

Governing Board of Trustees Special Meeting Tuesday, April 11, 2023

Members present

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

Meeting called to order at 5:03pm

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Mok called the Governing Board of Trustees Regular Meeting to order at 5:03pm.

Procedural: 1.2 PLEDGE OF ALLEGIANCE

Superintendent McClurg led the Pledge of Allegiance.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 BOARD APPROVAL, AGENDA FOR THE SPECIAL MEETING OF THE GOVERNING BOARD OF TRUSTEES, APRIL 11, 2023

Approve agenda for the Special Meeting of the Governing Board of Trustees, April 11, 2023.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

3. PUBLIC INPUT

Procedural: 3.1 PUBLIC INPUT CONCERNING AGENDA ITEMS

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

Lynnette Jaiswal
Janice Holowka
Gabriele Smith

4. INTERVIEWS OF BOARD CANDIDATES

Information: 4.1 BOARD CONDUCTS CANDIDATE INTERVIEWS

The Governing Board of Trustees conducted interviews with the following candidates in this order:

*The order in which candidates were interviewed was selected at random.

Alan Scott Kholos
Laddan Hashemian
Darren Gretler
Greg Hodosevich
Danielle Roybal

Each candidate was given 5 minutes to present to the Board any information they believe best explains why they are interested in being a Board member and what has prepared them for this position. The Board then asked each candidate 4 questions and were allowed up to 3 minutes to respond to each question.

Candidate Randy Satterburg withdrew his application after the agenda was posted. Candidates Hank Alexander, Loren Henry, and Will Rhett were not able to attend the April 11, 2023 Special Board Meeting, however, their applications were still considered by the Governing Board.

5. APPOINTMENT OF CANDIDATE

Action: 5.1 BOARD APPROVAL, APPOINTMENT OF CANDIDATE TO FILL VACANCY ON DMUSD GOVERNING BOARD OF TRUSTEES
Prior to discussion about the candidates, the Board had a discussion regarding criteria and considerations for the Board position.

The Governing Board of Trustees discussed their selected top candidates.

Approve appointment of candidate Alan Kholos to fill vacancy on DMUSD Governing Board of Trustees.

Motion by Erica Halpern, second by Gee Wah Mok

Aye: Erica Halpern, Gee Wah Mok / Nay: Doug Rafner, Katherine Fitzpatrick

Motion Did Not Pass

Approve appointment of candidate Darren Gretler to fill vacancy on DMUSD Governing Board of Trustees.

Motion by Doug Rafner

No second

Motion Fell to Floor

Approve appointment of candidate Danielle Roybal to fill vacancy on DMUSD Governing Board of Trustees.

Motion by Katherine Fitzpatrick

No second

Motion Fell to Floor

Approve appointment of candidate Darren Gretler to fill vacancy on DMUSD Governing Board of Trustees.

Motion by Doug Rafner

No second

Motion Fell to Floor

Approve appointment of candidate Alan Kholos to fill vacancy on DMUSD Governing Board of Trustees.

Motion by Erica Halpern, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok

Nay: Katherine Fitzpatrick

6. OATH OF OFFICE

Procedural: 6.1 OATH OF OFFICE CEREMONY

Superintendent McClurg administered the Oath of Office to Alan Kholos, the candidate appointed to fill the vacancy on the Del Mar Union School District Governing Board of Trustees.

7. CLOSING ITEMS

Information: 7.1 ORGANIZATIONAL MATTERS

The next regular meeting of the Del Mar Union School District Governing Board of Trustees is April 26, 2023.

Action, Procedural: 7.2 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the meeting at 8:08pm.

Approve 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

Signature of Governing Board Clerk:



Katherine Fitzpatrick

4/26/23

Date

Signature of Superintendent:

Holly McClurg

Holly McClurg, Ph.D.

4/27/23

Date

Generated by Megan Bennett on Monday, April 17, 2023