

**Governing Board of Trustees Special Meeting: School Visitation
Wednesday, December 4, 2019**

Members present

Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Meeting called to order at 8:30am.

1. CALL TO ORDER OPEN SESSION

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

Governing Board President Halpern called the meeting to order at 8:30am.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

3. PUBLIC INPUT

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

Public request to address the Governing Board regarding Item 4.1 Visitation to Del Mar Heights School:

John Gartman

4. VISITATION

Discussion, Information: 4.1 GOVERNING BOARD OF TRUSTEES VISITATION TO DEL MAR HEIGHTS SCHOOL

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

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 10:00am.

Approve to adjourn meeting.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Minutes of December 4, 2019 Adopted:

Signature of Governing Board Clerk:

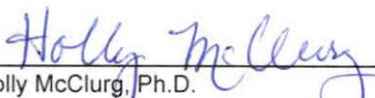


Gee Wah Mok, Esq.

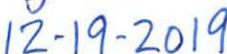


Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date