

**Governing Board of Trustees Special Workshop #1: District Design Through 2022  
Thursday, March 30, 2017**

**Members present:**

Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

**Member absent:**

Steve Cochrane

**Meeting called to order at 5:10pm.**

**1. CALL TO ORDER**

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES WORKSHOP: DISTRICT DESIGN THROUGH 2022  
Governing Board President Rafner called the meeting to order at 5:10pm.

**2. WELCOME**

Action, Procedural: 2.2 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

**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 THROUGH 2022

District Design Team Meeting #1 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.

Member Gibson exited the meeting at 5:50pm.

**5. ADJOURNMENT OF MEETING**

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Rafner adjourned the meeting at 7:00pm.

Approve to adjourn the meeting of May 4, 2016.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden

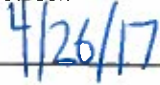
Not Present at Vote: Kristin Gibson

Minutes of March 30, 2017 Adopted:

Signature of Board Clerk:



Kristin Gibson




Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date

Generated by Holly Palmer, Executive Assistant to the Superintendent