

Governing Board of Trustees Regular Meeting Wednesday, September 22, 2021

Members present

Doug Rafner, Erica Halpern, Scott Wooden, Gee Wah Mok. Katherine Fitzpatrick joined Closed Session at item 2.3.

Meeting called to order at 4:15 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 4:15pm.

Procedural: 1.2 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: 1.3. ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 4:16pm.

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Government Code 54956.9(d)(1) OAH Case No.: 2021050853

2.2 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Government Code 54956.9(d)(1) OAH Case No.: 2021060156

2.3 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

2.4 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.

3. RECONVENE OPEN SESSION

Procedural, Report: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern reconvened Open Session at 5:45pm.

3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

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

In a unanimous 4-0 vote with Member Fitzpatrick absent, the Board voted to approve a compromise agreement and release in OAH Case No. 2021060156. The agreement includes special education services in exchange for a waiver of claims against the District.

In a unanimous 4-0 vote with Member Fitzpatrick absent, the Board voted to approve a compromise agreement and release in OAH Case Nos. 2021050853 and 2021070966. The agreement includes special education services and attorneys' fees in exchange for a waiver of claims against the District.

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Superintendent McClurg led the Pledge of Allegiance.

Action, Procedural: 3.4 APPROVAL OF THE AGENDA

Approve agenda for the September 22, 2021 Regular Meeting of the Governing Board of Trustees.

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

Report: 4.1 CORRESPONDENCE

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

DMUSD Health & Safety Plan, Protocols, Guidelines, and Practices

Transportation

COC Meetings

Del Mar Heights Campus

Del Mar Hills Modernization

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

No Public Requests to address the Governing Board of Trustees regarding non-agenda items.

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION: DMUSD EMPLOYEES OF THE MONTH, SEPTEMBER 2021 CONGRATULATIONS TO THE DMUSD EMPLOYEES OF THE MONTH, SEPTEMBER 2021:

Ashley Falls School: Emily Stengle, Learning Lab Education Specialist

Carmel Del Mar School: Andrea Appel, First Grade Teacher

Del Mar Heights School: Andrew Smith, First Grade Teacher

Del Mar Hills Academy: Lindsay Farmer, Third Grade Teacher

Ocean Air School: Donna Kuriyama, School Psychologist

Sage Canyon School: Amy Asselin, Sixth Grade Teacher

Sycamore Ridge School: Tammy Polchin, 1/2 Combination Teacher

Torrey Hills School: Joli Harris, 2/3 Combination Teacher

Early Childhood Development Center: Kelly Griffin, Prekindergarten Teacher

District Office: Molly McGregor, Program 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:

Association Meets Month to Month.

Site Reps come together once per month and also develop strong relationships with principals.

Site Rep council meet once per month.

Starting in November we will have site reps present at Board Meetings.

Things are going quite well, but there are always challenges and meeting regularly helps mitigate those challenges.

Monthly meeting with Ryan Stanley and Dr. McClurg to discuss challenges and good things going on at our schools and with our teachers.

Trainings for bargaining are beginning and a new bargaining team has been formed.

Thanked Ryan Stanley for all his support and for working together as the school year began.

Report: 5.3 BOARD REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

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

DMSEF Fall Campaign Update

Thank You to Fall Campaign Sponsors

Thank You STEAM+ Teachers

Report: 5.4 BOARD REPORT: GOVERNING BOARD MEMBERS

Governing Board of Trustees reported on current activities.

Member Fitzpatrick: Participated in the CSBA Master in Governance Series and completed the first 3 sessions. Attended the Del Mar Hills Community Planning meeting and saw the exciting things to come at Del Mar Hills Academy. The community is excited for what is to come for the school.

Member Wooden: Nothing to Report.

Member Rafner: Sits as Chair of North City West Financing Authority and attended the Board Meeting. The Board has worked to see money come back to the Districts when there are overruns and those should be in next month.

Member Mok: Attended the DMSEF Meeting and appreciates all the work Phoebe and her team do to support STEAM+. Attended the CSBA Meeting and it stood out how great DMUSD is running and getting things done - it is not the case across the state or even across San Diego County. In regards to COVID - we are not seeing the surge we are seeing like we did last year - our mitigation strategies are working and our kids are able to be in school. Cases are usually caused outside of school. When spread happens, it is usually because kids with symptoms are coming to school.

Member Halpern: Nothing to Report.

Report: 5.5 BOARD REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

Had meetings with Superintendents throughout the County.

Met with PTA Presidents.

Met with Phoebe, Annik, and Jennifer with DMSEF.

Carmel Del Mar School has been officially recognized as a National Blue Ribbon School.

Our mitigation protocols are working and our case numbers are low and we have had no outbreaks and our kids are staying in school.

Our materials from CDPH have arrived and we are now able to do our antigen testing on site.

Cases of COVID appear to be happening outside and not in school

All employees are required to show proof of vaccination or test negative weekly

We are analyzing the options for our Lunch Program. Our District kitchen will not be ready for the 22-23 school year so we are looking at options and looking at options for serveries at all of our schools.

Procedural: 5.6 OPEN PUBLIC HEARING TO REVIEW SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2021-2022 SCHOOL YEAR, AS REQUIRED BY EDUCATION CODE SECTION 60119

Governing Board President Halpern the Public Hearing to Review the Sufficiency of Instructional Materials for the 2021-2022 School Year at 6:06pm.

No Public requests to address the Governing Board of Trustees regarding the Sufficiency of Instructional Materials for the 2021-2022 School Year.

Action, Procedural: 5.7 BOARD APPROVAL, RESOLUTION NO. 2021-13 REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2021-2022 SCHOOL YEAR, AS REQUIRED BY EDUCATION CODE SECTION 60119

Approve Resolution No. 2021-13 regarding the Sufficiency of Instructional Materials for the 2020-2021 school year, as required by Education Code Section 60119.

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

Governing Board President Halpern closed the Public Hearing regarding the Sufficiency of Instructional Materials for the 2021-2022 School Year after Resolution 2021-13 was approved by the Board at 6:07pm.

Action, Procedural: 5.8 BOARD INFORMATION AND APPROVAL, OPEN THE PUBLIC HEARING FOR THE OPENING OF 2022-2025 DMUSD AND DMCTA LABOR AGREEMENT, FULL CONTRACT RENEGOTIATION

Governing Board President Halpern opened the Public Hearing for the Opening of the 2022-2025 DMUSD and DMCTA Labor Agreement, Full Contract Negotiation at 6:08pm.

Member Rafner made the motion to open the Public Hearing of the 2022-2025 DMUSD and DMCTA Labor Agreement Full Contract Negotiation. Member Wooden made the second.

No Public requests to address the Governing Board of Trustees regarding the 2022-2025 DMUSD and DMCTA Labor Agreement, Full Contract Negotiation.

Approve opening of the Public Hearing for the opening of 2022-2025 DMUSD and DMCTA Labor Agreement.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

The California Government Code, Article 8, Section 3547 stipulates that a reasonable time elapse after the submission of the initial proposal for the public to have the opportunity to comment.

The public hearing will be closed at the next regular Board meeting in October.

Procedural: 5.9 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

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

Action, Minutes, Procedural: 5.10 BOARD APPROVAL OF MINUTES

Approve Minutes:

August 25, 2021

Approve Minutes:

August 25, 2021 Regular Meeting

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

6. CONSENT

Action (Consent): 6.1 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 - 6.22.

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 (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 - 6.22.

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 (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 - 6.22.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Information: 6.4 BOARD INFORMATION, SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2021-2022 ADOPTED BUDGET

Action (Consent): 6.5 BOARD APPROVAL, ATTENDANCE AT EVERY CHILD COUNTS SYMPOSIUM 2022
Resolution: Approve attendance at ACSA's Every Child Counts Symposium 2022

Approve Consent Items 6.1 - 6.22.

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: 6.6 BOARD APPROVAL, RETIRE BOARD POLICY 3350.1: REIMBURSEMENT OF EXPENSES FOR EMPLOYEE CANDIDATE

Action (Consent): 6.7 BOARD APPROVAL, RETIRE BOARD POLICY 5125.4: STUDENT RECORDS PRIVACY
Resolution: Approve retirement of Board Policy 5125.4: Student Records Privacy

Approve Consent Items 6.1 - 6.22.

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 (Consent): 6.8 BOARD REVIEW OF EXISTING GOVERNING BOARD POLICIES: BOARD POLICY 3580: DISTRICT RECORDS
Resolution: Recommended approve review of existing Governing Board Policy 3580: District Records

Approve Consent Items 6.1 - 6.22.

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 (Consent): 6.9 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5131.7: WEAPONS AND DANGEROUS INSTRUMENTS
Resolution: Approve revisions to Board Policy 5131.7: Weapons and Dangerous Instruments

Approve Consent Items 6.1 - 6.22.

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 (Consent): 6.10 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6163.2: ANIMALS AT SCHOOL
Resolution: Approve revisions to Board Policy 6163.2: Animals at School

Approve Consent Items 6.1 - 6.22.

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 (Consent): 6.11 BOARD APPROVAL, AGREEMENT WITH CALBIOTECH FOR COVID-19 LABORATORY TESTING SERVICES

Resolution: Approve and ratify Del Mar Union School District agreement with Calbiotech Reference Laboratories for Covid-19 screenings of symptomatic staff and students.

Approve Consent Items 6.1 - 6.22.

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 (Consent): 6.12 BOARD APPROVAL, REVISIONS TO BOARD POLICY 3514: ENVIRONMENTAL SAFETY

Resolution: Approve revisions to Board Policy 3514: Environmental Safety

Approve Consent Items 6.1 - 6.22.

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 (Consent): 6.13 BOARD APPROVAL, RETIRE BOARD POLICY 3514.2: INTEGRATED PEST MANAGEMENT

Resolution: Approve retirement of Board Policy 3514.2: Integrated Pest Management

Approve Consent Items 6.1 - 6.22.

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 (Consent): 6.14 BOARD APPROVAL, RETIRE BOARD POLICY 3514.3: WASTE REDUCTION AND RECYCLING

Resolution: Approve retirement of Board Policy 3514.3: Waste Reduction and Recycling

Approve Consent Items 6.1 - 6.22.

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 (Consent): 6.15 BOARD APPROVAL, ADOPTION OF BOARD POLICY 4121: TEMPORARY/SUBSTITUTE PERSONNEL

Resolution: Approve adoption of Board Policy 4121: Temporary/Substitute Personnel

Approve Consent Items 6.1 - 6.22.

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 (Consent): 6.16 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4119.42/4219.42/4319.42: EXPOSURE CONTROL PLAN FOR BLOODBORNE PATHOGENS

Resolution: Approve revisions to Board Policy 4119.42/4219.42/4319.42: Exposure Control Plan for Bloodborne Pathogens

Approve Consent Items 6.1 - 6.22.

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 (Consent): 6.17 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4119.43/4219.43/4319.43: UNIVERSAL PRECAUTIONS
Resolution: Approve revisions to Board Policy 4119.43/4219.43/4319.43: Universal Precautions

Approve Consent Items 6.1 - 6.22.

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 (Consent): 6.18 BOARD APPROVAL, REVISED JOB DESCRIPTION, DIRECTOR, SPECIAL EDUCATION & STUDENT SUPPORTS

Resolution: Approve revised Director, Special Education & Student Supports job description.

Approve Consent Items 6.1 - 6.22.

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 (Consent): 6.19 BOARD APPROVAL, REVISED JOB DESCRIPTION, PAYROLL TECHNICIAN

Resolution: Approve revised Payroll Technician job description.

Approve Consent Items 6.1 - 6.22.

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 (Consent): 6.20 BOARD APPROVAL, REVISED JOB DESCRIPTIONS, SPECIAL EDUCATION AIDE I & II

Resolution: Approve revised Special Education Aide I & II job descriptions.

Approve Consent Items 6.1 - 6.22.

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 (Consent): 6.21 BOARD APPROVAL, REVISED JOB DESCRIPTION, EARLY CHILDHOOD LEAD TEACHER

Resolution: Approve revised Early Childhood Lead Teacher job description.

Approve Consent Items 6.1 - 6.22.

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 (Consent): 6.22 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 - 6.22.

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 (Consent): 6.23 BOARD APPROVAL, CONSENT CALENDAR

Staff responded to clarifying questions from the Board.

Resolution: Approve Consent Items 6.1 - 6.22.

Approve Consent Items 6.1 - 6.22.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

7. CURRICULUM AND INSTRUCTION

8. ADMINISTRATION AND POLICY

Holly McClurg, Superintendent provided information to the Board regarding 2021-2022 District Priority Actions, including:

Lever 1 - Strong Academic Core & High Quality Instruction

- Cultures of Thinking
- Essential Elements of Instruction
- Core Instructional Foci, including:
 - Amplify Science
 - Cognitively Guided Instruction
 - Use of Technology
 - Spanish Immersion
 - Co-Teaching
 - Special Education
 - Tiered Intervention
 - STEAM+

Lever 2: The Skills that Matter Most

- Second Step
- Civic Literacy
- Human-to-Human Connection
- Diversity, Equity, & Inclusion
- Personalized Experiences
- Design Thinking - Real World Connection

Lever 3: Environment

- Research-Based Environments
- Feedback from Teachers & Students
- Professional Learning
- Outdoor Learning Spaces
- Visible Thinking
- Schoolwide Learning Spaces

Supporting Priority Actions

- Student Well-Being
- Comprehensive School Safety Plans
- Parent Series
- Student Wellness Survey
- Students & Social Media
- Student Mental Health and Well-Being
- Student Focus Groups

External Relations

- Universities & Industry
- SDCOE - Diversity, Equity, & Inclusion

- Experts & Influencers

Funding

- District Design 2022
- One-Time Funding
- DMSEF
- Local Control Accountability Plan
- Proactive Fiscal Planning
- General Obligation Fund

Facilities

- Del Mar Heights School
- Pacific Sky School
- Pacific Sky Staffing Timeline
- Capital Improvement Plan
- Citizens Oversight Committee
- Measure MM Bond
- Playgrounds, STEAM+ Spaces, Marquees, Outdoor Spaces, Classroom Modernization, Del Mar Hills Academy Modernization

Communication

- Communication to Targeted Audiences
- Stakeholder Input
- Staff responded to clarifying questions and comments from the Board.

9. MAINTENANCE, OPERATIONS AND FACILITIES

Action: 9.1 RESOLUTION NO. 2021-14. 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 HEIGHTS REBUILD PROJECT
Chris Delehanty, Executive Director, Capital Programs & Technology presented for approval Resolution No. 2021-14: Final Guaranteed Maximum Price for the Del Mar Heights Rebuild Project, including:

Preliminary Project Cost (GMP) - June 2020

Project Cost (GMP) - September 2021

Resolution 2021-14

Staff responded to clarifying questions and comments from the Board.

Approve Resolution No. 2021-14: Final Guaranteed Maximum Price for the Del Mar Heights Rebuild Project.

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

Report: 9.2 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Executive Director, Capital Programs & Technology provided a facilities update, including:

Pacific Sky School

Del Mar Hills Academy Modernization

Del Mar Heights School Rebuild

10. BUSINESS AND FINANCE

11. PERSONNEL

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

Information: 12.2 BOARD REVIEW, REMINDER OF UPCOMING DMUSD PTA EVENTS

Information: 12.3 BOARD REVIEW, PRELIMINARY ITEMS FOR THE OCTOBER REGULAR BOARD MEETING

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:01pm.

Motion to Adjourn meeting.

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

Minutes of September 22, 2021 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok

Gee Wah Mok, Esq.

10/27/21

Date

Signature of Superintendent:

Holly McClurg

Holly McClurg, Ph.D.

10/27/21

Date

Generated by Megan Bennett on Tuesday, October 12, 2021