

**Governing Board of Trustees Special Meeting
Tuesday, May 12, 2020**

Members present

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

Meeting called to order at 5:02 PM

1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER SPECIAL MEETING, MAY 12, 2020
Board President Halpern called the meeting to order at 5:02pm.

Procedural: 1.2 ROLL CALL

Governing Board President Halpern took roll call via remote conference. Members present:

Member Fitzpatrick

Member Mok

Member Rafner

Member Wooden

Member Halpern

2. AGENDA APPROVAL

Action, Procedural: 2.1 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

Governing Board President Halpern took vote by roll call via remote conference to approve the agenda.

Member Fitzpatrick - Aye

Member Mok - Aye

Member Rafner - Aye

Member Wooden - Aye

Member Halpern - Aye

3. HEARING OF THE PUBLIC

Action, Procedural: 3.1 PUBLIC HEARING: BOARD INFORMATION AND APPROVAL, OPEN THE PUBLIC HEARING FOR THE SUBMISSION OF THE INITIAL PROPOSALS FOR THE AMENDING ARTICLES TO THE 2019-2022 DMUSD AND DMCTA LABOR AGREEMENT RELATED TO THE CLASSIFIED OCCUPATIONAL THERAPISTS BEING REPRESENTED BY THE DEL MAR CALIFORNIA TEACHERS ASSOCIATION

Public Hearing for the submission of the initial proposals for the amending articles to the 2019-2022 DMUSD and DMCTA Labor Agreement related to the Classified Occupational Therapists being represented by the Del Mar California Teachers Association.

Hearing Opened at 5:06p.m. by Governing Board President Halpern.

Public comment regarding Item 3.1: No public requests to address the Governing Board of Trustees regarding Item 3.1.

The public hearing will be closed at the May 27, 2020 Regular Governing Board of Trustees Meeting.

Approve opening of the Public Hearing for the submission of the initial proposals for the amending articles to the 2019-2022 DMUSD and DMCTA Labor Agreement related to the Classified Occupational Therapists being represented by the Del Mar California Teachers Association.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

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

Governing Board President Halpern took vote by roll call via remote conference.

Member Fitzpatrick - Aye

Member Mok - Aye

Member Rafner - Aye

Member Wooden - Aye

Member Halpern - Aye

Information, Procedural: 3.2 PUBLIC INPUT CONCERNING ITEMS ON THE AGENDA

Public requests to address the Governing Board of Trustees regarding an item on the Special agenda:

(Reference Item 4.1 RESOLUTION NO. 2020-13: RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT CONSIDERING WRITTEN AND ORAL PUBLIC COMMENTS, CONSIDERING RESPONSES TO ALL COMMENTS, CERTIFYING A MITIGATED NEGATIVE DECLARATION REGARDING THE PROPOSED DEL MAR HEIGHTS REBUILD PROJECT, ADOPTING MITIGATION MEASURES, MAKING FINDINGS OF FACT, APPROVING THE DEL MAR HEIGHTS REBUILD PROJECT, AND DELEGATING AUTHORITY TO STAFF TO PREPARE AND EXECUTE A NOTICE OF DETERMINATION)

(Reference Item 4.5 RESOLUTION NO. 2020-14: NOTICE OF LAYOFF: CLASSIFIED EMPLOYEES - REDUCTION IN FORCE DUE TO LACK OF FUNDS AND/OR LACK OF WORK, UNRELATED TO THE COVID-19 PANDEMIC)

4. FACILITIES, BUSINESS/FINANCE, AND PERSONNEL

Action: 4.1 BOARD ADOPTION, RESOLUTION NO. 2020-13: RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT CONSIDERING WRITTEN AND ORAL PUBLIC COMMENTS, CONSIDERING RESPONSES TO ALL COMMENTS, CERTIFYING A MITIGATED NEGATIVE DECLARATION REGARDING THE PROPOSED DEL MAR HEIGHTS REBUILD PROJECT, ADOPTING MITIGATION MEASURES, MAKING FINDINGS OF FACT, APPROVING THE DEL MAR HEIGHTS REBUILD PROJECT, AND DELEGATING AUTHORITY TO STAFF TO PREPARE AND EXECUTE A NOTICE OF DETERMINATION
Dwayne Mears, AICP Senior Principal, Orange County Office for PlaceWorks, provided an overview of the CEQA process, the initial study and mitigated negative declaration, and the response to comments.

Wendy Wiles, Partner, Atkinson, Andelson, Loya, Ruud & Romo, provided legal analysis on the CEQA process, the initial study and mitigated negative declaration, and the response to comments.

Chris Delehanty, Executive Director of Capital Programs and Technology, presented Resolution No. 2020-13 for approval and responded to clarifying questions from the Governing Board.

Board Members agreed unanimously to allow all public requests regarding Item 4.1 to address the Governing Board.

Public requests to address the Governing Board regarding agenda Item 4.1, Resolution No. 2020-13:

Jonathan Soper

Andrew Smith

John Gartman

Del Mar Heights School Student

Teresa Solis

Sandip Patel

Del Mar Heights School Student

Wendy Wardlow

Dirk-Uwe Bartsch

Garrett Anderson

Jesse Barrick

Ruthlyn Fox

Tricia Dixon

Sharon Kitzmiller

Diane Nygaard

Ian Phillip

Suzy Marinkovich

Rosanna Alvarado-Martin

Lindsay Kaplan

Del Mar Heights Student

Carol Osborne

Paige Rollins

Frank Stonebanks

Mark Maggenti

Del Mar Heights Student

Susanne Klas

Del Mar Heights Student

Mireille Barnard

Gail Moran

Sharon Franke

Ana West

Arzo Nasiri

Nicole Forrest

Ann Lopez
Irene Young
Shana Khoury
Beth Westburg
Mike Milligan
Heidi Merkel-Eckstein
Steve Kempf
Wenhsin Lee
Bryce Dixon
Li Yang
Laura DeMarco
Christine Springer
Matt Ziskin
Julie Sundt
Greg Heinzinger
Amy Hellenkamp
Kelley Huggett

Adopt Resolution No. 2020-13.

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

Governing Board President Halpern took vote by roll call via remote conference.

Member Fitzpatrick - Aye

Member Mok - Aye

Member Rafner - Aye

Member Wooden - Aye

Member Halpern - Aye

Action: 4.2 BOARD APPROVAL, SELECTION OF COMMISSIONING CONSULTANT FOR DEL MAR HEIGHTS SCHOOL REBUILD PROJECT

Staff presented the selection of commissioning consultant for the Del Mar Heights School Rebuild Project, for approval.

Approve selection of commissioning consultant for the Del Mar Heights School Rebuild Project.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Governing Board President Halpern took vote by roll call via remote conference.

Member Fitzpatrick - Aye

Member Mok - Aye

Member Rafner - Aye

Member Wooden - Aye

Member Halpern - Aye

Action: 4.3 BOARD RATIFICATION, DEL MAR UNION SCHOOL DISTRICT SUBSCRIPTION AGREEMENT TO ONLINE PLATFORM, THOUGHTEXCHANGE

Staff presented the Del Mar Union School District subscription agreement to online platform, Thoughtexchange, for approval, and answered qualifying questions from the Governing Board.

Ratify Del Mar Union School District subscription agreement to Thoughtexchange, an online communication platform.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Governing Board President Halpern took vote by roll call via remote conference.

Member Fitzpatrick - Aye

Member Mok - Aye

Member Rafner - Aye

Member Wooden - Aye

Member Halpern - Aye

Action: 4.4 BOARD APPROVAL TO "PIGGYBACK" THE DUARTE UNIFIED SCHOOL DISTRICT BID NUMBER 19-20-4 FOR CLASSROOM & OFFICE FURNITURE PROJECTS

Staff presented the use of "Piggyback" terms for classroom & office furniture projects from the Duarte Unified School District Bid Number 19-20-4, for approval.

Approve the use of "Piggyback" terms for classroom & office furniture projects from the Duarte Unified School District Bid Number 19-20-4.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

Governing Board President Halpern took vote by roll call via remote conference.

Member Fitzpatrick - Aye

Member Mok - Aye

Member Rafner - Aye

Member Wooden - Aye

Member Halpern - Aye

Action: 4.5 BOARD APPROVAL, RESOLUTION NO. 2020-14: NOTICE OF LAYOFF: CLASSIFIED EMPLOYEES - REDUCTION IN FORCE DUE TO LACK OF FUNDS AND/OR LACK OF WORK, UNRELATED TO THE COVID-19 PANDEMIC

Jason Romero, Assistant Superintendent of Human Resources, and Jenni Huh, Director of Student Services, presented Resolution No. 2020-14: Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work, unrelated to the COVID-19 pandemic, for approval, and responded to clarifying questions from the Governing Board.

Public requests to address the Governing Board regarding Resolution No. 2020-14: Notice of Layoff: Classified Employees – Reduction in Force Due to Lack of Funds and/or Lack of Work, unrelated to the COVID-19 pandemic:

David Skinner

Cindy Monaghan

Teresa Reuter

Approve Resolution No. 2020-14: Notice of Layoff: Classified Employees - Reduction in Force Due to Lack of Funds and/or Lack of Work, unrelated to the COVID-19 pandemic.

Motion by Scott Wooden

No Second.

No Vote.

Not Approved.

5. ADJOURN MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING

Adjourn meeting.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Governing Board President Halpern took vote by roll call via remote conference to adjourn the meeting at 9:49pm.

Member Fitzpatrick - Aye

Member Mok - Aye

Member Rafner - Aye

Member Wooden - Aye

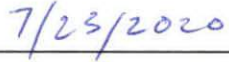
Member Halpern - Aye

Minutes of May 12, 2020 Adopted:

Signature of Governing Board Clerk:

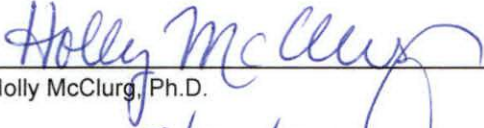


Gee Wah Mok, Esq.

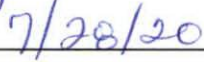


Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date

Generated by Holly Palmer, Executive Assistant to the Superintendent