

**Governing Board of Trustees Regular Meeting
Wednesday, February 24, 2021**

Members present

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

Meeting called to order at 4:48 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 4:48pm.

Governing Board President Halpern took a roll call vote:

- Member Rafner - Present
- Member Fitzpatrick - Present
- Member Mok - Present
- Member Wooden - Present
- Member Halpern - Present

Procedural: 1.3 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No public requests to address the Governing Board of Trustees regarding items on the Closed Session Agenda.

Procedural: 1.4 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 4:51pm.

2. CLOSED SESSION

Discussion: 2.1 CONSIDER PERSONNEL ISSUES, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline, release, dismissal of a public employee.

Discussion: 2.2 CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6) Agency Designated Representatives: Holly McClurg, Ph.D., Superintendent and Jason Romero, Assistant Superintendent, Human Resources; Employee Organization: Del Mar California Teachers Association

3. RECONVENE OPEN SESSION

Procedural: 3.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 5:46pm.

Report: 3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

The Governing Board met in Closed Session and gave direction to the Superintendent to provide annual release notices to employees.

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Action: 3.4 APPROVAL OF THE AGENDA

Governing Board President Halpern took a roll call vote:

- Member Rafner
- Member Fitzpatrick
- Member Mok
- Member Wooden
- Member Halpern

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

Motion by Katherine Fitzpatrick, 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:

A community member thanking the District for opening schools and getting children back to school.

Regarding Diversity, Equity, and Inclusion in DMUSD.

Inquiring if Launch will be available in the new school year.

Items on February 24 Board Meeting agenda.

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

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

Brie (No last name submitted) regarding special education, the school safety plan, and a purchase order item.

Sammuel Arias regarding special education.

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, FEBRUARY 2021

Superintendent McClurg recognized the DMUSD February 2021 Employees of the Month.

Ashley Falls School: Alishandra Valoroso, After School Program

Carmel Del Mar School: Malayna Barrett, After School Program

Del Mar Hills Academy: Debora Jhandi, After School Program

Ocean Air School: Ashley Nover, After School Program

Sage Canyon School: Nakiya Olds-Edwards, After School Program

Sycamore Ridge School: Isabel Arciniega, After School Program

Torrey Hills School: Hayley Ruelas, After School Program

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

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

Members are concerned about getting the vaccine and are waiting to hear when that can happen.

Conversations are happening with the District about preparation for the 2021-2022 school year.

Sage Canyon teachers presented a collaborative project done by students: publication of the book, It's Good To Be You.

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

DMSEF President, Phoebe Katsell, provided a DMSEF report to the Board, including:

Announced the Jogathon to be held March 1, 2021 - April 2, 2021 at all schools and in Launch.

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

Ocean Air School PTA President, Lisa Kradjian, provided a report on PTA Leadership Transitions.

Report: 5.5 BOARD REPORT, GOVERNING BOARD MEMBERS

Member Rafner:

Working to get the word out that DMUSD is open and anyone that wants to open should use DMUSD as an example.

Visited Ocean Air School and was able to see the school functioning, doing well and all of the smiling faces in the school.

Member Fitzpatrick:

Visited Carmel Del Mar School and was able to see the No Place for Hate Work.

Sat in on a Kindergarten Launch classroom and saw a reading lesson.

Happy to see kids learning in-person.

Member Mok:

Visited Ocean Air School and it was a great visit. The students comply with all the safety measures. Looking forward to teachers being able to get vaccines.

Member Wooden:

Visited Carmel Del Mar School.

Member Halpern:

Visited Sycamore Ridge School and it was very inspiring. Saw the outdoor art studio and it was very joyful and hopefully that is a space that can still be used even as schools open up more.

Watched a Launch teacher in action and it is amazing to see the teacher go in and out of break out rooms.

Can't say enough about how much work teacher and staff have done to make this possible. Everyone has worked so hard to figure out how to do this and grateful for the dedication of the staff to get organized and pull this school year off.

Report: 5.6 BOARD REPORT, SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

February is Black History month and there has been wonderful work going on in classrooms celebrating that history. Black history is actually American history and the lessons, stories, and contributions of Black people should be celebrated throughout the year.

Looking forward to our partnership with the the San Diego County Office of Education around Diversity, Equity, and Inclusion.

There was a press conference announcing that vaccinations will be open for educators and as soon as we know how our staff can be vaccinated we will share that information.

All of the collaboration with DMCTA, DMSEF and the PTA's has been wonderful this year to make this year successful and now we have the opportunity to start planning for the upcoming school year.

Thanked the strong Board of Trustees and the leadership they showed throughout this year and continuing to look out for children and staff.

Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

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

5.1-5.8 Reports - Sammuel Arias

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

Governing Board President Halpern took a roll call vote:

Member Rafner

Member Fitzpatrick

Member Mok

Member Wooden

Member Halpern

Approve Minutes:

January 27, 2021 Regular Meeting

February 11, 2021 Special 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

Action, Procedural: 5.9 PUBLIC HEARING: BOARD INFORMATION AND APPROVAL, OPEN THE PUBLIC HEARING FOR THE SUBMISSION OF THE INITIAL PROPOSALS FOR THE REOPENERS OF 2019-2022 DMUSD AND DMCTA LABOR AGREEMENT

Governing Board President Halpern opening the Public Hearing at 6:30pm.

There are no public comments at this time.

The Public Hearing will be closed at the March 24, 2021 Board Meeting.

6. CONSENT

Action (Consent): 6.1 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 Rafner
- Member Fitzpatrick
- Member Mok
- Member Wooden
- Member Halpern

Approve Consent Items 6.1 - 6.16.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.2 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 Rafner
- Member Fitzpatrick
- Member Mok
- Member Wooden
- Member Halpern

Approve Consent Items 6.1 - 6.16.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.3 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.

Governing Board President Halpern took a roll call vote:

- Member Rafner
- Member Fitzpatrick
- Member Mok
- Member Wooden
- Member Halpern

Approve Consent Items 6.1 - 6.16.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.4 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 Rafner
- Member Fitzpatrick
- Member Mok

Member Wooden
Member Halpern

Approve Consent Items 6.1 - 6.16.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.5 BOARD APPROVAL, AWARD OF CONTRACT FOR REQUEST FOR PROPOSALS 2021-05 SWITCHES, ROUTER, AND FIREWALL (E-RATE)

Resolution: Approve award of contract for RFP 2021-05 Switches, Router, and Firewall (E-Rate)

Governing Board President Halpern took a roll call vote:

Member Rafner
Member Fitzpatrick
Member Mok
Member Wooden
Member Halpern

Approve Consent Items 6.1 - 6.16.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Information: 6.6 BOARD REVIEW, EXISTING GOVERNING BOARD POLICIES - NO REVISIONS

Governing Board President Halpern took a roll call vote:

Member Rafner
Member Fitzpatrick
Member Mok
Member Wooden
Member Halpern

Action: 6.7 BOARD REVIEW, LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FEDERAL ADDENDUM

Governing Board President Halpern took a roll call vote:

Member Rafner
Member Fitzpatrick
Member Mok
Member Wooden
Member Halpern

Action (Consent): 6.8 BOARD APPROVAL, COMPREHENSIVE SCHOOL SAFETY PLANS (CSSP)

Resolution: Approve the Comprehensive School Safety Plans.

Governing Board President Halpern took a roll call vote:

Member Rafner
Member Fitzpatrick
Member Mok
Member Wooden
Member Halpern

Approve Consent Items 6.1 - 6.16.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.9 BOARD APPROVAL, INTERDISTRICT ATTENDANCE AGREEMENTS
Resolution: Approve Interdistrict Attendance Agreements.

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

Approve Consent Items 6.1 - 6.16.

Motion by Scott Wooden, second by Katherine Fitzpatrick.
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 5030: STUDENT WELLNESS
Resolution: Approve revisions to Board Policy 5030: Student Wellness

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

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.11 BOARD APPROVAL, ADOPTION OF BOARD POLICY 5141.52: SUICIDE PREVENTION
Resolution: Approve adoption of Board Policy 5141.52: Suicide Prevention

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

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.12 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENT AND AMENDMENT WITH TOOLS4EVER

Resolution: Approve and ratify Del Mar Union School District agreement and amendment with Tools4Ever.

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

Approve Consent Items 6.1 - 6.16.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.13 BOARD APPROVAL TO "PIGGYBACK" THE NATIONAL COOPERATIVE PURCHASING ALLIANCE TECHNOLOGY SOLUTIONS CONTRACT# 01-48

Resolution: Approve the use of The National Cooperative Purchasing Alliance Technology Solutions Contract Number 01-48, awarded to Troxell Communications for the purchase of Asus Chromebooks and other technology purchases as needed for the District.

Governing Board President Halpern took a roll call vote:

- Member Rafner
- Member Fitzpatrick
- Member Mok
- Member Wooden
- Member Halpern

Approve Consent Items 6.1 - 6.16.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.14 BOARD APPROVAL, CHANGES TO SALARY SCHEDULES: GROUP 4, 5 and 8

Resolution: Approve changes to salary schedules; Group 4, 5 and 8.

Governing Board President Halpern took a roll call vote:

- Member Rafner
- Member Fitzpatrick
- Member Mok
- Member Wooden
- Member Halpern

Approve Consent Items 6.1 - 6.16.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.15 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 Rafner
- Member Fitzpatrick
- Member Mok
- Member Wooden
- Member Halpern

Approve Consent Items 6.1 - 6.16.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.16 BOARD APPROVAL, CONSENT CALENDAR

Governing Board President Halpern took a roll call vote:

- Member Rafner

Member Fitzpatrick
Member Mok
Member Wooden
Member Halpern

Resolution: Approve Consent Items 6.1 - 6.16.

Approve Consent Items 6.1 - 6.16.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

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, PRIMARY CLASSROOM MODERNIZATION

Shelley Petersen, Assistant Superintendent of Instructional Services, and Jessica Morales, Director of Curriculum and Instruction, shared a presentation regarding Primary Classroom Modernization, including:

Where We've Been
Where We Are Now
Where Are We Going
Our Modernization Journey
Where We Are Now...
Anecdotal Feedback
Observations
Before & After
Next Steps

8. ADMINISTRATION AND POLICY

Action, Discussion: 8.2 BOARD APPROVAL, CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) 2020 DELEGATE ASSEMBLY ELECTION AND BALLOT

The Board voted for the following candidates for the 2021 Delegate Assembly Region 17:

Dawn Perfect (Ramona USD)

Katrina Young (San Dieguito Union High SD)

Approve up to seven (7) candidates for the 2021 CSBA Delegate Assembly.

Governing Board President Halpern took a roll call vote:

Member Rafner
Member Fitzpatrick
Member Mok
Member Wooden
Member Halpern

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Cathy Birks, Assistant Superintendent of Business Services, shared facilities updates, including:

Del Mar Heights School Rebuild
Division of State Architect (DSA)
Lawsuit
Court Decision
Environmental Analysis

Coastal Development Permit Update/Delay
Community Design Priorities
Reopening
Pacific Highlands Ranch School #9
Coastal Development Permit Update
Construction

10. BUSINESS AND FINANCE

Action, Presentation: 10.1 BOARD REVIEW AND APPROVAL, 2020-2021 SECOND INTERIM BUDGET REPORT
Cathy Birks, Assistant Superintendent of Business Services, shared the 2020-2021 Second Interim Budget for Board Approval, including:

First Interim vs. Second Interim
Revenue and Expenditure Variances
Ending Fund Balance
General Fund Summary
Revenues and Expenditures
2020-2021 Revenue Summary
2020-2021 Expenditure Summary
Multi-Year Projection
Looking Ahead
Stimulus Funds Received
Anticipated Stimulus Funds

Staff responded to clarifying questions from the Board.

Approve the 2020-2021 Second Interim Budget as of January 31, 2021

Governing Board President Halpern took a roll call vote:

Member Rafner
Member Fitzpatrick
Member Mok
Member Wooden
Member Halpern

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

Action: 10.2 SET ASIDE AND VACATE RESOLUTION NO. 2020-13 CERTIFYING THE MITIGATED NEGATIVE DECLARATION AND APPROVING THE DEL MAR HEIGHTS REBUILD PROJECT AND DIRECT STAFF TO COMPLY WITH THE PEREMPTORY WRIT OF MANDATE ISSUED BY THE SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO
Set aside and vacate Resolution No. 2020-13 and direct staff to comply with the Peremptory Writ of Mandate

Governing Board President Halpern took a roll call vote:

Member Rafner
Member Fitzpatrick
Member Mok
Member Wooden
Member Halpern

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

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 BOARD REVIEW, PRELIMINARY ITEMS FOR THE MARCH 2021 REGULAR GOVERNING BOARD OF TRUSTEES MEETING

Action: 12.4 BOARD APPROVAL, ADJOURNMENT OF MEETING
Governing Board President Halpern adjourned the meeting at 7:55pm.

Governing Board President Halpern took roll call vote:

- Member Rafner
- Member Fitzpatrick
- Member Mok
- Member Wooden
- Member Halpern

Motion to Adjourn meeting.

Motion by Doug Rafner, second by Scott Wooden.

Motion Carries

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

Minutes of February 24, 2021 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok

Gee Wah Mok, Esq.

3/25/21

Date

Signature of Superintendent:

Holly McClurg

Holly McClurg, Ph.D.

3/25/21

Date

Generated by Megan Bennett on Thursday, February 25, 2021