

Governing Board of Trustees Special Meeting - Video/Telephonic Conference Tuesday, June 16, 2020

Members present

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

Meeting called to order at 5:02 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER

Governing Board President Halpern called the meeting to order at 5:02pm.

Action, Procedural: 1.2 APPROVAL OF THE AGENDA

Approve the agenda.

Governing Board President Halpern took roll call vote:

Member Fitzpatrick

Member Mok

Member Rafner

Member Wooden

Member Halpern

Motion by Doug Rafner, second by Scott Wooden.

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

Public requests to address the Governing Board regarding item on the Closed Session agenda:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case - Save the Field v. Del Mar Union School District The Del Mar Union School District has received a Notice of Commencement of Action pursuant to the California Environmental Quality Act, but is unaware if the lawsuit has been formally filed yet. The lawsuit seeks to set aside and annul the District's approval of the Del Mar Heights Rebuild Project as well as the District's approval of a Mitigated Negative Declaration involving the project.

Jesse Barrick

Julia Hinton

Robert McGraw

Ethan Franke

Jessica Rice

Ian Phillip

Wendy Wardlow

Sandip Patel

Clayton Sheffrey

Heidi Merkel-Eckstein

Mike Milligan

Frank Stonebanks

Rosanna Alvarado-Martin

Arzo Nas

Bryce Dixon

Tricia Dixon

Matt Ziskin

Irene Young

Kelley Huggett

Procedural: 2.2 ADJOURN TO CLOSED SESSION

Governing Board President Halpern adjourned the meeting to Closed Session at 5:56pm.

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: One case - Save the Field v. Del Mar Union School District The Del Mar Union School District has received a Notice of Commencement of Action pursuant to the California Environmental Quality Act, but is unaware if the lawsuit has been formally filed yet. The lawsuit seeks to set aside and annul the District's approval of the Del Mar Heights Rebuild Project as well as the District's approval of a Mitigated Negative Declaration involving the project.

4. RECONVENE OPEN SESSION

Procedural: 4.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at pm.

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

Governing Board President Halpern reported the following action taken in Closed Session regarding Item 3.1.

The Board is required to have a settlement conference within 45 days of the filing. The Board authorized legal council to request that Save the Field participate in an early settlement conference with a retired judge as a neutral mediator to see if we can reach an acceptable resolution of the lawsuit as soon as possible.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:21pm.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Governing Board President Halpern took roll call vote:

- Member Fitzpatrick
- Member Mok
- Member Rafner
- Member Wooden
- Member Halpern

Minutes of June 16, 2020 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok

Gee Wah Mok, Esq.

6/25/2020

Date

Signature of Superintendent:

Holly McClurg

Holly McClurg, Ph.D.

6-25-2020

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent