

**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 Grosner 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. 2020120692

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. 37-2020-00020207-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.

Procedural: 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 Wojtkowski, First Grade Teacher

Del Mar Heights School: Kayte Mook, 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 Katsell, 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

Resolution: Approve 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

Resolution: Approve Student Teacher Agreement.

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): 6.14 BOARD APPROVAL, JOB DESCRIPTION: ADMINISTRATIVE ASSISTANT, AFTER SCHOOL PROGRAM

Resolution: Approve new job description: Administrative Assistant, After School Program

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): 6.15 BOARD APPROVAL, NEW JOB DESCRIPTION, COORDINATOR, EARLY CHILDHOOD DEVELOPMENT CENTER

Resolution: Approve new job description: Coordinator, Early Childhood Development Center.

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): 6.16 BOARD APPROVAL, REVISED HUMAN RESOURCES, COORDINATOR OF SUBSTITUTE SERVICES

Resolution: Approve revised Human Resources, Coordinator of Substitute Services job description.

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): 6.17 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, DISMISSALS, 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.
Resolution: Approve Consent Items 6.1 - 6.19.

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

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:

De! Mar Heights School Rebuild

Litigation

CDP Update/Delay

Reopening

Pacific Highlands Ranch School #9

CDP Update

City Park
SDG&E Transformer

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:

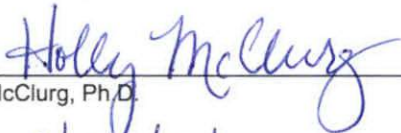


Gee Wah Mok, Esq.



Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date