

Governing Board of Trustees Regular Meeting Wednesday, June 26, 2024

Members present

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

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 Mok called the Governing Board of Trustees Regular Meeting to order at 4:47pm.

Information, 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 items.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Mok adjourned into Closed Session at 4:48pm.

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

Procedural: 2.2 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation (Gov. Code § 54956.9(a)), OAH Case No. 2024020496

3. RECONVENE OPEN SESSION

Procedural: 3.1 RECONVENE OPEN SESSION

Governing Board President Mok adjourned into Closed Session at 5:58pm.

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

The Governing Board met in Closed Session and in closed session, by unanimous vote, the Board voted to approve a compromise agreement and release with Student in OAH Case No. 2024020496. The agreement resolves a dispute related to student's special education supports and services, in exchange for compensatory education and a waiver of claims against the District.

Procedural: 3.3 PLEDGE OF ALLEGIANCE & WELCOME

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 Erica Halpern.

Final Resolution: Motion Carries

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

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

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

Del Mar Heights Rebuild Project

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**Report: 5.1 REPORT: BOARD MEMBERS**

Board Member Kholos:

-Attended promotion at Pacific Sky School.

Board Member Fitzpatrick:

Attended promotion at Torrey Hills School.

-Thanked first responders who saved Del Mar Heights during the fires.

Board Member Halpern:

-Thanked first responders who fought the fire in the Torrey Pine Reserves.

-Attended at Del Mar Heights School promotion. It was amazing to be there and to have them promote from that site. It was a very special day.

-Tenth year on the school board, in the fall when my term is up, I am going to pass the baton to someone else to fill this seat. I couldn't be any prouder of everything this District has accomplished in the last decade. I served as president for 4 years and the District reopened during the pandemic. I started my journey as a community member asking for a world language program. I am proud to be a part of this wonderful governance team. Gee Wah and Alan will be running for reelection this fall and I have confidence with them along with Doug and Katherine.

Board Member Rafner:

-Attended Sage Canyon School promotion.

-Attended North City West Finance Board and continually show good revenues.

-Expressed appreciation for Board Member Halpern and her time on the Governing Board.

Board Member Mok

-Thanked Board Member Halpern for her leadership and time on the Board.

-Thanked first responders for keeping Del Mar Heights School safe.

-Attended promotion at Ocean Air.

Report: 5.2 REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

-Thanked Board Member Halpern on behalf of the District for her service on the Board.

-Very successful end of the school year. Extended School Year and our District Summer camp have started with many kids on campuses in our District .

-Del Mar Hills Academy modernization is underway and Del Mar Heights School Rebuild Project is looking great.

-Human Resources is very busy gearing up for the next school year.

Procedural: 5.3 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No Public Input Regarding Agenda Items.

Action, Minutes, Procedural: 5.4 BOARD APPROVAL OF MINUTES

Approve Minutes:

May 22, 2024 Regular Meeting

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

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 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

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 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action: 6.3 BOARD APPROVAL AND RATIFICATION OF PURCHASE ORDERS, COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS
APPROVE PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Nay: Katherine Fitzpatrick

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 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.6 BOARD APPROVAL, RESOLUTION NO. 2024-13 AUTHORIZING TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS

Resolution: Approve Resolution No. 2024-13 authorizing temporary interfund transfers of special or restricted fund moneys.

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.7 BOARD APPROVAL, RESOLUTION NO. 2024-14 AUTHORIZING THE TRANSFER OF 2023-2024 DISTRICT BUDGETARY FUND BETWEEN EXPENDITURE CLASSIFICATIONS AFTER JUNE 30, 2024

Resolution: Approve Resolution No. 2024-14 authorizing the transfer of 2023-2024 district budgetary funds between expenditure classifications after June 30, 2024

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.8 BOARD REVIEW, LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FEDERAL ADDENDUM

Resolution: Approve the LCAP Federal Addendum.

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action: 6.9 BOARD APPROVAL, ATTENDANCE AT 2024 SYNERGY CONNECT CONFERENCE

Approve attendance at the 2024 Synergy Connect Conference.

Motion by Alan Kholos, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.10 BOARD RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENT FOR SALE OF PORTABLE BUILDINGS

Resolution: Ratify Del Mar Union School District agreement for sale of portable buildings

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action: 6.11 CONSIDERATION AND POSSIBLE APPROVAL OF BOND COUNSEL RETENTION AGREEMENT WITH ATKINSON, ANDELSON, LOYA, RUDD & ROMO FOR GENERAL OBLIGATION BOND SERVICES

Approve Bond Counsel Retention Agreement with Atkinson, Andelson, Loya, Rudd & Romo for General Bond Obligation Services.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.12 BOARD APPROVAL, BID NO. 2324-05 PLAYGROUND DEMOLITION AND INSTALLATION-TORREY HILLS SCHOOL

Resolution: Approve award of contract for Bid No. 2324-05 Playground Demolition and Installation- Torrey Hills School

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.13 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH FIELDMAN, ROLAPP & ASSOCIATES, INC. FOR MUNICIPAL ADVISOR AND CONTINUING DISCLOSURE CONSULTANT

Resolution: Approve agreement with Fieldman, Rolapp & Associates, Inc.

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.14 BOARD APPROVAL AND RATIFICATION OF MASTER CONTRACTS FOR PUBLIC, NONPUBLIC, NONSECTARIAN SCHOOLS/AGENCIES FOR THE 2023-2024 AND 2024-25 SCHOOL YEARS

Resolution: Approve and ratify master contracts for public, nonpublic, nonsectarian schools/agencies for the 2023-2024 and 2024-25 school years.

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.15 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5030: STUDENT WELLNESS

Resolution: Approve revisions to Board Policy 5030: Student Wellness

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.16 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5141.22: INFECTIOUS DISEASES

Resolution: Approve revisions to Board Policy 5141.22: Infectious Diseases

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.17 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5144: DISCIPLINE

Resolution: Approve revisions to Board Policy 5144: Discipline

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action: 6.18 BOARD APPROVAL, ATTENDANCE AT 2024 PERSONNEL & NEGOTIATIONS SYMPOSIUM

Approve attendance at the 2024 Personnel & Negotiations Symposium.

Motion by Erica Halpern, second by Alan Kholos.

Final Resolution: Motion Carries

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

Action (Consent): 6.19 BOARD APPROVAL, REVISION OF BOARD POLICY 1312.3: UNIFORM COMPLAINT PROCEDURES
Resolution: Approve revision of Board Policy 1312.3 - Uniform Complaint Procedures.

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.20 BOARD APPROVAL, REVISION OF BOARD POLICY 4030: NONDISCRIMINATION IN EMPLOYMENT
Resolution: Approve revision of Board Policy 4030 - Nondiscrimination in Employment.

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.21 BOARD APPROVAL, REVISION OF BOARD POLICY 4118, 4218: DISMISSAL/SUSPENSION/DISCIPLINARY ACTION

Resolution: Approve revision of Board Policy 4118, 4218: Dismissal/Suspension/Disciplinary Action.

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.22 BOARD APPROVAL, REVISION OF BOARD POLICY 4111, 4211, 4311: RECRUITMENT AND SELECTION

Resolution: Approve revision of Board Policy 4111, 4211, 4311: Recruitment and Selection.

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.23 BOARD APPROVAL, REVISION OF BOARD POLICY 4140: BARGAINING UNITS

Resolution: Approve revision of Board Policy 4140: Bargaining Units.

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.24 BOARD APPROVAL, REVISION OF BOARD POLICY 4157, 4257, 4357: EMPLOYEE SAFETY
Resolution: Approve revision of Board Policy 4157, 4257, 4357: Employee Safety.

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.25 BOARD APPROVAL, REVISED JOB DESCRIPTION, COMMUNICATIONS COORDINATOR (PREVIOUSLY DIGITAL MEDIA SPECIALIST)

Resolution: Approve revised job description, Communications Coordinator (previously Digital Media Specialist).

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.26 BOARD APPROVAL, REVISED JOB DESCRIPTION, CHILD NUTRITION SERVICES LEAD I & LEAD II

Resolution: Approve revised job description, Child Nutrition Services Lead I & Lead II.

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.27 BOARD APPROVAL, REVISED JOB DESCRIPTION, EARLY CHILDHOOD LEAD TEACHER

Resolution: Approve revised job description, Early Childhood Lead Teacher.

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action: 6.28 BOARD APPROVAL, NEW JOB DESCRIPTION, SCIENCE RESOURCE CLERK

Approve new job description, Science Resource Clerk.

Motion by Erica Halpern, second by Alan Kholos.

Final Resolution: Motion Carries

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

Action (Consent): 6.29 BOARD APPROVAL, UPDATED JOB DESCRIPTION, EXECUTIVE ASSISTANT, HUMAN RESOURCES (PREVIOUSLY HUMAN RESOURCES TECHNICIAN)

Resolution: Approve updated job description, Executive Assistant, Human Resources (previously Human Resources Technician).

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.30 BOARD APPROVAL, NEW JOB DESCRIPTION, CERTIFIED OCCUPATIONAL THERAPY ASSISTANT
Resolution: Approve new job description, Certified Occupational Therapy Assistant.

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.31 BOARD APPROVAL, CHANGES TO SALARY SCHEDULES: GROUP 1, 5 AND 13.

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

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.32 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 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.33 BOARD APPROVAL, CONSENT CALENDAR

Board Member Fitzpatrick requested items 6.3, 6.9, 6.11, 6.18, and 6.28 to be voted on separately and not with the consent agenda. Staff responded to clarifying questions about these items. Regarding item 6.3 and the practice with posting this item, Member Rafner confirmed that this was a common practice across the county and staff confirmed. Member Kholos did his own research and found that 75% of school districts have the same practice.

Resolution: Approve Consent Items 6.1 - 6.32.

Approve Consent Items 6.1 - 6.32.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

7. CURRICULUM AND INSTRUCTION

8. ADMINISTRATION AND POLICY

Information: 8.1 BOARD REPORT, THE CALIFORNIA SCHOOL DASHBOARD – LOCAL INDICATORS

Vivian Firestone, Coordinator of Assessment, Data, and Integrated Technologies, provided a report to the Board regarding the California School Dashboard - Local Indicators, including:

- Indicators for California State Priorities
- Basic Services and Conditions at Schools
- Implementation of State Academic Standards
- Parent and Family Engagement
- School Climate
- Access to a Broad Course of Study

Staff responded to clarifying questions from the Board.

Action: 8.2 BOARD APPROVAL, LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)

Vivian Firestone, Coordinator of Assessment, Data, and Integrated Technologies, provided a report to the Board for approval regarding Local Control Accountability Plan (LCAP), including:

What is the LCAP?

- Proposed LCAP Action Development
- LCAP Activities Reflecting Educational Partner Feedback
- Next Steps
- Adoption of Plan
- Posted on District Website and Submission to SDCOE

Staff responded to clarifying questions from the Board.

Approve Local Control and Accountability Plan (LCAP).

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Nay: Katherine Fitzpatrick

9. MAINTENANCE, OPERATIONS AND FACILITIES**Action: 9.1 BOARD FINDING THAT SUFFICIENT WORK HAS BEEN COMPLETED TO APPROVE FINAL RELEASE OF RETENTION FOR THE PACIFIC HIGHLANDS RANCH SCHOOL # 9 PROJECT (PACIFIC SKY)**

Board approve motion that work has been completed to approve the final release of the project retention for the Pacific Highlands Ranch School # 9 Project (Pacific Sky)

Motion by Erica Halpern, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action: 9.2 BOARD APPROVAL OF AMENDMENT NO. 1 TO THE CONSTRUCTION SERVICES AGREEMENT FOR THE DEL MAR HILLS ACADEMY MODERNIZATION PROJECT

Based on the above, it is recommended that the Board approve Amendment No. 1 to the Construction Services Agreement for the Del Mar Hills Academy Modernization Project.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

Report: 9.3 BOARD REPORT, FACILITIES UPDATE

Carlos Avalos, Assistant Superintendent of Business Services, shared a report with board regarding Facilities, including:

- Del Mar Hills Academy Modernization

Del Mar Heights School Rebuild

Staff responded to clarifying questions from the Board.

Information: 9.4 BOARD REPORT, CHILD NUTRITION SERVICES

Jamie Phillips, Director of Child Nutrition Services, provided a report to the Board regarding Child Nutrition Services, including:

- Program Facts
- Breakfast Facts
- Lunch Facts
- Taste Tests
- Farm-to-School Update
- CNS's Success
- Breakfast: What's Hot & What's Not
- Lunch: What's Hot & What's Not
- Donations/Meal Variance
- Compostable/Recyclable

Staff responded to clarifying questions from the Board.

10. BUSINESS AND FINANCE

Action, Presentation, Report: 10.1 BOARD REVIEW AND ADOPTION OF THE 2024-2025 PROPOSED BUDGET FOR ALL DISTRICT FUNDS

Chris Delehanty, Assistant Superintendent of Business Services, and Tiana Barton, Director, Fiscal Services, provided a report to the Board for review and approval regarding the 2024-2025 Proposed Budget for All District Funds, including:

Vision and Mission in the Budget Development Process

- Vision and Mission
- Budget Development
- Budget Priorities
- General Fund Summary
- 2024-2025 Revenue Summary
- Revenue Assumptions
- 2024-2025 Revenue Summary
- 2024-2025 Expenditure Summary
- Expenditure Assumptions
- 2024-2025 Expenditure Summary
- Ending Fund Balance
- Local Reserves Requirement
- Multi-Year Projection
- Other Funds
- Fund 13 Cafeteria Fund
- Fund 14 Deferred Maintenance
- Fund 17 Special Reserve
- Fund 21 Measure MM, Series A & B
- Fund 25 Capital Facilities Fund
- Fund 40 Special Reserve for Capital Outlay
- Fund 49 CFD 95-1 & CFD 99-1 Combined
- Fund 63 Enterprise Fund
- Fund 73 Trust Fund
- Looking Ahead

Staff responded to clarifying questions from the Board.

Approve Board review and adoption of the 2024-2025 proposed budget for all District funds.

Motion by Erica Halpern, second by Alan Kholos.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Nay: Katherine Fitzpatrick

11. PERSONNEL

12. CLOSING ITEMS

Information: 12.1 PRELIMINARY ITEMS FOR THE JULY REGULAR BOARD MEETING

Action: 12.2 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the meeting at 8:19pm.

Motion to Adjourn meeting.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Signature of Governing Board Clerk:

Alan Kholos, Esq.

7/25/24

Date

Signature of Superintendent:

Holly McClurg, Ph.D.

7/25/24

Date

Generated by Megan Bennett on Thursday, June 27, 2024