

**Governing Board of Trustees Special Workshop: Facilities Master Plan
Monday, September 11, 2017**

Members present

Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Meeting called to order at 6:00 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER

Board President Rafner called the meeting to order at 6:00pm.

Procedural: 1.2 PLEDGE OF ALLEGIANCE

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

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

3. PUBLIC INPUT

Procedural: 3.1 PUBLIC INPUT CONCERNING AGENDA ITEMS

No public input.

4. PERSONNEL

Action: 4.1 BOARD APPROVAL, RECOMMENDED PERSONNEL ACTIONS: EMPLOYMENT, RESIGNATIONS, DISMISSALS, LEAVES OF ABSENCE, AND CHANGE OF STATUS

Jason Romero, Assistant Superintendent of Human Resources, presented the recommended personnel actions for certificated staff, for approval; hiring of Director of Student Services, Lori Cummins, to begin September 25, 2017.

Approve recommended Personnel actions: employment, resignations, dismissals, leaves of absence, and change of status.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

5. FACILITY MASTER PLAN WORKSHOP

Discussion, Presentation: 5.1 BOARD PRESENTATION AND DISCUSSION, FACILITY MASTER PLAN

District staff and Governing Board of Trustees discussed the district's facilities and analyzed the current Facilities Master Plan.

6. ADJOURNMENT OF MEETING

Action, Procedural: 6.1 ADJOURNMENT OF MEETING

Board President Rafner adjourned the meeting at 8:04pm.

Adjourn meeting.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

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

Minutes of September 11, 2017 Adopted:

Signature of Board Clerk:

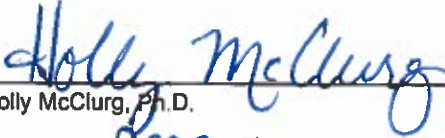


Kristin Gibson

9-27-2017

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

9-29-2017

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent