

**Governing Board of Trustees Regular Meeting
Wednesday, March 24, 2021**

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

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern called Governing Board of Trustees Meeting to order at 5:01pm.

1.2 Governing Board President Halpern took a roll call vote:

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

Information, Procedural: 1.3 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: 1.4 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 5:03pm.

2. CLOSED SESSION

Discussion: 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

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern reconvened Open Session at 5:46pm.

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

The Governing Board met in Closed Session and no action was taken.

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Action: 3.4 APPROVAL OF THE AGENDA

Governing Board President Halpern took a roll call vote:

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

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

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

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

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

Vaccines for staff and community members
 DEI in DMUSD
 Del Mar Heights Rebuild
 DMUSD School Safety Plan
 Transitional Kindergarten
 DMUSD being open and utilizing outdoor learning space
 Plans for the 2021-2022 School Year, including Launch plans and registration
 Pacific Highlands Ranch School #9 construction
 Thanks to DMUSD for opening schools and giving children a chance to thrive
 STEAM+ Teachers
 Students' mental health
 Requests to switch from Launch to In-person

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

Public requests to address the Governing Board of Trustees regarding non-agenda items:
 Allison Trent regarding Transitional Kindergarten
 Marianne Grosner regarding January 27, 2021 Board Meeting

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, MARCH 2021
 Superintendent McClurg recognized the DMUSD March 2021 Employees of the Month.

Ashley Falls School: Vicky Beauchane, Health Aide Tech
 Carmel Del Mar School: Christina Sanchez, Instructional Assistant
 Del Mar Heights School: Karrie Beach, Administrative Assistant
 Del Mar Hills Academy: Yoon Park, Library Media Specialist
 Ocean Air School: Jorge Sanchez, Night Custodian
 Sage Canyon School: Jason Billings, Behavior Support Interventionist
 Sycamore Ridge School: Lisa Kim, Health Aide Tech
 Torrey Hills School: Jaime Hernandez, Health Aide Tech
 Early Childhood Development Center: Joanne Olds, Instructional Assistant
 District Office: Jenny Venyak, Human Resources Benefits Specialist

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

DMCTA President, Kevin Cunha, introduced Tracy Garber from Torrey Hills School who shared a video tour of Torrey Hills School; including kids and staff on campus and happenings during the 2020-2021 school year.

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

DMSEF President, Phoebe Katsell, provided a DMSEF report to the Board, including a jogathon update.

Report: 5.4 BOARD REPORT, PARENT TEACHER ASSOCIATION (PTA)

Del Mar Heights School PTA President, Kendra Tilker, provided a report to the Board on Parent Involvement in No Place for Hate.

Report: 5.5 BOARD REPORT, GOVERNING BOARD MEMBERS

Member Fitzpatrick:

Thanked DMSEF for putting on the jogathon and supporting STEAM+ teachers. Thanked the PTA President, Kendra Tilker, for her report on No Place for Hate efforts in DMSEF schools. Participated in Legislative Action Week and was able to attend great meetings.

Member Mok:

Addressed the misunderstanding at the January Board Meeting and apologized for any misunderstanding. Expressed his care for and advocacy for all students. Expressed happiness that things are looking better in the pandemic and that vaccinations are available for more of the community. Attended the San Dieguito Alliance and it was a good network opportunity with community leaders in North County. Attended North Coastal Consortium for Special Education and received useful information about special education. Attended a rally in Pacific Highlands Ranch aimed to bring awareness about the acts of hate against Asians that have increased over the last year. Asian Americans have a long history in this country and most don't know a lot about it. Acknowledged the hurt that many are feeling at this time and let them know they are seen and heard.

Member Wooden:

Attended the Legislative Action Week and it was very informative.

Member Rafner:

Attended the quarterly meeting at NCW and the District received a check for DMUSD that was for construction cost overruns.

Member Halpern:

Attended the DMSEF Board Meeting and complimented the team for accomplishing so much in a remote environment and getting the kids so engaged in person and virtually.

Report: 5.6 BOARD REPORT, SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

Thanked DMSEF for doing such wonderful work on behalf of our District.

Thanked DMUSD PTA's for doing so much under the constraints we are living in and collaborating this year.

Thanked Kevin Cunha for collaborating with the District this year and making good decisions for children and staff.

Visited school sites this month, seeing children learning in classrooms is amazing.

Addressed the meaningful and incredible work going on this year even in the midst of a pandemic by collaborating and doing what is best for kids.

Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

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

Reference agenda item 7.1.

Procedural: 5.8 6:30PM TIME CERTAIN / ITEM 10.1: BOARD REVIEW AND ACCEPTANCE OF THE ANNUAL AUDIT REPORT FOR THE 2019-2020 FISCAL YEAR PREPARED BY WILKINSON, HADLEY, KING & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS

Action, Procedural: 5.9 PUBLIC HEARING: BOARD INFORMATION AND APPROVAL, CLOSE THE PUBLIC HEARING FOR THE SUBMISSION OF THE INITIAL PROPOSALS FOR THE REOPENERS OF 2019-2022 DMUSD AND DMCTA LABOR AGREEMENT

There are no public comments at this time.

Governing Board President Halpern closed the Public Hearing at 6:36pm.

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick

Member Mok

Member Wooden

Member Rafner

Member Halpern

Approve closing of the Public Hearing for the submission of the initial proposals for the reopeners of 2019-2022 DMUSD and DMCTA Labor Agreement.

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, Minutes: 5.10 BOARD APPROVAL OF GOVERNING BOARD OF TRUSTEES MEETING MINUTES

Governing Board President Halpern took a roll call vote:

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

Approve Minutes:
February 24, 2021 Regular 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, 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 Fitzpatrick
Member Mok
Member Wooden
Member Rafner
Member Halpern
Approve Consent Items 6.1 - 6.20.

Motion by Katherine Fitzpatrick, 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 a roll call vote:
Member Fitzpatrick
Member Mok
Member Wooden
Member Rafner
Member Halpern
Approve Consent Items 6.1 - 6.20.

Motion by Katherine Fitzpatrick, 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, 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.

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

Member Mok
Member Wooden
Member Rafner
Member Halpern
Approve Consent Items 6.1 - 6.20.

Motion by Katherine Fitzpatrick, 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 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 Fitzpatrick
Member Mok
Member Wooden
Member Rafner
Member Halpern
Approve Consent Items 6.1 - 6.20.

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

Information: 6.5 BOARD REVIEW, RECEIVE AND FILE MEASURE MM CITIZENS' OVERSIGHT COMMITTEE 2019-2020 ANNUAL REPORT

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick
Member Mok
Member Wooden
Member Rafner
Member Halpern

Action (Consent): 6.6 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH CATAPULT K12 FOR INTEGRATED COMMUNICATION SOLUTIONS

Resolution: Approve Del Mar Union School District agreement with Catapult K12 for integrated communication solutions.

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick
Member Mok
Member Wooden
Member Rafner
Member Halpern
Approve Consent Items 6.1 - 6.20.

Motion by Katherine Fitzpatrick, 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 TO PARTICIPATE IN THE STATEWIDE CALNET PROGRAM CONTRACT FOR CELLULAR SERVICE

Resolution: Approve and participate in the statewide CALNET program contract for cellular service

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick
Member Mok
Member Wooden

Member Rafner
Member Halpern
Approve Consent Items 6.1 - 6.20.

Motion by Katherine Fitzpatrick, 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 AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH SAN DIEGO COUNTY OFFICE OF EDUCATION (SDCOE) EQUITY PARTNERSHIP
Resolution: Approve and ratify the Del Mar Union School District agreement with SDCOE equity partnership.

Governing Board President Halpern took a roll call vote:
Member Fitzpatrick
Member Mok
Member Wooden
Member Rafner
Member Halpern
Approve Consent Items 6.1 - 6.20.

Motion by Katherine Fitzpatrick, 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, REVISIONS TO BOARD POLICY 5123: PROMOTION/ACCELERATION/RETENTION
Resolution: Approve revisions to Board Policy 5123: Promotion/Acceleration/Retention

Governing Board President Halpern took a roll call vote:
Member Fitzpatrick
Member Mok
Member Wooden
Member Rafner
Member Halpern
Approve Consent Items 6.1 - 6.20.

Motion by Katherine Fitzpatrick, 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, REVISIONS TO BOARD POLICY 4033: LACTATION ACCOMMODATION
Resolution: Approve revisions to Board Policy 4033: Lactation Accommodation

Governing Board President Halpern took a roll call vote:
Member Fitzpatrick
Member Mok
Member Wooden
Member Rafner
Member Halpern
Approve Consent Items 6.1 - 6.20.

Motion by Katherine Fitzpatrick, 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, REVISIONS TO BOARD POLICY 4011: RECRUITMENT AND SELECTION
Resolution: Approve revisions to Board Policy 4111: Recruitment and Selection

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

Member Mok
Member Wooden
Member Rafner
Member Halpern
Approve Consent Items 6.1 - 6.20.

Motion by Katherine Fitzpatrick, 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, REVISIONS TO BOARD POLICY 4112.2: CERTIFICATION
Resolution: Approve revisions to Board Policy 4112.2: Certification

Governing Board President Halpern took a roll call vote:
Member Fitzpatrick
Member Mok
Member Wooden
Member Rafner
Member Halpern
Approve Consent Items 6.1 - 6.20.

Motion by Katherine Fitzpatrick, 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, ADOPTION OF BOARD POLICY 4112.9/4212.9/4312.9: EMPLOYEE NOTIFICATIONS
Resolution: Approve adoption of Board Policy 4112.9/4212.9/4312.9: Employee Notifications

Governing Board President Halpern took a roll call vote:
Member Fitzpatrick
Member Mok
Member Wooden
Member Rafner
Member Halpern
Approve Consent Items 6.1 - 6.20.

Motion by Katherine Fitzpatrick, 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, REVISIONS TO BOARD POLICY 4113: ASSIGNMENT
Resolution: Approve revisions to Board Policy 4113: Assignment

Governing Board President Halpern took a roll call vote:
Member Fitzpatrick
Member Mok
Member Wooden
Member Rafner
Member Halpern
Approve Consent Items 6.1 - 6.20.

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

Action (Consent): 6.15 BOARD APPROVAL, ADOPTION OF BOARD POLICY 4113.5/4213.5/4313.5: WORKING REMOTELY
Resolution: Approve adoption of Board Policy 4113.5/4213.5/4313.5: Working Remotely

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick

Member Mok

Member Wooden

Member Rafner

Member Halpern

Approve Consent Items 6.1 - 6.20.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.16 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4116: PROBATIONARY/PERMANENT STATUS

Resolution: Approve revisions to Board Policy 4116: Probationary/Permanent Status

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick

Member Mok

Member Wooden

Member Rafner

Member Halpern

Approve Consent Items 6.1 - 6.20.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.17 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4119.11/4219.11/4319.11: SEXUAL HARASSMENT

Resolution: Approve revisions to Board Policy 4119.11/4219.11/4319.11: Sexual Harassment

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick

Member Mok

Member Wooden

Member Rafner

Member Halpern

Approve Consent Items 6.1 - 6.20.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.18 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4119.22/4219.22/4319.22: DRESS AND GROOMING

Resolution: Approve revisions to Board Policy 4119:224219.22/4319.22: Dress and Grooming

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick

Member Mok

Member Wooden

Member Rafner

Member Halpern

Approve Consent Items 6.1 - 6.20.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.19 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.

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick

Member Mok

Member Wooden

Member Rafner

Member Halpern

Approve Consent Items 6.1 - 6.20.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.20 CONSENT CALENDAR

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick

Member Mok

Member Wooden

Member Rafner

Member Halpern

Resolution: Approve Consent Items 6.1 - 6.20.

Approve Consent Items 6.1 - 6.20.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

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

7. CURRICULUM AND INSTRUCTION

Report: 7.1 BOARD REPORT, DISTRICT FOCUS ON DIVERSITY, EQUITY, AND INCLUSION

Shelley Petersen, Assistant Superintendent of Instructional Services, shared a presentation regarding Diversity, Equity, and Inclusion, including:

Depth and Breadth

Actions Taken

Looking Ahead in Partnership with SDCOE Equity Team

Staff responded to clarifying questions from the Board.

Request to address the Governing Board regarding item 7.1: District Focus on Diversity, Equity, and Inclusion:

Allison Trent

Pratima Gupta

Marissa Matusiak

Juliana Abraham

8. ADMINISTRATION AND POLICY

Discussion, Information: 8.2 BOARD REVIEW, FIRST READ OF PROPOSED 2022-2023 and 2023-2024 SCHOOL YEAR CALENDARS

Staff responded to clarifying questions from the Board.

9. OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Cathy Birks, Assistant Superintendent of Business Services, shared facilities updates, including:

Spring Timeline

Demographic Studies - Davis Demographics

Boundary Map for Pacific Highlands Ranch School #9

Process to Name Pacific Highlands Ranch School #9

Groundbreaking Pacific Highlands Ranch School #9

Planning Ahead for Summer 2021

Del Mar Heights School Rebuild

Staff responded to clarifying questions from the Board.

10. BUSINESS AND FINANCE

Action, Report: 10.1 TIME CERTAIN 6:30PM: BOARD REVIEW AND ACCEPTANCE OF THE ANNUAL AND MEASURE MM BOND FUND AUDIT REPORTS FOR THE 2019-2020 FISCAL YEAR PREPARED BY WILKINSON, HADLEY, KING & CO. LLP

Cathy Birks and Aubrey Mann presented the Annual and Measure MM Bond Fund Audit Reports for the 2019-2020 fiscal year.

Governing Board President Halpern took roll call vote:

Member Fitzpatrick

Member Mok

Member Wooden

Member Rafner

Member Halpern

Accept the Annual and Measure MM Bond Fund Audit Reports for the 2019-2020 fiscal year

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

11. PERSONNEL

Action: 11.1 BOARD APPROVAL, RESOLUTION NO. 2021-01: NOTICE OF LAYOFF: CLASSIFIED EMPLOYEES - REDUCTION IN FORCE DUE TO LACK OF FUNDS AND/OR LACK OF NEED

This item has been edited to only include reduction of custodian positions.

Governing Board President Halpern took roll call vote:

Member Fitzpatrick

Member Mok

Member Wooden

Member Rafner

Member Halpern

Approve Resolution No. 2021-01: Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Need

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

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 APRIL 2021 REGULAR GOVERNING BOARD MEETING
Board Members discussed Transitional Kindergarten and DMUSD programs that support students in need.

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:52pm.

Governing Board President Halpern took roll call vote:

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

Motion to Adjourn meeting.

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

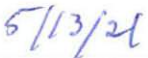
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Minutes of March 24, 2021 Adopted:

Signature of Governing Board Clerk:



 Gee Wah Mok, Esq.

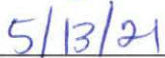


 Date

Signature of Superintendent:



 Holly McClurg, Ph.D.



 Date