

**Governing Board of Trustees Special Workshop: Facilities
Monday, June 11, 2018**

Members present

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

Meeting called to order at 5:30pm.

1. CALL TO ORDER MEETING OF THE GOVERNING BOARD

Board President Gibson called the meeting to order at 5:30pm.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda for the June 11, 2018 Governing Board of Trustees Special Meeting.

Motion by Erica Halpern, second by Scott Wooden.

Final Resolution: Motion Carries

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

Not Present at Vote: Doug Rafner

Information, Procedural: 2.2 HEARING OF THE PUBLIC CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No public input.

Procedural: 2.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Gibson adjourned to Closed Session at 5:32 pm.

Member Rafner joined Closed Session at 5:33pm.

3. CLOSED SESSION

Discussion: 3.1 REAL PROPERTY TRANSACTION – Government Code Section 54956.8 Real Property: 10 acre usable lot, Carmel Valley Road in the City of San Diego, 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: Price and terms for potential acquisition of future school site

4. RECONVENE OPEN SESSION

Procedural: 4.1 RECONVENE OPEN SESSION

Governing Board President Gibson reconvened Open Session at 6:38 pm.

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

Governing Board President Gibson reported no action taken in Closed Session.

5. PUBLIC INPUT

Procedural: 5.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA

Requests to address the Governing Board regarding Item 6.2 Facilities Discussion.

(Reference Item 6.2)

6. ADMINISTRATION

Action: 6.1 BOARD APPROVAL, SELECTION OF ENVIRONMENTAL CONSULTANT FOR PHASE I ENVIRONMENTAL ANALYSIS FOR POTENTIAL PARDEE SCHOOL SITE

Chris Delehanty, Executive Director of Capital Programs and Technology, presented the selection of environmental consultant for Phase I environmental analysis for potential Pardee school site.

Approve selection of environmental consultant for Phase I environmental analysis for potential Pardee school site.

Motion by Scott Wooden, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Action: 6.2 FACILITIES DISCUSSION

Superintendent McClurg shared input received from community members.

- Concern regarding the deadline to acquire the land in Pacific Highlands Ranch.
- Significant support for the proposed 2018 Facilities Master Plan.
- Sense of urgency from community members about funding and the Board's decision regarding placing a bond on ballot.
- Discussion regarding a ninth school and whether it is viable, fiscally sound, and a possibility.
- If there isn't a school on Mango Drive, what would be on that property?

Cathy Birks, Assistant Superintendent of Business Services, provided additional information regarding funding to add a ninth school.

Superintendent McClurg stated the District has no recommendation to the Governing Board at this time.

Public requests to address the Governing Board regarding Item 6.2 Facilities Discussion:

Tricia Dixon

Sean Wheatley

Cindy Ko

Gang Cheng

Yi Tang

Kathy Huang

Nicole Forrest

Governing Board President Gibson called for motion to waive 20 minute maximum for public input and accept all requests to address the Board:

Motion: Member Halpern

2nd: Member Wooden

Motion passed unanimously by Governing Board Members: 5-0-0

Additional public requests to address the Governing Board regarding Item 6.2 Facilities Discussion:

Steve Chindusky

Christene Renner

David Victor

Tom Sohn

Todd Moore

Lisa Kradjian

Hemma Subramanian

Amy Gibson

Darren Gretler

Brooke Beros

Samir Gupta

Lisa Martinez

Jeff Harasha

Norihiro Yogo

Sara Chang

Libby Hellmann

Whitney Kirk

Tamar Yudenfreund

Gee Wah Mok

Naveen Kalla

Jesse Ferguson

Lin Tong

Julian Betts

Estalla de Llanos

Governing Board of Trustees gave direction to District Staff to place the proposed 2018 Facilities Master Plan on the June 27, 2018 Regular Governing Board Meeting agenda for approval, to include modifications that address usage of the Del Mar Hills Academy property.

7. ADJOURNMENT OF MEETING

Action, Procedural: 7.1 ADJOURNMENT OF MEETING

Governing Board President Gibson adjourned the meeting at 9:24pm.

Approve to adjourn meeting.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

Minutes of June 11, 2018 Adopted:

Signature of Governing Board Clerk:



Erica Halpern

7/6/2018

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

7/6/2018

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent