

**Governing Board of Trustees Special Closed Session  
Monday, April 16, 2018**

**Members present:**

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

**Meeting called to order at 5:35pm.**

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER

Governing Board President Gibson called the meeting or order at 5:35pm.

Procedural: 1.2 PUBLIC INPUT 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.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Procedural: 2.2 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Gibson adjourned to Closed Session at 5:36pm.

3. CLOSED SESSION

Discussion: 3.1 REAL PROPERTY TRANSACTION – Government Code Section 54956.8 Real Property: 10.5 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

Governing Board President Gibson reconvened Open Session at 8:18pm.

Procedural, Report: 4.1 REPORT OF ACTION TAKEN IN CLOSED SESSION

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

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Gibson adjourned the meeting at 8:19pm.

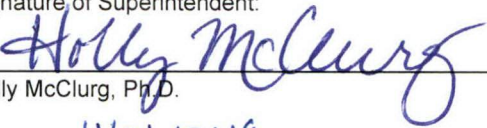
Minutes of April 16, 2018 Adopted:

Signature of Board Clerk:

  
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Erica Halpern

4/25/18  
\_\_\_\_\_  
Date

Signature of Superintendent:

  
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Holly McClurg, Ph.D.

4/26/2018  
\_\_\_\_\_  
Date