

**Governing Board of Trustees Regular Meeting
Wednesday, May 26, 2021**

Members present

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

Meeting called to order at 5:01 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern called Governing Board of Trustees Meeting to order at 5:01pm.

Procedural: 1.2 ROLL CALL

Governing Board President Halpern took a roll call vote:

Member Wooden - Present

Member Rafner - Present

Member Fitzpatrick - Present

Member Mok - Present

Member Halpern - Present

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.

1.4 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 5:03pm.

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Government Code 54956.9(d)(1) OAH Case No.: 2020120692

3. RECONVENE OPEN SESSION

3.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 5:52pm.

3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

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

3.3 PLEDGE OF ALLEGIANCE

Superintendent McClurg led the Pledge of Allegiance.

3.4 BOARD APPROVAL, AGENDA

Governing Board President Halpern took a roll call vote:

Member Wooden

Member Rafner

Member Fitzpatrick

Member Mok

Member Halpern

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

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

4. CORRESPONDENCE/COMMUNICATIONS

4.1 CORRESPONDENCE

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

Expanding ECDC

Transitional Kindergarten

Thanking the District for Being Open In-Person

Summer Camp Advertisement

Field Day

STEAM+

Safe Storage of Firearms

Ocean Air PTA Event

4.2 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS

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

Congressman Mike Levin regarding the American Rescue Plan.

5. REPORTS, RECOGNITIONS AND HEARINGS

5.1 BOARD RECOGNITION, DMUSD 2021 TEACHERS OF THE YEAR

Assistant Superintendent, Jason Romero, recognized the DMUSD 2021 Teachers of the Year.

5.2 BOARD RECOGNITION, DMUSD 2021 CLASSIFIED EMPLOYEES OF THE YEAR

Assistant Superintendent, Jason Romero, recognized the DMUSD 2021 Classified Employees of the Year.

5.3 BOARD RECOGNITION, DMUSD 2020-2021 PTA PRESIDENTS

Assistant Superintendent, Shelley Petersen, recognized the DMUSD 2020-2021 PTA Presidents.

Ashley Falls School: Anya Springer

Carmel Del Mar School: Tamara Wells

Del Mar Heights School: Kendra Tilker

Del Mar Hills Academy: Libby Hellman

Ocean Air School: Lisa Kradjian

Sage Canyon School: Amy Berkley

Sycamore Ridge School: Gregory Reade

Torrey Hills School: Brigitte LaSala

5.4 BOARD RECOGNITION, DMUSD 2020-2021 DELAC MEMBERS

Assistant Superintendent, Shelley Petersen, recognized the DMUSD 2020-2021 DELAC Members.

Ashley Falls School: Tricia Huppert

Ashley Falls School: Roser Artigas

Carmel Del Mar School: Isabel Guillen

Del Mar Hills Academy: Heather Shadley Tovar

Ocean Air School: Victoria Roig

Sage Canyon School: Margarita Pinhas

Sycamore Ridge School: Yi Tang

Torrey Hills School: Mariia Shifron

5.5 BOARD RECOGNITION, DMUSD 2020-2021 DMSEF BOARD REPRESENTATIVES

DMSEF Board President, Phoebe Katsell, recognized the DMSEF 2020-2021 Board Representatives.

Officers

Phoebe Gardiner Katsell, President and Chairman (Ashley Falls School)

Jennifer Holder, Treasurer (Ocean Air School)

Rupa Singh, Secretary (Torrey Hills School)

Annik Whittle, VP of Communications (Ocean Air School)

Viva Elia, VP of Fundraising Strategies (Sage Canyon School)

David Evans, VP of Marketing (Carmel Del Mar School)

Directors

Ashley Falls School

Phoebe Katsell

Carmel Del Mar School

David Evans

Veronica Ford

Del Mar Heights School

Jennifer Maggenti

Williams Rhett

Del Mar Hills Academy

Becky Ferdman

Jenny Galan

Ocean Air School

Annik Whittle

Jennifer Holder

Sage Canyon School

Viva Elia

Katrin Engel

Sycamore Ridge School

Sandra Pfeiffer

Katie Zhang

Torrey Hills School

Rupa Singh

Executive Administrator

Kate Ditzler

5.6 BOARD RECOGNITION, DMUSD 2020-2021 RETIREES

The Governing Board of Trustees and District Administration recognized and honored the many years of outstanding service and dedication of the 2021 DMUSD retiring employees.

Derek Ray, Instructional Aide, Del Mar Hills Academy

Linda Wheeler, Teacher, Del Mar Hills Academy

Lori Smiley, School Nurse, Ocean Air School

Marina Russo, Administrative Assistant, Ocean Air School

5.8 REPORT, DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)

DMCTA President, Kevin Cunha, shared a report with the Board, including:

Thanking all of the Teachers of the Year and reading the letter Kate Daniels wrote that was published in the newspaper stating that all of the DMUSD Teachers should be honored together in this unprecedented year.

5.9 REPORT, DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

DMSEF President, Phoebe Katsell, provided a DMSEF report to the Board, including:

Thanked the entire DMUSD community

Thanked the PE Teachers for making the Jogathon so much fun this year

Thanked the Corporate Sponsors and Community Supporters

5.11 BOARD REPORT, GOVERNING BOARD MEMBERS

Member Wooden:

Nothing to report.

Member Rafner:

Shared a story about having a DMUSD teacher stop him at the store for being a great leader and helping to keep DMUSD Schools open. Looking forward to having Board Meetings in person again. Thanked the teachers for all they have done this year.

Member Fitzpatrick:

Thanked staff for the reports honoring the teachers, staff and retirees, PTA, DELAC Members and DMSEF. Joined the Ocean Air parent speaker series put on by the Anti-Defamation League. Attended the State Board meeting and listened to the Governor's May Revise. Met with a local Congressman to talk about funding to basic aid districts to get TK funded.

Member Mok:

Thanked leadership, staff and teachers for all of their hard work this year. Attended the Ocean Air parent speaker series put on by the PTA that was put on by the Anti-Defamation League. Attended the Delegate Assembly. Annual Education Conference will be in San Diego in December and hopes to attend.

Member Halpern:

Attended the School Board book club.

5.12 BOARD REPORT, SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

Sharing what an incredible year it has been and thanked teachers, community and students coming together and for showing up and doing what was right for children.

Transitional Kindergarten

All Schools Open Full Time in the Fall

5.13 PUBLIC HEARING TO REVIEW THE PROPOSED 2021-2022 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 2021-2022 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 26, 2021 to June 30, 2021 by contacting Megan Bennett, Executive Assistant to the Superintendent, at mbennett@dmusd.org.

The adoption of the 2021-2022 Budget and ending fund balances will occur at the scheduled Governing Board of Trustees Regular Meeting on June 30, 2021.

Public Hearing Procedure

Hearing Opened at 7:02pm by Board President Halpern

No Public Comments

Hearing Closed at 7:02pm by Board President Halpern

5.14 PUBLIC HEARING TO REVIEW THE PROPOSED LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP); Reference Item 8.3

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 2021-2022 Local Control and Accountability Plan (LCAP).

The proposed 2021-2022 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 8:00am and 4:00pm, and on the DMUSD website at

www.dmusd.org, from May 26, 2021 to June 30, 2021.

The adoption of the 2021-2022 Local Control and Accountability Plan will occur at the regular scheduled board meeting on June 30, 2021.

Public Hearing Procedure

Hearing Opened at 7:04pm by Board President Halpern

No Public Comments

Hearing Closed at 7:04pm by Board President Halpern

5.15 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

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

Reference agenda items: 10.1, 10.2

5.16 BOARD APPROVAL OF MINUTES

Governing Board President Halpern took a roll call vote:

Approve Minutes:

April 28, 2021, Regular Meeting

May 19, 2021, Special Meeting

Member Wooden

Member Rafner

Member Fitzpatrick

Member Mok

Member Halpern

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, BOARD MEETING LOCATION CHANGE - JUNE 30, 2021 GOVERNING BOARD OF TRUSTEES REGULAR MEETING TO IN PERSON MEETING AT OCEAN AIR SCHOOL

Approve Consent Items 6.1 - 6.14.

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

6.2 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 - 6.14.

Member Wooden

Member Rafner

Member Fitzpatrick

Member Mok

Member Halpern

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

6.3 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 - 6.14.

- Member Wooden
- Member Rafner
- Member Fitzpatrick
- Member Mok
- Member Halpern

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

6.4 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 - 6.14.

- Member Wooden
- Member Rafner
- Member Fitzpatrick
- Member Mok
- Member Halpern

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

6.5 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 - 6.14.

- Member Wooden
- Member Rafner
- Member Fitzpatrick
- Member Mok
- Member Halpern

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

6.6 BOARD APPROVAL, BID NO. 2021-08 PLAYGROUND DEMOLITION AND INSTALLATION PROJECT - SYCAMORE RIDGE SCHOOL

Resolution: Approve award of contract for Bid No. 2021-08 Playground Demolition and Installation Project for Sycamore Ridge School.

Approve Consent Items 6.1 - 6.14.

Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern

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

6.7 BOARD APPROVAL, BID NO. 2021-010 WINDOW COVERINGS PROJECT - SAGE CANYON SCHOOL

Resolution: Approve award of contract for Bid No. 2021-10 Window Coverings Project for Sage Canyon School.

Approve Consent Items 6.1 - 6.14.

Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern

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

6.8 BOARD APPROVAL, BID NO. 2021-12 PAVEMENT SLURRY SEAL PROJECT - OCEAN AIR SCHOOL AND SYCAMORE RIDGE SCHOOL

Resolution: Approve award of contract for Bid No. 2021-12 Pavement Slurry Seal Project at Ocean Air School and Sycamore Ridge School.

Approve Consent Items 6.1 - 6.14.

Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern

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

6.9 BOARD APPROVAL, RESOLUTION NO. 2021-02, RESOLUTION NO. 2021-03, RESOLUTION NO. 2021-04, AND RESOLUTION NO. 2021-05, AUTHORIZING AGENTS TO RECEIVE MAIL AND PICK UP WARRANTS, PAYMENT ORDER, AUTHORIZING AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS), AND AUTHORIZING THE REPLACEMENT OF WARRANTS FOR JULY 1, 2021 THROUGH JUNE 30, 2022

Resolution: Approve Resolution No. 2021-02 Authorizing Agents to Receive Mail and Pick Up Warrants, Resolution No. 2021-03 Payment Order, Resolution No. 2021-04 Designating Authorized Agent to Sign School Orders (Commercial Warrants), and Resolution No. 2021-05 Authorizing the Replacement of Warrants, for July 1, 2021 through June 30, 2022.

Approve Consent Items 6.1 - 6.14.

Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern

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

6.10 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5141.3: HEALTH EXAMINATIONS

Resolution: Approve revisions to Board Policy 5141.3: Health Examinations

Approve Consent Items 6.1 - 6.14.

Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern

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

6.11 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5141.21: ADMINISTERING MEDICATION AND MONITORING HEALTH CONDITIONS

Resolution: Approve revisions to Board Policy 5141.21: Administering Medication and Monitoring Health Conditions

Approve Consent Items 6.1 - 6.14.

Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern

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

6.12 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4135: SOLICITING AND SELLING

Resolution: Approve revisions to Board Policy 4135: Soliciting and Selling

Approve Consent Items 6.1 - 6.14.

Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern

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

6.13 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4136: NONSCHOOL EMPLOYMENT

Resolution: Approve revisions to Board Policy 4136: Nonschool Employment

Approve Consent Items 6.1 - 6.14.

Member Wooden
Member Rafner
Member Fitzpatrick

Member Mok
Member Halpern

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

6.14 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 - 6.14.

Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern

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

6.15 BOARD APPROVAL, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.14.

Approve Consent Items 6.1 - 6.14.

Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern

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

7. CURRICULUM AND INSTRUCTION

8. ADMINISTRATION AND POLICY

8.1 BOARD REPORT, DMUSD HEALTH AND WELLNESS UPDATE, PLANNING FOR 2021-2022

Jenni Huh, Director of Student Services, provided a report to the Board regarding DMUSD Health and Wellness and Planning for 2021-2022, including:

- Health Update
- UCSD Research
- Social and Emotional Wellness
- Planning for 2021-2022

Staff responded to clarifying questions from the Board.

8.2 BOARD REPORT, STUDENT POPULATION FORECAST AND BOUNDARY UPDATE

Jason Romero, Assistant Superintendent of Human Resources, and Chris Delehanty, Executive Director of Capital Program and Technology, provided a report to the Board regarding Population Forecast and Boundary Update, including:

Davis Demographics

What is an Enrollment Forecast?

Data Variable

- Incoming Kindergarten Rates
- Student Yield (New Home Generation)
- Cohort Survival Rates

School Residence Projections

- Individual School Boundary Projections
- Districtwide Projections

Boundary Update

- School #9 Proposed Boundary
- School #9 Projected Enrollment

Staff responded to clarifying questions from the Board.

8.3 BOARD REVIEW, LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

Shelley Petersen, Assistant Superintendent of Instructional Services, and Vivian Firestone, Coordinator of Assessment, Data and Integrated Technology, provided a report to the Board on the Local Control Accountability Plan (LCAP), including:

Local Strategic Plan

Local Control Accountability Plan (LCAP)

Expanded Learning & Opportunities Grant Plan (ELO)

What is the LCAP?

Informing Proposed Actions - Stakeholder Input

Stakeholder Input Survey, Spring 2021

LCAP Goal 1

LCAP Goal 1: Proposed Actions

LCAP Goal 2

LCAP Goal 2: Proposed Actions

Next Steps

Staff responded to clarifying questions from the Board.

8.4 BOARD APPROVAL, EXPANDED LEARNING OPPORTUNITIES GRANT PLAN

Shelley Petersen, Assistant Superintendent of Instructional Services, and Vivian Firestone, Coordinator of Assessment, Data and Integrated Technology, provided the Expanded Learning Opportunities Grant Plan, including:

Extended Learning Opportunities (ELO)

Allowable Support Strategies

2021-2022 Actions

2021-2022 Proposed Actions

Staff responded to clarifying questions from the Board.

Approve the Expanded Learning Opportunities Grant Plan

Member Wooden

Member Rafner

Member Fitzpatrick

Member Mok

Member Halpern

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

8.5 BOARD APPOINTMENT, CITIZENS' OVERSIGHT COMMITTEE MEMBERS

Chris Delehanty, Executive Director of Capital Program and Technology, provided a report to the Board regarding the Citizens' Oversight Committee Members, including:

Requirement

Thank You for your Service

Timeline and Process

Recommendation

Staff responded to clarifying questions from the Board.

Appoint Citizens' Oversight Committee members as recommended.

Member Wooden

Member Rafner

Member Fitzpatrick

Member Mok

Member Halpern

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

9. MAINTENANCE, OPERATIONS AND FACILITIES**9.1 BOARD REPORT, FACILITIES UPDATE**

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

Pacific Highlands Ranch School #9

-Construction

Del Mar Heights School Rebuild

-Focused EIR

-Transportation

Del Mar Hills Academy Modernization

Staff responded to clarifying questions from the Board.

9.2 BOARD APPROVAL, NAMING PACIFIC HIGHLANDS RANCH SCHOOL #9

Chris Delehanty, Executive Director, Capital Programs & Technology provided a report on the community input and District recommendation on naming Pacific Highlands Ranch School #9, including:

Process & Input

Considerations

Staff Recommendation

Board Action: Naming of School #9

Staff responded to clarifying questions from the Board.

Gee Wah Mok suggested to name school #9: Pacific Sky School

Recommend the Governing Board select and approve a name for School #9

Member Wooden

Member Rafner

Member Fitzpatrick

Member Mok

Member Halpern

Motion by Gee Wah Mok, second by Scott Wooden.

Final Resolution: Motion Carries

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

10. BUSINESS AND FINANCE**10.1 BOARD REVIEW, FIRST READING - PROPOSED 2021-2022 BUDGET AND ENDING FUND BALANCES**

Cathy Birks, Assistant Superintendent of Business Services, provided a report to the Board regarding the First Reading - Proposed 2021-2022 Budget and Ending Fund Balances, including:

Summary of New Supplemental Funds
2020-2021 General Fund Estimated Actuals
-Budget Adjustments to Estimated Actuals
2021-2022 Proposed General Fund Budget
-Revenue and Expenditure Assumptions
Looking Ahead
-May Revise Update (Not Budgeted)
-June Adoption for All Funds

Request to address the Governing Board regarding item 10.1: Marianne Grosner

Staff responded to clarifying questions from the Board.

10.2 BOARD APPROVAL, DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT; AMENDMENT TO THE 2019-2022 CONTRACT
Cathy Birks, Assistant Superintendent of Business Services, presented the Disclosure of Collective Bargaining Agreement; Amendment to the 2019-2022 Contract for Board Approval.

Request to address the Governing Board regarding item 10.2: Marianne Grosner

Staff responded to clarifying questions from the Board.

Approve the Disclosure of Collective Bargaining Agreement for the 2019-2022 Contract Amendment.

Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern

Motion by Gee Wah Mok, second by Scott Wooden.

Final Resolution: Motion Carries

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

11. PERSONNEL

Action: 11.1 BOARD APPROVAL, MODIFICATIONS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DEL MAR TEACHERS ASSOCIATION AND THE DEL MAR UNION SCHOOL DISTRICT

Jason Romero, Assistant Superintendent of Human Resources, presented the Modifications to the Collective Bargaining Agreement Between the Del Mar Teachers Association and the Del Mar Union School District for Board Approval.

Staff responded to clarifying questions from the Board.

Approve modifications to the Collective Bargaining Agreement between the Del Mar Teachers Association and the Del Mar Union School District.

Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern

Motion by Gee Wah Mok, second by Scott Wooden.

Final Resolution: Motion Carries

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

11.2 BOARD APPROVAL, "DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS" 2021-2022 SCHOOL YEAR

Jason Romero, Assistant Superintendent of Human Resources, presented the "Declaration of Need for Fully Qualified Educators" 2021-2022 School Year for Board Approval.

Staff responded to clarifying questions from the Board.

Approve the "Declaration of Need for Fully Qualified Educators" 2021-2022 School Year.

Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Motion Carries

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

12. CLOSING ITEMS

12.1 PRELIMINARY ITEMS FOR THE JUNE REGULAR BOARD MEETING

12.2 ADJOURNMENT OF MEETING

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

Motion to Adjourn meeting.

Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern

Motion by Scott Wooden, second by Doug Rafner.

Motion Carries


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

Minutes of May 26, 2021 Adopted:

Signature of Governing Board Clerk:



Gee Wah Mok, Esq.

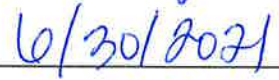


Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date

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