

Governing Board of Trustees Special Meeting Wednesday, September 2, 2020

Members present

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

Meeting called to order at 5:01 PM

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern called the Governing Board of Trustees Special Meeting to order at 5:01pm.

Procedural: 1.2 ROLL CALL

Governing Board President Halpern took roll call vote:

Member Fitzpatrick - Present

Member Rafner - Present

Member Wooden - Present

Member Mok - Present

Member Rafner - Present

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve agenda for the September 2, 2020 Special Meeting of the Governing Board of Trustees.

Governing Board President Halpern took roll call vote:

Member Fitzpatrick

Member Rafner

Member Wooden

Member Mok

Member Rafner

Motion by Scott Wooden, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Procedural: 2.2 HEARING OF THE PUBLIC REGARDING AGENDA ITEM 3.1

Public requests to address the Governing Board regarding item 3.1:

Marianne Grosner

3. BUSINESS AND FINANCE

Action: 3.1 BOARD APPROVAL, MEMORANDUM OF UNDERSTANDING BETWEEN THE DEL MAR CERTIFICATED TEACHERS ASSOCIATION AND THE DEL MAR UNION SCHOOL DISTRICT

Cathy Birks, Assistant Superintendent of Business Services, presented the Memorandum of Understanding between the Del Mar Certificated Teachers Association and the Del Mar Union School District for approval.

Staff responded to clarifying questions from the Board.

Governing Board President Halpern took roll call vote:

Member Fitzpatrick

Member Rafner

Member Wooden

Member Mok

Member Rafner

Approve the Memorandum of Understanding between the Del Mar Certificated Teachers Association and the Del Mar Union School District.

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

4. PUBLIC INPUT

Procedural: 4.1PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA
Public requests to address the Governing Board regarding item on the Closed Session agenda:
No public input concerning items on the Closed Session agenda.

Procedural: 4.2 ADJOURNMENT INTO CLOSED SESSION
Governing Board President Halpern adjourned the meeting to Closed Session at 5:13pm.

5. CLOSED SESSION

Discussion: 5.1 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.

6. RECONVENE OPEN SESSION

Procedural: 6.1 RECONVENE OPEN SESSION
Governing Board President Halpern reconvened Open Session at 7:29pm

Procedural, Report: 6.2 REPORT OF ACTION TAKEN IN CLOSED SESSION
Governing Board President Halpern reported no action was taken in Closed Session.

7. ADJOURNMENT OF MEETING

Action, Procedural: 7.1 ADJOURNMENT OF MEETING
Governing Board President Halpern adjourned the meeting at 7:30pm.

Governing Board President Halpern took roll call vote:
Member Fitzpatrick
Member Rafner
Member Wooden
Member Mok
Member Rafner

Approve to adjourn meeting.

Motion by Gee Wah Mok, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok


Minutes of September 2, 2020 Adopted:

Signature of Governing Board Clerk:


Gee Wah Mok, Esq.

9/25/2020
Date

Signature of Superintendent:


Holly McClurg, Ph.D.

9/25/2020
Date

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