

**Governing Board of Trustees Regular Meeting
Wednesday, April 17, 2024)**

Members present

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

Meeting called to order at 4:46 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 4:46pm.

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 4:47pm.

2. CLOSED SESSION

Discussion: 2.2 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

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Mok reconvened Open Session at 5:56pm.

Procedural: 3.3 PLEDGE OF ALLEGIANCE & WELCOME

Superintendent McClurg welcomed students from Ocean Air School to lead the Pledge of Allegiance and welcomed Ocean Air School Principal, Krista Berntsen, and students from Ocean Air School to speak about the Ocean Air Peace Patrol.

Action: 3.4 BOARD APPROVAL, AGENDA

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

Motion by Doug Rafner, second by Alan Kholos.

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:

Measure MM

Summer Projects

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

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

Andrea Mann - Green & Play Space at Sycamore Ridge School - Summer 2024
Cyrus Burke - Green & Play Space at Sycamore Ridge School - Summer 2024
Heather Burke - Green & Play Space at Sycamore Ridge School - Summer 2024
Zeeshan Razzaque -DMUSD & ADL

5. REPORTS, RECOGNITIONS AND HEARINGS

Information: 5.1 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, APRIL 2024
CONGRATULATIONS TO THE DMUSD EMPLOYEES OF THE MONTH, April 2024:

Ashley Falls School: Erin Shaw, 3rd Grade Teacher
Carmel Del Mar School: Kathryn Zachary, 2nd Grade Teacher
Del Mar Heights School: Louwana Spetter, 6th Grade Teacher
Del Mar Hills Academy: Shannon Jones, School Counselor
Ocean Air School: Kacey Lowrey, 1st Grade Teacher
Pacific Sky School: Veronica Jones, 1st Grade Teacher
Sage Canyon School: Robin Ford, 3rd Grade Teacher
Sycamore Ridge School: Emily Mackie, 5th Grade Teacher
Torrey Hills School: Beth Davis, 5th Grade Teacher
District Office: Justine Stacy, Executive Assistant, Student Services

Report: 5.2 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)
Jason Bethurum, 2023-2024 DMCTA President, gave a report to the Board.

Report: 5.3 REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)
No Report This Month.

Report: 5.4 BOARD REPORT, PARENT TEACHER ASSOCIATION (PTA)
Ocean Air School PTA President, Johanna Toman, gave a report regarding School Year Highlights.

Report: 5.5 BOARD REPORT, GOVERNING BOARD MEMBERS
Katherine:
Attended PTA events at Del Mar Hills Academy.

Erica:
Attended a site visit at Pacific Sky School and it was wonderful to see the space in use.

Doug:
Hoped everyone had a nice spring break.
Commented on Summer Camp being held at Sycamore Ridge School.

Alan:
One year anniversary of being on the Board and celebrated by giving a presentation at the local Rotary Club to talk to them about DMUSD through the perspective of a Board Member.
Four Goals of year 1 back on the Board: Go to all school sites, meet with all members of Cabinet, focus on special ed members, STEAM+ education.
Workshops around how the IEP process works - this helps make it a smoother process.
Attended the high school robotics competition and made a promotional video about robotics. Would like HS students to come to our DMUSD schools to get kids excited about robotics.

Gee Wah:
Attended site visits at Sycamore Ridge School and Pacific Sky School.
Great to see Brandon LoMonaco getting acquainted with his new school.
Visited the District kitchen while at Pacific Sky School and it was amazing to see how it works and what was accomplished in one year since it has been opened. The kitchen has partnered with local farms for fruit and vegetables.
Visited Sage Canyon School and it was a great visit.

Our staff continues to amaze me with their level of professionalism - everyone does a wonderful job to make the school day great. Attended Pacific Sky International Night and it was great to see support for different cultures.

Report: 5.6 BOARD REPORT, SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

Thanked the Board for attending the school site visits - school and the business of school looks seamless, but our highly skilled staff work hard to make each and every day successful at every school site. It is very complex to make our schools efficient and our highly skilled staff do great work to make our schools great.

Information, Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS
No Public Input Regarding Agenda Items.

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

Approve Minutes:

March 13, 2024 - Regular Meeting

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT UNIFORM COMPLAINT PROCEDURES (UCP) QUARTERLY REPORT FOR JANUARY 1, 2024 - MARCH 31, 2024

Resolution: Approve Del Mar Union School District Uniform Complaint Procedures (UCP) Quarterly Report for January 1, 2024 - March 31, 2024.

Approve Consent Items 6.1 - 6.16.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Information: 6.2 BOARD REVIEW, 2024 CSBA DELEGATE ASSEMBLY ELECTION RESULTS

Action (Consent): 6.3 BOARD APPROVAL, ATTENDANCE AT CALIFORNIA SCHOOL BOARDS ASSOCIATION DELEGATE ASSEMBLY MEETING

Resolution: Approve attendance at California School Boards Association, May Delegate Assembly Meeting, 2024.

Approve Consent Items 6.1 - 6.16.

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): 6.4 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 - 6.16.

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: 6.5 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): 6.6 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 - 6.16.

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 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 - 6.16.

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: 6.8 BOARD APPROVAL, ACCESS CONTROL SYSTEM AND INTERCOM SYSTEM NOTICE OF COMPLETION

Approve Notice of Completion for the Access Control System and Intercom System.

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): 6.9 BOARD APPROVAL AND RATIFICATION TO "PIGGYBACK" SOURCEWELL COOPERATIVE PURCHASING RFP 011322- MAILING AND POSTAGE EQUIPMENT AND TECHNOLOGY

Resolution: Approval and ratification to "piggyback" to Sourcewell Cooperative Purchasing RFP 011322-Mailing and Postage Equipment and Technology

Approve Consent Items 6.1 - 6.16.

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 "PIGGYBACK" SOURCEWELL COOPERATIVE PURCHASING CONTRACT NUMBER 061323-TFU FLOORING MATERIALS WITH RELATED SUPPLIES AND SERVICES

Resolution: Approval to "piggyback" to Sourcewell Cooperative Purchasing Contract Number 061323-TFU Flooring Materials with related supplies and services

Approve Consent Items 6.1 - 6.16.

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 TO "PIGGYBACK" THE ARVIN UNION SCHOOL DISTRICT BID NO 2022-23-001 CAMPUS MODERNIZATION

Resolution: Approve the use of "piggyback" terms in the Arvin Union School District Bid No. 2022-23-001 Campus Modernization

Approve Consent Items 6.1 - 6.16.

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): 6.12 BOARD APPROVAL, COMPREHENSIVE SCHOOL SAFETY PLANS (CSSP)

Resolution: Approve the Comprehensive School Safety Plans.

Approve Consent Items 6.1 - 6.16.

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: 6.13 BOARD APPROVAL, ATTENDANCE AT 2024 BOOST CONFERENCE

Approve attendance at the 2024 BOOST Conference.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Nay: Katherine Fitzpatrick

Action: 6.14 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH EDAPT SCHOOLS INCORPORATED

Approve Del Mar Union School District agreement with Edapt Schools Incorporated.

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): 6.15 BOARD APPROVAL, STUDENT TEACHER AGREEMENT

Resolution: Approve Student Teacher Agreement.

Approve Consent Items 6.1 - 6.16.

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, 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 - 6.16.

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 CONSENT CALENDAR

Board Member Fitzpatrick requested items 6.5, 6.8, 6.13, and 6.14 to be voted on separately and not with the consent agenda. Staff responded to clarifying questions about these items.

Resolution: Approve Consent Items 6.1 - 6.16.

Approve Consent Items 6.1 - 6.16.

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

Action: 8.2 BOARD APPROVAL OF CONTRACT FOR SERVICES WITH LEARNER CENTERED COLLABORATIVE

District staff recommend approval of a contract with Learner Centered Collaborative facilitate community meetings

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

Nay: Katherine Fitzpatrick

9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

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

Del Mar Hills Academy Modernization

Del Mar Heights School Rebuild

Staff responded to clarifying questions from the Board.

Action: 9.2 BOARD REVIEW AND APPROVAL, RESOLUTION NO. 2024-04, RESOLUTION AUTHORIZING A CATEGORICAL EXEMPTION FOR PURPOSES OF SATISFYING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FOR THE DEL MAR HILLS ACADEMY MODERNIZATION PROJECT, APPROVING THE PROJECT, AND DELEGATING AUTHORITY TO STAFF TO EXECUTE AND FILE THE NOTICE OF EXEMPTION WITH THE SAN DIEGO COUNTY CLERK

Adopt Resolution No. 2024-04, Authorizing a Notice of Exemption for Purposes of Satisfying the California Environmental Quality Act ("CEQA") for the Del Mar Hills Academy Modernization Project, Approve the Project ("proposed project"), and Delegating Authority to

Staff to Execute and File a Notice of Exemption with the San Diego County Clerk.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

10. BUSINESS AND FINANCE

Action: 10.1 RESOLUTION NO. 2024-05 - RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT TO APPROVE A FINAL GUARANTEED MAXIMUM PRICE FOR THE DEL MAR HILLS ACADEMY MODERNIZATION PROJECT

Approve Resolution No. 2024-05 - Resolution of the Governing Board of Trustees of the Del Mar Union School District to Approve a Final Guaranteed Maximum Price for the Del Mar Hills Academy Modernization Project

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

Information: 10.2 BOARD REVIEW, RECEIVE AND FILE MEASURE MM CITIZENS' OVERSIGHT COMMITTEE 2022-2023 ANNUAL REPORT

11. PERSONNEL

Action: 11.1 PUBLIC HEARING AND APPROVAL OF THE INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS FROM DMUSD TO THE DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA) 2024-2025

Public Hearing Procedure:

Hearing opened at 7:40pm by Board President Mok

No requests to make public comments.

Hearing Closed at 7:41pm by Board President Mok.

A public hearing is held and the Board of Trustees adopt the District's Proposal for Contract Negotiations to the Del Mar California Teachers Association (DMCTA) 2024-2025.

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: 11.2 INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS FROM THE DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA) TO THE DEL MAR UNION SCHOOL DISTRICT (DMUSD)

Approve to receive the initial proposal for contract negotiations from the Del Mar California Teachers Association to the Del Mar Union School District.

Motion by Erica Halpern, second by Alan Kholos.

Final Resolution: Motion Carries

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

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

Information: 12.2 BOARD REVIEW, REMINDER OF UPCOMING DMSEF AND PTA EVENTS

Information: 12.3 PRELIMINARY ITEMS FOR THE MAY 2024 REGULAR BOARD MEETING

Action, Procedural: 12.4 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the meeting at 7:44pm.

Motion to Adjourn meeting.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Signature of Governing Board Clerk:



Alan Kholos, Esq.

5/22/24

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

5/23/24

Date

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