

**Governing Board of Trustees Special Closed Session and School Visitation
Wednesday, May 2, 2018**

Members present:

Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Member absent:

Doug Rafner

Meeting called to order at 8:36am.

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL CLOSED SESSION AND SCHOOL VISITATION TO SAGE CANYON SCHOOL

Governing Board President Gibson called the meeting to order at 8:36am.

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 April 4, 2018 Governing Board of Trustees Special Meeting.

Motion by Erica Halpern, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Procedural: 2.2 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Gibson adjourned the meeting to Closed Session at 8:37am.

3. CLOSED SESSION

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: Employee ID #470395; Employee ID #144951

4. RECONVENE OPEN SESSION

Procedural: 4.1 RECONVENE OPEN SESSION

Governing Board President Gibson reconvened Open Session at 8:42am.

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

No public input.

6. VISITATION

Discussion, Information: 6.1 VISITATION TO SAGE CANYON SCHOOL

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

7. ADJOURNMENT OF MEETING

Action, Procedural: 7.1 ADJOURNMENT OF MEETING

Governing Board President Gibson adjourned the meeting at 9:58am.

Approve to adjourn meeting.


Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Minutes of May 2, 2018 Adopted:

Signature of Board Clerk:



Erica Halpern

5/23/2018

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

5/24/2018

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent