

## **Governing Board of Trustees Special Meeting - Closed Session - Video/Telephonic Conference Thursday, July 9, 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.

##### **Procedural: 1.2 ROLL CALL**

Governing Board President Halpern took roll call vote:

Member Fitzpatrick

Member Mok

Member Rafner

Member Wooden

Member Halpern

#### **2. APPROVAL OF THE AGENDA**

##### **Action, Procedural: 2.1 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

##### **Procedural: 2.2 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—PENDING LITIGATION** Government Code Section 54956.9 (d)(1): One case - Save the Field v. Del Mar Union School District, Case No. 37-2020-00020207-CU-TT-CTL.

No public input concerning items on the Closed Session agenda.

##### **Procedural: 2.3 ADJOURNMENT INTO CLOSED SESSION**

Governing Board President Halpern adjourned the meeting to Closed Session at 5:05pm.

#### **3. CLOSED SESSION**

Discussion: **3.1 CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION** Government Code Section 54956.9 (d)(1): One case - Save the Field v. Del Mar Union School District, Case No. 37-2020-00020207-CU-TT-CTL.

#### **4. RECONVENE OPEN SESSION**

##### **Procedural: 4.1 RECONVENE OPEN SESSION**

Governing Board President Halpern reconvened Open Session at 7:07pm.

Procedural, Report: 4.2 REPORT OF ACTION TAKEN IN CLOSED SESSION  
Governing Board President Halpern reported no action was taken in Closed Session.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:08pm.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

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

Approve to adjourn meeting.

Minutes of July 9, 2020 Adopted:

Signature of Governing Board Clerk:

*Gee Wah Mok*

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Gee Wah Mok, Esq.

*7/23/2020*

\_\_\_\_\_  
Date

Signature of Superintendent:

*Holly McClurg*

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Holly McClurg, Ph.D.

*7/28/20*

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Date

Generated by Megan Bennett, Executive Assistant to the Superintendent