

**Governing Board of Trustees Special Closed Session and School Visitation  
Wednesday, March 7, 2018**

**Members present:**

Kristin Gibson, Erica Halpern, Scott Wooden

**Members absent:**

Steve Cochrane

Doug Rafner

**Meeting called to order at 8:33am.**

**1. CALL TO ORDER OPEN SESSION**

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL CLOSED SESSION AND SCHOOL VISITATION TO CARMEL DEL MAR SCHOOL

Board President Gibson called the meeting to order at 8:33am.

Information, Procedural: 1.2 HEARING OF THE PUBLIC 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 for the March 7, 2018 Governing Board of Trustees Special Meeting.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Kristin Gibson, Erica Halpern, Scott Wooden

Procedural: 2.2 ADJOURNMENT INTO CLOSED SESSION

Board President Gibson adjourned the meeting to Closed Session at 8:34am.

**3. CLOSED SESSION**

Action, Discussion: 3.1 CONSIDER PERSONNEL ISSUES, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline, release, dismissal of a public employee. or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session. Release of Temporary Certificated Employees.

Approve release of Temporary Certificated Employees.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Kristin Gibson, Erica Halpern, Scott Wooden

**4. RECONVENE OPEN SESSION**

Procedural: 4.1 RECONVENE OPEN SESSION

Board President Gibson reconvened Open Session.

Procedural, Report: 4.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Gibson reported the following action taken in Closed Session:

Board approved unanimously release of temporary certificated employees.

5. PUBLIC INPUT

Procedural: 5.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA  
No public input.

6. VISITATION

Discussion, Information: 6.1 VISITATION TO CARMEL DEL MAR SCHOOL  
Board Members, Superintendent McClurg, and Principal Morales toured the school and visited classrooms.

7. ADJOURNMENT OF MEETING

Action, Procedural: 7.1 ADJOURNMENT OF MEETING  
Board President Gibson adjourned the meeting at 10:00am.

Approve to adjourn meeting.

Motion by Scott Wooden, second by Erica Halpern.  
Final Resolution: Motion Carries  
Aye: Kristin Gibson, Erica Halpern, Scott Wooden

Minutes of February 7, 2018 Adopted:

Signature of Board Clerk:



Erica Halpern

3-29-2018

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

3-29-2018

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent