

**Governing Board of Trustees Special Meeting/School Visitation
Wednesday, May 1, 2019**

Members present:

Erica Halpern, Scott Wooden, Katherine Fitzpatrick

Members absent:

Steve Cochrane, Doug Rafner

Meeting called to order at 8:32am

1. CALL TO ORDER OPEN SESSION

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

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

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Katherine Fitzpatrick

3. PUBLIC INPUT

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

No public input concerning items on the agenda.

4. MAINTENANCE, OPERATIONS AND FACILITIES

Action: 4.1 BOARD APPROVAL, SELECTION OF CONSULTANT FOR SITE SURVEYS

Approve selection consultant for site surveys.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Katherine Fitzpatrick

Action: 4.2 BOARD APPROVAL, SELECTION OF CONSULTANT FOR GEOTECHNICAL INVESTIGATION

Approve selection of consultant for geotechnical investigation.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Katherine Fitzpatrick

5. VISITATION

Discussion, Information: 5.1 BOARD VISITATION TO DEL MAR HEIGHTS SCHOOL

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

6. ADJOURNMENT OF MEETING

Action, Procedural: 6.1 ADJOURNMENT OF MEETING

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

Approve to adjourn meeting.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Erica Halpern, Scott Wooden, Katherine Fitzpatrick

Minutes of May 1, 2019 Adopted:

Signature of Governing Board Clerk:



Scott Wooden, Ph.D.

5-22-2019

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

5-23-2019

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent