

Governing Board of Trustees Regular Meeting Wednesday, June 30, 2021

Members present

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

Meeting called to order at 4:30 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern called the Board of Trustees Meeting to order at 4:30pm

Procedural: 1.2 ROLL CALL

Governing Board President Halpern took roll call - all members present.

Information, Procedural: 1.3 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

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

Procedural: 1.4 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 4:31pm.

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

Discussion: 2.2 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Cathy Birks, Assistant Superintendent of Business Services, in accordance with the contractual obligation for evaluation

Discussion: 2.3 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Shelley Petersen, Assistant Superintendent of Instructional Services, in accordance with the contractual obligation for evaluation

Discussion: 2.4 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Jason Romero, Assistant Superintendent of Human Resources, in accordance with the contractual obligation for evaluation

Action: 2.5 CONFERENCE WITH LABOR NEGOTIATOR: (Government Code section 54957.6)Unrepresented Employee: Assistant Superintendent of Human Resources. Agency negotiator: Board President. Public Employment/Appointment (Government Code section 54957)Title: Assistant Superintendent of Human Resources

Discussion: 2.6 STUDENT RECORDS CHALLENGE APPEAL Education Code 49070 Case No.: 202100002100.00

3. RECONVENE OPEN SESSION

Procedural: 3.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 6:17pm.

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

The Governing Board met in Closed Session and reported the following action taken:

The Governing Board has determined the goal progress as required by employment agreements for the Superintendent and Assistant Superintendents has been met and as specified in the employment agreement, the Board approved performance compensation for Superintendent Holly McClurg and Assistant Superintendents, Cathy Birks, Shelley Petersen, and Jason Romero, Items 2.1-2.4, in a 5-0 unanimous vote.

Item 2.6, the Governing Board voted to reconsider a student records challenge appeal with Members Mok, Rafner, and Fitzpatrick voting aye and Members Wooden and Halpern voting nay.

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

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE
The Superintendent's Office has received the following correspondence regarding District business:

Class Placement for the 21-22 School Year
Prioritizing Safety & Planning for the Del Mar Heights School Rebuild
Praise for Staff during the 20-21 School Year
DMUSD Budget
DMUSD Curriculum
Thanking the District for a wonderful year, putting students first, and having quality in-person and distance options
Del Mar Heights School Rebuild EIR Process
Citizens Oversight Committee Meetings
Requests to look into virtual options for Board Meetings
Input about the Del Mar Heights School Rebuild

Procedural: 4.2 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS
No public requests to address the Governing Board on non-agenda items.

5. REPORTS, RECOGNITIONS AND HEARINGS

Report: 5.1 REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)
The Del Mar Schools Education Foundation President Phoebe Katsell, Treasurer Jen Holder, and Vice President of Communications Annike Whittle, presented a check of \$1,130,000.00 to the District to help fund STEAM+ learning for all DMUSD students.

Report: 5.2 REPORT: BOARD MEMBERS
Katherine Fitzpatrick:
Attended the groundbreaking for Pacific Sky School and is excited to see the completion of that school.

Member Rafner:
Attended the North City West meeting and was voted chairman of the committee. Attended the groundbreaking for Pacific Sky School and was excited to see the community turnout and the kids that attended that will be future students at that school.

Member Wooden:
Attended the Pacific Sky School groundbreaking and loved seeing the kids and parents present.

Member Mok:
Attended the Delegate Assembly meeting with CSBA, and advocated some budget issues. Attended the Torrey Hills School 6th Grade Promotion and it was a lot of fun to attend and see how happy the 6th graders were to be together. Attended the Pacific Sky School Groundbreaking and the kids loved being a part of the ceremony.

Member Halpern:
Attended a 6th grade promotion and the Pacific Sky School Groundbreaking and it was so nice to be in person at these events.

Report: 5.3 REPORT: SUPERINTENDENT
Superintendent McClurg reported on current District activities, including:

Thanked District staff for making the in-person meeting happen and getting all of the logistics worked out.
Successful closure of the school year
Thanked DMSEF for working so hard to contribute to STEAM+
Update on the CA State budget
Thanked the teachers and staff for showing up for students when it mattered most

Thanked the Union Leadership for collaborating during the school year
Thanked the Board of Trustees for their courage and leadership during the 2020-2021 school year

Procedural: 5.4 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

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

Reference agenda item: 9.2

Action, Minutes, Procedural: 5.5 BOARD APPROVAL OF MINUTES

Approve Minutes:

May 26, 2021 Regular Meeting

Motion by Scott Wooden, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

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 Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.2 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 - 6.21.

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 (Consent): 6.3 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 Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.4 BOARD APPROVAL AND RATIFICATION, FOOD SERVICES MANAGEMENT COMPANY AND CHILD NUTRITION SERVICES RENEWAL CONTRACT FOR FISCAL YEAR 2021-2022

Resolution: Approve and Ratify Child Nutrition Renewal Contract with a Food Services Management Company for Fiscal Year 2021-2022

Approve Consent Items 6.1 - 6.21.

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 (Consent): 6.5 BOARD APPROVAL, AWARD OF CONTRACT TO LIFETOUCH INC. FOR RFP 2021-06 PHOTOGRAPHY SERVICES DISTRICTWIDE

Resolution: Approve the Award of Contract to Lifetouch, Inc. for Districtwide Photography Services as outlined in RFP 2021-06.

Approve Consent Items 6.1 - 6.21.

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 (Consent): 6.6 BOARD APPROVAL, RESOLUTION NO. 2021-08 AUTHORIZING THE USE OF THE EDUCATION PROTECTION ACCOUNT (EPA) FUNDS FOR FISCAL YEAR 2021-2022

Resolution: Approve Resolution No. 2021-08 regarding the Education Protection Account for Fiscal Year 2021-2022.

Approve Consent Items 6.1 - 6.21.

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 (Consent): 6.7 BOARD APPROVAL, RESOLUTION NO. 2021-09 AUTHORIZING TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS

Resolution: Approve Resolution No. 2021-09 authorizing temporary interfund transfers of special or restricted fund moneys.

Approve Consent Items 6.1 - 6.21.

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 (Consent): 6.8 BOARD APPROVAL, RESOLUTION NO. 2021-10 AUTHORIZING THE TRANSFER OF 2020-2021 DISTRICT BUDGETARY FUND BETWEEN EXPENDITURE CLASSIFICATIONS AFTER JUNE 30, 2021

Resolution: Approve Resolution No. 2021-10 authorizing the transfer of 2020-2021 district budgetary funds between expenditure classifications after June 30, 2021.

Approve Consent Items 6.1 - 6.21.

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 (Consent): 6.9 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH STANDARD ELECTRONICS FOR THE CAMERA INSTALLATION PROJECT AT THE DISTRICT OFFICE.

Resolution: Approve and ratify Del Mar Union School District agreement with Standard Electronics for the camera installation project at the District Office.

Approve Consent Items 6.1 - 6.21.

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 (Consent): 6.10 BOARD APPROVAL, 2021-2022 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL PROGRAMS

Resolution: Approve 2021-2022 Consolidated Application for Funding Categorical Aid Programs

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.12 BOARD APPROVAL, PROPOSED FACILITY USAGE FEES
Resolution: Approve Facility Usage Fees

Approve Consent Items 6.1 - 6.21.

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 (Consent): 6.13 BOARD APPROVAL, STUDENT TEACHER AGREEMENT
Resolution: Approve Student Teacher Agreement.

Approve Consent Items 6.1 - 6.21.

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 (Consent): 6.14 BOARD APPROVAL, NEW JOB DESCRIPTION, NIGHT CUSTODIAN COORDINATOR
Resolution: Approve new job description, Night Custodian Coordinator.

Approve Consent Items 6.1 - 6.21.

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 (Consent): 6.15 BOARD APPROVAL, REVISED JOB DESCRIPTION EXECUTIVE DIRECTOR, STUDENT SERVICES
Resolution: Approve revised Executive Director, Student Services job description.

Approve Consent Items 6.1 - 6.21.

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 (Consent): 6.16 BOARD APPROVAL, CHANGES TO SALARY SCHEDULES: GROUP 1, 5 AND 10
Resolution: Approve changes to salary schedules; Group 1, 5 and 10.

Approve Consent Items 6.1 - 6.21.

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 (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 Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.18 BOARD APPROVAL, REVISIONS TO BOARD POLICY 1330: USE OF SCHOOL FACILITIES
Resolution: Approve revisions to Board Policy 1330: Use of School Facilities

Approve Consent Items 6.1 - 6.21.

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 (Consent): 6.19 BOARD REVIEW, EXISTING GOVERNING BOARD POLICIES - NO REVISIONS BP 3111 DEFERRED MAINTENANCE

Approve Consent Items 6.1 - 6.21.

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 (Consent): 6.20 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5111: ADMISSION

Resolution: Approve revisions to Board Policy 5111 : Admission

Approve Consent Items 6.1 - 6.21.

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 (Consent): 6.21 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6164.2: GUIDANCE/COUNSELING SERVICES

Resolution: Approve revisions to Board Policy 6164.2: Guidance/Counseling Services

Approve Consent Items 6.1 - 6.21.

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 (Consent): 6.22 BOARD APPROVAL, CONSENT CALENDAR

Staff responded to clarifying questions from the Board.

Resolution: Approve Consent Items 6.1 - 6.21.

Approve Consent Items 6.1 - 6.21.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

7. CURRICULUM AND INSTRUCTION

8. ADMINISTRATION AND POLICY

Action: 8.1 BOARD APPROVAL: EMPLOYMENT AGREEMENT FOR ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES
Governing Board of Trustees approved the employment agreement for Ryan Stanley, Assistant Superintendent of Human Resources. Superintendent McClurg presented the candidate, Ryan Stanley, for approval as the new Assistant Superintendent of Human

Resources.

(not specified)

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Information: 8.2 BOARD REPORT, THE CALIFORNIA SCHOOL DASHBOARD – LOCAL PERFORMANCE INDICATORS

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

Staff responded to clarifying questions from the Board.

Action: 8.3 BOARD APPROVAL, LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)

Vivian Firestone, Coordinator of Assessment, Data, and Integrated Technology, provided a report to the Board regarding Local Control and Accountability, including:

What is the LCAP?

Developing LCAP Actions

Stakeholder Feedback - Draft LCAP

Strong Support for the Plan

Next Steps

Adoption of Final Plan

Posted on District Website & Submission to SDCOE

Approve Local Control and Accountability Plan (LCAP).

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action: 8.4 BOARD APPROVAL, PROPOSED MODIFICATION TO ATTENDANCE BOUNDARY FOR PACIFIC SKY SCHOOL

Chris Delehanty, Executive Director fo Capital Programs & Technology, provided a report to the Board regarding Proposed Modification to Attendance Boundary for Pacific Sky School, including:

Current DMUSD Boundary

Boundary Update

Boundary Update Timing

Staff responded to clarifying questions from the Board.

Approve proposed modification to attendance boundary for Pacific Sky School

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Executive Director of Capital Program and Technology, provided a Facilities Update, including:

Pacific Sky School Construction

Del Mar Heights School Rebuild - Next Steps

Del Mar Hills Academy Modernization

Action: 9.2 BOARD APPROVAL, RESOLUTION 2021-11, RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT CERTIFYING THE FINAL FOCUSED ENVIRONMENTAL IMPACT REPORT, INCLUDING THE MITIGATED NEGATIVE DECLARATION (EXCLUDING CERTAIN BIOLOGICAL RESOURCES AND CONSTRUCTION NOISE), AND ADOPTING FINDINGS OF FACT AND OTHER WRITTEN FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR THE PROPOSED DEL MAR HEIGHTS REBUILD PROJECT; APPROVING THE PROJECT; AND DELEGATING AUTHORITY TO STAFF TO PREPARE AND EXECUTE A NOTICE OF DETERMINATION

Chris Delehanty, Executive Director of Capital Program and Technology, provided a report to the Board regarding Resolution 2021-11, certifying the final focused EIR, including the mitigated negative declaration (excluding certain biological resources and construction noise), and adopting findings of fact and other written findings pursuant to the California environmental quality act for the proposed Del Mar Heights rebuild project; approving the project; and delegating authority to staff to prepare and execute a notice of determination, including:

An Overview from Dwayne Mears, PlaceWorks
Litigation
Focused Environmental Impact Report
Potential Impacts Reviewed
Final Step in the CEQA Process - Board Action
Final Step in the CEQA Process - Resolution

Dwayne Mears and DMUSD Staff responded to clarifying questions from the Board.

Request to address the Governing Board regarding item 9.2:

Rick Schloss
Ian Phillip
Irene Young
Robert McGraw
Kelley Huggett
Enid Sherman
Amy Hellenkamp
Greg Jabin

Approve Resolution No. 2021-11, Resolution of the Governing Board of Trustees of the Del Mar Union School District Certifying the Final Focused Environmental Impact Report, Including the Mitigated Negative Declaration (Excluding Certain Biological Resources and Construction Noise), and Adopting Findings of Fact and Other Written Findings Pursuant to the California Environmental Quality Act for the Proposed Del Mar Heights Rebuild Project; Approving the Project; and Delegating Authority to Staff to Prepare and Execute a Notice of Determination

Motion by Scott Wooden, second by Doug Rafner.

Motion Carries

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

10. BUSINESS AND FINANCE

Action, Presentation: 10.1 BOARD REVIEW AND ADOPTION OF THE 2021-2022 PROPOSED BUDGET FOR ALL DISTRICT FUNDS
Cathy Birks, Assistant Superintendent of Business Services, provided a report to the Board regarding Review and Adoption of the 2021-2022 Proposed Budget for all District funds, including:

Vision & Mission Statement
Budget Development
General Fund Summary
2021-2022 Revenue Summary
Key Revenue Assumptions
2021-2022 Expenditure Summary
Key Expenditures Assumptions
Expanded Learning Opportunities Grant
Ending Fund Balance
Local Reserves Requirement
Multi-Year Projection
Looking Ahead
Other Funds
Fund 13 Cafeteria Fund
Fund 14 Deferred Maintenance
Fund 17 Special Reserve
Fund 21 Measure MM, Series 2019 A
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

Staff responded to clarifying questions from the Board.

Approve Board review and adoption of the 2021-2022 proposed budget for all District funds.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

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

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 Halpern adjourned the meeting at 8:12pm.

Motion to Adjourn meeting.

Motion by Scott Wooden, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Minutes of June 30, 2021 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok

Gee Wah Mok, Esq.

7/28/21

Date

Signature of Superintendent:

Holly McClurg

Holly McClurg, Ph.D.

7/28/21

Date

Generated by Megan Bennett on Friday, July 23, 2021