Rafner

Meeting called to order at 8:30 AM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: VISITATION TO TORREY HILLS SCHOOL

Governing Board Clerk Gibson 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 Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Kristin Gibson, Erica Halpern, Scott Wooden

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 TORREY HILLS SCHOOL

Board Members, Superintendent McClurg, and Principal Stanton toured the school and visited classrooms.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board Clerk Gibson adjourned the meeting at 10:00am

Approve to adjourn meeting.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Kristin Gibson, Erica Halpern, Scott Wooden

Minutes of October 4, 2017 Adopted:

Signature of Board Clerk:

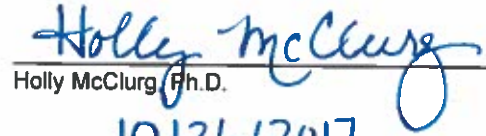


Kristin Gibson

10/25/2017

Date

Signature of Superintendent:



Holly McClurg Ph.D.

10/26/2017

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent