

**Governing Board of Trustees Regular Meeting
Wednesday, February 26, 2020**

Members present

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

Meeting called to order at 5:31 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 5:31pm.

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

No requests from the public concerning items on the Closed Session agenda.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned to Closed Session at 5:32pm.

2. CLOSED SESSION

Discussion: 2.1 CONSIDER PERSONNEL ISSUES, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline, release, dismissal of a public employee.

3. RECONVENE OPEN SESSION

Procedural: 3.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 5:45pm.

Report: 3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

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

The Board has taken action to direct district staff to send March 15, 2020 notices and the notices to release the temporary certificated staff, effective June 11, 2020.

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Action: 3.4 BOARD APPROVAL, FEBRUARY 26, 2020 AGENDA

Board President Halpern recommended the Board amend the order of the agenda to address Item 9.1 Board Report, Facilities Update following Consent Item 6.21.

Approve agenda for the Regular Meeting of the Governing Board of Trustees, with amendment to the order of the agenda, addressing Item 9.1 Board Report, Facilities Update following Consent Item 6.21.

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 REGARDING DISTRICT BUSINESS

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

- (1) question regarding the Spanish Language Immersion Program Informational Meetings.
- (1) regarding bathrooms being built as we proceed with school construction.
- Several regarding Del Mar Heights facilities.

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

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

Ryan Gordon, regarding technology and risks thereof.

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION: DMUSD EMPLOYEES OF THE MONTH, FEBRUARY 2020

Governing Board and Superintendent recognized the DMUSD After School Program Employees of the Month, February 2020:

Ashley Falls School: Sam Straughn, After School Program Worker
Carmel Del Mar School: Alexandra Hernandez, After School Program Worker
Del Mar Heights School: Melanie Andrade, After School Program Worker
Del Mar Hills Academy: Aditi Kumar, After School Program Worker
Ocean Air School: Aria Stern, After School Program Worker
Sage Canyon School: Alysa Audelo, After School Program Worker
Sycamore Ridge School: Hailey Boyett, After School Program Worker
Torrey Hills School: Kaylee Hanes, After School Program Worker

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

The 2019-2020 DMCTA Vice President Kevin Cunha provided a DMCTA report to the Board, including:

Introduced Linda Bonagura, Spanish Teacher at Del Mar Hills Academy. Students in the Del Mar Hills Academy Spanish class presented their version of "America's Got Talent" skits and jokes that they wrote themselves, speaking only in Spanish.

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

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

- Introduced Ryan Gordon, DMSEF Chairman of Fundraising.
- Thanked DMUSD staff, PTA, and community for very successful jog-a-thons.
- DMSEF has raised \$715,000 to date.
- Planning the One Paseo Event for Wednesday, May 20, 2020.
- Ryan Gordon and Phoebe Katsell shared community statements about why they support DMSEF.

Report: 5.4 REPORT: PARENT TEACHER ASSOCIATION (PTA)

Sage Canyon School PTA President Cathy Patrick provided a report to the Governing Board on Fundraising.

Report: 5.5 REPORT: BOARD REPORTS/COMMENTS

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

- Board Members toured Torrey Hills School at the February Governing Board Visitation.
- Members Mok and Halpern attended the first Parent Information Night on Spanish Immersion. Members Wooden and Fitzpatrick attended the second Parent Information Night on Spanish Immersion.

Member Halpern:

- Attended the February PTA Presidents' Advisory Council monthly meeting with the Superintendent at the District Office.
- Volunteered at the Del Mar Heights School jog-a-thon.
- With Member Fitzpatrick, attended the School Board Members' Book Club and toured San Dieguito Academy.

Member Mok:

- Attended the first Parent Information Night on Spanish Immersion with Member Halpern.

Member Rafner:

- Enjoyed touring the Torrey Hills School STEAM+ classes during the February Governing of Trustees Special Visitation.
- Attended the C.A.S.H. Conference as a representative for North City West School Facilities Financing Authority Board.
- Shared thoughts on the Del Mar Heights School rebuild project.

Member Fitzpatrick:

- Attended Torrey Hills School Governing Board of Trustees Special Visitation.
- Attended Solana Beach School District parent information night led by Dr. Nancy Fry who spoke on Social and Emotional Learning.
- Attended the recent Spanish Immersion Program Informational Meeting.

Member Wooden:

- Attended DMSEF January meeting and commended the DMSEF Board for their hard work and support of the STEAM+ program.
- Attended Torrey Hills School Governing Board of Trustees Special Visitation.
- Attended the recent Spanish Immersion Program Informational Meeting. Board supports continuing with the Spanish Immersion Program for all seven years.

Report: 5.6 REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

- Attended Governing Board of Trustees Special Visitation to Torrey Hills School where professional learning is evident.
- District held the well attended parent event "Screenagers NEXT CHAPTER: Uncovering Skills for Stress Resilience." District will hold another part of the speaker series in May. Another survey will be sent out requesting parent input on speaker topics for the next school year.
- Attended the Schools for Sound Finance (SF)2 Board Meeting in January. Received the Governor's proposed budget and will look for another in May.

Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

Public requests to address the Governing Board of Trustees regarding Item 9.1 Board Report, Facilities Update.

(Reference Item 9.1)

Public request to address the Governing Board of Trustees regarding Item 10.1 Board Review and Approval, 2019-2020 Second Interim Budget Report

(Reference Item 10.1)

Action, Minutes: 5.8 BOARD APPROVAL, GOVERNING BOARD OF TRUSTEES MEETING MINUTES

Approve Minutes:

January 22, 2020 Regular Meeting

February 5, 2020 Special Visitation

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 - 6.20.

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 (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 - 6.20.

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 (Consent): 6.3 BOARD APPROVAL, PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS AND PURCHASE CARD TRANSACTIONS

Resolution: Approve Purchase Orders and Ratification of Commercial Warrant Payments and Purchase Card Transactions.

Approve Consent Items 6.1 - 6.20.

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 (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 - 6.20.

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 (Consent): 6.5 BOARD APPROVAL TO JOIN EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY (EdTech JPA)

Resolution: Authorize the membership with Education Technology Joint Powers Authority (EdTech JPA) during the 2019/2020 and 2020/2021 school year.

Approve Consent Items 6.1 - 6.20.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Information: 6.6 BOARD REVIEW OF SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2019-2020 FIRST INTERIM REPORT

Action (Consent): 6.7 BOARD APPROVAL, WAIVERS FOR ASHLEY FALLS, DEL MAR HILLS ACADEMY, AND SYCAMORE RIDGE TO OPERATE SCHOOLWIDE TITLE I PROGRAMS

Resolution: Approval of waivers for Ashley Falls, Del Mar Hills Academy, and Sycamore Ridge to operate Schoolwide Title I Programs.

Approve Consent Items 6.1 - 6.20.

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 (Consent): 6.8 BOARD APPROVAL, COMPREHENSIVE SCHOOL SAFETY PLANS (CSSP)

Resolution: Approve the Comprehensive School Safety Plans.

Approve Consent Items 6.1 - 6.20.

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 (Consent): 6.9 BOARD APPROVAL, AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR DATA SHARING SERVICES WITH SAN DIEGO COUNTY OFFICE OF EDUCATION

Resolution: Approve Authorization to enter into a Memorandum of Understanding for Data Sharing Services with San Diego County Office of Education.

Approve Consent Items 6.1 - 6.20.

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 (Consent): 6.10 BOARD APPROVAL, ATTENDANCE AT CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA), LEGISLATIVE ACTION DAY

Resolution: Approve Board Member attendance at California School Boards Association (CSBA), Legislative Action Day.

Approve Consent Items 6.1 - 6.20.

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 (Consent): 6.11 BOARD APPROVAL, ATTENDANCE AT 2020 CALIFORNIA ASSOCIATION FOR BILINGUAL EDUCATION (CABE)

Resolution: Approve attendance at the 2020 California Association for Bilingual Education (CABE).

Approve Consent Items 6.1 - 6.20.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Information: 6.12 BOARD REVIEW, EXISTING GOVERNING BOARD POLICIES - NO REVISIONS

Action (Consent): 6.13 BOARD APPROVAL, REVISIONS TO BOARD POLICY 1312.2: COMPLAINTS REGARDING INSTRUCTIONAL MATERIALS

Resolution: Approve revisions of Board Policy 1312.2: Complaints Regarding Instructional Materials.

Approve Consent Items 6.1 - 6.20.

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 (Consent): 6.14 BOARD APPROVAL, REVISIONS TO BOARD POLICY 1312.3: UNIFORM COMPLAINT PROCEDURE

Resolution: Approve revisions of Board Policy 1312.3: Uniform Complaint Procedure.

Approve Consent Items 6.1 - 6.20.

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 (Consent): 6.15 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5113.1: CHRONIC ABSENCE AND TRUANCY

Resolution: Approve revisions to Board Policy 5113.1: Chronic Absence and Truancy

Approve Consent Items 6.1 - 6.20.

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 (Consent): 6.16 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5116.1: INTRADISTRICT OPEN ENROLLMENT

Resolution: Approve revisions to Board Policy 5116.1: Intradistrict Open Enrollment.

Approve Consent Items 6.1 - 6.20.

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 (Consent): 6.17 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5117: INTERDISTRICT ATTENDANCE

Resolution: Approve revisions of Board Policy 5117: Interdistrict Attendance.

Approve Consent Items 6.1 - 6.20.

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 (Consent): 6.18 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5125: STUDENT RECORDS

Resolution: Approve revisions of Board Policy 5125: Student Records.

Approve Consent Items 6.1 - 6.20.

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 (Consent): 6.19 BOARD APPROVAL, UPDATED JOB DESCRIPTION: DIRECTOR, EARLY CHILDHOOD DEVELOPMENT CENTER

Resolution: Approve updated job description: Director, Early Childhood Development Center.

Approve Consent Items 6.1 - 6.20.

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 (Consent): 6.20 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 - 6.20.

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 (Consent): 6.21 BOARD APPROVAL, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.20.

Approve Consent Items 6.1 - 6.20.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

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, SPANISH LANGUAGE IMMERSION PROGRAM UPDATE

Shelley Petersen, Assistant Superintendent of Instructional Services presented the Spanish Language Immersion Program update, including:

To Date:

4 World Language Advisory Committee Meetings

4 Staff trainings with SDCOE

1 Visitation to one-way immersion school

2 Parent Information Nights (70 parent sign-ins)

36 Applications received...so far!

Looking Forward:

Full training day with SDCOE

World Language Advisory Committee Meeting (April & May)

Two more Parent Information Nights

Lottery held on May 4, 2020

Information, Report: 7.2 BOARD REPORT, LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) PROGRESS REVIEW AND INPUT

Vivian Firestone, Coordinator of Assessment, Data, and Integrated Technology, presented the Local Control Accountability Plan (LCAP) progress review and input, including:

California Eight State Priorities

What is LCAP?

LCAP Goal 1:

Students will experience high quality standards-based learning applied to real-world context using multi-modal methods to create, communicate, and think critically. Students' experiences will build upon their passions, interest, and strengths.

LCAP Goal 1 Progress

LCAP Goal 2:

Students will demonstrate compassion and empathy by engaging with a sense of purpose in a collaborative school community that embraces diversity and promotes meaningful relationships.

LCAP Goal 2 Progress

LCAP Additional Actions:

Identified actions to support low income pupils, English learners, foster youth, and redesignated fluent English proficient students.

LCAP Additional Actions Progress

8. ADMINISTRATION AND POLICY

Action: 8.1 BOARD APPROVAL, NEW BOARD POLICY 6142.2: WORLD LANGUAGE INSTRUCTION

Approve adoption of new Board Policy 6142.2: World Language Instruction.

Motion by Katherine Fitzpatrick, second by Doug Rafner.

Final Resolution: Motion Carries

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

Discussion, Information: 8.2 BOARD REVIEW, 2021-2022 SCHOOL YEAR CALENDAR

Governing Board Members discussed the San Dieguito Union High School District (SDUHSD) 2021-2022 School Calendar and efforts to align the DMUSD calendar with SDUSHD as much as possible.

Action, Discussion: 8.3 BOARD APPROVAL, CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) 2020 DELEGATE ASSEMBLY ELECTION AND BALLOT

Approve up to nine (9) candidates for the 2020 CSBA Delegate Assembly.

Members voted for the following candidates:

Stacy Carlson (San Marcos USD)

Eleanor Evans (Oceanside USD)

Katherine Fitzpatrick (Del Mar USD)

Gee Wah Mok (Del Mar USD)

Marla Strich (Encinitas Union ESD)

Cipriano Vargas (Vists USD)

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

Report: 8.4 BOARD REPORT, SUPERINTENDENT REPORT ON DISTRICT GOALS

Superintendent McClurg provided an update to the Governing Board regarding 2019-2020 District Goals, including:

Educational Leadership

- Strong Academic Core and High-Quality Instruction - Lever 1
 - Cultures of Thinking
 - Essential Elements of Instruction
 - World Language Program
- The Skills that Matter Most -Lever 2
 - Meaningful Learning Opportunities - Personalization & Agency
- Environment - Lever 3
 - Impact of Environment of Student Learning
 - Process of Learning vs. Products of Learning

Staff and Personnel

- Observation
- Feedback
- Performance-related Outcomes
- Opportunities to Provide Input

Business, Finance, and Facilities

- Facilities Master Plan
- Capital Improvement Plan
- Measure MM
- Del Mar Schools Education Foundation (DMSEF): Funding a Complete Education

Community and External Relations

- Targeted Audiences

Student Safety and Well-Being

- Students Learn Skill for Social and Academic Success - Second Step Curriculum

9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Executive Director of Capital Programs & Technology, presented the facilities update, including:

Del Mar Heights School Rebuild Project

- Updated Rendering
- CEQA

Pacific Highlands Ranch School #9

- Updated Rendering
- Project Next Steps

Community Engagement on Other Measure MM Projects

- Site Meetings
- Facilities Round Table - Scheduling for April

Public requests to address the Governing Board regarding Item 9.1 Board Report, Facilities Update:

Garrett Anderson, Esq., regarding Del Mar Heights School rebuild

Greg Heinzinger, regarding consideration during construction of gender shared bathrooms

Rosanna Alvarado Martin, regarding Del Mar Heights School rebuild

Kelley Huggett, regarding Del Mar Heights School rebuild

Nicole Pentheroudakis, regarding Del Mar Heights School rebuild

Board discussion regarding posting CEQA at Del Mar Hills Academy to ensure community is informed, community members associated with Procopio, legal situation with the Cardiff School District lawsuit, impact of using General Fund money or General Obligation Bond money to fight litigation, and review of the situation with bathrooms district-wide.

Action: 9.2 BOARD APPROVAL, RESOLUTION NO. 2020-02 OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT DELEGATING AUTHORITY UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
Approve Resolution No. 2020-02, Resolution of the Governing Board of Trustees of the Del Mar Union School District Delegating Authority under the California Environmental Quality Act.

Motion by Scott Wooden, 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, Presentation: 10.1 BOARD REVIEW AND APPROVAL, 2019-2020 SECOND INTERIM BUDGET REPORT

Cathy Birks, Assistant Superintendent of Instructional Services, presented the 2019-2020 Second Interim Budget, including:

First Interim vs. Second Interim

Revenue and Expenditure Variances

General Fund Summary

Revenue and Expenditures

Multi-Year Projection

Looking Ahead

Public request to address the Governing Board of Trustees regarding Item 10.1 Board Review and Approval, 2019-2020 Second Interim Budget Report:

Rosana Alvarado Martin

Approve the 2019-2020 Second Interim Budget as of January 31, 2020

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, CHANGE TO TEMPORARY & SUBSTITUTE SALARY SCHEDULE: GROUP 12

Approve change to Temporary & Substitute salary schedule Group 12.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

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/SCHOOL EVENTS

Information: 12.3 BOARD REVIEW, PRELIMINARY ITEMS FOR THE MARCH 2020 REGULAR GOVERNING BOARD OF TRUSTEES MEETING

Preliminary items for the March 2020 Regular Governing Board of Trustees Meeting

Board Approval, Minutes of Regular Board Meeting, February 26, 2020

Board Approval, Minutes of the Special Visitation, March 4, 2020

Action: 12.4 BOARD APPROVAL, ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:59pm.

Minutes of February 26, 2020 Adopted:

Signature of Governing Board Clerk:

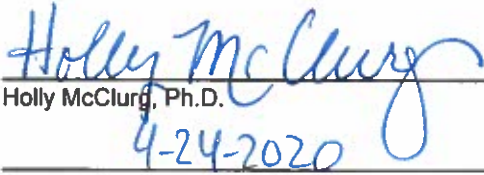


Gee Wah Mok, Esq.

4-24-2020

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

4-24-2020

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent