Governing Board of Trustees Regular Meeting Wednesday, November 18, 2020

Members present

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

Meeting called to order at 4:47 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 4:47pm.

Governing Board President Halpern took roll call:

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

Information, Procedural: 1.2 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: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 4:50pm.

2. CLOSED SESSION

Discussion: 2.3 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: 2.4 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: 2.5 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: 2.6 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

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern reconvened Open Session at 5:54pm.

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 a unanimous vote, the Board voted to approve a compromise agreement and release OAH case 2020060946.

In a unanimous vote, the Board voted to approve a compromise agreement and release OAH case 2020090572.

The Governing Board determined that goal progress for Superintendent Holly McClurg and Assistant Superintendents Cathy Birks, Shelley Petersen, and Jason Romero have been met as specified in contracts.

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Action, Procedural: 3.4 APPROVAL OF THE AGENDA Governing Board President Halpern took a roll call vote: Member Fitzpatrick

Member Fitzpatrick Member Rafner Member Wooden Member Mok Member Halpern

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

Motion by Katherine Fitzpatrick, second by Doug Rafner.

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:

Inquiries regarding:

Launch ECDC

Addressing Racial Awareness in Schools

Opening Schools

Del Mar Heights Rebuild

Board Meeting Recordings

Thanking the District for Opening Schools

Thanking the District for the Parent Webinar

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

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

Dr. Burhan Mohamedali, regarding special education program in DMUSD.

Marianne Grosner, regarding special education settlement agreements and employment contracts.

Sammuel Arias, regarding the Brown Act, special education settlement agreements and employment contracts.

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION: DMUSD EMPLOYEES OF THE MONTH, NOVEMBER/DECEMBER 2020 Superintendent McClurg recognized the DMUSD November/December 2020 Employees of the Month.

Ashley Falls School: Beth Folkerth, Education Specialist

Carmel Del Mar School: Eric Osicki, Second Grade Launch Teacher Del Mar Heights School: Nicki Waldal, Second Grade Teacher

Del Mar Hills Academy: Jacqueline Scholz, Fifth Grade Teacher

Ocean Air School: Rebecca Jones, Second Grade Teacher Sage Canyon School: Nicole Britton, Sixth Grade Teacher

Sycamore Ridge School: Kristin Bonaguidi, Second Grade Launch Teacher Torrey Hills School: Sarah Grosso, First and Second Grade Combo Teacher

Early Childhood Education: Gabby Vizcaino, Instructional Assistant

District Office: Holly Arber, Administrative Assistant, Launch

Report: 5.2 BOARD REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA) No DMCTA report this month.

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

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

Thanking STEAM+ Teachers

DMSEF Fall Campaign Update

Report: 5.4 BOARD REPORT: DEL MAR PARENT TEACHERS ASSOCIATION (PTA)

Del Mar Hills Academy PTA President, Libby Hellmann, provided a report to the Board regarding Building Community.

Report: 5.5 BOARD REPORT: GOVERNING BOARD MEMBERS

Governing Board of Trustees reported on current activities.

Board Member Fitzpatrick:

Attended both the PTA Presidents' Meeting and DMSEF Meeting and is so happy to see everyone making the best of things and bringing normalcy to kids by getting them in school and having regular activities.

Visited Del Mar Hills Academy, Remote Del Mar Heights and Launch classes. The Launch class was able to do a virtual field trip to the Monterey Bay Aquarium.

Attended a Principal's coffee as a Kindergarten parent.

Attending a Board Book Club tomorrow.

Board Member Rafner:

Thanked everyone at DMUSD for making all of the activities and virtual field trips and experiences happen during this time. Wished everyone health and a very happy Thanksgiving.

Board Member Wooden:

Wished everyone a great Thanksgiving. We can be grateful for having our schools open.

Board Member Mok:

Wished everyone a happy Thanksgiving.

Board Member Halpern:

Congratulated Member Halpern on winning the election.

Thanked the community for being involved in the campaign and is happy to be part of a Board that is so collaborative and is a great Leadership team.

Report: 5.6 BOARD REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

Thanking the Board Members for all of their dedication and thanked the community for being a part of the election.

Continuing to work on District prioritie actions: creating cultures of thinking, world language program, Launch program, reopening schools, environment, addressing racial awareness.

Ron Richhart Trainings for teachers

Ongoing meetings with DMSEF, PTA and DMCTA

Parent Webinar with Dr. Michele Ritter as part of the Parent Webinar Series.

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: 6.4.

Action, Minutes, Procedural: 5.8 BOARD APPROVAL, MINUTES

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick

Member Rafner

Member Wooden

Member Mok

Member Halpern

Approve Minutes:

October 28, 2020 Regular November 10, 2020 Special

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

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

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, ATTENDANCE AT THE CALIFORNIA SCHOOL BOARDS ASSOCIATION/ANNUAL EDUCATION CONFERENCE (CSBA/AEC) 2020

Resolution: Approve attendance at California School Boards Association/Annual Education Conference 2020.

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick Member Rafner Member Wooden Member Mok Member Halpem

Approve Consent Items 6.1 - 6.17.

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 (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 Rafner Member Wooden Member Mok Member Halpern

Approve Consent Items 6.1 - 6.17.

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 (Consent): 6.3 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 Rafner Member Wooden Member Mok Member Halpern

Approve Consent Items 6.1 - 6.17.

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 (Consent): 6.4 BOARD APPROVAL, PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS

Marianne Grosner, regarding District purchase orders.

Sammuel Arias, regarding District funds.

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 Rafner

Member Wooden

Member Mok

Member Halpern

Approve Consent Items 6.1 - 6.17.

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 (Consent): 6.5 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 Rafner

Member Wooden

Member Mok

Member Halpern

Approve Consent Items 6.1 - 6.17.

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 (Consent): 6.6 BOARD REVIEW OF EXISTING GOVERNING BOARD POLICIES: 1321: SOLICITATION OF FUNDS FROM AND BY STUDENTS; 1325: ADVERTISING AND PROMOTION

Resolution: Approve review of existing Governing Board Policies

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick

Member Rafner

Member Wooden

Member Mok

Member Halpern

Approve Consent Items 6.1 - 6.17.

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 (Consent): 6.7 BOARD APPROVAL, REVISION TO BOARD POLICY 3100: BUDGET

Resolution: Approve revisions to Board Policy 3100: Budget

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick

Member Rafner Member Wooden Member Mok Member Halpern

Approve Consent Items 6.1 - 6.17.

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 (Consent): 6.8 BOARD REVIEW OF EXISTING GOVERNING BOARD POLICIES: BOARD POLICY 3000 CONCEPTS AND ROLES; BOARD POLICY 3110 TRANSFER OF FUNDS; BOARD POLICY 3220.1 LOTTERY FUNDS; BOARD POLICY 3230 FEDERAL GRANT FUNDS

Resolution: Approve review of existing Governing Board Policies

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick Member Rafner Member Wooden Member Mok Member Halpern

Approve Consent Items 6.1 - 6.17.

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 (Consent): 6.9 BOARD APPROVAL, REVISION TO BOARD POLICY 3550: FOOD SERVICE/CHILD NUTRITION PROGRAM Resolution: Approve revisions to Board Policy 3550: Food Service/Child Nutrition Program

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick Member Rafner Member Wooden Member Mok Member Halpern

Approve Consent Items 6.1 - 6.17.

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 (Consent): 6.10 BOARD APPROVAL, REVISION TO BOARD POLICY 3553: FREE AND REDUCED PRICE MEALS Resolution: Approve revision to Board Policy 3553: Free and Reduced Price Meals.

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick Member Rafner Member Wooden Member Mok Member Halpern

Approve Consent Items 6.1 - 6.17.

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 (Consent): 6.11 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 4156.4 CHILDCARE PROGRAMS Resolution: Approve revisions to Board Bylaw 4156.4: Childcare Programs.

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick Member Rafner Member Wooden Member Mok Member Halpem

Approve Consent Items 6.1 - 6.17.

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 (Consent): 6.12 BOARD APPROVAL, RETIRE BOARD POLICY 5148: CHILD CARE AND DEVELOPMENT Resolution: Approve retirement of Board Policy 5148: Child Care and Development

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick Member Rafner Member Wooden Member Mok Member Halpem

Approve Consent Items 6.1 - 6.17.

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 (Consent): 6.13 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5144.1: SUSPENSION AND EXPULSION/DUE PROCESS

Resolution: Approve revisions to Board Policy 5144.1: Suspension and Expulsion/Due Process

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick Member Rafner Member Wooden Member Mok Member Halpern

Approve Consent Items 6.1 - 6.17.

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 (Consent): 6.14 BOARD APPROVAL, FIRM SELECTION FROM POOL FOR PACIFIC HIGHLANDS RANCH SCHOOL #9 PROJECT MATERIALS TESTING AND SPECIAL INSPECTIONS

Resolution: Approve selected firm from pool for Pacific Highlands Ranch School #9 Project Materials Testing and Special Inspection

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick Member Rafner Member Wooden

Member Mok Member Halpern

Approve Consent Items 6.1 - 6.17.

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 (Consent): 6.15 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH ZOOM VIDEO COMMUNICATIONS, INC. TO PROVIDE A DISTRICTWIDE EDUCATION LICENSE FOR VIRTUAL COMMUNICATIONS Resolution: Approve the Del Mar Union School District agreement with Zoom Video Communications, Inc. to provide a Districtwide education license for virtual communications.

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick Member Rafner Member Wooden Member Mok Member Halpern

Approve Consent Items 6.1 - 6.17.

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 (Consent): 6.16 BOARD APPROVAL, SCOPE CHANGE AMENDMENT (ADDENDUM # 6) TO THE AGREEMENT FOR ARCHITECTURAL SERVICES BETWEEN THE DEL MAR UNION SCHOOL DISTRICT AND BAKER NOWICK! DESIGN STUDIOS REGARDING THE DEL MAR HEIGHTS REBUILD PROJECT

Resolution: Approve Scope Change Amendment (Addendum # 6) to the Agreement for Architectural Services between the Del Mar Union School District and Baker Nowicki Design Studios regarding the Del Mar Heights Rebuild Project

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick Member Rafner Member Wooden Member Mok Member Halpem

Approve Consent Items 6.1 - 6.17.

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 (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.

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick Member Rafner Member Wooden Member Mok Member Halpern

Approve Consent Items 6.1 - 6.17.

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 (Consent): 6.18 BOARD APPROVAL, CONSENT CALENDAR

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick

Member Rafner

Member Wooden

Member Mok

Member Halpern

Resolution: Approve Consent Items 6.1 - 6.17.

Approve Consent Items 6.1 - 6.17.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

7. CURRICULUM AND INSTRUCTION

8. ADMINISTRATION AND POLICY

Action: 8.1 BOARD APPROVAL TO HOLD THE 2020 ORGANIZATIONAL MEETING OF THE GOVERNING BOARD OF TRUSTEES ON DECEMBER 16, 2020

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick

Member Rafoer

Member Wooden

Member Mok

Member Halpern

Approve to hold the 2019 Organizational Meeting of the Governing Board of Trustees on December 18, 2019.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Information: 8.2 BOARD REVIEW, FIRST READING OF PROPOSED 2021 GOVERNING BOARD OF TRUSTEES MEETING DATES

AND LOCATIONS

January 27, 2021

February 24, 2021

March 24, 2021

April 28, 2021

May 26, 2021

June 30, 2021

July 28, 2021

August 25, 2021

September 22, 2021

October 27, 2021

November 17, 2021

December 15, 2021

All Governing Board of Trustees Regular meetings to be held over Zoom or in the District Office Training Center with the exception of the May 26, 2021 meeting which will be held over Zoom or at the Ocean Air School MUR.

Report: 8.3 BOARD REPORT, SUPERINTENDENT UPDATE ON REOPENING SCHOOLS

Superintendent Holly McClurg and Jenni Huh, Director, Student Services, shared a presentation on Reopening Schools, including:

Update: Reopening Schools County Reopening Data Safe Reopening Plan Daily Operations

Keeping Schools Open and Reducing Risk

Testing

Response to a Positive Case We Can Do It, We Are Doing It

Take 2

Staff responded to clarifying questions from Board Members.

9. OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Executive Director of Capital Programs & Technology, shared facilities updates, including:

Pacific Highlands Ranch School #9

Del Mar Heights Rebuild

Del Mar Heights Rebuild - Litigation

Del Mar Heights Rebuild - CDP Update/Delay

Del Mar Hills Academy Modernization

Staff responded to clarifying questions from the Board.

10. BUSINESS AND FINANCE

11. PERSONNEL

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 DECEMBER REGULAR BOARD MEETING

Action, Procedural: 12.4 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned Open Session at 7:12pm.

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick Member Rafner Member Wooden Member Mok

Member Halpern

13. CLOSED SESSION

14. RECONVENE OPEN SESSION

Procedural, 14.1 RECONVENE OPEN SESSION
Governing Board President Halpern reconvened Open Session at 8:12pm.

15. ADJOURNMENT OF MEETING

Procedural, 15.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 8:13pm.

Governing Board President Halpern took a roll call vote:

Member Fitzpatrick

Member Rafner

Member Wooden

Member Mok

Member Halpern

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Minutes of November 18, 2020 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok, Esq.

Date

Signature of Superintendent:

Holly McClura, Ph.D.

Date

Generated by Megan Bennett on Thursday, December 3, 2020