

Governing Board of Trustees Regular Meeting Wednesday, June 24, 2020

Members present

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

Meeting called to order at 4:33 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern called the meeting to order at 4:33pm.

Procedural: 1.2 ROLL CALL

Governing Board President Halpern took roll call.

Member Wooden - Present

Member Rafner - Present

Member Mok - Present

Member Fitzpatrick - Present

Member Halpern - Present

All members present.

Information, Procedural: 1.3 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No public requests to address the Governing Board concerning items on the Closed Session agenda.

Procedural: 1.4 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned to Closed Session at 4:37pm.

2. CLOSED SESSION

Discussion: 2.1 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Holly McClurg, Ph.D., Superintendent, in accordance with the contractual obligation for evaluation

Discussion: 2.2 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Cathy Birks, Assistant Superintendent of Business Services, in accordance with the contractual obligation for evaluation

Discussion: 2.3 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Shelley Petersen, Assistant Superintendent of Instructional Services, in accordance with the contractual obligation for evaluation

Discussion: 2.4 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Jason Romero, Assistant Superintendent of Human Resources, in accordance with the contractual obligation for evaluation

Discussion: 2.5 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 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 6:09pm.

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

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

The Governing Board has determined that goal progress, as required by employment agreements for the Superintendent and Assistant Superintendents, have been met.

As specified in the employment agreements, the Board approved goals related performance compensation regarding the evaluation of Superintendent Holly McClurg and Assistant Superintendents, Cathy Birks, Shelley Petersen, and Jason Romero.

Procedural: 3.3 PLEDGE OF ALLEGIANCE**Action: 3.4 APPROVAL OF THE AGENDA**

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

Governing Board President Halpern took Roll Call vote:

Member Wooden

Member Rafner

Member Mok

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

4. CORRESPONDENCE/COMMUNICATIONS**Report: 4.1 CORRESPONDENCE**

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

Inquiries related to Covid-19, including:

- Student relocation
- Summer camp program
- Thought exchange survey & distance learning
- Summer learning activities

Also, correspondence regarding:

- Prioritizing racial justice in children's education
- STEAM+ teachers
- Items that may remain at the Del Mar Heights School facilities
- Praise for acts of kindness by district staff

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

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

Shannon Feder, regarding IEP services in the fall. Board President Halpern requested staff follow up regarding this matter.

Amy Caterina, regarding San Diego Schools, parent advocacy organization

Matthew Rall, regarding DMUSD Summer Camp use of the field at Sycamore Ridge School. Board President Halpern requested staff follow up regarding this matter.

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

2019-2020 DMCTA President, David Skinner, provided a DMCTA report to the Board, including:

- Informing the Governing Board of the new DMCTA President for the 2020-2021 school year - Kevin Cunha, beginning July 2020.
- Thanking the Board for making informed decisions over the 2019-2020 school year.

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

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

- The DMSEF presented a contribution check to DMUSD in the amount of \$1,100,000, which will help fund STEAM+ teachers in the 2020-2021 school year.

Report: 5.3 REPORT: BOARD MEMBERS

Governing Board of Trustees reported on current activities.

Member Rafner:

- Shared thoughts on the lawsuit that was filed regarding the Del Mar Heights construction project.
- Stated Board will continue to keep putting the students first to keep them safe.

Member Mok:

- Shared thoughts on issues of systemic racism and inequalities occurring worldwide.

Member Fitzpatrick:

- Virtually attended a Board Member group with some fellow Book Club Board Members from around North County.
- Virtually attended the DMSEF Board Meeting.
- Encouraged everyone to keep an open mind on what the upcoming school year will look like.
- Stated schools should take a deep dive and focus on incorporating our community and children into the discussion of racial equality.

Member Wooden:

- Stated the Board looks after the kids and wants to ensure they stay safe in terms of school starting in the fall.

Member Halpern:

- Proposed having an agenda item on the July agenda regarding prioritizing racial justice in children's education and having dialog as a community.
- Shared congratulations to Holly Palmer as she retires and thanked her for always being responsive and supportive.

Report: 5.4 REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

- Recognized Holly Palmer as she retires from DMUSD.
- Participated in meetings throughout the week with public health officials, including Health and Human Services, local school districts, weekly meetings with county superintendents including SDCOE to keep up to date with the covid-19 pandemic and response.
- Congratulated 6th graders who enjoyed their virtual promotions and drive by celebrations.
- District has been sharing weekly community video updates with Superintendent, Shelley Petersen and Jenni Huh.
- District is focused on promoting social justice and know we have the opportunity to make a big difference. We have been in contact with the Anti-defamation League to participate in their No Place for Hate education initiative. District has plans to train staff with anti-bias training.
- The District has new district educational programs and curriculum, Spanish immersion program, distance learning curriculum and program, major building projects and at the heart of all of that is the enormous responsibility to do what is best for children.

Procedural: 5.5 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

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

Reference items 6.1-6.25, 7.1, 9.1, 10.1, 10.2

Action, Minutes, Procedural: 5.6 BOARD APPROVAL OF MINUTES

Approve Minutes:

May 27, 2019 Regular Meeting

June 16, 2019 Special Meeting

Governing Board President Halpern took Roll Call vote:

Member Wooden

Member Rafner

Member Mok

Member Fitzpatrick

Member Halpern

Motion by Katherine Fitzpatrick, second by Doug Rafner.

Final Resolution: Motion Carries

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

6. CONSENT

Action (Consent): 6.1 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 - 6.24.

Governing Board President Halpern took Roll Call vote:

Member Wooden
Member Rafner
Member Mok
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

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)
Travis Jennings

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 - 6.24.

Governing Board President Halpern took Roll Call vote:

Member Wooden
Member Rafner
Member Mok
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

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 - 6.24.

Governing Board President Halpern took Roll Call vote:

Member Wooden
Member Rafner
Member Mok
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

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 - 6.24.

Governing Board President Halpern took Roll Call vote:

Member Wooden

Member Rafner

Member Mok

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

Action (Consent): 6.5 BOARD APPROVAL, THREE-YEAR LEASE AGREEMENT BETWEEN APPLE INC. AND THE DEL MAR UNION SCHOOL DISTRICT FOR THE LEASE OF APPLE IPADS

Resolution: Approve three-year lease agreement between Apple Inc. and the Del Mar Union School District for Apple iPads.

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:

Member Wooden

Member Rafner

Member Mok

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

Action (Consent): 6.6 BOARD APPROVAL, RESOLUTION NO. 2020-10 AUTHORIZING THE USE OF THE EDUCATION PROTECTION ACCOUNT (EPA) FUNDS FOR FISCAL YEAR 2020-2021

Resolution: Approve Resolution No. 2020-10 regarding the Education Protection Account for Fiscal Year 2020-2021.

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:

Member Wooden

Member Rafner

Member Mok

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

Action (Consent): 6.7 BOARD APPROVAL, RESOLUTION NO. 2020-11 AUTHORIZING TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS

Resolution: Approve Resolution No. 2020-11 authorizing temporary interfund transfers of special or restricted fund moneys.

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:

Member Wooden

Member Rafner
Member Mok
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

Action (Consent): 6.8 BOARD APPROVAL, RESOLUTION NO. 2020-12 AUTHORIZING THE TRANSFER OF 2019-2020 DISTRICT BUDGETARY FUND BETWEEN EXPENDITURE CLASSIFICATIONS AFTER JUNE 30, 2020
Resolution: Approve Resolution No. 2020-12 authorizing the transfer of 2019-2020 district budgetary funds between expenditure classifications after June 30, 2020.

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:
Member Wooden
Member Rafner
Member Mok
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

Action (Consent): 6.9 BOARD APPROVAL, RESOLUTION NO. 2020-17 AUTHORIZING AGENTS TO SIGN COMMERCIAL WARRANTS
Resolution: Approve Resolution No. 2020-17 Authorizing Agents to Sign Commercial Warrants.

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:
Member Wooden
Member Rafner
Member Mok
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

Action (Consent): 6.10 BOARD APPROVAL, RFP 1920-07 FOOD SERVICES MANAGEMENT COMPANY AND CHILD NUTRITION SERVICES CONTRACT FOR FISCAL YEAR 2020-2021
Resolution: Approve Child Nutrition Contract with a Food Services Management Company for Fiscal Year 2020-2021

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:
Member Wooden
Member Rafner
Member Mok
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

Information: 6.11 BOARD REVIEW, RECEIVE AND FILE MEASURE MM CITIZENS' OVERSIGHT COMMITTEE 2018-2019 ANNUAL REPORT

Action (Consent): 6.12 BOARD APPROVAL, CONSIDERATION OF AMENDMENT NO. 2 TO THE LEASE-LEASEBACK AGREEMENTS FOR THE DEL MAR HEIGHTS SCHOOL REBUILD PROJECT

Resolution: Approve Amendment No. 2 to the Lease-Leaseback Agreements for the Del Mar Heights School Rebuild Project.

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:

- Member Wooden
- Member Rafner
- Member Mok
- 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

Action (Consent): 6.13 BOARD APPROVAL, COVID-19 OPERATIONS WRITTEN REPORT

Resolution: Approve the COVID-19 Operations Written Report

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:

- Member Wooden
- Member Rafner
- Member Mok
- 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

Action (Consent): 6.14 BOARD APPROVAL, FIRM SELECTIONS FOR RFQ 1920-10 MATERIALS TESTING AND SPECIAL INSPECTIONS (POOL)

Resolution: Approve selected firms for RFQ 1920-10 Materials Testing and Special Inspection Services POOL.

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:

- Member Wooden
- Member Rafner
- Member Mok
- 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

Action (Consent): 6.15 BOARD APPROVAL, FIRM SELECTION FOR RFP 1920-11 DEL MAR HEIGHTS REBUILD PROJECT MATERIALS TESTING AND SPECIAL INSPECTIONS

Resolution: Approve selected firm for RFP 1920-11 Del Mar Heights Rebuild Project Materials Testing and Special Inspection

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:

Member Wooden

Member Rafner

Member Mok

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

Action (Consent): 6.16 BOARD APPROVAL, BID NO. 1920-12 PAVEMENT RESURFACING PROJECT, TORREY HILLS SCHOOL, SAGE CANYON SCHOOL, CARMEL DEL MAR SCHOOL

Resolution: Approve award of contract(s) for Bid No. 1920-12 Pavement Resurfacing Project, Torrey Hills School, Sage Canyon School, Carmel Del Mar School.

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:

Member Wooden

Member Rafner

Member Mok

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

Action (Consent): 6.17 BOARD APPROVAL, BID NO. 1920-13 LANDSCAPING AND FIELD RENOVATION, TORREY HILLS SCHOOL

Resolution: Approve award of contract for Bid No. 1920-13 Landscaping and Field Renovation Project, Torrey Hills School.

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:

Member Wooden

Member Rafner

Member Mok

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

Action (Consent): 6.18 BOARD APPROVAL, DSA INSPECTION SERVICES FOR THE TORREY HILLS SCHOOL FIELD UPGRADE PROJECT

Resolution: Approve the Division of the State Architect (DSA) Inspection Services firm for the Torrey Hills School Field Upgrade Project.

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:

Member Wooden

Member Rafner

Member Mok
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

Action (Consent): 6.19 BOARD APPROVAL, STUDENT TEACHER AGREEMENTS
Resolution: Approve Student Teacher Agreements.

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:
Member Wooden
Member Rafner
Member Mok
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

Action (Consent): 6.20 BOARD APPROVAL, NEW JOB DESCRIPTION: PROGRAM ASSISTANT, INSTRUCTIONAL SERVICES
Resolution: Approve new job description: Program Assistant, Instructional Services

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:
Member Wooden
Member Rafner
Member Mok
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

Action (Consent): 6.21 BOARD APPROVAL, NEW JOB DESCRIPTION: SPEECH LANGUAGE PATHOLOGY ASSISTANT
Resolution: Approve new job description: Speech Language Pathology Assistant.

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:
Member Wooden
Member Rafner
Member Mok
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

Action (Consent): 6.22 BOARD APPROVAL, REVISED EARLY CHILDHOOD DEVELOPMENT CENTER JOB DESCRIPTIONS

Resolution: Approve revised Early Childhood Development Center job descriptions.

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:

- Member Wooden
- Member Rafner
- Member Mok
- 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

Action (Consent): 6.23 BOARD APPROVAL, CHANGES TO SALARY SCHEDULES: GROUP 1, 5, 7, AND 13

Resolution: Approve changes to salary schedules; Group 1, 5, 7, and 13.

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:

- Member Wooden
- Member Rafner
- Member Mok
- 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

Action (Consent): 6.24 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 Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:

- Member Wooden
- Member Rafner
- Member Mok
- 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

Action (Consent): 6.25 BOARD APPROVAL, CONSENT CALENDAR

Chris Delehanty addressed clarifying questions from the Governing Board regarding items 6.18.

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

- Travis Jennings, regarding item 6.24 - STEAM+ Personnel
- Rosanna Alvarado Martin, regarding items:
 - 6.3 - Hazardous waste removal, district audit, mileage stipends, life insurance
 - 6.6 - EPA
 - 6.7, 6.8, 6.9 - Transfer of funds
 - 6.17 - Torrey Hills renovation of fields
- Michael Morales, regarding item 6.24 - STEAM+ Personnel
- Hara Cohen, regarding item 6.24 - STEAM+ Personnel
- Cat Gilbert, regarding item 6.24 - STEAM+ Personnel

Roopali Gupta, regarding item 6.24 - STEAM+ Personnel

Staff addressed clarifying questions from the Governing Board.

Resolution: Approve Consent Items 6.1 - 6.24.

Approve Consent Items 6.1 - 6.24.

Governing Board President Halpern took Roll Call vote:

Member Wooden

Member Rafner

Member Mok

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

7. CURRICULUM AND INSTRUCTION

Report: 7.1 BOARD REPORT, STUDENT AND STAFF HEALTH AND SCHOOL PREPARATION 2020-2021

Jenni Huh, Director of Student Services, shared a presentation on Student and Staff Health and Safety, including:

- Preparation for the 2020-2021 School Year
- Health Agencies
- Impact of School Closures
- Initial Response
- Proactive Planning and Preparation
- Back-to-School Committee
- District Planning
- Enrollment Confirmation
- San Diego County Public Health Order
- California Department of Public Health Covid-19 Guidelines for Schools
- CDPH State Industry Guidelines for Reopening Schools
- CDPH Guidelines for Reopening Schools
- Distancing
- Safe Reopening Plan
- Social Emotional Reports
- What Does This Mean for Onsite School Next Year?
- Declining Enrollment
- DMUSD is Committed to Reopening Schools That Are Safe, Responsive and Student-Centered.
- Return to School Models

Staff responded to clarifying questions from the Board.

Request to address the Governing Board regarding item 7.1: Student and Staff Health and Preparation 2020-2021:

Laurie Glezer

Information, Report: 7.2 BOARD REPORT, DISTANCE LEARNING PROGRAM, FALL 2020-2021

Shelley Petersen, Assistant Superintendent of Instructional Services, shared a presentation on Launch, the DMUSD Distance Learning Program, including:

- What is Launch?
- Program Details
- Staffing and Training
- Parent/Guardian Participation
- Curriculum

Shelley Petersen responded to clarifying questions from the Board.

Information: 7.3 BOARD REPORT, STEAM+ UPDATE

Shelley Petersen, Assistant Superintendent of Instructional Services, shared a presentation on STEAM+, including:

- What we heard...
- Objective
- Planning 2020-2021
- Covid-19
- Questions
- Next Steps

Shelley Petersen responded to clarifying questions from the Board.

Information, Report: 7.4 BOARD REPORT, DMUSD SUMMER CAMPS

Shelley Petersen, Assistant Superintendent of Instructional Services, shared a presentation on Summer Camps, including:

- Early Childhood Development Center
- After School Program Summer Camp
- Safe Reopening Plans

Staff responded to clarifying questions from the Board.

8. ADMINISTRATION AND POLICY

9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Executive Director Capital Programs & Technology, presented a Facilities Update, including:

- Pacific Highlands Ranch School #9
- Torrey Hills Field Upgrade
- Summer Projects - Portable Placement Del Mar Hills
- Summer Projects - Portable Placement Ocean Air
- Summer Projects - Blacktop Resurfacing
- Summer Projects - General

Chris Delehanty addressed clarifying questions from the Governing Board.

Requests to address the Governing Board Regarding item 9.1: Facilities Update:

Sandip Patel

Rosanna Alvarado Martin

Arzo Nasiri

Ethan Franke

Action: 9.2 BOARD APPROVAL RESOLUTION NO. 2020-19, RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT TO APPROVE A FINAL GUARANTEED MAXIMUM PRICE FOR INCREMENT 1 OF THE DEL MAR HEIGHTS REBUILD PROJECT AND A PRELIMINARY GUARANTEED MAXIMUM PRICE FOR INCREMENT 2 OF THE DEL MAR HEIGHTS REBUILD PROJECT.

Chris Delehanty, Executive Director Capital Programs & Technology, presented Resolution No. 2020-19 for approval, including:

- Increment 1
- Increment 2
- Project Cost - Guaranteed Maximum Price
- Project Cost - Overall
- Resolution 2020-19, Request for Approval

Chris Delehanty and Tim Berry addressed clarifying questions from the Governing Board.

Approve Resolution No. 2020-19, Resolution of the Governing Board of Trustees of the Del Mar Union School District to approve a Final Guaranteed Maximum Price for Increment 1 of the Del Mar Heights Rebuild Project and a Preliminary Guaranteed Maximum Price for Increment 2 of the Del Mar Heights Rebuild Project.

Governing Board President Halpern took Roll Call vote:

Member Wooden

Member Rafner
Member Mok
Member Fitzpatrick
Member Halpern

Motion by Katherine Fitzpatrick, second by Scott Wooden.

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 2020-18, RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT TO APPROVE AGREEMENT FOR ARCHITECTURAL SERVICES WITH LIONAKIS

Chris Delehanty, Executive Director Capital Programs & Technology, presented Resolution No. 2020-18 for approval, including:

- Resolution 2020-18
- Lionakis
- Next Steps - Planning
- Next Steps - Community Engagement
- Request for Approval, Resolution 2020-18

Chris Delehanty addressed clarifying questions from the Governing Board.

Requests to address the Governing Board Regarding item 10.1:

Rosanna Alvarado Martin

Approve Resolution No. 2020-18, Resolution of the Governing Board of Trustees of the Del Mar Union School District to Approve Agreement for Architectural Services with Lionakis.

Governing Board President Halpern took Roll Call vote:

Member Wooden
Member Rafner
Member Mok
Member Fitzpatrick
Member Halpern

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, Presentation: 10.2 BOARD REVIEW AND ADOPTION OF THE 2020-2021 PROPOSED BUDGET FOR ALL DISTRICT FUNDS

Cathy Birks, Assistant Superintendent of Business Services presented the 2020-2021 Proposed Budget for all District funds, including:

- Vision and Mission Statement
- Budget Development
- 2020-2021 First Read vs. Proposed Budget Adoption
- Revenues, Expenditures and Ending Fund Balance
- Local Reserves Requirement
- General Fund Summary
- 2020-2021 Revenues and Expenditures
- Multi-Year Projection
- Looking Ahead
- Other Funds

Staff addressed clarifying questions from the Governing Board.

Requests to address the Governing Board Regarding item 10.2:

Nancy Swanberg
Erik Bienenke

Approve Board review and adoption of the 2020-2021 proposed budget for all District funds.

Governing Board President Halpern took Roll Call vote:

Member Wooden
Member Rafner
Member Mok
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

11. PERSONNEL

Action: 11.1 BOARD APPROVAL, RESOLUTION NO. 2020-16: NOTICE OF LAYOFF: CLASSIFIED EMPLOYEES - REDUCTION IN FORCE DUE TO LACK OF FUNDS AND/OR LACK OF WORK

Jason Romero, Assistant Superintendent of Human Resources presented Resolution No. 2020-16 for approval and addressed clarifying questions from the Governing Board.

Approve Resolution No. 2020-16: Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work.

Governing Board President Halpern took Roll Call vote:

Member Wooden
Member Rafner
Member Mok
Member Fitzpatrick
Member Halpern

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

12. CLOSING ITEMS

Information: 12.1 PRELIMINARY ITEMS FOR THE JULY REGULAR BOARD MEETING

Preliminary items for the July Regular Governing Board of Trustees Meeting:

- Board Approval, Minutes of Regular Board Meeting, June 24, 2020
- Member Fitzpatrick requested staff report on racial equality and social justice at a future meeting.

Action: 12.2 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 10:50pm.

Motion to Adjourn meeting.

Governing Board President Halpern took Roll Call vote:

Member Wooden
Member Rafner
Member Mok
Member Fitzpatrick
Member Halpern

Motion by Gee Wah Mok, second by Scott Wooden.

Final Resolution: Motion Carries

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

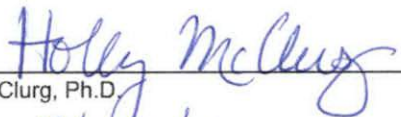
Minutes of June 24, 2020 Adopted:

Signature of Governing Board Clerk:


Gee Wah Mok, Esq.

7/23/2020
Date

Signature of Superintendent:


Holly McClurg, Ph.D.

7/28/20
Date

Generated by Megan Bennett, Executive Assistant to the Superintendent