

**Governing Board of Trustees Regular Meeting  
Wednesday, April 28, 2021**

**Members present**

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

**Meeting called to order at 3:46 PM**

**1. CALL TO ORDER OPEN SESSION**

**Procedural: 1.1 CALL TO ORDER OPEN SESSION**

Governing Board President Halpern called Governing Board of Trustees Meeting to order at 3:46pm.

**Procedural: 1.2 ROLL CALL**

Governing Board President Halpern took a roll call vote:

Member Mok - Present

Member Wooden - Present

Member Rafner - Present

Member Fitzpatrick - Present

Member Halpern - Present

**1.3. PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

Public requests to address the Governing Board of Trustees regarding items on the Closed Session Agenda:

Marianne Grosner - Closed Session Items 2.2, 2.4

**1.4 ADJOURNMENT INTO CLOSED SESSION**

Governing Board President Halpern adjourned into Closed Session at 3:51pm.

**2. CLOSED SESSION**

**2.1 CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6) Agency Designated Representatives: Holly McClurg, Ph.D., Superintendent, and Jason Romero, Assistant Superintendent, Human Resources; Employee Organization: Del Mar California Teachers Association**

**2.2 STUDENT RECORDS CHALLENGE APPEAL Education Code 49070 Case No.: 202100002100.00**

**2.3 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.**

**2.4 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Government Code 54956.9(d)(1) OAH Case No.: 2020120692**

**3. RECONVENE OPEN SESSION**

**3.1 CALL TO ORDER OPEN SESSION**

Governing Board President Halpern reconvened Open Session at 6:31pm.

**3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION**

The Governing Board met in Closed Session and the following was reported:

Item 2.1 - No action was taken.

Item 2.2 - No report out, the parties will be notified in writing.

Item 2.3 - No action was taken.

Item 2.4 - Tabled until a later Board Meeting.

**3.3 PLEDGE OF ALLEGIANCE**

Superintendent McClurg led the Pledge of Allegiance. Launch 2nd Grader, Eva Mather, sang the National Anthem.

Action: 3.4 BOARD APPROVAL, AGENDA

Governing Board President Halpern took a roll call vote:

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

Approve agenda for the Regular Meeting of the Governing Board of Trustees.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

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:

- Del Mar Heights Rebuild
- Children wearing masks in school
- Thanking the District for doing what is best for children and getting kids back in person every day
- Request to change from Launch to In-person
- Transitional Kindergarten
- Interdistrict Transfer
- Student Safety
- Student Enrollment
- School Bells
- Student Desk Shields
- Field Day
- April 19, 2021 Closed Session
- District Response to National Events
- School Gardeners
- STEAM+

Information, Procedural: 4.2 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS

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

#### 5. REPORTS, RECOGNITIONS AND HEARINGS

5.1 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, APRIL 2021

Superintendent McClurg recognized the DMUSD April 2021 Employees of the Month.

- Ashley Falls School: Matthew Noonan, STEAM+ Physical Education Teacher
- Carmel Del Mar School: Jason Bethurum, First Grade Teacher
- Del Mar Heights School: Donna Kuriyama, School Psychologist
- Del Mar Hills Academy: Cecily Gibson, STEAM+ Physical Education Teacher
- Ocean Air School: Sandra Duclo, Third Grade Teacher
- Sage Canyon School: Nancy Blais, Education Specialist
- Sycamore Ridge School: Christie Vincent, First Grade Teacher
- Torrey Hills School: Kelly Brady, School Psychologist
- District Office: Carlos Ramirez, Plant Manager

Report: 5.2 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)

DMCTA President, Kevin Cunha, shared a report with the Board, including:

Recognized and voiced gratitude for everyone who made this year a success: teachers, administrators, and our Governing Board.

Appreciated that everyone worked together during bargaining during this unique year.  
Introduced Launch teachers Kate Daniels and Amber Tracey who showed a video of the amazing 2020-2021 Launch Program in DMUSD.

#### Report: 5.3 REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

DMSEF President, Phoebe Katsell, provided a DMSEF report to the Board, including:

##### Jogathon Update:

Thanked the DMUSD PE teachers for all the hard work they put in to make the jogathon a success.

2020-2021 Jogathon had record breaking contributions.

Thanked the community for coming together for making the Jogathon a success.

Thanked the sponsors that supported the Jogathon.

#### 5.4 BOARD REPORT, PARENT TEACHER ASSOCIATION (PTA)

Torrey Hills School PTA President, Brigitte LaSala, provided a report to the Board on Looking Back on this Unique Year.

#### Report: 5.5 BOARD REPORT, GOVERNING BOARD MEMBERS

##### Member Mok:

Thanked parents and community members for their help and support over the past year. Thanked DMSEF and Phoebe for all the hard work that went into raising money this year. Thanked all the teachers for all they have done this year. Attended a book club and talked to other District Board Members in the area. Attended an Ocean Air PTA Meeting where an ADL speaker spoke. Was appointed a member of the Delegate Assembly.

##### Member Wooden:

No report this month.

##### Member Raftner:

It is good to look back and see all we accomplished this year. Congratulated Gee Wah Mok on being appointed a member of the Delegate Assembly.

##### Member Fitzpatrick:

Picture Day is back in schools and it was so nice to see. Attended the Schools for Sound Finance Spring Symposium and heard about different legislation and COVID-19 funds. Jenni Huh gave the Board a presentation on Special Education and it was great to learn more. Attended an Ocean Air meeting in partnership with ADL.

##### Member Halpern:

Thanked teachers, staff, children for all they have done to make this year happen. Attended Board Member book club.

#### Report: 5.6 BOARD REPORT, SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

##### Priorities of the 2020-2021 School Year

DMUSD being committed to prioritizing our children feeling safe in their schools

District Wide recognition from the Anti-Defamation League as a No Place for Hate District

First meeting of the District Equity Team

Introduced Dr. Fabiola Bagula, a leader in Diversity, Equity and Inclusion at the San Diego County of Education, who will be facilitating work with the Equity Team in DMUSD. Dr. Bagula shared a little about the work that will go on in the Equity Team meetings.

May Board Meeting will include recognitions of all staff as "Employees of the Year."

#### Information, Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

Public requests to address the Governing Board of Trustees regarding agenda items:

Reference agenda items: 6.6, 6.21, 8.3

#### Action, Minutes: 5.8 BOARD APPROVAL OF GOVERNING BOARD OF TRUSTEES MEETING MINUTES

Governing Board President Halpern took a roll call vote:

Member Mok

Member Wooden

Member Rafner

Member Fitzpatrick  
Member Halpern

Approve Minutes:

March 24, 2021 - Regular Meeting  
April 19, 2021 - Special Meeting

Motion by Doug Rafner, 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, 2022-2023 AND 2023-2024 SCHOOL YEAR CALENDARS

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

Approved Consent Items 6.1 - 6.21

Action (Consent): 6.2 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT UNIFORM COMPLAINT PROCEDURES (UCP) QUARTERLY REPORT FOR JANUARY 1, 2021 - MARCH 31, 2021  
Resolution: Approve Del Mar Union School District Uniform Complaint Procedures (UCP) Quarterly Report for January 1, 2021 - March 31, 2021.

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

Approve Consent Items 6.1 - 6.21.

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

Information: 6.3 BOARD REVIEW, 2021 CSBA DELEGATE ASSEMBLY ELECTION RESULTS

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

Approve Consent Items 6.1 - 6.21

Action (Consent): 6.4 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 a roll call vote:  
Member Mok  
Member Wooden  
Member Rafner  
Member Fitzpatrick  
Member Halpern

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.5 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 a roll call vote:

Member Mok

Member Wooden

Member Rafner

Member Fitzpatrick

Member Halpern

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.6 BOARD APPROVAL, PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS

Request to address the Governing Board regarding item 6.6: Board Approval, Purchase Orders and Ratification of Commercial Warrant Payments, Revolving Cash Disbursements and Purchase Card Transactions

Marianne Grosner

Governing Board President Halpern took a roll call vote:

Member Mok

Member Wooden

Member Rafner

Member Fitzpatrick

Member Halpern

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

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.7 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 a roll call vote:

Member Mok

Member Wooden

Member Rafner

Member Fitzpatrick

Member Halpern

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.8 BOARD APPROVAL TO "PIGGYBACK" COLTON UNIFIED SCHOOL DISTRICT BID NUMBER 18-02 PLAYGROUND EQUIPMENT & DSA SHADE SHELTERS

Resolution: Approve the use of "Piggyback" terms for playground equipment & DSA shade shelters from the Colton Unified School District Bid Number 18-02

Governing Board President Halpern took a roll call vote:

Member Mok  
Member Wooden  
Member Rafner  
Member Fitzpatrick  
Member Halpern

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.9 BOARD APPROVAL TO "PIGGYBACK" SOURCEWELL COOPERATIVE PURCHASING BID NUMBER 080819-TFU FLOORING MATERIALS, WITH RELATED SUPPLIES AND SERVICES

Resolution: Approve the use of "Piggyback" terms for carpet and flooring materials from the Sourcewell Cooperative Purchasing Bid Number 080819-TFU Flooring Materials, with Related Supplies and Services.

Governing Board President Halpern took a roll call vote:

Member Mok  
Member Wooden  
Member Rafner  
Member Fitzpatrick  
Member Halpern

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.10 BOARD APPROVAL, BID NO. 2021-09 CARPET DEMOLITION AND INSTALLATION PROJECT

Resolution: Approve award of contract for Bid No. 2021-09 Carpet Demolition and Installation Project.

Governing Board President Halpern took a roll call vote:

Member Mok  
Member Wooden  
Member Rafner  
Member Fitzpatrick  
Member Halpern

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.11 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH BLACKHAWK ENVIRONMENTAL TO PERFORM PROTOCOL SURVEYS FOR GNATCATCHER RELATED TO THE PACIFIC HIGHLANDS RANCH SCHOOL PROJECT

Resolution: Approve and ratify Del Mar Union School District agreement with Blackhawk Environmental to perform Protocol Surveys for Gnatcatcher related to the Pacific Highlands Ranch School Project.

Governing Board President Halpern took a roll call vote:

Member Mok  
Member Wooden  
Member Rafner  
Member Fitzpatrick  
Member Halpern

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.12 BOARD APPROVAL OF RESOLUTION 2021-06 ESTABLISHING A RETIREE BENEFIT FUND

Resolution: Approve Resolution 2021-06 to establish a retiree benefits fund.

Governing Board President Halpern took a roll call vote:

Member Mok

Member Wooden

Member Rafner

Member Fitzpatrick

Member Halpern

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.13 BOARD APPROVAL OF BUYOUT OF IPAD APPLE LEASE 450-8080797-002

Resolution: Approve the buyout of iPad Apple Lease 450-8080797-002.

Governing Board President Halpern took a roll call vote:

Member Mok

Member Wooden

Member Rafner

Member Fitzpatrick

Member Halpern

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Information: 6.14 BOARD REVIEW, SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2020-2021 SECOND INTERIM REPORT

Governing Board President Halpern took a roll call vote:

Member Mok

Member Wooden

Member Rafner

Member Fitzpatrick

Member Halpern

Action (Consent): 6.15 BOARD APPROVAL, COUNTY WIDE PLAN FOR EXPELLED STUDENTS

Staff responded to clarifying questions from the Board.

Governing Board President Halpern took a roll call vote:

Member Mok

Member Wooden

Member Rafner

Member Fitzpatrick

Member Halpern

Resolution: Approval of County Wide Plan for Serving Expelled Pupils 2021

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.16 BOARD APPROVAL, NEW JOB DESCRIPTION, MENTAL HEALTH THERAPIST

Resolution: Approve new job description: Mental Health Therapist.

Governing Board President Halpern took a roll call vote:

Member Mok

Member Wooden

Member Rafner

Member Fitzpatrick

Member Halpern

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.17 BOARD APPROVAL, NEW JOB DESCRIPTION, SCHOOL COUNSELOR

Staff responded to clarifying questions from the Board.

Governing Board President Halpern took a roll call vote:

Member Mok

Member Wooden

Member Rafner

Member Fitzpatrick

Member Halpern

Resolution: Approve new job description: School Counselor.

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.18 BOARD APPROVAL, NEW JOB DESCRIPTION, CONSTRUCTION PROJECT MANAGER

Resolution: Approve new job description: Construction Project Manager

Governing Board President Halpern took a roll call vote:

Member Mok

Member Wooden

Member Rafner

Member Fitzpatrick

Member Halpern

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.19 BOARD APPROVAL, NEW JOB DESCRIPTION, BENEFITS & RISK MANAGEMENT COORDINATOR

Resolution: Approve new job description: Benefits & Risk Management Coordinator.

Governing Board President Halpern took a roll call vote:

Member Mok

Member Wooden

Member Rafner

Member Fitzpatrick



Member Halpern

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.20 BOARD APPROVAL, CHANGES TO SALARY SCHEDULE: GROUP 1

Resolution: Approve changes to salary schedule: Group 1.

Governing Board President Halpern took a roll call vote:

Member Mok

Member Wooden

Member Rafner

Member Fitzpatrick

Member Halpern

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.21 BOARD APPROVAL, RECOMMENDED PERSONNEL ACTIONS: EMPLOYMENT, RESIGNATIONS, DISMISSALS, LEAVES OF ABSENCE, AND CHANGE OF STATUS

Request to address the Governing Board regarding item 6.21: Board Approval, Recommended Personnel Actions: Employment, Resignations, Dismissals, Leaves of Absence, and Change of Status

Marianne Grosner

Governing Board President Halpern took a roll call vote:

Member Mok

Member Wooden

Member Rafner

Member Fitzpatrick

Member Halpern

Staff responded to clarifying questions from the Board.

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

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.22 CONSENT CALENDAR

Governing Board President Halpern took a roll call vote:

Member Mok

Member Wooden

Member Rafner

Member Fitzpatrick

Member Halpern

Staff responded to clarifying questions from the Board.

Resolution: Approve Consent Items 6.1 - 6.21.

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

## 7. CURRICULUM AND INSTRUCTION

## 8. ADMINISTRATION AND POLICY

### Report: 8.1 BOARD REPORT, DMUSD PROGRAM UPDATES AND PLANNING

Holly McClurg, Superintendent, Shelley Petersen, Assistant Superintendent, Instructional Services, Jason Romero, Assistant Superintendent, Human Resources, Jenni Huh, Director, Student Services, will provide a report on Program Updates and Planning, including:

Health and Safety

Enrollment and Staffing Update

Class Size

Site Capacity

Student Support

Diversity, Equity, and Inclusion

Staff responded to clarifying questions from the Board.

### Report: 8.2 BOARD REPORT, 2021-2022 DEMOGRAPHIC STUDY

Jason Romero, Assistant Superintendent, Human Resources will provide a report on the 2021-2022 Demographic Study, including:

Enrollment by School Site

Districtwide Enrollment by Grade Level

Staff responded to clarifying questions from the Board.

### Information: 8.3 BOARD INFORMATION, TRANSITIONAL KINDERGARTEN

Shelley Petersen, Assistant Superintendent, Instructional Services, Cathy Birks, Assistant Superintendent, Business Services, and Jason Romero, Assistant Superintendent, Human Resources, provided information to the Board regarding Transitional Kindergarten, including:

History of Transitional Kindergarten in California

Revisit historical timeline for Transitional Kindergarten in the Del Mar Union School District and previous Board action

Exceptional Student Performance

Budget Priorities and Information

Options for Consideration

Staff Recommendation

- K-6 Educational Programming
- Exceptional student performance
- Budgetary implications
- Contractual implications

Staff recognizes that the addition of Transitional Kindergarten (an additional grade level) would have a substantial negative impact on the educational program for DMUSD K-6 students and therefore staff does not recommend moving forward with Transitional Kindergarten.

Staff responded to clarifying questions from the Board and Board Members discussed the information presented.

Board President Halpern asked for a motion to extend the Governing Board of Trustee Meeting past the 10:30pm time limit in accordance to Board Bylaw: 9323: Meeting Conduct.

Motion by Scott Wooden to extend the Governing Board of Trustee Meeting until 11:30pm, second by Gee Wah Mok

Governing Board President Halpern took a roll call vote:

Member Mok  
Member Wooden  
Member Rafner  
Member Fitzpatrick  
Member Halpern

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

## 9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Executive Director, Capital Programs & Technology provided a facilities update, including:

Pacific Highlands Ranch School #9

- Construction Start
- Community Communication: Anticipated start of construction mid to late May

Del Mar Heights School Rebuild

- Focused EIR
- Next Steps

Del Mar Hills Academy Modernization

Staff responded to clarifying questions from the Board.

Action: 9.2 BOARD APPROVAL, APPROVAL OF CITY PERMIT (COASTAL DEVELOPMENT) FOR PACIFIC HIGHLANDS RANCH SCHOOL #9

Staff responded to clarifying questions from the Board.

Governing Board President Halpern took a roll call vote:

Member Mok  
Member Wooden  
Member Rafner  
Member Fitzpatrick  
Member Halpern

Recommend the Governing Board approve the terms set forth in the permit.

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

Action: 9.3 BOARD APPROVAL, NAMING PACIFIC HIGHLANDS RANCH SCHOOL #9

Chris Delehanty, Executive Director, Capital Programs & Technology provided a report on the community input and District recommendation on naming Pacific Highlands Ranch School #9, including:

Community Input  
Themes & Input  
Cabinet Recommendation  
Board Approval - Naming of Pacific Highlands Ranch School #9

Staff responded to clarifying questions from the Board.

Board Members discussed name options for Pacific Highlands Ranch School #9.

No action taken. Board Members requested to hold this Board Agenda Item for the May 26, 2021 Governing Board of Trustees Meeting.

10. BUSINESS AND FINANCE

11. PERSONNEL

12. CLOSING ITEMS

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

Action, Procedural: 12.4 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 11:11pm

Governing Board President Halpern took roll call vote:

Member Mok  
Member Wooden  
Member Rafner  
Member Fitzpatrick  
Member Halpern

Motion to Adjourn 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

Minutes of April 28, 2021 Adopted:

Signature of Governing Board Clerk:



Gee Wah Mok, Esq.



Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date