

Governing Board of Trustees Special Meeting Tuesday, April 14, 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 OPEN SESSION

The Governor of California has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference/video calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The meeting was held by telephonic/video conference means and was made accessible to members of the public seeking to attend and to address the Board solely through the link posted on the Governing Board of Trustees Agenda online.

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern called the meeting to order at 5:01pm.

Governing Board President Halpern took roll call via remote conference. Members present:

Member Fitzpatrick

Member Mok

Member Rafner

Member Wooden

Member Halpern

2. APPROVAL OF THE AGENDA

Action: 2.1 APPROVAL OF THE AGENDA

Approve agenda.

Governing Board President Halpern took vote by roll call via remote conference to approve the agenda.

Member Fitzpatrick - Aye

Member Mok - Aye

Member Rafner - Aye

Member Wooden - Aye

Member Halpern - Aye

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

3. PUBLIC INPUT

Information, Procedural: 3.1 PUBLIC INPUT CONCERNING ITEMS ON THE AGENDA

Requests to address the Governing Board regarding Agenda Item 5.1: Board Discussion, Update on Status of Proposed Mitigated Negative Declaration, Public Comments and Status of Proposed Responses to Comments.

(Reference Agenda Item 5.1)

4. BUSINESS AND FINANCE

Action: 4.1 BOARD APPROVAL, REQUEST FOR PROPOSALS #1920-05 EXTERNAL AUDIT SERVICES

Approve Contract for External Audit Services: Award Recommendation is Wilkinson Hadley King & Co., LLP.
Governing Board President Halpern took vote by roll call via remote conference.

Member Fitzpatrick - Aye

Member Mok - Aye

Member Rafner - Aye

Member Wooden - Aye

Member Halpern - Aye

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

5. MAINTENANCE, OPERATIONS AND FACILITIES

Discussion, Report: 5.1 BOARD DISCUSSION, UPDATE ON STATUS OF PROPOSED MITIGATED NEGATIVE DECLARATION, PUBLIC COMMENTS AND STATUS OF PROPOSED RESPONSES TO COMMENTS

Chris Delehanty, Director of Capital Programs and Technology, presented the update on Status of Proposed Mitigated Negative Declaration, Public Comments and Status of Proposed Responses to Comments, and responded to clarifying questions from the Governing Board.

Public requests to address the Governing Board of Trustees concerning Agenda Item 5.1: Board Discussion, Update on Status of Proposed Mitigated Negative Declaration, Public Comments and Status of Proposed Responses to Comments:

Ethan Franke

Jesse Barrick

Teresa Solis

David Skinner

Cristin Strain

Bryce Dixon

Sandip Patel

Frank Stonebanks

Del Mar Heights School Student

Li Yang

Lisa Kradjian

Bill Molloie

Mike Milligan

Arxo Nasiri

Ana West

Dirk-Uwe Bartsch

Mark Maggenti

John Gartman

Pat Casey

Del Mar Heights School Student

Ruthlyn Fox

Wendy Wardlow

Ian Phillip

Robert McCraw

Sean Wheatley

Mireille Barnard

Tricia Dixon

Ryan Craig

Nichole Pentheroudakis

Jonathan Soper

Heidi Merkel-Eckstein

Amy Hellenkamp

Marina Zielinski

Matt Ziskin

Mike Tanghe

6. ADJOURNMENT OF MEETING

Action: 6.1 ADJOURNMENT OF MEETING

Motion to Adjourn meeting.

Governing Board President Halpern took vote by roll call via remote conference to adjourn the meeting at 7:33pm.

Member Fitzpatrick - Aye

Member Mok - Aye

Member Rafner - Aye

Member Wooden - Aye

Member Halpern - Aye

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Minutes of April 14, 2020 Adopted:

Signature of Governing Board Clerk:

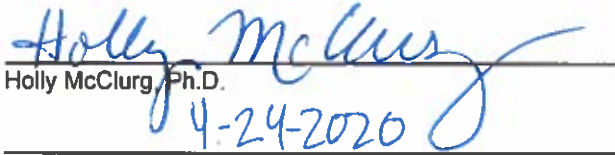


Gee Wah Mok, Esq.

4-24-2020

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

4-24-2020

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent