

**Governing Board of Trustees Special Meeting: School Visitation  
Wednesday, April 5, 2017**

**Members present**

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

**Meeting called to order at 8:30am**

**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 President Rafner 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: 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. VISITATION**

Discussion, Information: 4.1 VISITATION TO TORREY HILLS SCHOOL  
Member Halpern and Member Rafner exited the meeting at 9:15am.

Board Members, Superintendent McClurg and Principal Sorenson toured the school and visit classrooms.

**5. ADJOURNMENT OF MEETING**

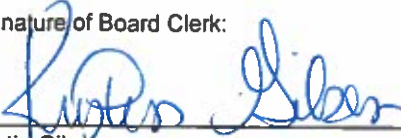
Action, Procedural: 5.1 ADJOURNMENT OF MEETING  
Governing Board Clerk Gibson adjourned the meeting at 10:07am.

Approve to adjourn meeting.

Motion by Scott Wooden, second by Steve Cochrane.  
Final Resolution: Motion Carries  
Aye: Kristin Gibson, Scott Wooden, Steve Cochrane  
Not Present at Vote: Doug Rafner, Erica Halpern

Minutes of April 5, 2017 Adopted:

Signature of Board Clerk:

  
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Kristin Gibson

  
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Date

Signature of Superintendent:

  
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Holly McClurg, Ph.D.

  
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Date

Generated by Holly Palmer, Executive Assistant to the Superintendent