

**Governing Board of Trustees Regular Meeting
Wednesday, June 21, 2023**

Members present

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

Meeting called to order at 2:14 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 4:00pm.

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 4:03pm.

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

3. RECONVENE OPEN SESSION

Procedural: 3.1 RECONVENE OPEN SESSION

Governing Board President Mok reconvened Open Session at 6:24pm.

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

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

Procedural: 3.3 PLEDGE OF ALLEGIANCE & WELCOME

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 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:

Curriculum

Personnel

Parents Thanking the District and Teachers for a Great Year

Transitional Kindergarten

Del Mar Heights School Project
 School Placement
 Summer Programs

Procedural: 4.2 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS
 The Board voted to extend time to accommodate all speakers.

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

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

Monica Sorenson: Keynote for Principal Andrea Sleet
 Jessica Reaves: Principal Sleet
 Sandra Martinez: Thank you to Leadership...Holly McClurg and Andrea Sleet
 Joanna Tan: Support for Principal Sleet
 Kristi Taddonio: Support for Principal Sleet
 Shelley Skinner: Andrea Sleet
 Joanna Skolnich: Andrea Sleet

5. REPORTS, RECOGNITIONS AND HEARINGS

Report: 5.1 REPORT: BOARD MEMBERS
 Member Kholos -
 Attended 6th Grade Promotion Ceremony at Ocean Air School.

Member Rafner -
 Attended 6th Grade Promotion Ceremony at Ashley Falls School.
 Attended North City West School Facilities Financing Authority. Attended Strategic Planning Meeting.
 Mentioned Topic(s): Transitional Kindergarten.

Member Halpern -
 Attended 6th Grade Promotion Ceremony at Torrey Hills School.
 Attended Strategic Planning Meeting.

Member Fitzpatrick -
 Attended the 6th Grade Promotion Ceremony at Sage Canyon School.
 Mentioned Topic(s): Transitional Kindergarten.

Member Mok -
 Attended the 6th Grade Promotion Ceremony at Pacific Sky School.
 Thanked Shelley Petersen, Assistant Superintendent of Instructional Services, for her 18 years of service in DMUSD.

Report: 5.2 REPORT: SUPERINTENDENT
 Attended Final Strategic Planning Meeting
 Attended 6th Grade Promotion
 Met with DMSEF

Superintendent McClurg introduced Ryan Stanley, Assistant Superintendent of Human Resources, to introduce and welcome Frankie Leivera, Carmel Del Mar School Principal; Patrick Hefflin, Sycamore Ridge School; and Alison Fieberg, Assistant Superintendent of Instructional Services.

Superintendent McClurg thanked Shelley Petersen, Assistant Superintendent of Instructional Services, for her 18 years of service and outstanding leadership in DMUSD.

Procedural: 5.3 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS
 Public Requests to address the Governing Board of Trustees regarding agenda items:

Action, Minutes, Procedural: 5.4 BOARD APPROVAL OF MINUTES

Approve Minutes:
May 24, 2023 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 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 Doug Rafner, second by Alan Kholos.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos

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 - 6.21.

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

Action: 6.3 BOARD APPROVAL, PURCHASE ORDERS AND RATIFICATION OF 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 Erica Halpern, second by Doug Rafner.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos

Action: 6.4 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENTS AND AMENDMENTS
Approve and ratify Del Mar Union School District agreements and amendments

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): 6.5 BOARD APPROVAL, PACIFIC SKY SCHOOL NOTICE OF COMPLETION
Resolution: Approve Notice of Completion for the Pacific Sky School Project.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Alan Kholos.
Final Resolution: Motion Carries

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

Action (Consent): 6.6 BOARD APPROVAL, RESOLUTION NO. 2023-11 AUTHORIZING TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS

Resolution: Approve Resolution No. 2023-11 authorizing temporary interfund transfers of special or restricted fund moneys.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

Action (Consent): 6.7 BOARD APPROVAL, RESOLUTION NO. 2023-12 AUTHORIZING THE TRANSFER OF 2022-2023 DISTRICT BUDGETARY FUND BETWEEN EXPENDITURE CLASSIFICATIONS AFTER JUNE 30, 2023

Resolution: Approve Resolution No. 2023-12 authorizing the transfer of 2022-2023 district budgetary funds between expenditure classifications after June 30, 2023

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

Action (Consent): 6.8 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH EDUPOINT-SYNERGY STUDENT EDUCATIONAL PLATFORM ASSESSMENT MODULE

Resolution: Approve agreement with Edupoint-Synergy Student Educational Platform Assessment Module

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

Action (Consent): 6.9 BOARD APPROVAL, AWARD OF CONTRACT FOR REQUEST FOR PROPOSALS 2223-08 CHILD NUTRITION SERVICES (CNS) FROZEN, REFRIGERATED, AND DRY GOODS DISTRIBUTION

Resolution: Approve award of contract for RFP 2223-08 Child Nutrition Services (CNS) Frozen, Refrigerated, and Dry Goods Distribution

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

Action (Consent): 6.10 BOARD APPROVAL, REVISION OF BOARD POLICY 6151: CLASS SIZE

Resolution: Approve revision of Board Policy 6151: Class Size.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

Action (Consent): 6.11 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5131: CONDUCT
Resolution: Approve revisions to Board Policy 5131: Conduct

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

Action (Consent): 6.12 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5145.12: SEARCH AND SEIZURE
Resolution: Approve revisions to Board Policy 5145.12: Search and Seizure

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

Action: 6.13 BOARD REVIEW, LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FEDERAL ADDENDUM

Action (Consent): 6.14 BOARD APPROVAL, REVISION OF BOARD POLICY 4314: TRANSFERS
Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

Action (Consent): 6.15 BOARD APPROVAL, REVISION OF BOARD POLICY 4313.2: DEMOTION/REASSIGNMENT
Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

Action (Consent): 6.16 BOARD APPROVAL, REVISED JOB DESCRIPTION, ACCOUNTING SPECIALIST, EARLY CHILDHOOD/AFTER SCHOOL PROGRAMS
Resolution: Approve revised job description, Accounting Specialist, Early Childhood/After School Programs.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

Action (Consent): 6.17 BOARD APPROVAL, STUDENT TEACHER AGREEMENTS
Resolution: Approve Student Teacher Agreements.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos

Action (Consent): 6.18 BOARD APPROVAL, REVISED JOB DESCRIPTION, ACCOUNTING SPECIALIST
Resolution: Approve revised job description, Accounting Specialist.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, 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, ADOPT JOB DESCRIPTION: CHILD NUTRITION SERVICES LEAD II
Resolution: Approve new job description: Child Nutrition Services Lead II.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.20 BOARD APPROVAL, REVISED JOB DESCRIPTION, CHILD NUTRITION SERVICES LEAD I
Resolution: Approve revised job description, Child Nutrition Services Lead I.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.21 BOARD APPROVAL, REVISED JOB DESCRIPTION, EARLY CHILDHOOD SITE SUPERVISOR
Resolution: Approve revised job description, Early Childhood Site Supervisor.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.22 BOARD APPROVAL, REVISED JOB DESCRIPTION, SENIOR SYSTEMS ANALYST/PROGRAMMER
Resolution: Approve revised job description, Senior Systems Analyst/Programmer.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.23 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 Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

Action (Consent): 6.24 BOARD APPROVAL, CONSENT CALENDAR

The Governing Board pulled out agenda items 6.3 and 6.4 from the Consent Calendar for further discussion before voting. Those items were voted on by separate roll call votes.

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

Staff responded to clarifying questions from the Board.

6.4: BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENTS AND AMENDMENTS

Staff responded to clarifying questions from the Board.

*Agenda items 6.3 and 6.4 were voted on by separate roll call votes. Votes for those items are noted under the agenda item.

Resolution: Approve Consent Items 6.1 - 6.21.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

7. CURRICULUM AND INSTRUCTION

Action: 7.1 BOARD APPROVAL, ADOPTION OF HISTORY-SOCIAL SCIENCE CURRICULUM

Sarah Raskin, Coordinator of Curriculum and Instruction, shared a report with the board regarding the adoption of History-Social Science Curriculum, including:

New Approach to HSS Instruction

Pilot Process

HSS Approved Curriculum: 2017 (CSBE)

Alignment

Student Feedback: 5th Grade Teachers' Curriculum Institute

Teachers' Curriculum Institute Program Highlights

Staff responded to questions from the Board.

Approve adoption of Teachers' Curriculum Institute (TCI) History-Social Science Curriculum.

Motion by Katherine Fitzpatrick, second by Erica Halpern.

Final Resolution: Motion Carries

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

8. ADMINISTRATION AND POLICY

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

Vivian Firestone, Coordinator of Assessment, Data, and Integrated Technology, shared a report with the board regarding the California School Dashboard Local Indicators, including:

Indicators for California State Priorities**California State Priority 1: Basic Services and Conditions at Schools****California State Priority 2: Implementation of State Academic Standards****California State Priority 3: Parent and Family Engagement****California State Priority 6: School Climate****California State Priority 7: Access to a Broad Course of Study****Action: 8.2 BOARD APPROVAL, LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)**

Vivian Firestone, Coordinator of Assessment, Data, and Integrated Technology, shared a report with the board regarding the Local Control and Accountability Plan (LCAP), including:

What is the LCAP?

Development of Proposed LCAP Actions

Next Steps

Staff responded to 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, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos

Action, Report: 8.3 BOARD APPROVAL, DMUSD STRATEGIC PLAN: DESTINATION 2028!

Holly McClurg, Superintendent, shared a report with the board regarding the DMUSD Strategic Plan: Destination 2028!, including:

Update Overview

Priority Action: DD2022

Strategic Planning Process

Process Timeline

Community Involvement

Strategic Plan: Destination 2028!

Vision, Mission and Beliefs

DMUSD's Portrait of a Learner

Strategic Plan: 4 Levers

5-Year Objectives

Next Steps: Approval and Implementation

Staff responded to questions from the Board.

Approve District Design 2022.

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: 8.4 BOARD APPROVAL, EMPLOYMENT AGREEMENT FOR ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

The Brown Act was amended, effective January 1, 2017, to require the Governing Board, prior to taking final action on an employment agreement, to orally report a summary of a recommendation for the salaries, salary schedules, or compensation paid in the form of fringe benefits for local agency executives. The Assistant Superintendent of Instructional Services is a local agency executive and a proposed employment contract is before us this evening.

The proposed employment contract is for a term of 3 years July 1, 2023 to June 30, 2026. The agreement also states that the Assistant Superintendent of Instructional Services will be paid an annual salary of \$191,000.00 for the 2023-2024 school year. The Assistant Superintendent of Instructional Services is eligible to receive a \$5,000 stipend for an earned Doctoral degree, if applicable. After completing four (4) years of service as Assistant Superintendent, starting in the fifth year of service, the Assistant Superintendent of Instructional Services will also be eligible to receive an annual longevity stipend equal to four percent (4%) of her annual contract salary. In addition, the Assistant Superintendent of Instructional Services will receive the health and welfare benefits which are provided to the Districts administrative employees at an annual cost to the District of \$13,500. Other fringe benefits included within the Assistant Superintendent of Instructional Services

agreement include 12 sick days, 25 vacation days per year, and reimbursement for professional growth activities, travel and actual and necessary expenses while performing day-to-day duties for the District in accordance with Board Policy.

(not specified)

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: 8.5 CONSIDER AMENDMENTS TO AMENDED EMPLOYMENT AGREEMENTS OF ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES AND FORMER ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES, ENTERED INTO ON JULY 28, 2021, TO CLARIFY AND CONFIRM INTENT OF THE PARTIES

(not specified)

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: 8.6 BOARD APPOINTMENT, CITIZENS OVERSIGHT COMMITTEE MEMBER

(not specified)

Motion by Erica Halpern, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

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 regarding facilities, including:

Facilities Update - Topics to Cover

Del Mar Hills Academy Modernization

Structural Rehabilitation - January Governing Board Meeting

Proposed Site Plan - January Governing Board Meeting

Del Mar Heights School Rebuild

Kindergarten Classroom Information

Current Capacity - February Governing Board Meeting

Action: 9.2 BOARD APPROVAL, ENCROACHMENT AND REMOVAL AGREEMENT (EMRA) WITH CITY OF SAN DIEGO

Staff responded to questions from the Board.

Approve Encroachment and Removal Agreement (EMRA) with City of San Diego

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: 9.3 BOARD APPROVAL, DEL MAR HEIGHTS SCHOOL LEASE LEASEBACK COST INCREASE

Staff responded to questions from the Board.

Approve Resolution No. 2023-13 Resolution of the Governing Board of Trustees of the Del Mar Union School District to Approve Amendment No. 3 to Lease-Leaseback Agreements for the Del Mar Heights School Rebuild 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

Action: 9.4 BOARD APPROVAL, NOTICE OF EXEMPTION FOR DEL MAR HILLS ACADEMY MODERNIZATION PROJECT AND APPROVAL OF THE DEL MAR HILLS ACADEMY MODERNIZATION PROJECT

Staff responded to questions from the Board.

Approve Notice of Exemption for Del Mar Hills Academy Modernization Project and then approve the Del Mar Hills Academy Modernization Project

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

10. BUSINESS AND FINANCE

Action, Presentation, Report: 10.1 BOARD REVIEW AND ADOPTION OF THE 2023-2024 PROPOSED BUDGET FOR ALL DISTRICT FUNDS
Chris Delehanty, Assistant Superintendent of Business Services, and Tiana Barton, Director of Fiscal Services, shared a report with the board regarding the 2023-2024 proposed budget for all District funds, including:

Presentation Overview

Vision and Mission in the Budget Development Process

Vision and Mission

Budget Development

General Fund Summary

2023-2024 Revenue Summary

Revenue Assumptions

2023-2024 Revenue Summary

2023-2024 Expenditure Summary

Expenditure Assumptions

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 questions from the Board.

Approve Board review and adoption of the 2023-2024 proposed budget for all District funds.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

11. PERSONNEL

12. CLOSING ITEMS

Information: 12.1 PRELIMINARY ITEMS FOR THE JULY REGULAR BOARD MEETING

Member Fitzpatrick requested an Agenda Item on Transitional Kindergarten Taskforce, an update on school safety measures, an update on Ocean Air Green Team and an update on staffing.

Action: 12.2 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the meeting at 8:55pm.

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:



Katherine Fitzpatrick

9/13/23

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

9/15/23

Date

Generated by Megan Bennett on Thursday, July 20, 2023