

**Governing Board of Trustees Regular Meeting
Wednesday, February 15, 2023**

Members present

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

Board Member Scott Wooden was not present for this meeting.

Meeting called to order at 4:45 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Mok called the Governing Board of Trustees Regular Meeting to order at 4:45pm.

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

No public requests to address the Governing Board of Trustees regarding closed session agenda items.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Mok adjourned into Closed Session at 4:46pm.

2. CLOSED SESSION

Discussion: 2.1 CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6) Agency Designated Representatives: Holly McClurg, Ph.D., Superintendent and Ryan Stanley, Assistant Superintendent, Human Resources; Employee Organization: Del Mar California Teachers Association

Discussion: 2.2 CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9 (d)(1): One case – Save the Field v. City of San Diego, Case No. 37-2022-00005335-CU-TT-CTL.

3. RECONVENE OPEN SESSION

Procedural: 3.1 RECONVENE OPEN SESSION

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

Report: 3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Superintendent McClurg led the Pledge of Allegiance.

Action: 3.4 APPROVAL OF THE AGENDA

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

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

Superintendent's Office received no correspondence regarding District business.

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

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

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, FEBRUARY 2023 CONGRATULATIONS TO THE DMUSD AFTER SCHOOL PROGRAM EMPLOYEES OF THE MONTH, FEBRUARY 2023:

Oluwayemisi Ayeni
Ryan Bresnahan
Daniela Cruz
Nastaran Hashemian
Maria Andrea Jimenez
Angel Martinez
Ellen Wang
Isabella Yates

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

DMCTA President, Kevin Cunha, shared a report with the Board, including:

Bargaining is going very well this year - the teams are working well together.

Appreciative of flexibility of Design Team Meetings so more staff can be involved.

Kindergarten Teachers are appreciative of the meetings Shelley Petersen held with them to get feedback on their schedule.

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

DMSEF President, Will Rhett, provided a DMSEF report to the Board, including:

DMSEF Jogathon
Funds Raised

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

Carmel Del Mar School PTA President, Gigi Modlin, provided a report to the Board called: Love is in the Air.

Report: 5.5 BOARD REPORT, GOVERNING BOARD MEMBERS

Board Member Rafner:

Attended two court hearings to find out another is scheduled on Del Mar Heights matter. Hopeful that on March 6 at the next hearing, everything will wrap up so we can build our school.

In a recent article, a journalist called the school rebuild the "Del Mar Heights fiasco" - Del Mar Heights is not a failure - it's an award winning project and the community is looking forward to their kids going to their school.

Attending a North City West meeting coming up.

Board Member Halpem:

Attended school board collaborative - a meeting of two school board members from feeder districts. It was a nice opportunity to compare notes and share ideas and resources and coordinate with the high school district. It included a tour of Solana Vista School.

Board Member Fitzpatrick:

Had the opportunity to meet with Battelle for Kids - the consulting firm DMUSD is partnering with for our Strategic Plan. The first meeting is

February 28 and all are welcome.

Board President Mok:

Invited everyone to participate in the strategic planning meetings.

Attended the DMSEF meeting and thanked DMSEF President, Will Rhett, and the board and volunteers.

Attended Pacific Sky School international night. It was a wonderful evening with lots of food and performers.

Attended the Equity Conference put on by SDCOE. There were lots of interesting speakers. Shelley Petersen and Sharon Camarillo presented on the work being done in our district. They did a great job highlighting the work in our district and received numerous comments from other districts about the great job they did. We are very proud of the work this district is doing regarding Diversity, Equity, and Inclusion.

Report: 5.6 BOARD REPORT, SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

Weekly Meetings with SDCOE and Superintendents to stay current with updates

Met with DMSEF

Met with DMCTA

PTA Presidents' Advisory Committee Meeting

Attending Hearings for Del Mar Heights School

UCSD Superintendent's Network

Introduced Ryan Stanley, Assistant Superintendent of Human Resources, to introduce Marley Nelms, DMUSD's Director of Business Support Services

Introduced students from Carmel Del Mar School to present to the Board about Student Council. Each elected official of the CDM Student Council told the Board what they hoped to achieve this year.

Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

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

Reference Agenda Item 7.2

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

Approve Minutes:

January 18, 2023 - Regular Meeting

Approve Minutes:

January 18, 2023 Regular Meeting

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, 2023-2024 SCHOOL YEAR CALENDAR

Resolution: Approve revisions to 2023-2024 school year calendar.

Approve Consent Items 6.1 - 6.20.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, 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)

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 Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.3 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 Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.4 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 Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, 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

Approve Consent Items 6.1 - 6.20.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.6 BOARD APPOINTMENT, CITIZENS OVERSIGHT COMMITTEE MEMBER

Resolution: Appoint Citizens' Oversight Committee member as recommended.

Approve Consent Items 6.1 - 6.20.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Information: 6.7 BOARD REVIEW OF SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2022-2023 FIRST INTERIM REPORT

Action (Consent): 6.8 BOARD APPROVAL, CMAS CONTRACT FOR ROOFING

Approve Consent Items 6.1 - 6.20.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.9 BOARD APPROVAL, RENEWAL AND USE OF SBCSS "PIGGYBACK" BID NUMBER 19/20-1273
Resolution: Approve the renewal and use of SBCSS piggyback bid number 19/20-1273

Approve Consent Items 6.1 - 6.20.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.10 BOARD APPROVAL, "PIGGYBACK" SOURCEWELL COOPERATIVE PURCHASING RFP NUMBER 071819-PRO PHYSICAL EDUCATION, ATHLETIC, & FITNESS EQUIPMENT
Resolution: Approve the use of "Piggyback" terms for physical education supplies from the Sourcewell Cooperative Purchasing RFP Number 071819-PRO Physical Education, Athletic, & Fitness Equipment

Approve Consent Items 6.1 - 6.20.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.11 BOARD APPROVAL, ADOPTION OF THE ARTS, MUSIC, AND INSTRUCTIONAL MATERIALS (AMIM) DISCRETIONARY BLOCK GRANT EXPENDITURE PLAN
Resolution: Approve the adoption of the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant expenditure plan.

Approve Consent Items 6.1 - 6.20.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.12 BOARD APPROVAL, NOTICES OF COMPLETION
Resolution: Approve the Notices of Completion.

Approve Consent Items 6.1 - 6.20.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.13 BOARD APPROVAL, ACTION TO DECLARE INSTRUCTIONAL MATERIALS AS OBSOLETE AND SURPLUS AND TO DISPOSE
Resolution: Approve action to declare instructional material as obsolete and surplus to dispose.

Approve Consent Items 6.1 - 6.20.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.14 BOARD APPROVAL, RETIRE BOARD POLICY 6183: HOME AND HOSPITAL INSTRUCTION
Resolution: Approve retirement of Board Policy 6183: Home and Hospital Instruction

Approve Consent Items 6.1 - 6.20.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.15 BOARD APPROVAL, REVIEW/NO CHANGES TO BOARD POLICY 4235, 4335: SOLICITING AND SELLING
Resolution: Approve no changes to Board Policy 4235, 4335: Soliciting and Selling

Approve Consent Items 6.1 - 6.20.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.16 BOARD APPROVAL, REVIEW/NO CHANGES TO BOARD POLICY 4222: TEACHERS AIDES/PARAPROFESSIONALS
Resolution: Approve no changes to Board Policy 4222: Teachers Aides/Paraprofessionals

Approve Consent Items 6.1 - 6.20.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.17 BOARD APPROVAL, REVIEW/NO CHANGES TO BOARD POLICY 4256.3, 4356.3: EMPLOYEE PROPERTY REIMBURSEMENT

Resolution: Approve no changes to Board Policy 4256.3, 4356.3: Employee Property Reimbursement

Approve Consent Items 6.1 - 6.20.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.18 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 Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.19 BOARD APPROVAL, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.20.

Approve Consent Items 6.1 - 6.20.

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

7. CURRICULUM AND INSTRUCTION

Report: 7.1 BOARD REPORT, STEAM+
Shelley Petersen, Assistant Superintendent of Instructional Services, and Sarah Raskin, Coordinator of Curriculum and Instruction, shared a report with the Board, including:

- STEAM+ Cohesion
- 2022-2023 STEAM+ Program Growth
- STEAM+ Leads
- STEAM+ Belief Statements
- STEAM+ Communication

Staff responded to questions from the Board.

Report: 7.2 BOARD REPORT, TEACHER INPUT REGARDING KINDERGARTEN SCHEDULE
Shelley Petersen, Assistant Superintendent of Instructional Services shared a report with the Board, including:

- Timeline
- Current Kindergarten Schedule
- Process for Input
- Teacher Feedback Results
- Key Benefits
- Support for Families

Public speakers regarding item 7.2:
Gina Vargas

Staff responded to questions from the Board.

8. ADMINISTRATION AND POLICY

Report: 8.1 BOARD REPORT, SUPERINTENDENT REPORT ON DISTRICT GOALS
Holly McClurg, Superintendent, shared a report with board regarding Report on District Goals, including:

- Lever 1: Strong Academic Core & High Quality Instruction
- Harvard Project Zero - Creating Cultures of Thinking
- STEAM+
- Tiered Interventions
- Lever 2: The Skills that Matter Most
- Diversity, Equity, & Inclusion
- Student Well-being
- Lever 3: Environments

Report: 8.2 BOARD REPORT, STRATEGIC PLANNING PROCESS UPDATE
Holly McClurg, Superintendent, shared a report with board regarding Strategic Planning, including:

- Community Involvement
- Design Team Work
- Process Timeline

Staff responded to questions from the Board.

Action, Discussion: 8.3 BOARD APPROVAL, CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) 2023 DELEGATE ASSEMBLY ELECTION AND BALLOT

Whitney Antrim (Coronado USD)

Kate Bishop (Chula Vista ESD)*
 Delia Dominguez Cervantes (Chula Vista ESD)
 Melissa Krogh (Warner USD)*
 Kelly Leiker (South Bay Union SD)
 Eva Lopez Zepeda (Sweetwater Union HSD)
 Barbara Ryan (Santee SD)*
 Rhea Stewart (Cardiff ESD)
 Shad Thielman (Cardiff SD)
 Cipriano Vargas (Vista USD)
 Katrina Young (San Dieguito Union HSD)*

Approve up to seven (7) candidates for the 2023 CSBA Delegate Assembly.

Board Members voted for the following members in the CSBA 2023 Delegate Assembly Election:

Kate Bishop (Chula Vista ESD)
 Melissa Krogh (Warner USD)
 Barbara Ryan (Santee SD)
 Rhea Stewart (Cardiff ESD)
 Cipriano Vargas (Vista USD)
 Katrina Young (San Dieguito Union HSD)

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Assistant Superintendent of Business Services, shared a report with the Board, including:

Pacific Sky School
 Del Mar Heights School Rebuild
 Del Mar Hills Academy Modernization
 District Capacity Information

Staff responded to questions from the Board.

Report: 9.2 BOARD REPORT, CHILD NUTRITION PROGRAM

Chris Delehanty, Assistant Superintendent of Business Services, shared a report with the Board, including:

Staffing
 Training
 Stakeholder Engagement
 California Department of Education
 Small Changes = Big Savings

Staff responded to questions from the Board.

Action: 9.3 BOARD APPROVAL, NEW JOB DESCRIPTION, CHILD NUTRITION SERVICES DIETICIAN & KITCHEN SUPERVISOR

Approve new job description, Child Nutrition Services Dietician & Kitchen Supervisor

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

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 DISTRICT, DMSEF AND PTA EVENTS

Information: 12.3 BOARD REVIEW, PRELIMINARY ITEMS FOR THE MARCH 2023 REGULAR GOVERNING BOARD OF TRUSTEES MEETING

Action: 12.4 BOARD APPROVAL, ADJOURNMENT OF MEETING
Governing Board President Mok adjourned the meeting at 7:38pm

Motion to Adjourn meeting.

Motion by Erica Halpern, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Minutes of July 27, 2022 Adopted:

Signature of Governing Board Clerk:

Katherine Fitzpatrick

3/15/23

Date

Signature of Superintendent:

Holly McClurg, Ph.D.

Date

Generated by Megan Bennett on Tuesday, February 28, 2023