

Governing Board of Trustees Regular Meeting Wednesday, August 23, 2023

Members present

Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Members not present

Katherine Fitzpatrick

Meeting called to order at 5:00 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Mok called the Governing Board of Trustees Regular Meeting to order at 5:00pm.

Procedural: 1.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

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

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

The Board adjourned into Closed Session at 5:00pm.

2. CLOSED SESSION

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Mok reconvened Open Session at 5:55pm.

Procedural, Report: 3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board met in Closed Session and took action to reject claim filed by claimant N.R. filed on July 28, 2023 by a vote of 4-0 with Board Member Fitzpatrick absent.

Procedural: 3.3 PLEDGE OF ALLEGIANCE & WELCOME

Superintendent McClurg led the Pledge of Allegiance.

Action: 3.4 APPROVAL OF THE AGENDA

Approve agenda for the August 23, 2023 Regular Meeting of the Governing Board of Trustees.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

Superintendent's Office received the following correspondence regarding District business:

Del Mar Heights School Project

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

Public Requests to address the Governing Board of Trustees regarding non-agenda items:

Alaina Despars - Special Education
Genevieve Goldstone - Del Mar Hills Playground
Helen Doyle - Libraries
Nick Korez - School Safety
Lemer Abrams - Transitional Kindergarten
Janice Holowka - Libraries

5. REPORTS, RECOGNITIONS AND HEARINGS**Information, Report: 5.1 BOARD REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)**

DMCTA President, Jason Bethurum, gave a report to the Board, including:

Welcome Back
Staff Excitement about being back from Summer
Great first 8 days of school

Report: 5.2 BOARD REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

DMSEF President, Will Rhett, gave a report to the Board, including:

Welcome Back
DMSEF Fundraising
Fall Giving Campaign
Why Give to DMSEF?

Report: 5.3 BOARD REPORT: GOVERNING BOARD OF TRUSTEES MEMBERS

Member Kholos:

Attended Staff Welcome Back held at Ocean Air School

Member Rafner:

Attended Staff Welcome Back held at Ocean Air School

Member Halpern:

Attended Staff Welcome Back held at Ocean Air School

Attended last Back to School Night in DMUSD

Member Mok:

Attended Staff Welcome Back held at Ocean Air School

Report: 5.4 BOARD REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

Great start to the 2023-2024 school year

Procedural: 5.5 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

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

Reference Consent Calendar Item 6.18

Action, Minutes, Procedural: 5.6 BOARD APPROVAL OF MINUTES

Approve Minutes:

July 26, 2023

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS

Resolution: APPROVE PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS

Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.2 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).

Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.3 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENTS AND AMENDMENTS

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

Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.4 BOARD APPROVAL AND RATIFICATION, PEPPM COOPERATIVE PURCHASING AWARD OF CONTRACT TO AMAZON FOR MARKETPLACE PURCHASES

Resolution: Approve the use of PEPPM Cooperative Purchasing awarded contract to Amazon for Marketplace purchases.

Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.5 BOARD APPROVAL TO "PIGGYBACK" THE SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS BID #23/24-0005

Resolution: Approve the use of "piggyback" terms in the San Bernardino County Superintendent of Schools Bid #23/24-0005

Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.6 BOARD APPROVAL TO UTILIZE CMAS NO. 4-22-12-1015 AGREEMENT TO PURCHASE PLAYGROUND EQUIPMENT

Resolution: Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.7 BOARD APPROVAL, ATTENDANCE AT 2023 CALIFORNIA SCHOOL NUTRITION ASSOCIATION ANNUAL CONFERENCE

Resolution: Approve attendance at the 2023 California School Nutrition Association Annual Conference

Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.8 BOARD APPROVAL, MEMORANDUM OF AGREEMENT AMENDMENT FOR THE SAN DIEGO COUNTY EVERY STUDENT SUCCEEDS ACT COST SHARING TRANSPORTATION AGREEMENT

Resolution: Approve Memorandum of Agreement Amendment for the San Diego County Every Student Succeeds Act, Cost Charing Transportation Agreement.

Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.9 BOARD APPROVAL, OUTDOOR EDUCATION FIELD TRIPS 2023-2024

Resolution: Approve Outdoor Education Field Trips 2023-2024.

Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.10 BOARD APPROVAL, ATTENDANCE AT 2023 PERSONNEL INSTITUTE

Resolution: Approve attendance at the 2023 Personnel Institute.

Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.11 BOARD APPROVAL, ATTENDANCE AT 2023 SYNERGY CONNECT CONFERENCE

Resolution: Approve attendance at the 2023 Synergy Connect Conference.

Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.12 BOARD APPROVAL, ATTENDANCE AT 2023 CALIFORNIA SCIENCE EDUCATION CONFERENCE

Resolution: Approve attendance at the 2023 California Science Education Conference

Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.13 BOARD APPROVAL, REVIEW/NO CHANGES TO BOARD POLICY 4219.23/4319.23: UNAUTHORIZED RELEASE OF CONFIDENTIAL/PRIVILEGED INFORMATION

Resolution: Approve review/no changes to Board Policy 4219.23/4319.23 Unauthorized Release of Confidential/Privileged Information.

Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Information: 6.14 BOARD APPROVAL, MUNICIPAL STORM WATER MANAGEMENT PLAN ANNUAL IMPLEMENTATION

Action (Consent): 6.15 BOARD APPROVAL, NEW JOB DESCRIPTION, CAMPUS AIDE

Resolution: Approve new job description, Campus Aide.

Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.16 BOARD APPROVAL AND RATIFICATION, MEMORANDUM OF UNDERSTANDING - SMUSD BUSSING SERVICES

Resolution: Approve and ratify Memorandum of Understanding with SMUSD for bussing services.

Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.17 BOARD APPROVAL, RECOMMENDED PERSONNEL ACTIONS: EMPLOYMENT, RESIGNATIONS, DISMISSALS, LEAVES OF ABSENCE, AND CHANGE OF STATUS

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

Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.18 BOARD APPROVAL, CONSENT CALENDAR

Public Requests to address the Governing Board of Trustees regarding agenda items: Various consent items.

Resolution: Approve Consent Items 6.1 - 6.17.

Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

7. CURRICULUM AND INSTRUCTION

Report: 7.1 BOARD REPORT, SUMMER CAMP AND AFTER SCHOOL PROGRAMS

Vanessa Carroll, Director of After School Programs and Early Childhood Education Center, shared a report with the Board regarding Summer Camp and After School Programs, including:

Summer Camp 2023

Summer Camp Meals

Special Activities: Enrichment Classes & Field Trips

After School Program

Current Enrollment

Expanded Learning Opportunities Program (ELOP)

Snacks

Staffing

Staff responded to clarifying questions from the Board.

8. ADMINISTRATION AND POLICY

Report: 8.1 BOARD REPORT, DESTINATION 2028! AND 2023-2024 PRIORITY ACTIONS

Holly McClurg, Superintendent, shared a report with the Board regarding Destination 2028! and 2023-2024 Priority Actions, including:

Components of Destination 2028!

Vision, Mission, & Beliefs

DMUSD's Portrait of a Learner
 2023-2024 Priority Actions
 Lever 1: Learning Experiences
 Lever 2: Responsive & Caring Culture
 Lever 3: Stewardship of Resources
 Lever 4: Design Influence
 Implementation: Next Steps

Staff responded to clarifying question from the Board.

Action: 8.2 BOARD APPOINTMENT OF CITIZENS OVERSIGHT COMMITTEE MEMBER

Chris Delehanty, Assistant Superintendent of Business Services, brought forward Pranav Sharma as the recommended member for the new at-large community member on the Citizens' Oversight Committee.

Appoint Pranav Sharma, as the new at-large community member on the Citizens' Oversight Committee.

Motion by Gee Wah Mok, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Carlos Avalos, Director of Maintenance, Operations, and Facilities shared a report with the Board regarding Facilities, including:

Del Mar Hills Academy Modernization
 Del Mar Heights School Rebuild
 Summer Projects

Staff responded to clarifying questions from the Board.

Action: 9.2 BOARD APPROVAL TO UTILIZE CMAS NO. 3-22-05-1037 AND 3-22-12-1043 AGREEMENT TO PURCHASE INTERCOM AND ACCESS CONTROL SYSTEMS

Chris Delehanty, Assistant Superintendent of Business Services, and Carlos Avalos, Director of Maintenance, Operations, and Facilities shared a report with the Board regarding Board Approval to Purchase Intercom and Access Control Systems, including:

Input & Investigation
 Prevention
 Physical Safety Measures
 DMUSD Student Well Being
 Next Steps
 Identified System
 Timeline
 Communication

Staff responded to clarifying questions from the Board.

Motion by Alan Kholos, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

10. BUSINESS AND FINANCE

11. PERSONNEL

Report: 11.1 BOARD INFORMATION, STAFFING/ENROLLMENT UPDATE

Ryan Stanley, Assistant Superintendent of Human Resources, shared a Staffing/Enrollment Update with the Board, including:

- K-6 School Enrollments
- K-6 Enrollment by School Site
- Staffing

Staff responded to clarifying questions from the Board.

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

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

Information: 12.3 PRELIMINARY ITEMS FOR THE SEPTEMBER REGULAR BOARD MEETING

Board Member Halpern requested to hear more about DMUSD libraries at a future meeting.

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the meeting at 7:21pm.

Motion to Adjourn meeting.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Signature of Governing Board Clerk:

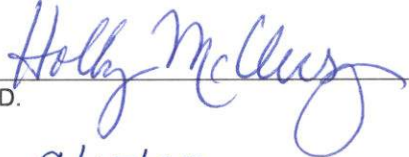


Katherine Fitzpatrick

9/13/23

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

9/15/23

Date

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