Governing Board of Trustees Regular Meeting
Wednesday, January 27, 2021

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

Meeting called to order at 4:45 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION
Governing Board President Halpern called Governing Board of Trustees Meeting to order at 4:45pm.

Governing Board President Halpern took roll call:
Member Wooden - Present
Member Rafner - Present
Member Fitzpatrick - Present
Member Mok - Present
Member Halpern - Present

Information, Procedural: 1.3 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA
Public requests to address the Governing Board of Trustees regarding items on the Closed Session Agenda:

Marianne Grosnor regarding Closed Session item 2.1.

Procedural: 1.4 ADJOURNMENT INTO CLOSED SESSION
Governing Board President Halpern adjourned into Closed Session at 4:49pm.

2. CLOSED SESSION

Discussion: 2.1 CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION (Government Code section 54956.9(d)(1)); Special Education Dispute, OAH Case No. 20200120692

Discussion: 2.2 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. 37-2020-0020207-CU-TT-CTL.

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION
Governing Board President Halpern reconvened Open Session at 5:45pm.

Procedural, Report: 3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION
The Governing Board met in Closed Session and reported no action taken.

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Action: 3.4 APPROVAL OF THE AGENDA
Governing Board President Halpern took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern
Approve agenda for the Regular Meeting of the Governing Board of Trustees.

Motion by Doug Rafner, second by Scott Wooden.
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, including:

- Thanking the District for guiding the schools through the pandemic and keeping schools open.
- Opening schools after the winter break.
- Children returning to their home school in the 2021-2022 school year.
- Thanking the District for the hard work being put into the Del Mar Heights Rebuild.
- Addressing the events at the US Capitol and diversity in the District.
- Instructional Programs during the pandemic.
- COVID-19 testing and vaccinations.

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

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

- Sammuel Arias regarding special education.
- James D. Peters regarding special education.

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION: DMUSD EMPLOYEES OF THE MONTH, JANUARY 2021
Superintendent McClurg recognized the DMUSD January 2021 Employees of the Month.

- Ashley Falls School: Andrew Burke, Sixth Grade Spanish Teacher
- Carmel Del Mar School: Wendy Wojtowski, First Grade Teacher
- Del Mar Heights School: Kayte Moock, Education Specialist
- Del Mar Hills Academy: Michael Massa, Sixth Grade Teacher
- Ocean Air School: Hayley Kantner, Fourth Grade Teacher
- Sage Canyon School: Wendy Correia, Kindergarten Teacher
- Sycamore Ridge School: Katy Moyneur, STEAM + Physical Education Teacher
- Torrey Hills School: Stephanie Cluxton, Kindergarten Launch Teacher
- District Office: Ed Cruz, Maintenance Worker

Report: 5.2 BOARD REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)
DMCTA President, Kevin Cunha, share a report with the Board, including:

DMCTA has been working together with the District to find resolutions that work for the District and the union.
DMCTA and DMUSD worked together to find a solution for leave days during the COVID-19 for the 2020-2021 school year.
Sharing that DMUSD and teachers are working to find out when and how they can get their COVID-19 vaccines.

Report: 5.3 BOARD REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)
DMSEF President, Phoebe Katsieli, provided a DMSEF report to the Board, including:

- STEAM+ Programs
- DMSEF Jogathon 2021

Report: 5.4 BOARD REPORT: DEL MAR PARENT TEACHERS ASSOCIATION (PTA)
Sage Canyon School PTA President, Amy Berkley, provided a report to the Board regarding "Keeping the "Volunteering Spirit" Going."

Report: 5.5 BOARD REPORT: GOVERNING BOARD MEMBERS
Governing Board of Trustees reported on current activities.

Member Wooden:
Nothing to report.

Member Rafner:
Commended teachers, staff, students, parents and DMUSD for working hard to be open when so many districts in the state are closed.

Member Fitzpatrick:
Wished everyone a happy New Year. Virtually attended the Board Book Club and was able to connect with other Districts and collaborate.

Member Mok:
Looking forward to the vaccine being available for everyone. Virtually attended an Equity conference through SDCOE. Virtually attended the No Place for Hate trainings for families through DMUSD and encouraged everyone to attend the trainings.

Member Halpern:
Attended School Board Book Club and shared it is a nice forum for everyone to share. Thanked the teachers, the Union and the District for working together to accomplish what they have this year.

Report: 5.6 BOARD REPORT: SUPERINTENDENT
Superintendent McClurg reported on current District activities, including:

Thanked DMSEF and PTA Presidents for meeting with the District and working together.
Virtually attended the SDCOE Conference on Diversity, Equity and Inclusion.
Attended weekly meetings with all Superintendents in the county and HHSA to keep up to date with information.
Thanked Jenni Huh, Director of Student Services, for organizing the parent webinar with Dr. Sayone Thihalolipavan about the COVID-19 vaccine.
Thanked DMCTA and the DMCTA Executive Board for working together so closely with the District and advocating for their teachers and doing what is best for children.

Procedural: 5.7 PUBLIC INPUT CONCERNING ITEMS ON THE AGENDA
Public requests to address the Governing Board of Trustees regarding agenda items:

Reference agenda items: 6.4 and 6.11.

Action, Minutes: 5.8 BOARD APPROVAL: MINUTES
Governing Board President Halpern took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern

Approve Minutes:
December 16, 2020 - Organizational/Regular Meeting
December 22, 2020 - Special Meeting
January 13, 2021 - Special Meeting
January 19, 2021 - Special Meeting

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

6. CONSENT
Action (Consent): 6.1 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT’S UNIFORM COMPLAINT QUARTERLY REPORT FOR OCTOBER 1, 2020 - DECEMBER 31, 2020
Governing Board President Halpern took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern
Approve Consent Items 6.1 - 6.19.

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

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).

Governing Board President Halpern took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern
Approve Consent Items 6.1 - 6.19.

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

Action (Consent): 6.3 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.

Governing Board President Halpern took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern
Approve Consent Items 6.1 - 6.19.

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

Action (Consent): 6.4 BOARD APPROVAL, PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS
Rita Loof, regarding District agreements.
Jessica Martinez, regarding District agreements.
Dolores Lopez, regarding District agreements.
Marianne Grosner, regarding District agreements.

Governing Board President Halpern took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern
Resolution: Approve Purchase Orders and Ratification of Commercial Warrant Payments, Revolving Cash Disbursements and Purchase Card Transactions.
Approve Consent Items 6.1 - 6.19.

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

Action (Consent): 6.5 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENTS AND AMENDMENTS
Resolution: Approve and ratify Del Mar Union School District agreements and amendments.

Governing Board President Halpern took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern
Approve Consent Items 6.1 - 6.19.

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

Information: 6.6 BOARD REVIEW OF SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2020-2021 FIRST INTERIM REPORT

Action (Consent): 6.7 BOARD APPROVAL, SCHOOL ACCOUNTABILITY REPORT CARDS 2020-2021
Resolution: Approve 2020-2021 School Accountability Report Cards (SARCs).

Governing Board President Halpern took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern
Approve Consent Items 6.1 - 6.19.

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

Action: 6.8 BOARD APPROVAL, 2020-2021 SINGLE PLANS FOR STUDENT ACHIEVEMENT

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

Action (Consent): 6.9 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6173: EDUCATION FOR HOMELESS CHILDREN
Resolution: Approve revisions to Board Policy 6173: Education for Homeless Children

Governing Board President Halpern took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern
Approve Consent Items 6.1 - 6.19.

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

Action (Consent): 6.10 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6173.1: EDUCATION FOR FOSTER YOUTH
Resolution: Approve revisions to Board Policy 6173.1: Education for Foster Youth

Governing Board President Halpern took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern
Approve Consent Items 6.1 - 6.19.

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

Action (Consent): 6.11 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6164.6: IDENTIFICATION AND EDUCATION UNDER SECTION 504
Dolores Lopez, regarding Board Policy 6164.6.
Marianne Grosner, regarding Board Policy 6164.6.

Governing Board President Halpern took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern
Resolution: Approve revisions to Board Policy 6164.6: Identification and Education Under Section 504

Approve Consent Items 6.1 - 6.19.

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

Action (Consent): 6.12 BOARD APPROVAL, AUGMENT TO CONTRACT FOR SERVICES WITH PLACEWORKS RELATED TO THE DEL MAR HEIGHTS SCHOOL REBUILD PROJECT
Resolution: Approve the augment to the current contract with PLACEWORKS for services related to the CEQA documentation and Coastal Development Permit processing for the Del Mar Heights School Rebuild Project

Governing Board President Halpern took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern
Approve Consent Items 6.1 - 6.19.

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

Action (Consent): 6.13 BOARD APPROVAL, STUDENT TEACHER AGREEMENT
https://go.boarddocs.com/ca/dmusd/Board.nsf/Private?open&login#
Resolution: Approve Student Teacher Agreement.

Governing Board President Halpem took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpem
Approve Consent Items 6.1 - 6.19.

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

Action (Consent): 6.14 BOARD APPROVAL, JOB DESCRIPTION: ADMINISTRATIVE ASSISTANT, AFTER SCHOOL PROGRAM
Resolution: Approve new job description: Administrative Assistant, After School Program

Governing Board President Halpem took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpem
Approve Consent Items 6.1 - 6.19.

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

Action (Consent): 6.15 BOARD APPROVAL, NEW JOB DESCRIPTION, COORDINATOR, EARLY CHILDHOOD DEVELOPMENT CENTER
Resolution: Approve new job description: Coordinator, Early Childhood Development Center.

Governing Board President Halpem took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpem
Approve Consent Items 6.1 - 6.19.

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

Action (Consent): 6.16 BOARD APPROVAL, REVISED HUMAN RESOURCES, COORDINATOR OF SUBSTITUTE SERVICES
Resolution: Approve revised Human Resources, Coordinator of Substitute Services job description.

Governing Board President Halpem took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpem
Approve Consent Items 6.1 - 6.19.

Motion by Scott Wooden, second by Gee Wah Mok.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpem, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok
Action (Consent): 6.17 BOARD APPROVAL, CHANGES TO SALARY SCHEDULES: GROUP 1 AND 10
Resolution: Approve changes to salary schedules; Group 1 and 10.

Governing Board President Halpern took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern
Approve Consent Items 6.1 - 6.19.

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

Action (Consent): 6.18 BOARD APPROVAL, NEW JOB DESCRIPTION, CHILD DEVELOPMENT INCLUSION SUPPORT TEACHER
Resolution: Approve new job description: Child Development Inclusion Support Teacher.

Governing Board President Halpern took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern
Approve Consent Items 6.1 - 6.19.

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

Action (Consent): 6.19 BOARD APPROVAL, RECOMMENDED PERSONNEL ACTIONS: EMPLOYMENT, RESIGNATIONS, DISMISSELS, LEAVES OF ABSENCE, AND CHANGE OF STATUS
Resolution: Approve recommended Personnel actions: employment, resignations, dismissals, leaves of absence, and change of status.

Governing Board President Halpern took a roll call vote:
Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern
Approve Consent Items 6.1 - 6.19.

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

Action (Consent): 6.20 CONSENT CALENDAR
Governing Board President Halpern took a roll call vote:

Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern

Staff answered clarifying questions from the Board.


https://go.boarddocs.com/ca/dmusd/Board.nsf/Private?open&login#
Approve Consent Items 5.1 - 6.19.

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

7. CURRICULUM AND INSTRUCTION

Report: 7.1 BOARD REPORT, WORLD LANGUAGE PROGRAM UPDATE
Shelley Petersen, Assistant Superintendent of Instructional Services, shared a presentation regarding a World Language Program Update, including:

World Language Programs
World Language Advisory Committee
Sixth Grade: Foreign Language in Elementary School
Objectives
Country Reports
Living on a Dollar
Making Connections
Kindergarten: Spanish Language Immersion Program
Standards and Objectives
Language Acquisition
Cultural Intelligence
Parent Information Webinars

8. ADMINISTRATION AND POLICY

Report: 8.1 BOARD REPORT, SUPERINTENDENT REPORT ON DISTRICT GOALS AND PRIORITIES
Superintendent Holly McClurg, Assistant Superintendent of Instructional Services, Shelley Petersen, and Director of Student Services, Jenni Huh, shared a presentation on District Goals and Priorities, including:

Priority Focus Areas
In-Person
Launch
Overall
Diversity, Equity, and Inclusion: Creating an Inclusive Community
Actions Taken
CA State Budget
Economic Outlook
Messaging from the Governor’s Office
COVID-19 Update
Summary of Evidence: K-6 Global Epidemiological Studies
CDC Study Implications
We’re Open and It’s Working!
Parent Speaker Series
An Eye on the Future

9. OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE
Chris Delehanty, Executive Director of Capital Programs & Technology, shared facilities updates, including:

Del Mar Heights School Rebuild
Litigation
CDP Update/Delay
Reopening
Pacific Highlands Ranch School #9
CDP Update
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 DISTRICT DMSEF AND PTA EVENTS

Information: 12.3 PRELIMINARY ITEMS FOR THE FEBRUARY 2021 REGULAR BOARD MEETING

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:55pm.

Governing Board President Halpern took roll call vote:

Member Wooden
Member Rafner
Member Fitzpatrick
Member Mok
Member Halpern

Motion to Adjourn meeting.

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

Minutes of January 27, 2021 Adopted:

Signature of Governing Board Clerk:

__________________________
Gee Wah Mok, Esq.

2/24/21
Date

Signature of Superintendent:

__________________________
Holly McClurg, Ph.D.

2/24/21
Date

Generated by Megan Bennett on Thursday, January 28, 2021