

**Governing Board of Trustees Special Meeting: School Visitation  
Wednesday, November 14, 2018**

**Members present**

Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

**Member absent**

Doug Rafner

**Meeting called to order at 8:32am.**

**1. CALL TO ORDER OPEN SESSION**

Board President Gibson called the meeting to order at 8:32am.

**2. APPROVAL OF THE AGENDA**

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Member Halpern joined the meeting at 8:35am.

Approve the agenda for the November 14, 2018 Governing Board of Trustees Special Meeting.

Motion by Scott Wooden, second by Steve Cochrane.

Final Resolution: Motion Carries

Aye: Kristin Gibson, Scott Wooden, Steve Cochrane

Not Present at Vote: Erica Halpern

**3. PUBLIC INPUT**

Procedural: 3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA

No public input.

**4. VISITATION**

Discussion, Information: 4.1 VISITATION TO CARMEL DEL MAR SCHOOL

Board Members, Superintendent McClurg, Principal, Jessica Morales, and Assistant Principal, Casey Doose, toured the school and visited classrooms.

**5. ADJOURNMENT OF MEETING**

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Board President Gibson adjourned the meeting at 10:03am.

Approve to adjourn meeting.

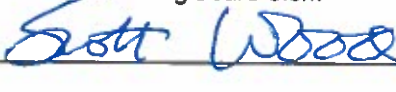
Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

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

Minutes of November 14, 2018 Adopted:

Signature of Governing Board Clerk

  
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12-12-2018  
\_\_\_\_\_

Date

Signature of Superintendent:

  
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Holly McClurg, Ph.D.

12-13-2018  
\_\_\_\_\_

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent