

**Governing Board of Trustees Special Closed Session  
Thursday, March 15, 2018**

**Members present**

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

**Meeting called to order at 5:32pm.**

**1. CALL TO ORDER**

Procedural: 1.1 CALL TO ORDER

Board President Gibson called the meeting to order at 5:32pm.

Procedural: 1.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No public input.

**2. APPROVAL OF THE AGENDA**

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Scott Wooden, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Action: 2.2 ADJOURNMENT INTO CLOSED SESSION

Board President Gibson adjourned to Closed Session at 5:33pm.

**3. CLOSED SESSION**

Discussion: 3.1 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Government Code § 54956.9(d)(1)): Special Education Matter, OAH Case No. 2017110756

Discussion: 3.2 REAL PROPERTY TRANSACTION – Government Code Section 54956.8 Real Property: 10 acre usable lot, Carmel Valley Road in the City of Del Mar, within Pacific Highlands Ranch, to be used as potential elementary school site. Conference with Real Property Negotiator: Cathy Birks; Negotiating Parties: Pardee Homes and Cathy Birks; Under Negotiation: Potential acquisition of future school site

**4. RECONVENE OPEN SESSION**

Procedural, Report: 4.1 REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Gibson reconvened Open Session at 8:43pm.

Board President Gibson reported no action taken in Closed Session.

**5. ADJOURNMENT OF MEETING**

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Board President Gibson adjourned the meeting at 8:44pm.

Approve to adjourn meeting.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Minutes of March 15, 2018 Adopted:

Signature of Board Clerk:



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Erica Halpern

3-28-2018

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Date

Signature of Superintendent:



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Holly McClurg, Ph.D.

3-29-2018

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Date

Generated by Holly Palmer, Executive Assistant to the Superintendent