

**Governing Board of Trustees Special Meeting: Closed Session
Tuesday, July 14, 2020**

Members present

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

Meeting called to order at 5:07 PM

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern called the meeting to order at 5:07pm.

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

Governing Board President Halpern took roll call vote:

Member Fitzpatrick

Member Mok

Member Rafner

Member Wooden

Member Halpern

Approve the agenda.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

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:

EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Holly McClurg, Ph.D., Superintendent, in accordance with the contractual obligation for evaluation

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 5:10pm.

3. CLOSED SESSION

Discussion: 3.1 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Holly McClurg, Ph.D., Superintendent, in accordance with the contractual obligation for evaluation

4. RECONVENE OPEN SESSION

Procedural: 4.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 8:37pm.

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 8:38pm.

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 a roll call vote:

Member Fitzpatrick

Member Mok

Member Rafner

Member Wooden

Member Halpern

Approve to adjourn meeting.

Minutes of July 14, 2020 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok

Gee Wah Mok, Esq.

7/2/2020

Date

Signature of Superintendent:

Holly McClurg

Holly McClurg, Ph.D.

9/9/2020

Date

Generated by Megan Bennett, Executive Assistant to the Superintendent

Generated by Megan Bennett on Wednesday, July 15, 2020