

**Governing Board of Trustees Special Meeting: Closed Session  
Tuesday, December 10, 2019**

**Members present.**

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

**Meeting called to order at 5:30PM**

**1. CALL TO ORDER**

**Procedural: 1.1 CALL TO ORDER**

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

**Action, Procedural: 1.2 APPROVAL OF THE AGENDA**

Approve the agenda.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

**2. PUBLIC INPUT**

**Procedural: 2.1 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

No public input concerning items on the agenda.

**Procedural: 2.2 ADJOURNMENT INTO CLOSED SESSION**

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

**3. CLOSED SESSION**

**Discussion: 3.1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 case) regarding Del Mar Heights School Rebuild Project

**4. RECONVENE OPEN SESSION**

**Procedural: 4.1 RECONVENE OPEN SESSION**

Member Fitzpatrick adjourned from Closed Session at 8:00pm.

Governing Board President Halpern reconvened Open Session at 8:21pm.

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

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

**5. ADJOURNMENT OF MEETING**

**Action, Procedural: 5.1 ADJOURNMENT OF MEETING**

Governing Board President Halpern adjourned the meeting at 8:21pm.

Approve to adjourn meeting.

Motion by Scott Wooden, second by Doug Rafner.


Final Resolution: Motion Carries

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

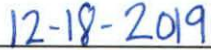
Not Present at Vote: Katherine Fitzpatrick

Minutes of December 10, 2019 Adopted:

Signature of Governing Board Clerk:

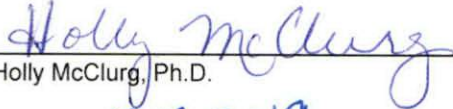


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Gee Wah Mok, Esq.

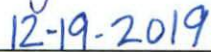


\_\_\_\_\_  
Date

Signature of Superintendent:



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Holly McClurg, Ph.D.



\_\_\_\_\_  
Date

Generated by Holly Palmer, Executive Assistant to the Superintendent