

## **Governing Board of Trustees Regular Meeting Wednesday, May 22, 2024**

### **Members present**

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

### **Meeting called to order at 5:19 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 5:19pm.

##### 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 5:19pm.

#### 2. CLOSED SESSION

#### 3. RECONVENE OPEN SESSION

##### Procedural: 3.1 RECONVENE OPEN SESSION

Governing Board President Mok reconvened Open Session at 5:47pm.

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

The Governing Board of Trustees met in Closed Session and by unanimous vote, the Board voted to approve a compromise agreement and release with Student in OAH Case No. 2024020318. The agreement resolves an ongoing dispute related to student's special education supports and services, in exchange for a waiver of claims against the District.

##### Procedural: 3.3 PLEDGE OF ALLEGIANCE & WELCOME

Superintendent McClurg welcomed students from Sage Canyon School to lead the Pledge of Allegiance and welcomed Sage Canyon School Principal, Maria Parker, and students from Sage Canyon School to speak about the Green Team.

##### Action: 3.4 BOARD APPROVAL, AGENDA

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

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

#### 4. REPORTS, RECOGNITIONS AND HEARINGS

##### Report: 4.1 REPORT, DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)

Jason Bethurum, 2023-2024 DMCTA President, gave a report to the Board.

##### Report: 4.2 BOARD RECOGNITION: ACSA STUDENT STANDOUT

Del Mar Hills Academy Principal, Andrea Sleet, announced the 2024 ACSA Student Standout Award Winners from all 9 DMUSD schools.

Rachel - Ashley Falls School

Daniel - Carmel Del Mar School  
 Laura - Del Mar Heights School  
 Natalie - Del Mar Hills Academy  
 Anbe - Ocean Air School  
 Smera - Pacific Sky School  
 Jeron - Sycamore Ridge School  
 Gavin - Sage Canyon School  
 Tara - Torrey Hills School

Information: 4.3 BOARD RECOGNITION, BILITERACY CHAMPION TEACHER

The Governing Board of Trustees and District Administration honored Andrew Burke for receiving a Biliteracy Champion Teacher award for the Del Mar Union School District from the San Diego County Office of Education - Leadership in Biliteracy Symposium.

Recognition: 4.4 BOARD RECOGNITION, NCCSE EXCELLENCE IN SPECIAL EDUCATION AWARD

The Governing Board of Trustees and District Administration honored Desiree Keeter as the recipient of the NCCSE Excellence in Special Education: Special Education Support.

Recognition: 4.5 BOARD RECOGNITION, DMUSD 2024 TEACHERS OF THE YEAR

The Governing Board of Trustees and District Administration honored the following DMUSD 2024 Site Teachers of the Year:

Tracy Williams - Ashley Falls School  
 David Skinner - Carmel Del Mar School  
 Nicki Waldal - Del Mar Heights School  
 Jacqueline Scholz - Del Mar Hills Academy  
 Jackie Boysen - Ocean Air School  
 Amber Tracy - Pacific Sky School  
 Trent Tracy - Sage Canyon School  
 Alaina Despars - Sycamore Ridge School  
 Tanya Lubomudrov - Torrey Hills School

Recognition: 4.6 BOARD RECOGNITION, DMUSD 2024 TEACHER OF THE YEAR

The Governing Board of Trustees and District Administration honored Jacqueline Scholz as the DMUSD 2023 Teacher of the Year.

The Del Mar Union School District announced Jacqueline Scholz, 5th grade teacher at Del Mar Hills Academy, as the 2024 District Teacher of the Year candidate for the San Diego County Teacher of the Year Program.

Recognition: 4.7 BOARD RECOGNITION, DMUSD 2024 CLASSIFIED EMPLOYEES OF THE YEAR

The Governing Board of Trustees and District Administration honored the following 2024 School Site and District Office Classified Employees of the Year:

Griselda Arellano - After School Program  
 Julie Woods - Early Childhood Development Center  
 Sierra Lienke (Cruz) - Ashley Falls School  
 Roberto Martinez - Night Custodian - Carmel Del Mar School  
 Desiree Keeter - Del Mar Heights School  
 Leslie Rodriguez (Medina) - Del Mar Hills Academy  
 Holly Arber - Ocean Air School  
 Steven Teran - Sage Canyon School  
 Juan Rios - Sycamore Ridge School  
 Krishna Mungekar - Torrey Hills School  
 Ricardo Vitor - District Office  
 Eva McMillan - Child Nutrition Services

Recognition: 4.8 BOARD RECOGNITION, DMUSD 2024 CLASSIFIED EMPLOYEE OF THE YEAR

The Governing Board of Trustees and District Administration honored Steven Teran as the District Classified Employee of the Year.

Recognition: 4.9 BOARD RECOGNITION, DMUSD 2023-2024 PTA PRESIDENTS

The Governing Board of Trustees and District Administration understand the vast amount of time and energy that it takes to be a site PTA President. Therefore, DMUSD greatly appreciates the efforts of each site's PTA membership, led by the nine individuals being honored this evening.

These dedicated volunteers have proven to be strong school leaders and wonderful advocates for their site membership and school programs. It is a pleasure to recognize the following site PTA Presidents for 2023-2024 and to thank them for their dedicated service to the DMUSD schools.

Ashley Falls School: Darlene Lee  
 Carmel Del Mar School: Susanne Volk  
 Del Mar Heights School: Robin Alvarez  
 Del Mar Hills Academy: Whitney Kirk  
 Ocean Air School: Johanna Toman  
 Pacific Sky School: Ritu Singla  
 Sage Canyon School: Aubrey Comer  
 Sycamore Ridge School: Sara Lake  
 Torrey Hills School: Kat Fiacco

#### Recognition: 4.10 BOARD RECOGNITION, DMUSD 2023-2024 DELAC MEMBERS

The Governing Board of Trustees and District Administration greatly appreciates the time and input from the District English Learner Advisory Committee (DELAC).

The Board recognized the following DELAC Representatives for their leadership in the 2023-2024 school year and thanked them for their dedicated service on behalf of children and families who are learning English and new to the Del Mar Union School District family.

Ashley Falls School: Edith Valle  
 Carmel Del Mar School: Isabel Guillen  
 Del Mar Hills Academy: Selin Sekerkiran  
 Ocean Air School: Denise Faria  
 Sage Canyon School: Amos Schurr  
 Sycamore Ridge: Thomas Loesel  
 Torrey Hills School: Maria Shifron  
 Pacific Sky School: Pinar Kucuk

#### Recognition: 4.11 BOARD RECOGNITION, DMUSD 2023-2024 DMSEF BOARD REPRESENTATIVES

The Governing Board of Trustees and District Administration greatly appreciates the efforts of each school site's Del Mar Schools Education Foundation (DMSEF) officers and directors, led by the individuals being honored this evening.

The Board recognized the DMSEF Board Officers and Site Directors for their leadership in the 2023-2024 school year and thanked them for their dedicated service to the DMUSD schools.

#### Officers

William Rhett, President and Chairman (Ashley Falls School)  
 Xiaoyan Wang, Treasurer (Ashley Falls School)  
 Raffaella Faraoni, Secretary (Carmel Del Mar School)  
 Nicole Dolinsky, Vice President Marketing Communications (Ashley Falls School)  
 Gavin Harris, Vice President Fundraising Strategies (Ocean Air School)

#### Directors

Carmel Del Mar School  
 Miriam Altmann-Barry  
 Laddan Hashemian

Del Mar Heights School  
 Sheena Sahn

Del Mar Hills Academy  
 Heather Clark  
 Helen Doyle

Ocean Air School

Leonor Velazquez  
Dan Helling  
Yan Pang

Pacific Sky School  
Bill Quintana  
Gina Cherashore  
Anny Sun

Sage Canyon School  
Fernando Hernani

Sycamore Ridge School  
Bernhard Peters

Torrey Hills School  
Roger Yu  
Victoria Irastorza  
Aditi Gupta  
Anil Vutukuru

Executive Administrator  
Kate Ditzler

Recognition: 4.12 BOARD RECOGNITION, DMUSD 2023-2024 RETIREES  
The Governing Board of Trustees and District Administration honored the 2023-2024 DMUSD Retirees.

Margaret Mendenhall, Payroll Supervisor, District Office  
Scotann Strong, Special Education Aide I, Sage Canyon School  
Elizabeth Boteler, ASP Team Lead, Del Mar Hills Academy  
Carol Braga, Teacher, Ocean Air School  
James Ellis, IT Network Analyst, Technology  
Rose Graves, Special Education Aide II, Del Mar Heights School  
David Skinner, Teacher, Carmel Del Mar School  
Jodi Lack, Teacher, Sycamore Ridge School  
Sandi Jackson, Teacher, Ocean Air School  
Susan Garfein, Teacher, Pacific Sky School  
Teresa Solis, Teacher, Del Mar Heights School  
Ann Hoffman, Administrative Assistant, Carmel Del Mar School

Procedural, Recognition: 4.13 ADJOURN TO A 20 MINUTE HONOREES' RECEPTION

Procedural: 4.14 RECONVENE BOARD MEETING  
Governing Board President Mok reconvened Open Session at 7:10pm.

Report: 4.15 BOARD REPORT, PARENT TEACHER ASSOCIATION (PTA)  
Sage Canyon School 2023-2024 PTA President, Aubrey Comer, provided a report to the Board recapping the 2023-2024 school year.

Recognition: 4.16 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, MAY 2024  
CONGRATULATIONS TO THE DMUSD EMPLOYEES OF THE MONTH, MAY 2024:

Ashley Falls School: April Tyree, Office Assistant  
Carmel Del Mar School: Ann Hoffman, Administrative Assistant  
Del Mar Heights School: Mohsani Hoveyda, Administrative Assistant  
Del Mar Hills Academy: Collen Pratt, Fourth Grade Teacher  
Ocean Air School: Mike Davis, P.E. Teacher  
Pacific Sky School: Daniel Kodama, Science Specialist

Sage Canyon School: Alexi Vontsolos, Campus Aide  
 Sycamore Ridge School: Leslie Johnson, Fourth Grade Teacher  
 Torrey Hills School: Nancy Carrillo, ECI GE Preschool Teacher  
 Early Childhood Development Center: Nellie Wheat, Associate Teacher  
 District Office: Michael Meza, Maintenance Operations & Facilities

Report: 4.17 REPORT, DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

Will Rhett, the 2023-2024 DMSEF President, provided a report on DMSEF activities to date and presented a check on behalf of DMSEF in the amount of \$1,175,000.00.

Report: 4.18 BOARD REPORT, GOVERNING BOARD MEMBERS

Board Member Kholos:

Visited all 9 school communities through PTA and School Event.

Attended Board Member event for local school districts.

Attended the Destination 2028 Design Team Meeting. Encouraged community to attend the next meeting in September.

Board Member Fitzpatrick:

Requested for virtual events for families.

Attended a walk through at Del Mar Heights School.

Attended the inaugural SLIP family picnic.

Board Member Halpern:

Attended the School Board Collaborative, it was a great chance to share across districts.

Attended DanceFest at Del Mar Heights School.

Board Member Rafner:

Attended a graduation.

Wished everyone a good summer.

Board Member Mok:

Attended School Board Collaborative.

Attended the SF2 Spring Symposium in Sacramento.

Attended the CSBA Delegate Assembly. - there were discussion addressing the budget and districts who are having issues with the shortfall. If budget issues get more dire, they could effect us as well. We need to look at our CNS and ELOP Programs and reductions in aid we receive.

Attended the Cultures of Thinking fellows showcase.

Attended a site visit at Torrey Hills School.

Attended a site visit at Del Mar Heights School.

Report: 4.19 BOARD REPORT, SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

Reflected on the year and thanked those involved in a successful year, including the first year of a successful implementation of Destination2028!

We are excited for the upcoming 6th grade promotions.

Action, Information, Procedural: 4.20 PUBLIC HEARING TO REVIEW THE PROPOSED 2024-2025 BUDGET AND BALANCES IN EXCESS OF MINIMUM RESERVE REQUIREMENTS; Reference Item 10.1

In accordance with the provisions of the Education Code Section 42103 and 42127(a)(2)(B), you are hereby notified of the preparation of the proposed 2024-2025 Budget and ending fund balances for the Del Mar Union School District.

The proposed budget and ending fund balances are available for review from May 22, 2024 to June 26, 2024 by contacting Megan Bennett, Executive Assistant to the Superintendent, at [mbennett@dmusd.org](mailto:mbennett@dmusd.org).

The adoption of the 2024-2025 Budget and ending fund balances will occur at the scheduled Governing Board of Trustees Regular Meeting on June 26, 2024.

Public Hearing Procedure

Hearing Opened at 7:43pm by Board President Mok

No public comments.

Hearing Closed at 7:43pm by Board President Mok

Information, Procedural: 4.21 PUBLIC HEARING TO REVIEW THE PROPOSED LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP); Reference Item 8.1

Notice is hereby given that the Del Mar Union School District will conduct a public hearing to gather community feedback and accept the preliminary plan for the proposed 2024-2025 Local Control and Accountability Plan (LCAP).

The proposed 2024-2025 Local Control and Accountability Plan (LCAP) is available for review at the Del Mar Union School District Office located at 11232 El Camino Real, San Diego, CA 92130, between the hours of 7:30am and 4:00pm, and on the DMUSD website at [www.dmUSD.org](http://www.dmUSD.org), from May 20, 2024 to June 26, 2024.

The adoption of the 2024-2025 Local Control and Accountability Plan will occur at the regular scheduled board meeting on June 26, 2024.

Public Hearing Procedure

Hearing Opened at 7:44pm by Board President Mok

No public comments.

Hearing Closed at 7:44pm by Board President Mok

Information, Procedural: 4.22 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

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

Action, Minutes, Procedural: 4.23 BOARD APPROVAL OF MINUTES

Approve Minutes:

April 17, 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

## 5. CORRESPONDENCE/COMMUNICATIONS

Report: 5.1 CORRESPONDENCE

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

Spanish Language Immersion Program

Measure MM Projects

Summer Programs

STEAM+ Staff

Information, Procedural: 5.2 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS

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

Parent of Former DMUSD Student 1: Regarding experience at DMUSD

Parent of Former DMUSD Student 2: Regarding experience at DMUSD

## 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 - 6.21.

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 - 6.21.

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 Alan Kholos, second by Erica Halpern.

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 - 6.21.

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 2024-06, RESOLUTION OF THE GOVERNING BOARD OF THE DEL MAR UNION SCHOOL DISTRICT STATING INTENTION TO ISSUE DEL MAR UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS DURING FISCAL YEAR 2024-2025, DIRECTING AND AUTHORIZING ACTIONS TO PROVIDE FOR LEVY AND COLLECTION OF AD VALOREM TAXES FOR SUCH BONDS IN FISCAL YEAR 2024-2025 AND TAKING RELATED ACTIONS  
Resolution: APPROVE RESOLUTION 2024-06, DEL MAR UNION SCHOOL DISTRICT STATING INTENTION TO ISSUE DEL MAR UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS DURING FISCAL YEAR 2024-2025, DIRECTING AND AUTHORIZING ACTIONS TO PROVIDE FOR LEVY AND COLLECTION OF AD VALOREM TAXES FOR SUCH BONDS IN FISCAL YEAR 2024-2025 AND TAKING RELATED ACTIONS

Approve Consent Items 6.1 - 6.21.

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. 2024-07, RESOLUTION NO. 2024-08, RESOLUTION NO. 2024-08, AND RESOLUTION NO. 2024-09 ND RESOLUTION 2024-10, AUTHORIZING AGENTS TO RECEIVE MAIL AND PICK UP

WARRANTS, DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS), AUTHORIZING THE REPLACEMENT OF WARRANTS, AND PAYMENT ORDER RESOLUTION FOR JULY 1, 2024 THROUGH JUNE 30, 2025  
Resolution: Approve Resolution No. 2024-07 Designating Authorized Agents to Receive Mail and Pick Up Warrants at the county office of education, Resolution No. 2024-08 Designating Authorized Agent to Sign School Orders (Commercial Warrants), Resolution No. 2024-09 Authorizing the Replacement of Warrants, and Resolution No. 2024-10 Payment Order Resolution for July 1, 2024 through June 30, 2025

Approve Consent Items 6.1 - 6.21.

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 APPROVAL MASTER CONTRACTS FOR PUBLIC, NONPUBLIC, NONSECTARIAN SCHOOLS/AGENCIES FOR THE 2023-2024 SCHOOL YEAR

Resolution: Approve master contracts for public, nonpublic, nonsectarian schools/agencies for the 2024-2025 school year.

Approve Consent Items 6.1 - 6.21.

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): 6.9 RESOLUTION NO. 2024-11 AUTHORIZING PUBLIC AUCTION, THE SUPERINTENDENT OR DESIGNEE TO SELL PORTABLE BUILDINGS IDENTIFIED IN EXHIBIT "A" AUTHORIZED BY EDUCATION CODE SECTION 17545 (BUSINESS AND ADMINISTRATIVE SERVICES)

Resolution: Approve Resolution No. 2024-11

Approve Consent Items 6.1 - 6.21.

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): 6.10 BOARD APPROVAL TO UTILIZE CMAS NO. 4-22-12-1015 #2 AGREEMENT TO PURCHASE PLAYGROUND EQUIPMENT

Resolution: Approve the use of CMAS NO. 4-22-12-1015 #2 agreement to purchase playground equipment.

Approve Consent Items 6.1 - 6.21.

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): 6.11 BOARD APPROVAL, BID NO. 2324-04 CARPET REMOVAL AND INSTALLATION AT MULTIPLE SCHOOLS

Resolution: Approve award of contract for Bid No. 2324-04 Carpet Removal and Installation at Multiple Schools

Approve Consent Items 6.1 - 6.21.

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: 6.12 BOARD APPROVAL, INTERDISTRICT ATTENDANCE AGREEMENTS  
Approve Interdistrict Attendance Agreements

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): 6.13 BOARD APPROVAL, AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR DATA SHARING SERVICES WITH SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
Resolution: Approve Authorization to enter into a Memorandum of Understanding for Data Sharing Services with San Dieguito Union High School District.

Approve Consent Items 6.1 - 6.21.

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: 6.14 BOARD APPROVAL, WAIVER FOR PACIFIC SKY SCHOOL TO OPERATE SCHOOLWIDE TITLE I PROGRAM  
Approval of waiver for Pacific Sky School to operate a Schoolwide Title I Program.

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 (Consent): 6.15 BOARD REVIEW, 2023-2024 SECOND INTERIM LETTER  
Resolution: Approve the Del Mar Union School District Second Interim Letter

Approve Consent Items 6.1 - 6.21.

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: 6.16 BOARD APPROVAL, NEW JOB DESCRIPTION, INSTRUCTIONAL ASSISTANT, SPANISH IMMERSION  
Approve new job description, Instructional Assistant, Spanish Immersion.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

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.

Approve Consent Items 6.1 - 6.21.

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): 6.18 BOARD APPROVAL, CONSENT CALENDAR  
 Resolution: Approve Consent Items 6.1 - 6.21.

Board Member Fitzpatrick requested items 6.3, 6.11, 6.13, and 6.15 to be voted on separately and not with the consent agenda. Staff responded to clarifying questions about these items.

Approve Consent Items 6.1 - 6.21.

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 REVIEW, LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

Vivian Firestone, Coordinator of Assessment, Data, and Integrated Technologies, provided the Board with a review of the Local Control Accountability Plan (LCAP), including:

Two Plans: Destination 2028! and Local Control Accountability Plan

The LCAP Must Address California's Eight State Priorities

Conditions for Learning: Basic Services, Implementation of State Standards, Course Access

Engagement: Student Engagement, Parent Involvement, School Climate

Student Outcomes: Student Achievement, Other Student Outcomes (Local Measures)

LCAP Actions

Proposed Actions and Refinements Are Informed By: Academic Data Analysis, Observational Data, Parents & Staff, Students Educational Partner Input Survey, Spring 2024

LCAP Goal 1

LCAP Goal 2

LCAP Goal 1: Proposed Actions

LCAP Goal 2: Proposed Actions

Next Steps

Staff responded to clarifying questions from the Board.

Report: 8.2 BOARD REPORT, SUPERINTENDENT REVIEW OF DISTRICT GOALS

Holly McClurg, Superintendent, shared a report with Board regarding Review of District Goals, including:

Update Overview

Lever 1: Learning Experience

Academic Achievement

Two Frameworks

Teacher Leadership, Voice, and Choice

Lever 2: Responsive & Caring Culture

Student Well-being

Diversity, Equity, and Inclusion

Focus Groups

Lever 3: Stewardship of Resources

Strategic Partnerships & Professional Affiliations

High Quality Professional Learning

Short & Long Term Budgeting for District Priorities

Reduction in Waste & Increased Recycling

Building & Modernization

Child Nutrition Services Department

Lever 4: Design Influence

The Role of the Student & The Role of the Teacher

Purposeful, Engaging Learning, Innovative Thinking, and a Compelling Curriculum

## Upgrades/Improvements to Promote Learning

Staff responded to clarifying questions from the Board.

## 9. MAINTENANCE, OPERATIONS AND FACILITIES

### Report: 9.1 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.

## 10. BUSINESS AND FINANCE

### Information, Presentation: 10.1 BOARD REVIEW, FIRST READING - PROPOSED 2024-2025 BUDGET AND ENDING FUND BALANCES

Chris Delehanty, Assistant Superintendent of Business Services, and Tiana Barton, Director, Fiscal Services, shared with the board the First Reading - Proposed 2024-2025 Budget and Ending Fund Balances, including:

2023-2024 General Fund Estimated Actuals Update

Estimated Actuals Revenue

2023-2024 Changes in Revenue

Estimated Actuals Expenditures

2023-2024 Changes in Expenditures

Estimated Actuals Ending Balance

General Fund 2024-2025 Proposed Budget

Budget Priorities

2024-2025 Proposed Budget Revenue

Key Revenue Assumptions

2024-2025 Proposed Budget Expenditures

Key Expenditures Assumptions

Proposed Ending Balance

Reserves Requirement

Looking Ahead

Staff responded to clarifying questions from the Board.

## 11. PERSONNEL

Action: 11.1 BOARD APPROVAL, "DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS" 2024-2025 SCHOOL YEAR  
Approve the "Declaration of Need for Fully Qualified Educators" 2024-2025 School Year.

Motion by Erica Halpern, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

## 12. CLOSING ITEMS

Information: 12.1 PRELIMINARY ITEMS FOR THE JUNE REGULAR BOARD MEETING

Action: 12.2 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the meeting at 9:33pm.

Motion to Adjourn meeting.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Signature of Governing Board Clerk:

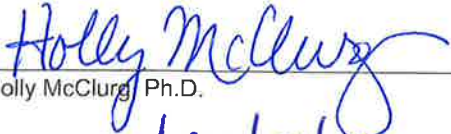


Alan Kholos, Esq.

6/26/24

Date

Signature of Superintendent:



Holly McClurg Ph.D.

6/27/24

Date

Generated by Megan Bennett on Friday, June 14, 2024