

**Governing Board of Trustees Special Meeting  
Thursday, March 12, 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 OPEN SESSION**

**Procedural: 1.1 CALL TO ORDER**

Governing Board President Halpern called the meeting to order at 5:00pm.

**Action, Procedural: 1.2 APPROVAL OF THE AGENDA**

Approve the agenda.

Motion by Gee Wah Mok, second by Scott Wooden.

Not Present at Vote: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

**2. PUBLIC INPUT**

**Procedural: 2.1 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

No public input concerning items on the Closed Session agenda.

Governing Board President Halpern adjourned to Closed Session at 5:01pm.

**3. CLOSED SESSION**

Discussion: 3.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Government Code Section 54956.9(d)(2) and 54956.9(e)(2) – (2 cases). This relates to two claims that were received of alleged violations of the Brown Act occurring as part of the closed session held on December 10, 2019 and the open session held on February 26, 2020. Copies of the two letters alleging the violations are attached.

Governing Board President Halpern reconvened Open Session at 5:49pm.

Governing Board President Halpern reported no action taken in Closed Session.

**4. PUBLIC INPUT**

**Procedural: 4.1 PUBLIC INPUT CONCERNING AGENDA ITEMS**

No public input concerning items on the agenda.

**5. ADMINISTRATION AND POLICY**

**Action: 5.1 BOARD CONSIDERATION FOR APPROVAL OF UNCONDITIONAL COMMITMENTS PURSUANT TO GOVERNMENT CODE SECTION 54960.2**

Wendy H. Wiles, Partner, Atkinson, Andelson, Loya, Ruud & Romo, presented the Unconditional Commitments Pursuant to Government Code Section 54960.2 for Board consideration and approval.

Approve the Unconditional Commitments per Government Code section 54960.2.

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. ADJOURNMENT OF MEETING

Action, Procedural: 6.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 5:57pm.

Adjourn meeting.

Motion by Doug Rafner, second by Scott Wooden.


Final Resolution: Motion Carries

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

Minutes of March 12, 2020 Adopted:

Signature of Governing Board Clerk:

  
\_\_\_\_\_  
Gee Wah Mok, Esq.

  
\_\_\_\_\_  
Date

Signature of Superintendent:

  
\_\_\_\_\_  
Holly McClurg, Ph.D.

  
\_\_\_\_\_  
Date

Generated by Holly Palmer, Executive Assistant to the Superintendent