Governing Board of Trustees Special Meeting  
Tuesday, January 19, 2021

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

Meeting called to order at 6:07 PM

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER  
Governing Board President Halpern called Governing Board of Trustees Meeting to order at 6:07pm.

Procedural: 1.2 ROLL CALL  
Governing Board President Halpern took roll call:  
Member Mok - Present  
Member Fitzpatrick - Present  
Member Rafner - Present  
Member Wooden - Present  
Member Halpern - Present

2. APPROVAL OF THE AGENDA  
Action, Procedural: 2.1 APPROVAL OF THE AGENDA  
Governing Board President Halpern took a roll call vote:  
Member Mok  
Member Fitzpatrick  
Member Rafner  
Member Wooden  
Member Halpern

Approve the agenda.

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

3. PUBLIC INPUT  
Procedural: 3.1 PUBLIC INPUT CONCERNING ITEM 4.1  
Public requests to address the Governing Board of Trustees regarding agenda items:

Request to address the Governing Board regarding agenda item 4.1:  
Sandip Patel, regarding being in favor of removing the stairs and moving forward with the rebuild of Del Mar Heights School.  
Arzo Nasiri, regarding being in favor of removing the stairs and moving forward with the rebuild of Del Mar Heights School.  
Sheila Krishna, regarding being in favor of removing the stairs and moving forward with the rebuild of Del Mar Heights School.

4. BUSINESS AND FINANCE  
Action: 4.1 BOARD APPROVAL, CONSIDERATION OF MODIFICATION TO DEL MAR HEIGHTS REBUILD PROJECT INVOLVING POTENTIAL REMOVAL OF STAIRS AND ADA-COMPLIANT RAMP AT THE SOUTHEASTERN END OF THE DEL MAR HEIGHTS SCHOOL CAMPUS

https://go.boarddocs.com/cas/dmusd/Board.nsf/Private?open&login#  
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Chris Delehanty, Executive Director of Capital Programs & Technology, shared a presentation on the Del Mar Heights School Rebuild Project, including:

Project Background
CEQA Lawsuit
Ruling Update - Items Deemed to be Without Merit
Modification/Reduction of Field Space
Wildfire Danger
Traffic/Parking Lot
Items in Need of Further Study
Temporary Construction Noise
Update on Court Ruling
Potential Impacts to Sensitive Plant Species in the Area of the Stormwater Outfall Pipe Repairs
Potential Traffic Due to the Construction of Stairs and ADA Ramp at the Mira Montana Cul-De-Sac
Stairs and ADA Ramp to Mira Montana Cul-De-Sac
Staff Recommendation to approve the removal of the stairs and ADA-compliant ramp from the Del Mar Height Rebuild Project.

Staff responded to clarifying questions from the Board.

Governing Board President Halpern took a roll call vote:
Member Mok
Member Fitzpatrick
Member Rafner
Member Wooden
Member Halpern

Approve the removal of the stairs and ADA-compliant ramp from the Del Mar Height Rebuild Project.

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

5. ADJOURNMENT OF MEETING
Action, Procedural: 5.1 ADJOURNMENT OF MEETING
Governing Board President Halpern adjourned the meeting at 6:45pm.

Governing Board President Halpern took a roll call vote:
Member Mok
Member Fitzpatrick
Member Rafner
Member Wooden
Member Halpern

Approve 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 January 19, 2021 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok, Esq.  

Date

1/29/21
Signature of Superintendent: Holly McClurg, Ph.D.

Date: January 29, 2021

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