

## **Governing Board of Trustees Regular Meeting Wednesday, April 26, 2023**

### **Members present**

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

### **Meeting called to order at 5:46 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 5:46pm.

##### **Procedural: 1.2 PLEDGE OF ALLEGIANCE**

Superintendent McClurg led the Pledge of Allegiance.

##### **Action: 1.3 BOARD APPROVAL, AGENDA**

Approve agenda for the Regular Meeting of the Governing Board of Trustees including the movement of item 5.6 to be directly after item 4.1.

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

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

#### **2. CLOSED SESSION**

#### **3. RECONVENE OPEN SESSION**

#### **4. CORRESPONDENCE/COMMUNICATIONS**

##### **Report: 4.1 CORRESPONDENCE**

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

School Safety

##### **Action, Information, Procedural: 4.2 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS**

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

Danielle Roybal - Regarding Student Services

#### **5. REPORTS, RECOGNITIONS AND HEARINGS**

##### **Information: 5.1 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, APRIL 2023**

CONGRATULATIONS TO THE DMUSD EMPLOYEES OF THE MONTH, April 2023:

Ashley Falls School: Erica Miller, STEAM+ Music Teacher

Carmel Del Mar School: Andrew Burke, Sixth Grade Spanish Teacher

Del Mar Heights School: Stefani Mazepa, Fifth Grade Teacher

Del Mar Hills Academy: Catriona Da Silva, School Counselor

Ocean Air School: Debbie Cole, Fourth Grade Co-Teacher

Pacific Sky School: Kristine Persidok, Kindergarten Teacher

Sage Canyon School: Leah Engbrecht, Third Grade Teacher

Sycamore Ridge School: Amy Mair, Sixth Grade Teacher

Torrey Hills School: Kelly Lewis, Second Grade Teacher  
 District Office: Nancy Ingersoll, Digital Media Specialist

Report: 5.2 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)  
 DMCTA President, Kevin Cunha, gave a report to the Board regarding good District/DMCTA relations.

Report: 5.3 REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)  
 DMSEF President, Will Rhett, had no report to the Board this month.

Report: 5.4 BOARD REPORT, PARENT TEACHER ASSOCIATION (PTA)  
 Sycamore Ridge School PTA President, Sara Lake, provided a report to the Board regarding Environments at School Sites.

Report: 5.5 BOARD REPORT, GOVERNING BOARD MEMBERS

Member Mok:

Welcome Alan! We are happy to have you here.

Safety and security is the utmost importance of the students and staff in the District. It is 100% clear

Addressed comments made by speakers: Yes, we are attorneys. To be clear, a woman has a 5 year restraining order against her. It was imposed by a judge, not by us. That is what is at issue here.

We have periods where we deal with challenging issues under difficult circumstances and we have to make difficult decisions, but I am happy to see how this District operates under these challenges.

Had the opportunity to go to Strategic Design Meetings which is the implementation phase of our Strategic Planning Process. It is where we translate our ideas and our vision into action. Couldn't have been more excited to have been there and see the work that the team was doing. It was really exciting to hear about the ideas that came out of that meeting. Everyone collectively worked and everyone contributed with their own unique lens, working together to reach a common understanding. Everyone was respectful, engaged and productive. People in this district deeply care about providing the best education possible for the children in this community. They embrace a culture of care and respect where everyone is treated as an individual and their ideas are respected and valued. We use the best resources to find the best teachers and create student centered environments to support how each individual student can learn best. I am extremely proud of this District. The vision I have for this District is to harness the strengths of everyone to create an incredible educational experience for every child in this District that we can all take pride in. We are already an exceptional district in so many ways, but we are only climbing higher.

Member Rafner:

I attended Strategic Planning Meetings and you get a feeling of excitement. Excited to go to a meeting at the end to see how far we have come in the process.

It occurred to me when we were saying the pledge of allegiance that it sounds different when kids say it.

Member Kholos:

Expressed gratitude from the last meeting. It wasn't the most fun, but I have a sense of gratitude for the other candidates and reached out to all four of them and was impressed by everyone's desire to help the District and the community.

Received an email from one of the 3 speakers who expressed thanks for listening and hearing her.

Gracious professionalism - we may not agree on everyone, and there is tension in certain areas, but everything is gracious.

Started to implement outreach plan that is both external and internal. Reached out to PTA Presidents and going to PTA Events. Reached out to former Trustees to get perspective on service on the Board. Re-engaging with parents and staff.

Appreciated receiving the letters on safety and security. We are listening to the letters and the outreach we are receiving and acting appropriately.

Attended a Strategic Design Meeting and that was great.

Working with staff to be on a rotation to meet with all the different departments to get a feel for where the District is at and see the big picture.

Already when I had questions, I spoke with Tiana Barton and Chris Delehanty and Holly McClurg. Thanks staff for being so responsive to that.

Member Halpern:

Welcomed Alan back to the Board.

Also enjoyed hearing the Pledge of Allegiance and hearing from the students - it gets in your heart.

Looking forward to the upcoming Parent Meeting regarding Safety.

Member Fitzpatrick:

Welcomed Alan Kholos back to the Board and hoped he changed perspectives on certain issues over the years. It is hard for me to sit here with a Trustee who voted against TK and defund that program back in 2015, which is almost a decade without the program. Our 4-year olds in the community do not receive benefits from that program while the rest of the state is implementing it for all 4-year olds and only 5 Districts are not at this point. In a matter of month, there will be a PreK to 3 - new credential to the credentialing program so that teachers can be well prepared to teach TK. It is a train that has left the station and is not stopping and our District is continuing to not implement a program that is well deserved by our communities youngest learners.

I also appreciate the emails regarding school safety. I work in a district that is already locking doors - it's commonplace and I question why our

District lags behind on such implementations. If we are the forefront in thinking - we aren't showing it. I attended one of the Strategic Design Meetings - I had to bring my 4 year old as there was no child care. We would get a lot more community engagement if we had child care or had the option to attend virtually. We should still be able to offer our feedback if we are unable to attend in person. There is no place on the website to give feedback or find out what is going on at these meetings. In this day and age, there is so much that can be done collectively, virtually that is just as productive and worthwhile.

#### Report: 5.6 BOARD REPORT, SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

- New Board Member – Welcome Alan Kholos
- Met with DMCTA - Thanked Kevin Cuhna for his continued support and leadership.
- Met with DMSEF
- PTA Presidents' Advisory Committee Meeting – Many events this spring! Reference Item 12.2
- Cardiff School District Open House Celebration
- Strategic Design Team Meetings 1-3
- Portrait Design Team Survey

Introduced Chelsea Moore, Principal, Sycamore Ridge School, along with Sycamore Ridge students, to present to the Board regarding Student Ambassadors at their school.

Appreciate the involvement of our parents and have gotten good input from parents from meetings, emails, PTA meetings, Strategic Planning. We appreciate the involvement and input we get from parents in those ways.

Huge 'Thank You' to Chelsea for bringing Sycamore Ridge School students and hearing what is important to them with their involvement. It was great to be at Sycamore Ridge School to do State of the District Meetings and be together with staff and have a chance for employees to give thoughts and input and ask questions.

#### Information, Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

Public requests to address the Governing Board of Trustees regarding agenda items:  
Reference Agenda Item 8.2.

#### Action, Minutes: 5.8 BOARD APPROVAL OF GOVERNING BOARD OF TRUSTEES MEETING MINUTES

Approve Minutes:

March 15, 2023 - Regular Meeting

April 11, 2023 - Special Meeting

Motion by Doug Rafner, second by Doug Rafner.

Motion Carries

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

Abstain: Alan Kholos

Approve Minutes:

March 15, 2023 - Regular Meeting

Motion by Katherine Fitzpatrick, second by Doug Rafner.

Final Resolution: Motion Carries

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

Abstain: Alan Kholos

#### 6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT UNIFORM COMPLAINT PROCEDURES (UCP) QUARTERLY REPORT FOR JANUARY 1, 2023 - MARCH 31, 2023

Resolution: Approve Del Mar Union School District Uniform Complaint Procedures (UCP) Quarterly Report for January 1, 2023 - March 31, 2023.

Approve Consent Items 6.1 - 6.16.

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

Information: 6.2 BOARD REVIEW, 2023 CSBA DELEGATE ASSEMBLY ELECTION RESULTS

Action (Consent): 6.3 BOARD APPROVAL, ATTENDANCE AT CALIFORNIA SCHOOL BOARDS ASSOCIATION DELEGATE ASSEMBLY MEETING  
Resolution: Approve attendance at California School Boards Association, May Delegate Assembly Meeting, 2023.

Approve Consent Items 6.1 - 6.16.

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 (Consent): 6.4 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 - 6.16.

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 (Consent): 6.5 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 - 6.16.

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 (Consent): 6.6 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 - 6.16.

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 (Consent): 6.7 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 - 6.16.

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 (Consent): 6.8 BOARD APPROVAL, AWARD OF CONTRACT FOR REQUEST FOR PROPOSALS 2223-02 CHILD NUTRITION SERVICES (CNS) FRESH PRODUCE**

**Resolution: Approve award of contract for RFP 2223-02 Child Nutrition Services (CNS) Fresh Produce**

**Approve Consent Items 6.1 - 6.16.**

**Motion by Erica Halpern, second by Katherine Fitzpatrick.**

**Final Resolution: Motion Carries**

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

**Information: 6.9 BOARD REVIEW, SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2022-2023 SECOND INTERIM REPORT**

**Action (Consent): 6.10 BOARD APPROVAL, RETIRE BOARD POLICY 4117.12:RETIREMENT CONSULTANCY CONTRACTS**

**Resolution: Approve retirement of Board Policy 4117.12: Retirement Consultancy Contracts**

**Approve Consent Items 6.1 - 6.16.**

**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 (Consent): 6.11 BOARD APPROVAL, RETIRE BOARD POLICY 4139: PEER ASSISTANCE AND REVIEW**

**Resolution: Approve retirement of Board Policy 4139: Peer Assistance and Review**

**Approve Consent Items 6.1 - 6.16.**

**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 (Consent): 6.12 BOARD APPROVAL, ADOPTION OF BOARD POLICY 4218: DISMISSAL/SUSPENSION/DISCIPLINARY ACTION**

**Resolution: Approve adoption of Board Policy 4218: Dismissal/Suspension/Disciplinary Action**

**Approve Consent Items 6.1 - 6.16.**

**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 (Consent): 6.13 BOARD APPROVAL, RETIRE BOARD POLICY 6116: CLASSROOM INTERRUPTIONS**

**Resolution: Approve retirement of Board Policy 6116: Classroom Interruptions**

**Approve Consent Items 6.1 - 6.16.**

**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 (Consent): 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 - 6.16.

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 (Consent): 6.15 CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.16.

Approve Consent Items 6.1 - 6.16.

Motion by Erica Halpern, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

7. CURRICULUM AND INSTRUCTION

8. ADMINISTRATION AND POLICY

Report: 8.1 BOARD REPORT: STRATEGIC PLAN UPDATE

Holly McClurg, Superintendent, shared a report with board regarding Strategic Planning, including:

Update Overview: Strategic Design Team Meetings, Timeline, & Better Together Partnership

Process Timeline: Upcoming Meeting - May 25, 2023

Strategic Design Meeting: April 24 Overview

Strategic Design Meeting: April 25 Overview

Better Together Partnership

Next Meeting: May 25, 2023

Staff responded to clarifying questions from the Board.

Report: 8.2 BOARD REPORT: SCHOOL SAFETY

Jenni Huh, Executive Director of Student Services, shared a report with board regarding School Safety, including:

Collaboration

Prevention

Physical Safety Measures

Emotional Safety

DMUSD Student Wellbeing

Next Steps

Public requests to address the Governing Board of Trustees regarding agenda item 8.2:

Sonja Gilliam

Ashlee Ponder

Maria Hitraya-low

Courtney Cohen

Henry Rosen

Staff responded to clarifying questions from the Board.

9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Assistant Superintendent of Business Services, shared a report with board regarding Facilities, including:

- Del Mar Heights School Rebuild
- Del Mar Hills Academy Modernization
- Pacific Sky School

Staff responded to clarifying questions from the Board.

10. BUSINESS AND FINANCE

Information: 10.1 BOARD REVIEW, RECEIVE AND FILE MEASURE MM CITIZENS' OVERSIGHT COMMITTEE 2021-2022 ANNUAL REPORT

Chris Delehanty presented the Measure MM Citizens' Oversight Committee 2021-2022 Annual Report to be filed.

11. PERSONNEL

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

Information: 12.2 BOARD REVIEW, REMINDER OF UPCOMING DMSEF AND PTA EVENTS

Information: 12.3 PRELIMINARY ITEMS FOR THE MAY 2023 REGULAR BOARD MEETING

Board Member Katherine Fitzpatrick requested the following topics be considered as future agenda items:

- Review of Second Step curriculum
- Board Presentation Viewing
- Virtual Meeting Options
- Kindergarten Survey Results
- Transitional Kindergarten

There was no Board majority for bringing those items forward to the next meeting.

Action, Procedural: 12.4 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the meeting at 8:19pm.

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:

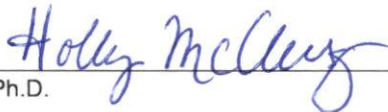


Katherine Fitzpatrick

5/24/23

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

Date

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