

**Governing Board of Trustees Organizational Meeting/Governing Board of Trustees Regular Meeting
Wednesday, December 16, 2020**

Members present

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

Meeting called to order at 4:48 PM

1. CALL TO ORDER GOVERNING BOARD OF TRUSTEES ORGANIZATIONAL MEETING 2020

Procedural: 1.1 CALL TO ORDER ORGANIZATIONAL MEETING 2020

Governing Board President Halpern called Governing Board of Trustees Organizational Meeting to order at 4:48pm.

Procedural: 1.2 OATH OF OFFICE CEREMONY

Superintendent McClurg conducted the Oath of Office Ceremony for re-elected members Erica Halpern and Gee Wah Mok.

Action: 1.3 ELECTION OF 2021 PRESIDENT OF THE GOVERNING BOARD OF TRUSTEES

Governing Board Members selected Member Halpern as the President of the Governing Board of Trustees for the 2021 calendar year.

Governing Board President Halpern took roll call vote:

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

Approve the selection of the President of the Governing Board of Trustees to serve in 2021.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Action: 1.4 ELECTION OF 2021 CLERK OF THE GOVERNING BOARD OF TRUSTEES

Governing Board Members selected Member Mok as Clerk of the Governing Board of Trustees for the 2021 calendar year.

Governing Board President Halpern took roll call vote:

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

Approve the selection of the Clerk of the Governing Board of Trustees to serve in 2021.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action: 1.5 SELECTION OF THE GOVERNING BOARD OF TRUSTEES 2021 APPOINTMENTS

The Governing Board of Trustees determined the following appointments for the 2021 calendar year and brought them forward for approval:

Secretary to the Governing Board of Trustees - Holly McClurg, Ph.D., Superintendent

Governing Board Representative to the North Coastal Consortium for Special Education (NCCSE)

Representative: Member Mok

Governing Board Representatives to the North City West School Facilities Finance Authority (CFD)

Representative: Member Rafner

Alternate: Holly McClurg, Ph.D., Superintendent

Governing Board Liaison(s) to the Del Mar Schools Education Foundation (DMSEF)

Representative(s): Rotating Responsibility - All Board Members

Governing Board Representatives to the Legislative Action Network (LAN)

Representative: Member Fitzpatrick

Representative: Member Wooden

Governing Board President Halpern took roll call vote:

Member Rafner

Member Wooden

Member Mok

Member Fitzpatrick

Member Halpern

Approve the selection of the Governing Board of Trustees 2021 appointments for Secretary to the Board, Representative to the North Coastal Consortium for Special Education (NCCSE), Representative to the North City West (NCW) School Facilities Finance Authority (CFD), Liaison(s) to the Del Mar Schools Education Foundation (DMSEF), and Representatives to the Legislative Action Network (LAN).

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

Action: 1.6 ADOPTION OF DATES, TIMES, AND LOCATIONS OF THE 2021 REGULAR BOARD OF TRUSTEES MEETINGS**Governing Board President Halpern took roll call vote:**

Member Rafner

Member Wooden

Member Mok

Member Fitzpatrick

Member Halpern

Adopt proposed dates, times, and locations for 2021 Board of Trustees Regular Meetings.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action, Procedural: 1.7 ADJOURN ORGANIZATIONAL MEETING 2020

Governing Board President Halpern adjourned the Organizational Meeting at 5:04pm.

Governing Board President Halpern took roll call vote:

Member Rafner

Member Wooden

Member Mok

Member Fitzpatrick

Member Halpern

Motion to adjourn Organizational Meeting.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Procedural: 1.8 CALL TO ORDER GOVERNING BOARD OF TRUSTEES REGULAR MEETING

Governing Board President Halpern called Governing Board of Trustees Organizational Meeting to order at 5:04pm.

Governing Board President Halpern took roll call vote:

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

Procedural: 1.9 ROLL CALL

Governing Board President Halpern took roll call:

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

Procedural: 1.10 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA
No Public requests to address the Governing Board of Trustees regarding items on the Closed Session Agenda.

Procedural: 1.11 ADJOURNMENT INTO CLOSED SESSION
Governing Board President Halpern adjourned into Closed Session at 5:06pm.

2. CLOSED SESSION

3. RECONVENE OPEN SESSION

Procedural: 3.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 5:56pm.

Procedural, Report: 3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION
The Governing Board met in Closed Session and reported no action taken.

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Action, Procedural: 3.4 APPROVAL OF THE AGENDA
Governing Board President Halpern took a roll call vote:

Governing Board President Halpern took roll call vote:

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

Approve agenda for the December 16, 2020 Regular Meeting of the Governing Board of Trustees.

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

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE
Superintendent's Office received the following correspondence regarding District business, including:

Inquiries Regarding:

Thanking the District for Opening Schools
Diversity and Inclusion in DMUSD Schools
DMUSD Special Education
Thanking the District for supporting teachers
Thanking the District for the Parent Webinar

Procedural: 4.2 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS
Public requests to address the Governing Board of Trustees regarding non-agenda items:

Judi Strang, thanking the Board Members for all their work this year and welcoming back re-elected Members Halpern and Mok and promoting the virtual Study Buddy program at Del Mar Hills Academy.
Marianne Grosner, regarding public comments at Board Meetings and meeting supplies.
Dr. Burhan Mohamdeali, regarding special education program in DMUSD.

5. REPORTS, RECOGNITIONS AND HEARINGS

Report: 5.1 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)
2020-2021 DMCTA President, Kevin Cunha, provided a DMCTA report to the Board including:

Congratulations to re-elected Board Members Halpern and Mok.
Thanked teachers and District staff for working so hard during this extraordinary year.

Report: 5.2 REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)
DMSEF President, Phoebe Katsell, provided a DMSEF report to the Board, including:

DMSEF Fundraising Update
Thanked Sponsors
Thanked STEAM+ Teachers
Thanked room parents and liaisons for all of their hard work

Report: 5.3 REPORT: DEL MAR PARENT TEACHERS ASSOCIATION (PTA)
Sycamore Ridge School PTA President Gregory Reade provided a report to the Board regarding Charity and PTA.

Report: 5.4 REPORT: BOARD REPORTS
Board Member Rafner:

Gave an update about finances that were discussed during the North City West School Facilities Finance Authority meeting and is happy to serve on the North City West Board.
Welcomed back re-elected Board Members Halpern and Mok.
Wished everyone a happy holiday and New Year.

Member Wooden:
Welcomed back re-elected Board Members Halpern and Mok.
Wished everyone a great holiday season.

Member Mok:
Attended the CSBA Conference virtually and enjoyed some of the sessions as well as the legal symposium.
Thanked everyone for the support during the election.

Member Fitzpatrick:
Welcomed back re-elected Board Members Halpern and Mok.
Attended the Board book club she is a part of and was able to collaborate with Board Members from around the region.
Attended the CSBA Conference virtually and heard Leslie Odom Jr. speak and heard the importance of supporting the arts in schools.
Attended a session about a bullying intervention system.
Thanked the teachers for doing an amazing job this year.

Member Halpern:
Attended the CSBA Conference virtually and was able to attend some sessions about education inequity.
Attended the Board book club and is a great way to hear what is going on in other Districts and share best practices.

Thanked teachers, principals, District office, learning coaches and everyone that made this year possible.

Report: 5.5 REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

Congratulated re-elected Board Members Halpern and Mok.

Participated in weekly meetings with Superintendents from around the County with a lot of talk and excitement about the vaccine.

Met with DMSEF.

Parent Webinar with Lauren Gist as a part of the Parent Webinar Series.

Thanked the staff, DMCTA and teachers for all of their hard work and doing the right thing for children.

Procedural: 5.6 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No public requests to address the Governing Board of Trustees regarding agenda items.

Action, Minutes: 5.7 BOARD APPROVAL, GOVERNING BOARD OF TRUSTEES MEETING MINUTES

Governing Board President Halpern took roll call vote:

Member Rafner

Member Wooden

Member Mok

Member Fitzpatrick

Member Halpern

Approve Minutes:

November 18, 2020 Regular Meeting

December 8, 2020 Special Meeting

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, RESOLUTION 2020-26 APPROVING THE ANNUAL AND FIVE YEAR REPORTABLE FEES REPORTS FOR FISCAL YEAR 2019-2020 IN COMPLIANCE WITH GOVERNMENT CODE SECTION 66006 AND 66001

Resolution: Approve Resolution 2020-26, approving the annual and five-year reportable fees reports for fiscal year 2019-2020 in compliance with government code section 66006 and 66001.

Governing Board President Halpern took roll call vote:

Member Rafner

Member Wooden

Member Mok

Member Fitzpatrick

Member Halpern

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.2 BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO THE DEL MAR UNION SCHOOL DISTRICT

Resolution: Approve and accept donations to the Del Mar Union School District.

Governing Board President Halpern took roll call vote:

Member Rafner

Member Wooden

Member Mok

Member Fitzpatrick
Member Halpern

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.3 BOARD APPROVAL, ACTION TO DECLARE DISTRICT PERSONAL PROPERTY AS OBSOLETE AND SURPLUS AND TO DISPOSE PER EDUCATION CODE 17540 and 17546(a)(b)(c)

Resolution: Approve action to declare District personal property as obsolete and surplus and to dispose per Education Code 17540 and 17546(a)(b)(c).

Governing Board President Halpern took roll call vote:

Member Rafner
Member Wooden
Member Mok
Member Fitzpatrick
Member Halpern

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.4 BOARD APPROVAL, PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, AND PURCHASE CARD TRANSACTIONS

Resolution: Approve Purchase Orders and Ratification of Commercial Warrant Payments, and Purchase Card Transactions.

Governing Board President Halpern took roll call vote:

Member Rafner
Member Wooden
Member Mok
Member Fitzpatrick
Member Halpern

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.5 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENTS AND AMENDMENTS

Resolution: Approve and ratify Del Mar Union School District agreements and amendments.

Governing Board President Halpern took roll call vote:

Member Rafner
Member Wooden
Member Mok
Member Fitzpatrick
Member Halpern

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.6 BOARD APPROVAL, AWARD OF CONTRACT FOR REQUEST FOR PROPOSALS 2021-03 WIDE AREA NETWORKS AND INTERNET SERVICES E-RATE 2021

Resolution: Approve award of contract for RFP 2021-03 WAN and Internet Services E-Rate 2021.

Governing Board President Halpern took roll call vote:

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

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.7 BOARD APPROVAL OF RESOLUTION 2020-27 TO JOIN SCHOOL PROJECT FOR UTILITY RATE REDUCTION JOINT POWERS AUTHORITY (SPURR JPA)

Resolution: Approve Resolution 2020-27 to authorize the membership with School Project for Utility Rate Reduction (SPURR JPA) during the 2020/2021 and 2021/2022 school year.

Governing Board President Halpern took roll call vote:

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

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.8 BOARD APPROVAL, SCOPE CHANGE AMENDMENT (ADDENDUM #4) TO THE AGREEMENT FOR ARCHITECTURAL SERVICES BETWEEN THE DEL MAR UNION SCHOOL DISTRICT AND OBR ARCHITECTURE REGARDING THE PACIFIC HIGHLANDS RANCH SCHOOL #9 PROJECT

Resolution: Approve Scope Change Amendment (Addendum # 4) to the Agreement for Architectural Services between the Del Mar Union School District and OBR Architecture regarding the Pacific Highlands Ranch School #9 Project

Governing Board President Halpern took roll call vote:

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

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.9 BOARD APPROVAL, JOB DESCRIPTION: TECHNOLOGY SUPPORT SPECIALIST

Resolution: Approve new job description: Technology Support Specialist

Governing Board President Halpern took roll call vote:

Member Rafner
Member Wooden
Member Mok
Member Fitzpatrick
Member Halpern

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.10 BOARD APPROVAL, JOB DESCRIPTION: OFFICE ASSISTANT, MAINTENANCE, OPERATIONS & FACILITIES
Resolution: Approve new job description: Office Assistant, Maintenance, Operations & Facilities

Governing Board President Halpern took roll call vote:

Member Rafner
Member Wooden
Member Mok
Member Fitzpatrick
Member Halpern

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.11 BOARD APPROVAL, JOB DESCRIPTION: OFFICE ASSISTANT & REGISTRAR, AFTER SCHOOL PROGRAM
Resolution: Approve new job description: Office Assistant & Registrar, After School Program

Governing Board President Halpern took roll call vote:

Member Rafner
Member Wooden
Member Mok
Member Fitzpatrick
Member Halpern

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.12 BOARD APPROVAL, JOB DESCRIPTION: AFTER SCHOOL PROGRAM COORDINATOR
Resolution: Approve job description: After School Program Coordinator

Governing Board President Halpern took roll call vote:

Member Rafner
Member Wooden
Member Mok
Member Fitzpatrick
Member Halpern

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.13 BOARD APPROVAL, STUDENT TEACHER AGREEMENT

Resolution: Approve Student Teacher Agreement.

Governing Board President Halpern took roll call vote:

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

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.14 BOARD APPROVAL, RECOMMENDED PERSONNEL ACTIONS: EMPLOYMENT, RESIGNATIONS, DISMISSALS, LEAVES

Resolution: Approve recommended Personnel actions: employment, resignations, dismissals, leaves of absence, and change of status.

Governing Board President Halpern took roll call vote:

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

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.15 CONSENT CALENDAR

Resolution: Approve Consent items 6.1 - 6.13.

Governing Board President Halpern took roll call vote:

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

Approve Consent Items 6.1 - 6.13.

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

7. CURRICULUM AND INSTRUCTION

Action: 7.1 BOARD APPROVAL, ADOPTION OF AMPLIFY SCIENCE CURRICULUM

Shelley Petersen, Assistant Superintendent of Instructional Services, Sarah Raskin, Coordinator of Curriculum and Instruction and Jessica Morales, Director of Curriculum and Instruction, shared a presentation for Board approval of the adoption of Amplify Science Curriculum, including:

- Amplify Science Pilot
- State Adoption Process

Pilot Process
District Lens 2018-2019
Prescreen: 2019-2020
General Overview: Amplify Science
Pilot 2020-2021
Pilot & Evaluation Timeline
Pilot Evaluation: Parents and Teachers
Survey Snapshot: Amplify Science
What did they say...
Focus Group Feedback
Program Strengths & Implementation Needs

Staff responded to clarifying questions from the Board.

Governing Board President Halpern took roll call vote:

Member Rafner
Member Wooden
Member Mok
Member Fitzpatrick
Member Halpern

Approve adoption of Amplify Science Curriculum.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

8. ADMINISTRATION AND POLICY

Action, Discussion, Information: 8.1 BOARD RECOMMENDATION TO CONSIDER NOMINATIONS FOR THE CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY

Board members recommended nominations of Gee Wah Mok and Katherine Fitzpatrick for the CSBA Delegate Assembly ballot.

Governing Board President Halpern took roll call vote:

Member Rafner
Member Wooden
Member Mok
Member Fitzpatrick
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

Report: 8.2 BOARD REPORT, SUPERINTENDENT UPDATE: 2020-2021 SCHOOL YEAR

Superintendent Holly McClurg, Shelley Petersen, Assistant Superintendent of Instructional Services and Jenni Huh, Director of Student Services, shared a presentation on the 2020-2021 School Year, including:

Priority Areas
Reopening Schools and Keeping Schools Open
Parent Speaker Series
Launch Program
An Eye on the Future

9. OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Executive Director of Capital Programs & Technology, shared facilities updates, including:

Pacific Highlands Ranch School #9
Del Mar Heights School Rebuild
Del Mar Heights School Rebuild - Litigation

Del Mar Heights School Rebuild - CDP Update/Delay
Del Mar Hills Academy Modernization

Staff answered clarifying questions from the Board.

10. BUSINESS AND FINANCE

11. PERSONNEL

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

Information: 12.2 BOARD REVIEW, REMINDER OF UPCOMING DISTRICT DMSEF AND PTA EVENTS

Information: 12.3 PRELIMINARY ITEMS FOR THE JANUARY 2021 REGULAR BOARD MEETING

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 8:28pm.

Governing Board President Halpern took roll call vote:

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

Motion 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 December 16, 2020 Adopted:

Signature of Governing Board Clerk:



 Gee Wah Mok, Esq.

1/29/21

 Date

Signature of Superintendent:



 Holly McClurg, Ph.D.

January 29, 2021

 Date

Generated by Megan Bennett on Tuesday, January 5, 2021