

**Governing Board of Trustees Organizational Meeting/Governing Board of Trustees Regular Meeting
Wednesday, December 18, 2019**

Members present

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

Meeting called to order at 4:46pm.

1. CALL TO ORDER GOVERNING BOARD OF TRUSTEES ORGANIZATIONAL MEETING 2019

Procedural: 1.1 CALL TO ORDER ORGANIZATIONAL MEETING 2019

Governing Board President Halpern called the Organizational Meeting to order at 4:46pm.

Action: 1.2 ELECTION OF 2020 PRESIDENT OF THE GOVERNING BOARD OF TRUSTEES

Governing Board selected Member Halpern as the President of the Governing Board of Trustees for the 2020 calendar year.

Approve the selection of the President of the Governing Board of Trustees to serve in 2020.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Action: 1.3 ELECTION OF 2020 CLERK OF THE GOVERNING BOARD OF TRUSTEES

Governing Board Members selected Member Mok as Clerk of the Governing Board of Trustees for the 2020 calendar year.

Approve the selection of the Clerk of the Governing Board of Trustees to serve in 2020.

Motion by Katherine Fitzpatrick, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action: 1.4 SELECTION OF THE GOVERNING BOARD OF TRUSTEES 2020 APPOINTMENTS

The Governing Board of Trustees determined the following appointments for the 2020 calendar year and brought them forward for approval.

Secretary to the Governing Board of Trustees -- Holly McClurg, Ph.D., Superintendent

Governing Board Representative to the North Coastal Consortium for Special Education (NCCSE)

Representative: Member Mok

Governing Board Representatives to the North City West School Facilities Finance Authority (CFD)

Representative: Member Rafner

Alternate: Holly McClurg, Ph.D., Superintendent

Governing Board Liaison(s) to the Del Mar Schools Education Foundation (DMSEF)

Representative(s): Rotating Responsibility - All Board Members

Governing Board Representatives to the Legislative Action Network (LAN)

Representative: Member Fitzpatrick

Representative: Member Wooden

Approve the selection of the Governing Board of Trustees 2020 appointments for Secretary to the Board, Representative to the North Coastal Consortium for Special Education (NCCSE), Representative to the North City West (NCW) School Facilities Finance Authority (CFD), Liaison(s) to the Del Mar Schools Education Foundation (DMSEF), and Representatives to the Legislative Action Network (LAN).

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

Action: 1.5 ADOPTION OF DATES, TIMES, AND LOCATIONS OF THE 2020 REGULAR BOARD OF TRUSTEES MEETINGS
Adopt proposed dates, times, and locations for 2020 Board of Trustees Regular Meetings.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action, Procedural: 1.6 ADJOURN ORGANIZATIONAL MEETING 2019
Governing Board President Halpern adjourned the Organizational Meeting at 5:00pm.

Motion to adjourn Organizational 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

Procedural: 1.7 CALL TO ORDER GOVERNING BOARD OF TRUSTEES REGULAR MEETING
Governing Board President Halpern called the Regular Meeting to order at 5:00pm.

Member Halpern resumed her seat as Governing Board President for the 2020 calendar year.

Member Mok took his seat as Governing Board Clerk for the 2020 calendar year.

Procedural: 1.8 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA
No public input regarding items on the Closed Session agenda.

Procedural: 1.9 ADJOURNMENT INTO CLOSED SESSION
Governing Board President Halpern adjourned to Closed Session at 5:01pm.

2. CLOSED SESSION

Discussion: 2.1 CONFERENCE WITH LEGAL COUNSEL AND SETTLEMENT AGREEMENT (1) Student ID #11006009

Governing Board President Halpern reported the following action taken in Closed Session:

Regarding Closed Session Item 2.1, in a unanimous vote the Board approved a compromise in release agreement in a special education dispute involving Student ID #11006009. The agreement resolves all issues in the dispute and includes funds for special education services in exchange for a waiver of claims against the District.

Discussion: 2.2 CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION (Government Code § 54956.9(d)(1)): U.S. District Court, Case #19-cv-132-AJB-MSB

Discussion: 2.3 REAL PROPERTY TRANSACTION – Government Code Section 54956.8 Real Property: 10.5 acre usable lot, Carmel Valley Road in the City of San Diego, within Pacific Highlands Ranch, to be used as potential elementary school site Conference with Real Property Negotiator: Chris Delehanty Negotiating Parties: Jimmy Ayala (Pardee Homes) and Chris Delehanty Under Negotiation: Price and terms for purchase

3. RECONVENE OPEN SESSION

Procedural: 3.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 5:53pm.

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

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Action, Procedural: 3.4 APPROVAL OF THE AGENDA

Governing Board President Halpern recommended amending the motion to approve the agenda to reflect a change in the order on the agenda, addressing Items 9.1, 9.2, 9.3 following Consent Agenda Item 6.14.

Approve agenda for the December 18, 2019 Organizational/Regular Meeting of the Governing Board of Trustees with amendment to reflect a change in the order on the agenda, addressing Items 9.1, 9.2, 9.3 following Consent Agenda Item 6.14.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

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:

- Numerous regarding plans for Del Mar Heights School rebuild.
- (1) expressing appreciation for facilities use.

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

Public request to address the Governing Board regarding items not on the agenda:

Ann Feeley-Summerl regarding Carmel Del Mar School Multi-use Room.

5. REPORTS, RECOGNITIONS AND HEARINGS

Report: 5.1 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)

DMCTA President David Skinner introduced Carmel Del Mar School teachers, Crystal Ellena, 4th grade, and Ashley Whipple, 1st grade. They joined student council members, Reese, Jakob, Paxon, and Josephine in sharing a presentation about Carmel Del Mar School, "The School with a Heart."

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

2019-2020 DMSEF President Phoebe Katsell provided a report on DMSEF activities to date, including:

- Funding goal is to generate 1.4 million in contributions and to be able to fund 14 STEAM+ specialists.
- DMSEF has funded 4 STEAM+ specialists and raised \$500,000 to date.
- Held a successful "Giving Tuesday" campaign.
- Planning for the 2020 Spring jog-a-thons and continued support from corporate sponsors.
- Looking forward to the "Closing the Gap" event in May.
- Expressed gratitude to the community, the District and the Governing Board for continued support.

Report: 5.3 REPORT: DEL MAR PARENT TEACHERS ASSOCIATION (PTA)

Ocean Air School PTA President Lisa Kradjian provided a report to the Board regarding developing parent leaders.

Report: 5.4 REPORT: BOARD REPORTS

Governing Board President Halpern shared recent events including multiple Board Members:

- Attended December Governing Board of Trustees Visitation to Del Mar Heights School.
- Attended California School Boards Association/AEC 2019 and members attended various workshops during the event.
- Attended luncheon with San Dieguito Union High School District and other surrounding school districts.

Member Mok:

- Attended CSBA/AEC 2019.

Member Rafner:

- Attended December Governing Board of Trustees Visitation to Del Mar Heights School, including a walk around the fields.
- Attended CSBA/AEC 2019.
- Attended North City West School Facilities Financing Authority meetings.
- Congratulated Members Halpern and Mok for their appointments as Board President and Board Clerk, respectively.

Member Fitzpatrick:

- Attended CSBA/AEC 2019.
- Attended Legislative Action Network Meeting with Member Wooden and Superintendent McClurg; able to connect with surrounding district board members and legislators.

Member Wooden:

- Attended CSBA/AEC 2019.
- Attended (SF)2 Member Luncheon;
- Attended Legislative Action Network Meeting where information was shared regarding current legislative issues.

Report: 5.5 REPORT: SUPERINTENDENT

Superintendent McClurg reported on current district activities, including:

- Thanked David Skinner and Carmel Del Mar School teachers and students for this evening's presentation.
- Thanked PTA President Lisa Kradjian for sharing the report about parent involvement.
- Thanked the Governing Board for being active and present at the local and state level and for their attendance and support at numerous district events.
- Met with Del Mar Mayor Ellie Haviland and Councilmember Dwight Worden; appreciates the good relationship shared with the City of Del Mar.
- Staff joined the DMSEF at the Del Mar Schools Education Foundation Legacy Donor Reception.
- Thanked Jenni Huh, Director of Student Services, for organizing the Parent Night Speaker Series; January 13 the topic will be "Screenagers: Growing Up in the Digital Age"; February the topic will be "Screenagers Next Chapter: Uncovering Skills for Stress Resilience."
- Staff recently toured another school to stay current with school design in order to make good decisions.
- December 23rd to January 3rd is the DMUSD Winter Break for all schools and the district office. Happy Holidays!

Procedural: 5.6 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

Public requests to address the Governing Board regarding Item 9.2 Del Mar Heights School Rebuild Project (reference Item 9.2).

Action, Minutes: 5.7 BOARD APPROVAL, GOVERNING BOARD OF TRUSTEES MEETING MINUTES

Approve Minutes:

November 20, 2019 Regular Meeting

December 4, 2019 Special Visitation

December 10, 2019 Special 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).

Approve Consent Items 6.1 - 6.13.

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

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.

Approve Consent Items 6.1 - 6.13.

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

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.

Approve Consent Items 6.1 - 6.13.

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

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.

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.5 BOARD APPROVAL, RESOLUTION 2019-35 APPROVING THE ANNUAL AND FIVE YEAR REPORTABLE FEES REPORTS FOR FISCAL YEAR 2018-2019 IN COMPLIANCE WITH GOVERNMENT CODE SECTION 66006 AND 66001
Resolution: Approve Resolution 2019-35, approving the annual and five-year reportable fees reports for fiscal year 2018-2019 in compliance with government code section 66006 and 66001.

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.6 BOARD APPROVAL TO "PIGGYBACK" THE SAVANNA SCHOOL DISTRICT BID #40-09/2016-17 FOR PORTABLE BUILDINGS

Resolution: Approve the use of "Piggyback" terms for Portable Buildings from the Savanna School District Bid #40-09/2016-17

Approve Consent Items 6.1 - 6.13.

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

Action: 6.7 BOARD APPROVAL, 2019-2020 SINGLE PLANS FOR STUDENT ACHIEVEMENT

Information: 6.8 BOARD REVIEW OF EXISTING GOVERNING BOARD POLICIES

Action (Consent): 6.9 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5123: PROMOTIONS/ACCELERATIONS/RETENTIONS
Resolution: Approve revisions of Board Policy 5123: Promotions/Accelerations/Retentions.

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.10 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6144: CONTROVERSIAL ISSUES
Resolution: Approve revisions of Board Policy 6144: Controversial Issues.

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.11 BOARD APPROVAL, RETIRE BOARD POLICY 6161: EQUIPMENT, BOOKS AND MATERIALS
Resolution: Approve retirement of Board Policy 6161: Equipment, Books and Materials.

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.12 BOARD APPROVAL, RETIRE BOARD POLICY 6161.3: TOXIC ART SUPPLIES
Resolution: Approve retirement of Board Policy 6161.3: Toxic Art Supplies.

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.13 BOARD APPROVAL, RECOMMENDED PERSONNEL ACTIONS: EMPLOYMENT, RESIGNATIONS, DISMISSALS, LEAVES

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

Approve Consent Items 6.1 - 6.13.

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

Action (Consent): 6.14 CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.13.

Approve Consent Items 6.1 - 6.13.

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

7. CURRICULUM AND INSTRUCTION

Report: 7.1 BOARD REPORT, WORLD LANGUAGE UPDATE

Shelley Petersen, Assistant Superintendent of Instructional Services, presented a World Language update, including:

- Three Levers:
 1. Strong Academic Core and High Quality Instruction
 2. Mastery of Skills that Matter Most
 3. Environment
- Global California 2030
- Pillars of Dual Language Education
- Successful Dual Language Education
- Program
- Process
- World Language Advisory Committee

Report: 7.2 BOARD REPORT, THE CALIFORNIA SCHOOL DASHBOARD

Vivian Firestone, Coordinator of Assessment, Data, and Integrated Technology, shared a presentation on the California School Dashboard, including:

- 11 Performance Indicators (State Indicators & Local Indicators)
- District Performance Overview - DMUSD
- How are Performance Levels Determined
- English Language Arts - Performance Level Scaled Scores
- Distance from Three (DF3) - Academic Indicator
- Charts for English Language Arts and Mathematics 5x5
- DMUSD - Academic Indicator
- Student Group Performance
- Chronic Absenteeism
- Suspension Rate Indicator

8. ADMINISTRATION AND POLICY

Action, Discussion, Information: 8.1 BOARD RECOMMENDATION TO CONSIDER NOMINATIONS FOR THE CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY

Board members recommended nominations of Gee Wah Mok and Katherine Fitzpatrick for the CSBA Delegate Assembly ballot.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

9. OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Executive Director Capital Programs & Technology, presented an update on school facilities including information on community input and planning sessions, Pacific Highlands Ranch School #9, and districtwide projects.

Report: 9.2 BOARD REPORT, DEL MAR HEIGHTS SCHOOL REBUILD PROJECT

Chris Delehanty, Executive Director Capital Programs & Technology, presented the Del Mar Heights School rebuild update, including Review - Process and Priorities.

Superintendent McClurg presented Defining Characteristics.

Chris Delehanty, Executive Director Capital Programs & Technology, and Jon Baker, BakerNowiki, presented refinements made to proposed plan.

Staff responded to clarifying questions from the Governing Board.

Public requests to address the Governing Board regarding Item 9.2 Del Mar Heights School Rebuild Project:

Karen Vaughn

Andrew Lutz

Mary Lutz

Harry Yip

Garett Anderson

Nichole Pentherudokis

Travis Hellenkamp

Tricia Dixon

Greg Heinzinger

Becky Deller

John Gartman

Tom Sohn

Rolf Silbert

Rosanna Alvarado-Martin

Kelley Huggett

Wes Huggett

Ravfendran Venugopal

Julie Sunyt

Action: 9.3 BOARD APPROVAL, RESOLUTION NO.2019-36 OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT APPROVING AN ADDENDUM TO THE ENVIRONMENTAL IMPACT REPORT REGARDING A PROPOSED PACIFIC HIGHLANDS RANCH PROJECT AND APPROVING AN ELEMENTARY SCHOOL PROJECT WITHIN THE PACIFIC HIGHLANDS RANCH DEVELOPMENT

Wendy H. Wiles, Partner, Atkinson, Andelson, Loya, Ruud & Romo, presented the revised Resolution 2019-36R with a recommendation for Board approval.

Approve Resolution No. 2019-36, Resolution of the Governing Board of Trustees of the Del Mar Union School District Approving an Addendum to the Environmental Impact Report regarding a proposed Pacific Highlands Ranch Project and Approving an Elementary School Project within the Pacific Highlands Ranch Development

Approved as revised - Resolution 2019-36R

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

10. BUSINESS AND FINANCE

Action: 10.1 BOARD APPROVAL, RESOLUTION NO. 2019-37 OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT APPROVING AN AGREEMENT FOR PURCHASE OF PROPERTY FOR A SCHOOL SITE AND ESCROW INSTRUCTIONS BETWEEN DEL MAR UNION SCHOOL DISTRICT AND PARDEE CONSTRUCTION COMPANY

Wendy H. Wiles | Partner, Atkinson, Andelson, Loya, Ruud & Romo presented Resolution No. 2019-37 of the Governing Board of Trustees of the Del Mar Union School District approving an agreement for purchase of property for a school site and escrow instruction between Del Mar Union School District and Pardee Construction Company.

Governing Board Members recommended no action be taken and that the Resolution be brought to the January 2020 Governing Board Meeting. No action taken.

Action, Presentation: 10.2 BOARD REVIEW AND APPROVAL, 2019-2020 FIRST INTERIM BUDGET REPORT

Cathy Birks, Assistant Superintendent of Business Services, presented the 2019-2020 First Interim budget report, including:

- Adopted Budget vs. First Interim
- Revenue and Expenditure Variances
- General Fund Summary
- 2019-2020 Revenues and Expenditures
- Multi-Year Projections
- Looking Ahead

Approve the 2019-2020 First Interim Budget Report as of October 31, 2019.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

11. PERSONNEL

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

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

Information: 12.3 PRELIMINARY ITEMS FOR THE JANUARY 2020 REGULAR BOARD MEETING

Board Approval, Minutes of Organizational/Regular Meeting, December 18, 2019

Board Approval, Minutes of the Special Visitation, January 8, 2020

Item 10.1

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President adjourned the meeting at 10:12pm.

Motion to Adjourn meeting.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

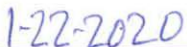
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Minutes of December 18, 2019 Adopted:

Signature of Board Clerk:

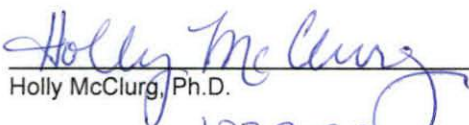


Gee Wah Mok, Esq.




Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date