

**Governing Board of Trustees Special Meeting: Closed Session  
Tuesday, November 10, 2020**

**Members present**

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

**Meeting called to order at 5:00 PM**

**1. CALL TO ORDER**

Procedural: 1.1 CALL TO ORDER

Governing Board President Halpern called Governing Board of Trustees Meeting to order at 5:00pm.

Procedural: 1.2 ROLL CALL

Governing Board Halpern took roll call:

Member Mok - Present

Member Fitzpatrick - Present

Member Rafner - Present

Member Wooden - Present

Member Halpern - Present

All Board Members Present.

**2. APPROVAL OF THE AGENDA**

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve agenda for the November 10, 2020 Special Meeting of the Governing Board of Trustees.

Governing Board President Halpern took roll call vote:-

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Approve the agenda.

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

Procedural: 2.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

There were no public requests to address the Governing Board of Trustees regarding items on the Closed Session agenda.

Procedural: 2.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned the meeting to Closed Session at 5:03pm.

**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 6:36pm.

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 6:36pm.

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Approve to adjourn meeting.

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Minutes of November 10, 2020 Adopted:

Signature of Governing Board Clerk:

*Gee Wah Mok*

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Gee Wah Mok, Esq.

*1/5/21*

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Date

Signature of Superintendent:

*Holly McClurg*

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Holly McClurg, Ph.D.

*January 5, 2021*

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Date

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