

**Governing Board of Trustees Special Meeting: School Visitation
Wednesday, January 10, 2018**

Members present

Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane

Member absent

Kristin Gibson

Meeting called to order at 8:34am

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: VISITATION TO DEL MAR HEIGHTS SCHOOL

Board Clerk Halpern called the meeting to order at 8:37am.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, 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 BOARD VISITATION TO DEL MAR HEIGHTS SCHOOL

Governing Board Members, Superintendent McClurg, and Principal Wardlow toured the school and visited classrooms.

Board Member Rafner left the meeting at 9:50am.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Board Clerk Halpern adjourned the meeting at 10:10am.

Approve to adjourn meeting.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Steve Cochrane

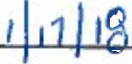
Not Present at Vote: Doug Rafner

Minutes of January 10, 2018 Adopted:

Signature of Board Clerk:



Erica Halpern



Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date

Generated by Holly Palmer, Executive Assistant to the Superintendent