

## **Governing Board of Trustees Regular Meeting Wednesday, April 27, 2022**

### **Members present**

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

### **Meeting called to order at 4:00 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 4:00pm.

##### **1.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

No Public Input Concerning Items on the Closed Session Agenda.

##### **1.3 ADJOURNMENT INTO CLOSED SESSION**

Governing Board President Halpern adjourned into Closed Session at 4:02pm.

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

**2.1 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Gov. Code § 54956.9(a)) Student v. Del Mar Unified School District, OAH Case No. 2021120128**

**2.2 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Gov. Code § 54956.9(a)) Student v. Del Mar Unified School District, OAH Case No. 2022030345**

**2.3 CON2.3 NCE 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.**

**2.5 CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION Government Code Section 54956.9 (d)(1): One case – Save the Field v. City of San Diego, Case No. 37-2022-00005335-CU-TT-CTL.**

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

##### **3.1 CALL TO ORDER OPEN SESSION**

Governing Board President Halpern reconvened Open Session at 5:51pm.

##### **3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION**

###### **Action Taken:**

**2.1** In closed session by unanimous vote, the Board vote to approve a compromise agreement and release with student in OAH Case No. 2021120128. The agreement includes special education services and attorney's fees in exchange for waiver of claims against the District.

**2.2** In closed session by unanimous vote, the Board vote to approve a compromise agreement and release with student in OAH Case No. 2022030345. The agreement includes special education services and attorney's fees in exchange for waiver of claims against the District.

**2.5** The Board was advised of communications that had occurred in the litigation involving the district called Save The Field v. the City of San Diego and the Del Mar Union School District. The Board approved in Closed Session on a 5-0 vote the statement I am about to read which will also be posted on the District's website.

###### **Del Mar Union School District Board of Trustees Statement to the Community**

The Board of Trustees was advised in closed session that members of the community have sent emails and letters to the Judge in the case known as Save the Field v. City of San Diego and Del Mar Union School District. The Judge contacted the District's, the City's and Save

the Field's legal counsel to disclose the communications, which are considered "ex parte communications with a judge" and not proper.

Our legal counsel has informed us that under the American Bar Association Rules, "A judge shall not initiate, permit, or consider ex parte communications, or consider other communications made to the judge outside the presence of the parties or their lawyers, concerning a pending or impending matter..."

These types of communications were neither authorized nor condoned by the Board or District. The Board is requesting that no further attempts be made to communicate with the Judge and that all such actions be immediately stopped.

We understand that many people are frustrated with the delays that have occurred due to the litigation challenging the Del Mar Heights Rebuild project and the resulting increased costs. Both the litigation and the costs have impacted the project and our Del Mar Heights re-opening schedule.

We appreciate the support the District has received in its efforts to move the project forward. It may have been thought that sending communications to the Judge would let the Judge know of the community's support for the project. These types of communications however are prohibited and could negatively impact the District or the ongoing litigation.

Aside from the improper attempts to communicate with the Judge, we have received allegations that some members of the community have sent letters and made threats to members of Save the Field, including calling them names, driving by their homes and honking horns and attempting to annoy them at their house.

We are asking everyone to maintain civility in their interactions and communications. We recognize that there will be differences on many issues. However, we want to set a positive example for the children we educate. Please consider this request in your future actions and communications.

Sincerely,

The Board of Trustees of the Del Mar Union School District

### 3.3 PLEDGE OF ALLEGIANCE

Superintendent McClurg led the Pledge of Allegiance.

#### Action: 3.4 BOARD APPROVAL, AGENDA

Approve agenda for the April 27, 2022 Regular Meeting of the Governing Board of Trustees with the amendment of item 5.2 moved to after this item, 3.5.

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

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

## 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

Del Mar Heights School

Staffing

6th Grade Camp

COVID Dashboard

Board Meetings

Wonderful Year at DMUSD

Support for Ukraine

#### 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:

Before public comment, Governing Board President Halpern called for a motion to extend hearing of public comments past 20 minutes.

Alaina D. regarding the climate of the District

Lauri Carpenter regarding Del Mar Heights special education and staff climate

Marium Mizal regarding special education climate  
 Chelsea Moore regarding wonderful culture at DMUSD  
 Alison Fieberg regarding pride of employment at DMUSD  
 Julie Lerner regarding wonderful leadership in DMUSD  
 Krista Berntsen regarding sharing personal experience in DMUSD  
 Andrea Sleet regarding sharing personal experience in DMUSD  
 Abby Domingo regarding sharing personal experience in DMUSD  
 Rasa Dusa regarding special education  
 Jason Soileau regarding District climate  
 Maniza regarding special education  
 Karly Pecorella regarding wonderful leadership in DMUSD  
 Danielle Roybal regarding special education  
 Angelina Neglia regarding special education future in our district  
 Ian Phillip regarding HR practices  
 Nick Oesch regarding inappropriate administrator practices  
 Chelsea Ziskin regarding DMUSD teacher morale and district office/staff oversight  
 Gina Vargus regarding DMUSD climate  
 Mrs. Smith regarding special education  
 Siobhain Adams regarding DMUSD oversight  
 Clayton Sheffrey regarding morale and oversight  
 Kimberly Jackson regarding DMUSD oversight

(not specified)

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

## 5. REPORTS, RECOGNITIONS AND HEARINGS

### 5.1 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, APRIL 2022

CONGRATULATIONS TO THE DMUSD EMPLOYEES OF THE MONTH, April 2022:

Ashley Falls School: Emily Foster, Guidance Counselor  
 Carmel Del Mar School: Chris Ellett, Sixth Grade Teacher  
 Del Mar Heights School: Nicole Poznicek, STEAM+ Music Teacher  
 Del Mar Hills Academy: Monica Sorenson, Second Grade Teacher  
 Ocean Air School: Monica Tech, First Grade Teacher  
 Sage Canyon School: Shannon Joannou, STEAM+ Art Specialist  
 Sycamore Ridge School: Sarah Rose, Second Grade Teacher  
 Torrey Hills School: Sara McCarty, Fourth Grade Teacher  
 District Office: Karen Harris, Accounting Technician

Report: 5.2 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)

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

Very thankful to be coming out the other side of such a difficult and trying time  
 Time to go out into the street and pick a lane  
 Grateful to the community for your support  
 Conducted a climate survey  
 The teachers of Del Mar are professionals and the heart and soul of the school district

TAB Art Studio: Teacher for Artistic Behavior

What do artists do? The child is the artist. The art room is the child's studio.

Curriculum and Instruction: skill builders, art concepts, art history, planning and reflecting, responsive/in the moment

Mediums: Drawing, Collage, Painting, Printmaking, Fiber Arts, Sculpture

Artist Presentations

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

DMSEF report postponed until the May 25, 2022 Board Meeting.

**Report: 5.4 BOARD REPORT, PARENT TEACHER ASSOCIATION (PTA)**

Sage Canyon School PTA President, Marni Nagle, provided a report to the Board on PTA Events at all DMUSD Schools.

**Report: 5.5 BOARD REPORT, GOVERNING BOARD MEMBERS**

Katherine:

Attended the Blue Ribbon Ceremony at Carmel Del Mar School. It was the highlight of the month and it is a great honor for the the district.

Scott:

Attended the Blue Ribbon Ceremony and gave Congratulations to Carmel Del Mar School.

Doug:

Attended the North City West Meeting and funds will be coming back to the District. Believes it is important to check the climate and the check should come from a positive place. Discussed strategic plan and incorporate ways for people to be involved. Looking forward to visiting campuses again.

Gee Wah Mok:

Feedback is important and it is important to get an honest assessment. Thanked the community for bringing their comments. Attended the North Coastal Consortium for Special Education and a big takeaway was a comment by a special education teacher who said they needed more qualified staff to meet the needs to students.

Erica:

Attended the DMSEF Meeting and they are ahead of schedule with their fundraising and they are doing a great job. There will be a leadership transition coming up since Phoebe is leaving the District as her kids will be out of our schools now. Attended an Equity training with Katherine and other Board Members from other Districts; it is a really great training and appreciate being involved in that. Attended the CDM Blue Ribbon Celebration and congratulated CDM and Principal Julie Lerner for accomplishing that. We appreciate everyone participating in the meeting and it will be important to find proactive ways to move forward with strategic planning.

**Report: 5.6 BOARD REPORT, SUPERINTENDENT**

Superintendent McClurg reported on current District activities, including:

Advocating for UTK funding by writing to the Governor.

Attended the SF2 Spring Symposium

STEAM+ Invitational Night was wonderful and a great way to get feedback from teachers and parents.

Pacific Sky School Information Nights

Open Houses

Kindergarten Information Nights

Legislative Action Week

Classrooms of the Future

Met with PTA and DELAC - once per year, this meeting is combined so they can discuss the LCAP and get input from members.

Congratulated Carmel Del Mar School on being named a National Blue Ribbon School.

Weekly Meetings with SDCOE and Superintendents to stay current with updates.

**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(s): 6.6

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

Approve Minutes:

March 16, 2022 Regular Meeting

March 23, 2022 Special Meeting

March 30, 2022 Special Meeting

Approve Minutes:

March 16, 2022 - Regular Meeting

March 23, 2022 - Special Meeting

March 30, 2022 - Special Meeting

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT UNIFORM COMPLAINT PROCEDURES (UCP) QUARTERLY REPORT FOR JANUARY 1, 2022 - MARCH 31, 2022

Resolution: Approve Del Mar Union School District Uniform Complaint Procedures (UCP) Quarterly Report for January 1, 2022 - March 31, 2022.

Approve Consent Items 6.1 - 6.27.

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

Information: 6.2 BOARD REVIEW, 2022 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, 2022.

Approve Consent Items 6.1 - 6.27.

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

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 - 6.27.

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

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 - 6.27.

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

Action (Consent): 6.6 BOARD APPROVAL, PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS

Public requests to address the Governing Board of Trustees regarding item 6.6:

Maria H.

Resolution: Approve Purchase Orders and Ratification of Commercial Warrant Payments, Revolving Cash Disbursements and Purchase Card Transactions.

Approve Consent Items 6.1 - 6.27.

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

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 - 6.27.

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

Action (Consent): 6.8 BOARD APPROVAL, CHILD NUTRITION SERVICES VENDED MEAL AGREEMENT WITH ONE KITCHEN COLLABORATIVE (OKC)

Resolution: Award and approve a vended meals agreement with One Kitchen Collaborative (OKC)

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.9 BOARD APPROVAL, APPROVAL OF CONTINGENCY PLAN FOR PACIFIC SKY NETWORK

Resolution: Board approval of network infrastructure configuration for Pacific Sky School.

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.10 BOARD APPROVAL TO "PIGGYBACK" THE WISEBURN UNIFIED SCHOOL DISTRICT BID #2018-5

Resolution: Approve the use of "piggyback" terms in the Wiseburn Unified School District Bid #2018-5

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.11 BOARD APPROVAL AND RATIFICATION, CHILD NUTRITION SERVICES POINT OF SALE SYSTEM

Resolution: Award and ratify the point of sale system agreement.

Approve Consent Items 6.1 - 6.27.

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

Information: 6.12 BOARD REVIEW, SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2021-2022 SECOND INTERIM REPORT

Action (Consent): 6.13 BOARD APPROVAL, APPROVAL TO PURCHASE CALIFORNIA IT IN EDUCATION (CITE) ANNUAL MEMBERSHIP

Resolution: Board approve the purchase California IT in Education (CITE) annual membership.

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.14 BOARD APPROVAL, FOUR-YEAR LEASE AGREEMENT BETWEEN APPLE INC. AND THE DEL MAR UNION SCHOOL DISTRICT FOR THE LEASE OF APPLE IPADS FOR SCHOOL INNOVATION CENTERS AND STEAM+ CLASSROOMS.

Resolution: Board Approval, four-year lease agreement between Apple, Inc. and the Del Mar Union School District for the lease of Apple iPads for school Innovation Centers and STEAM+ classrooms.

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.15 BOARD APPROVAL, PURCHASE OF PROFESSIONAL LEARNING SERVICES THROUGH APPLIED EQ GROUP 2022-2023

Resolution: Board approval of the purchase of professional learning services through Applied EQ Group for the 2022-2023 school year.

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.16 BOARD APPROVAL, REVISION OF BOARD POLICY 6161.11: SUPPLEMENTARY INSTRUCTIONAL MATERIALS

Resolution: Approve revision of existing Governing Board Policy 6161.11: Supplementary Instructional Materials.

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.17 BOARD APPROVAL, RETIRE BOARD POLICY 6162.7: USE OF TECHNOLOGY IN INSTRUCTION

Resolution: Approve retirement of Board Policy 6162.7: Use of Technology in Instruction.

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.18 BOARD APPROVAL, RETIRE BOARD POLICY 6177: SUMMER SCHOOL  
Resolution: Approve retirement of existing Governing Board Policy 6177: Summer School.

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.19 BOARD APPROVAL, REVISION OF BOARD POLICY 4211.22: LEGAL STATUS REQUIREMENT  
Resolution: Approve revision of Board Policy 4211.2: Legal Status Requirement

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.20 BOARD APPROVAL, REVISION OF BOARD POLICY 4030: NONDISCRIMINATION IN EMPLOYMENT  
Resolution: Approve revision of Board Policy 4030: Nondiscrimination in Employment

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.21 BOARD APPROVAL, AGREEMENT WITH SUNBELT STAFFING  
Resolution: Approve agreement with Sunbelt Staffing

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.22 BOARD APPROVAL, REVISED JOB DESCRIPTION STUDENT HEALTH CARE SPECIALIST (PREVIOUSLY LICENSED VOCATIONAL NURSE)

Resolution: Approve revised Student Health Care Specialist (previously Licensed Vocational Nurse) job description.

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.23 BOARD APPROVAL, REVISION OF BOARD POLICY 4156.2, 4256.2, 4356.2: AWARDS AND RECOGNITION  
Resolution: Approve revision of Board Policy 4156.2, 4256.2, 4356.2: Awards and Recognition

Approve Consent Items 6.1 - 6.27.



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

Action (Consent): 6.24 BOARD APPROVAL, REVISED JOB DESCRIPTION DIRECTOR OF FISCAL SERVICES

Resolution: Approve revised Director of Fiscal Services (previously Director of Finance) job description.

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.25 BOARD APPROVAL, CHANGES TO SALARY SCHEDULE: GROUP 13

Resolution: Approve changes to salary schedule: Group 13

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.26 BOARD APPROVAL, NEW JOB DESCRIPTION, CHIEF TECHNOLOGY OFFICER

Resolution: Approve new job description, Chief Technology Officer.

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.27 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 - 6.27.

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

Action (Consent): 6.28 CONSENT CALENDAR

Staff responded to clarifying questions from the Board.

Resolution: Approve Consent Items 6.1 - 6.27.

Approve Consent Items 6.1 - 6.27.

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

## 7. CURRICULUM AND INSTRUCTION

## 8. ADMINISTRATION AND POLICY

### Report: 8.1 BOARD REPORT: DISTRICT DESIGN 2022 REVIEW AND STRATEGIC PLANNING NEXT STEPS

Staff provided a report on:

- DD2022 Development
- DD2022 Outcomes
- Strategic Planning Next Steps

Staff responded to clarifying questions from the Board.

## 9. MAINTENANCE, OPERATIONS AND FACILITIES

### Action: 9.1 BOARD APPROVAL, RESOLUTION NO. 2022-12, APPROVAL OF FORM FOR REQUEST FOR PROPOSALS FOR LEASE-LEASEBACK SERVICES

Chris Delehanty, Assistant Superintendent of Business Services, brought Resolution No. 2022-12, Approval of Form for Request for Proposals for Lease-Leaseback Services to the Board for approval.

Staff responded to clarifying questions from the Board.

Approve Resolution 2022-12 of the Governing Board of Trustees of the Del Mar Union School District to Approve Request for Proposals for Lease-Leaseback Services.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

### Action: 9.2 BOARD APPROVAL, BID NO. 2122-09 PLAYGROUND DEMOLITION AND INSTALLATION PROJECT - ASHLEY FALLS SCHOOL AND CARMEL DEL MAR SCHOOL

Chris Delehanty, Assistant Superintendent of Business Services, brought Bid No. 2122-09 Playground Demolition and Installation Project - Ashley Falls School and Carmel Del Mar School to the board for approval.

Staff responded to clarifying questions from the Board.

Approve award of contract for Bid No. 2122-09 Playground Demolition and Installation Project for Ashley Falls School and Carmel Del Mar 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

### Report: 9.3 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Assistant Superintendent of Business Services, provided a report to the Board, regarding Facilities Updates, including:

- Del Mar Hills Academy Modernization
- Pacific Sky School
- Pacific Sky School Construction
- Del Mar Heights School Rebuild
- Series B Bond Projects
- Future Projects
- Series C Bond Projects
- Series D Bond Projects

Staff responded to clarifying questions from the Board.

## 10. BUSINESS AND FINANCE

Action: 10.1 RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF THE DEL MAR UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2018 ELECTION, SERIES 2022 B, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIXTY-FOUR MILLION DOLLARS (\$64,000,000); PRESCRIBING THE TERMS OF THE BONDS AND THEIR SALE; APPROVING FORM OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT FOR THE BONDS; AUTHORIZING EXECUTION OF CERTAIN DOCUMENTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS; MAKING CERTAIN FINDINGS AND DETERMINATIONS AND TAKING RELATED ACTIONS

Chris Delehanty, Assistant Superintendent of Business Services, provided a report to the Board for approval, regarding Authorizing the Issuance and Sale of the Del Mar Union School District General Obligation Bonds, 2018 Election, Series 2022 B, including:

Municipal Market Update  
Historical Assessed Valuation  
Election of 2018 (Measure MM)  
Election of 2018, Series 2022B - Overview  
Measure MM Issuance Plan  
Financing Schedule

Staff responded to clarifying questions from the Board.

Adopt Resolution No. 2022-11

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

Information: 10.2 BOARD REVIEW, RECEIVE AND FILE MEASURE MM CITIZENS' OVERSIGHT COMMITTEE 2020-2021 ANNUAL REPORT

Chris Delehanty, Assistant Superintendent of Business Services, brought Measure MM Citizens' Oversight Committee 2020-2021 Annual Report, to the Board for approval.

Staff responded to clarifying questions from the Board.

## 11. PERSONNEL

Action: 11.1 BOARD APPROVAL, RESOLUTION NO. 2022-10: FINAL NOTICE OF LAYOFF: CLASSIFIED EMPLOYEES - REDUCTION IN FORCE DUE TO LACK OF FUNDS AND/OR LACK OF NEED

Ryan Stanley, Assistant Superintendent of Human Resources, brought Resolution No. 2022-10: Final Notice of Layoff: Classified Employees - Reduction in Force Due to Lack of Funds and/or Lack of Need, to the Board for approval.

Staff responded to clarifying questions from the Board.

Board approve, Resolution No. 2022-10: Final Notice of Layoff: Classified Employees - Reduction in Force Due to Lack of Funds and/or Lack of Need.

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

## 12. CLOSING ITEMS

Review: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

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

Information: 12.3 PRELIMINARY ITEMS FOR THE MAY 2022 REGULAR BOARD MEETING

The May Board Meeting will take place at Ocean Air School.

Action, Procedural: 12.4 ADJOURNMENT OF MEETING  
Governing Board President Halpern adjourned the meeting at 8:57pm.

Motion to Adjourn meeting.

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


Minutes of April 27, 2022 Adopted:


Signature of Governing Board Clerk:

  
\_\_\_\_\_  
Gee Wah Mok, Esq.

  
\_\_\_\_\_  
Date

Signature of Superintendent:

  
\_\_\_\_\_  
Holly McClurg, Ph.D.

  
\_\_\_\_\_  
Date

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