

**Governing Board of Trustees Regular Meeting
Wednesday, January 18, 2023**

Members present

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

Meeting called to order at 5:02 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 5:02 PM.

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 agenda items.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Mok adjourned into Closed Session at 5:03 PM.

2. CLOSED SESSION

Discussion: 2.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Government Code Section 54956.9: Tort Claim filed by minor student and Natalie Rajic on January 2, 2023.

Discussion: 2.2 CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9 (d)(1): One case - Save the Field v. Del Mar Union School District, Case No. 37-2020-00020207-CU-TT-CTL.

Discussion: 2.3 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 CALL TO ORDER OPEN SESSION

Governing Board President Mok reconvened Open Session at 5:46 PM.

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

The Governing Board met in Closed Session and by a vote of 5 to 0, the Board voted to reject the claim made by minor student and Natalie Rajic on all matters after July 2nd, 2022 and deny the late claim application on all claims predating July 2nd, 2022.

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 Katherine Fitzpatrick, second by Erica Halpern.

Final Resolution: Motion Carries

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

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

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

School Lunch

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

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

Lucy Purcell, regarding School Lunch

5. REPORTS, RECOGNITIONS AND HEARINGS**Recognition: 5.1 BOARD RECOGNITION: DMUSD EMPLOYEES OF THE MONTH, JANUARY 2023**

Ashley Falls School: Andrea Peddycord, First Grade Teacher
 Carmel Del Mar School: Janet Wolfertz, Third Grade Teacher
 Del Mar Heights School: Anna Black-Hogins, School Counselor
 Del Mar Hills Academy: Andy VanHorn, Sixth Grade Teacher
 Ocean Air School: Anna Black-Hogins, School Counselor
 Pacific Sky School: Audrey Schengel, Second Grade Teacher
 Sage Canyon School: Jacqueline Blumer, Resource Specialist
 Sycamore Ridge School: Natasha Shelton, Fourth Grade Teacher
 Torrey Hills School: Michelle Jackson, Third Grade Teacher
 District Office: Leslie Rodriguez, Administrative Assistant, Instructional Services

Report: 5.2 BOARD REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)
 DMCTA President, Kevin Cunha, shared a report with the Board, including:

Appreciation for Administration and Special Education Staff for working well together and for Administration for listening to teacher voices through staff focus groups.

Report: 5.3 BOARD REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)
 DMSEF President, Will Rhett, provided a DMSEF report to the Board, including:

Jogathon 2023
 Funds Raised as of January 17, 2023
 Jogathon 2023 - A Community Event

Report: 5.4 BOARD REPORT: DEL MAR PARENT TEACHERS ASSOCIATION (PTA)
 PTA President at Pacific Sky School, Matthew Cheng, shared a report with the Board regarding School Clubs at DMUSD Schools.**Report: 5.5 BOARD REPORT: GOVERNING BOARD MEMBERS**
 Erica Halpern: Met with Battelle for Kids regarding Del Mar Union School District's Strategic Plan.

Gee Wah Mok: Wished everyone a Happy New Year and Happy Lunar New Year.

Doug Rafner: Met with Battelle for Kids regarding Del Mar Union School District's Strategic Plan. Reported on the completion of DMUSD's new central kitchen.

Scott Wooden: Nothing to Report.

Katherine Fitzpatrick: Interested in the possible partnership with University of California San Diego.

Report: 5.6 BOARD REPORT: SUPERINTENDENT
 Superintendent McClurg reported on current District activities, including:

Met with DMSEF
 Met with DMCTA
 Introduced Chris Delehanty, Assistant Superintendent of Business Services, to introduce Tiana Barton, DMUSD's new Director of Fiscal Services
 Introduced students from Del Mar Hills Academy to present to the Board about the school's Buddy System

Procedural: 5.7 PUBLIC INPUT CONCERNING ITEMS ON THE AGENDA
 No public requests to address the Governing Board of Trustees regarding agenda items.**Action, Minutes: 5.8 BOARD APPROVAL: MINUTES**

Approve Minutes:
 December 14, 2022 - Organizational/Regular Meeting

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

Action, Procedural: 5.9 PUBLIC HEARING: BOARD INFORMATION AND APPROVAL, CLOSE THE PUBLIC HEARING FOR THE SUBMISSION OF THE INITIAL PROPOSALS FOR THE REOPENERS OF 2022-2023 DMUSD AND DMCTA LABOR AGREEMENT
 Governing Board President Mok closed the public hearing at 6:54 PM.

Approve closing of the Public Hearing for the submission of the initial proposals for the reopeners of 2022-2023 DMUSD and DMCTA Labor Agreement.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT'S UNIFORM COMPLAINT QUARTERLY REPORT FOR OCTOBER 1, 2022 - DECEMBER 31, 2022

Resolution: Approve Del Mar Union School District's Uniform Complaint Quarterly Report for October 1, 2022 - December 31, 2022.

Approve Consent Items 6.1 - 6.12.

Motion by Scott Wooden, second by Erica Halpern.

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 - 6.12.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.3 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 - 6.12.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.4 BOARD APPROVAL, PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS

Resolution: Approve Purchase Orders and Ratification of Commercial Warrant Payments, Revolving Cash Disbursements and Purchase Card Transactions.

Approve Consent Items 6.1 - 6.12.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, 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 - 6.12.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.6 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT, INSTALLATION OF ASPHALT RAMPS FOR PORTABLE CLASSROOMS AT SAGE CANYON SCHOOL

Resolution: Approve and ratify the installation of asphalt ramps for portable classrooms at Sage Canyon School.

Approve Consent Items 6.1 - 6.12.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.7 BOARD APPROVAL, REVISION TO BOARD POLICY 3350: TRAVEL EXPENSES
Resolution: Approve revisions to Board Policy 3350: Travel Expenses

Approve Consent Items 6.1 - 6.12.

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

Action (Consent): 6.8 BOARD APPROVAL, REVISIONS TO BOARD POLICY 3270
Resolution: Approve revisions to Board Policy 3270

Approve Consent Items 6.1 - 6.12.

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

Action (Consent): 6.9 BOARD APPROVAL, REVISIONS TO BOARD POLICY 9100: ORGANIZATION
Resolution: Approve revisions to Board Policy 9100 - Organization

Approve Consent Items 6.1 - 6.12.

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

Action (Consent): 6.10 BOARD APPROVAL, SCHOOL ACCOUNTABILITY REPORT CARDS 2022-2023
Resolution: Approve the 2022-2023 School Accountability Report Cards (SARCs).

Approve Consent Items 6.1 - 6.12.

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

Action (Consent): 6.11 BOARD APPROVAL, ATTENDANCE AT HARVARD GRADUATE SCHOOL PROJECT ZERO CLASSROOM
Resolution: Approve attendance at Harvard Graduate School of Education Project Zero Classroom.

Approve Consent Item 6.11

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

Action (Consent): 6.12 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 - 6.12.

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

Action (Consent): 6.13 CONSENT CALENDAR
Resolution: Approve Consent Items 6.1 - 6.10 and 6.12

Approve Consent Items 6.1 - 6.10 and 6.12

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

*All consent items passed by Board Member vote. Note, consent item 6.11 was a 4-1 vote with Katherine Fitzpatrick voting nay.

7. CURRICULUM AND INSTRUCTION

Information, Report: 7.1 BOARD REPORT, CALIFORNIA SCHOOL DASHBOARD

Vivian Firestone, Coordinator of Assessment, Data and Integrated Technology, shared a report with the Board, including:

State Indicators

How Performance Levels are Determined

The 2022 Dashboard Looks Different

Academic Indicator - Distance from Three (DF3)

English Language Arts

Student Group Performance Levels - English Language Arts

Mathematics

Student Group Performance Levels - Mathematics

Chronic Absenteeism

Performance Levels - Chronic Absenteeism

Suspension Rate

Performance Levels - Suspension Rate

English Learner Progress Indicator (ELPI)

ELPI Status

Dashboard Colors Will Resume in the 2023-2024 School Year

Staff responded to questions from the Board.

Report: 7.2 BOARD REPORT, WORLD LANGUAGE

Sarah Raskin, Coordinator of Curriculum and Instruction, along with Spanish Teachers Whitney Camacho, Elizabeth Loza and Ulises Cisneros, shared a report with the Board, including:

World Language Programs

World Language Advisory Committee

Program Priorities 2020-2022

Sixth Grade - Foreign Language in Elementary School

Objectives

Explore Diverse Cultures

Increase Global Awareness

Language Development

STEAM+ - Foreign Language in Elementary Schools

Objectives

Multisensory Language Experience

Kindergarten-Second Grade - Spanish Language Immersion Program

High Academic Achievement

Bilingualism and Biliteracy

Sociocultural Competence

Look Inside

Staff responded to questions from the Board.

8. ADMINISTRATION AND POLICY

Report: 8.1 BOARD REPORT, STRATEGIC PLANNING PROCESS UPDATE

Dr. Holly McClurg, Superintendent, shared a report with the Board, including:

Priority Action

Summary of Phases

Outline of Phase 2: Envision

Process Timeline

Communication and Outreach

9. 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 Project

Report: 9.2 BOARD REPORT, DEL MAR HILLS ACADEMY MODERNIZATION PROJECT

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

Del Mar Hills Academy Modernization Update

- Proposed Improvements
- Proposed Site Plan
- Proposed Entrance
- Proposed Interior Spaces
- Community Engagement
- Structural Rehabilitation

Staff responded to questions from the Board.

10. BUSINESS AND FINANCE

Action: 10.1 TIME CERTAIN 6:15PM: BOARD REVIEW AND ACCEPTANCE OF THE ANNUAL AND MEASURE MM BOND FUND AUDIT REPORTS FOR THE 2021-2022 FISCAL YEAR PREPARED BY WILKINSON, HADLEY, KING & CO. LLP
Kevin Sproul, of Wilkinson, Hadley, King & Co. LLP, shared a report with the Board, including:

Annual and Measure MM Bond Fund Audit Reports for the 2021-2022 Fiscal Year

Kevin Sproul responded to questions from the Board.

Accept the Annual and Measure MM Bond Fund Audit Reports for the 2021-2022 fiscal year

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: 10.2 BOARD APPROVAL TO UTILIZE CMAS NO. 4-22-12-1015 AGREEMENT TO PURCHASE PLAYGROUND EQUIPMENT
Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment.

Motion by Erica Halpern, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

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 PRELIMINARY ITEMS FOR THE FEBRUARY 2023 REGULAR BOARD MEETING

Board Member Fitzpatrick requested facilities information regarding Transitional Kindergarten. Board Members discussed that this information has been previously presented.

Action: 12.4 ADJOURNMENT OF MEETING

Motion to Adjourn meeting.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Minutes of January 18, 2023 Adopted:

Signature of Governing Board Clerk:

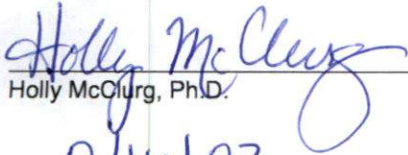


Katherine Fitzpatrick

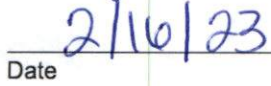
2/15/23

Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date

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