

**Governing Board of Trustees Special Meeting: Tour of Potential School #9 Site
Tuesday, September 12, 2017**

Members present

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

Meeting called to order at 6:27 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: TOUR OF POTENTIAL SCHOOL #9 SITE
Board President Rafner called the meeting to order at 6:27pm.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA
Approve the agenda.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

3. PUBLIC INPUT

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

4. BOARD MEMBER TRANSPORTATION AND TOUR

Information: 4.1 BOARD MEMBER TOUR OF POTENTIAL SCHOOL #9 SITE

Board Members, Superintendent McClurg, and Staff toured the site of potential school #9 at Solterra Vista Parkway, San Diego, CA 92130.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING
Board President Rafner adjourned the meeting at 6:41pm.

Approve to adjourn meeting.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Minutes of September 12, 2017 Adopted:

Signature of Board Clerk:



Kristin Gibson

9-27-2017

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

9-28-2017

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent